

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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03593482

Name of company

* UNIVERSAL BEDDING & UPHOLSTERY (1998) LIMITED

* 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

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

Class of shares	ORDINARY		
Number of shares purchased	742		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	15/4/2005		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

\$ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

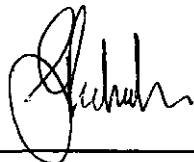
£ 7,049.00

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

£ 40.00

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

Signed



Designation †

Company Secretary

Date

4/5/2005

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

GERRY RICHARDSON

UBU (1998) Limited

universal bedding & upholstery

Derwenthaugh Road, Swalwell

Gateshead NE16 3BJ

Tel: 0191 4146361 Fax: 0191 4141121

www.ubu-ltd.co.uk

For official Use (02/00)

General Section

Post room



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COMPANIES HOUSE0388
20/05/05