

A6111

169

# Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,  
or in bold black capitals  
CHFP000

Company number 06355590

Company name  
in full A V ACCESS LTD

Please do not write  
in the space below.  
For HM Revenue &  
Customs only,  
where the amount  
or value of the  
consideration  
exceeds £1,000.

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		
Number of shares purchased	20		
Nominal value of each share	£1		
Date(s) on which shares were delivered to the company	16/9/09		
Maximum prices 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 £ 3280

If the amount or value of the consideration is more than £1,000  
Stamp Duty is payable on the aggregate amount at the rate of £ 20  
0.5 % rounded up to the nearest multiple of £5



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 £1,000 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." N/A

Signature

Signature

Date

\* 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 Registrar.

STANLEY HILL 120

THE OLD GRAMMAR SCHOOL, ST LEONARDS CLOSE, BRECKENRIDGE

SHROPSHIRE, WV16 4GS Tel 01746 761717

DX number DX exchange



A47 03/10/2009 56

COMPANIES HOUSE

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 ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)

for companies registered in Scotland

SATURDAY

1. Before this form is delivered to Companies House, if the amount or value of the consideration is more than £1,000 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  
9<sup>th</sup> 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 House  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

Scotland:

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

DX: ED235 Edinburgh 1

or LP – 4 Edinburgh 2 (legal post)