

G

COMPANIES FORM No. 169

NK 22/6

169

LS

CHFP025

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 lettering*

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

Please do not write
in the space below
For HM Revenue &
Customs use only

[] [] [] [] [] []

04638324

Name of company

* insert full name
of company

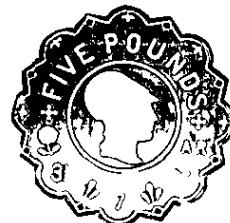
* MOREGROVE LIMITED

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	F ORDINARY SHARES		
Number of shares purchased	1		
Nominal value of each share	£1 00		
Date(s) on which the shares were delivered to the company	16.07.2007		
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 £ 1 00

Stamp Duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5 £ 5 00

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

Signed

Designation ‡ Director

Date 16 JULY 2007

Presenter's name address and
reference (if any)
Flint Bishop
St Michaels Court
St Michaels Lane
Derby DE1 3HQ
729320 Derby 24 Midland

RO/MPS/169/MOREGROVE

For official Use (11/0
General Section

SATURDAY



A64

AC93QRT8

04/08/2007

459

COMPANIES HOUSE