In accordance with Section 707 of the Companies Act 2006

SH03

Return of purchase of own shares



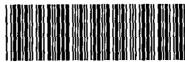
What this form is for

Company details

KITCHEN

You may use this form to give notic of a purchase by a limited company of its own shares

8







COMPANIES HOUSE

All fields are mandatory unless specified or indicated by *

Company number

Company name in full

Shares purchased for cancellation

world

	limited companies	should be completed by public
-	Are these qualifying	Maximum pri
	shares? •	paid for each share I paid for each

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Are these qualifying shares?	Maximum price paid for each share	Minimum price
A ORDINARY	ONE	ti	01/10/10	☐ Yes		
			1 1	☐ Yes	-	
			1 1	☐ Yes		
			/ /	☐ Yes		
			1 1	☐ Yes		

LIMITED

~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ 	
Please show the aggregate amount paid on shares purchased for cancellation	

Total aggregate amount £13000 For HM Revenue and Customs Stamp Office only

O Qualifying shares

Qualifying shares are shares eligible to be placed into treasury

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3	Shares purchased	into treasury	(PLCs only)					
	ible below if you are pu	 _						
Class of shares (E.g. Ordinary/Preference etc	:)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company Maximum price paid for each share				
				· / /		<u> </u>		
				1 1				
		r	<u> </u>	/ /				
		 		1 /		ļ		
		<u> </u>	<u> </u>	1 / /		<u> </u>		
	Please show the aggre into treasury	gate amount paid	i by the company c	on shares purchased	- Ì			
Total aggregate amount								
4	Stamp Duty				-			
	Stamp Duty of 0 5% of the consideration Please show the amou	is over £1,000			The aggregate	Duty gregate amount should be d up to the nearest multiple		
Stamp Duty •	£ 65					Amount payable Cheques for the Stamp Duty must		
	Before this form is s HM Revenue and Cu amount of Stamp Di	stoms Stamp Of	fice to confirm th		be made payat & Customs Tax Transferable	nade payable to 'HM Revenue istoms Taxes' and crossed 'Not		
	After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House Stamp office addr. Please send the form HMRC Stamp Office. Oh Floor Give Control				e form to Office			
No Stamp Duty payable		Duty is not payable on shares purchased, please confirm the not below by ticking the box				9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on		
	I/We certify that part of a larger to amount or value	e If you require f on Stamp Duty Revenue & Cus						
	If you have no stam Companies House	o duty payable, (please return this	form directly to	0845 6030135 www.hmrc.gov	35 or visit their website govuk		
5	Signature							
	I am signing this form	on behalf of the o	company		Societas Europaea If the form is being filed on behalf			
Signature	Signature & Coxe	O		``	of a Societas E delete 'director of which organ	cretas Europaea (SE) please 'director' and insert details ch organ of the SE the person I has membership		
Date					Under either se	Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be sign Director 0 , Secretary, F manager, CIC manage	ed by erson authorised		eceiver, Receiver	uie companies	ompanes Act 2000		

SH03

Return of purchase of own shares

Presenter information	
You do not have to give any contact informat you do it will help Companies House if there on the form The contact information you give visible to searchers of the public record	is a query
Contact name	
Company name	
Address	
ROWLANDS CHARTERED ACCOU	NIANTS
POST TOWN PORTOBELLO ROAD, BIRTLEY	
County/Region CHESTER LE STREET DH3 2RY	
Postcode	
Country	''- -
DX	_
Telephone 0191 411 2468	
✓ Checklist	
We may return forms completed incorrect with information missing	tly or
Please make sure you have remembered following	the
☐ The company name and number match the	ne .
information held on the public Register	tion 3 sc
 You have completed Section 2 and/or Sec appropriate 	uon 3 as
☐ In Section 4, you have either had the form by HMRC or ticked the certification section	
☐ Indicate that no duty is payable	ii lO
☐ You have signed the form	

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland¹
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Stamp Duty

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk