

G

CHFP004

COMPANIES FORM No. 169 Return by a company that has its own shares

Pursuant to section 169 of the Companies Act 1985



169

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold black lettering* insert full name of
company**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§ A private company is
not required to give
this informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02424275

Name of company

* SALMON DEVELOPMENTS PLC

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

Class of shares	A Ordinary	Preference A	
Number of shares purchased	350	25,000	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	04/01/02	04/01/02	
Maximum prices paid § for each share	£7,208.57	£1	
Minimum prices paid § for each share	£7,208.57	£1	

The aggregate amount paid by the company for the shares to which this return relates was: £ 2,547,999.50

Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 12,740.00

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

Signed

Designation SECRETARY

Date 10.01.2002

Presentor's name address and
reference (if any):Dechert
2 Serjeant's Inn
London
EC4Y 1LT
Ref: C45/315343For official Use
General Section

Post room

ED3
COMPANIES HOUSE
A24
COMPANIES HOUSE*EFMNS7UN*
29/01/02
08570060
29/01/02
0857

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
5th Floor
Norfolk House
Smallbrook Queensway
Birmingham B5 4LA

DX: 15001 Birmingham 1
Tel: 0121 633 3313

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 476 1741

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

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

Tel: 0171 438 7252/7452

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

DX: ED 303 Edinburgh 1
Tel: 0131 556 8511

Worthing Stamp Office
(*Personal 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 and Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

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

DX: 235 Edinburgh