



Please complete form in typescript,
or in bold black capitals.
CHFP135

Company number 03511286

Company name John Clifton & Son Limited
in full

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 information

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

Class of shares	Ordinary 'A'		
Number of shares purchased	50		
Nominal value of each share	£1		
Date(s) on which shares were delivered to the company	30/09/2009		
Maximum price paid for each share †			
Minimum prices paid for each share †			

The aggregate amount paid by the company for the shares to which this return relates was £ 12,000 00

If the amount or value of the consideration is £1000 or more, Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5 £ 60 00



This section only applies to companies which have repurchased Shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is £1000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000"

Signature *T. C.*

Signature *T. C.*

Date 7-7-09

*Please delete as Appropriate

(* director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to the public record.

Yianni, Neil & Co - Everlast House, 1 Cranbrook Lane

New Southgate, London

N11 1PF Tel 020 8362 0110

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

for companies registered in England and Wales, or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
DX 235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

TUESDAY



A25 17/08/2010 476
COMPANIES HOUSE

04/08

169

Return by a company purchasing its own shares

£	£
PEN	TOT
£	£

Please do not write in the space below For HM Revenue & Customs only, where the amount or value of the consideration exceeds £1000

- 1 Before this form is delivered to Companies House, if the amount or value of the consideration is £1000 or more, it must be "stamped" by HM Revenue & Customs' Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs' Stamp office is located at

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable"

NOTE This form must be presented to the HM Revenue & Customs' Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred

- 2 After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to

For companies registered in

England or Wales

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

DX 33050 Cardiff

Scotland

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2 (legal post)