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COMPANIES FORM No. 169

## Return by a company purchasing its own shares

# 169

3/11

Pursuant to section 169 of the Companies Act 1985



Please do not write in this margin

To the Registrar of Companies

For official use Company number

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1509772

Please do not write in the space below. For Inland Revenue use only.

Please complete legibly, preferably in black type, or bold block lettering

Name of company

\*Insert full name of company

\* BARNSTON HOLDINGS LIMITED

**Note**

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ordinary		
Number of shares purchased	4,900		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	3 July 2000		
Maximum prices paid £ for each share			
Minimum prices paid £ for each share			

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£250,000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 1,250

‡ Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡ Director

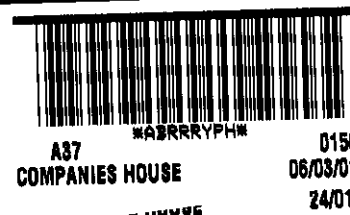
Date 3 July 2000

Presentor's name address and reference (if any):

Browne Jacobson  
44 Castle Gate  
Nottingham NG1 7BJ  
DX 718130 NOTTINGHAM 27  
Ref: RECC01

For official use

General Section



1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office  
Ground Floor  
City House  
140-146 Edmund Street  
Birmingham B3 2LG

DX: 15001 Birmingham 1  
Tel: 0121 200 3001

Bristol Stamp Office  
The Pithay  
All Saints Street  
Bristol  
BS1 2NY

DX: 7899 Bristol 1  
Tel: 0117 945 6874 / 5

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 14430 Manchester  
Tel: 0161 833 2752

Newcastle Stamp Office  
15th Floor, Cale Cross House  
156 Pilgrim Street  
Newcastle Upon Tyne  
NE1 6TF

DX: 61021 Newcastle Upon Tyne  
Tel: 0191 245 0200

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: ED 303 Edinburgh 1  
Tel: 0131 556 8511

London Stamp Office  
*(Personal callers only)*  
South West Wing  
Bush House  
Strand  
London WC2B 4QN

Tel: 0171 438 7252/7452

Worthing Stamp Office  
*(Postal applications only)*  
Ground Floor  
East Block  
Barrington Road  
Worthing BN12 4SE

DX: 3799 Worthing 1  
Tel: 01903 508930

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

**NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

DX: 235 Edinburgh