

G

£12500

COMPANIES FORM No. 169

L43/8.

169

CHFP025

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2035889

Please do not write
in the space below
For HM Revenue &
Customs use only

Name of company

* insert full name
of company

* HERITAGE ENVELOPES 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 | 350 | | |
| Nominal value of each share | £1 00 | | |
| Date(s) on which the shares were delivered to the company | 17th October 2007 | | |
| 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 £ 2,500,000 00

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5 £ 12,500 00

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

Signed

Designation ‡ Director

Date

17th October 2007

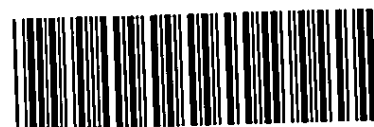
Presenter's name address and
reference (if any)

Hempsons
The Exchange
Station Parade
Harrogate
HG1 1DY

11965 Harrogate 1

For official Use (11/06)
General Section

WEDNESDAY



AQLLV1N

A26

28/11/2007

101

COMPANIES HOUSE