

**COMPANIES FORM No. 169****Return by a company purchasing its own shares**

£15,000 paid

169

CHFP025

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

21 JUL 2006

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please do not write
in the space below.
For Inland Revenue
use only.



03716306

Name of company

* insert full name
of company

* The Charlton Group 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	4,101		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	20 June 2006		
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:

£ 3,000,000

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

£ 15,000

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

Signed

Designation ‡ Director

Date

20/06/06

Presentor's name address and
reference (if any):
Ward Hadaway
Sandgate House
102 Quayside
Newcastle upon Tyne
NE1 3DX

DX 730360 Newcastle upon Tyne
30

For official Use (10/03)
General Section

Post room



A29
COMPANIES HOUSE

289
25/07/2006