

SH03

Return of purchase of own shares



Companies House

50 SQ4/7

☒ What this form is for  
You may use this form to give notice  
of a purchase by a limited company  
of its own shares

☒ What this form is NOT for  
You cannot use this form to give  
notice of a purchase by an un-  
limited company of its own shares



\*A5XWEKQ1\*

A09 11/01/2017 #238

COMPANIES HOUSE

\*A51VJ1TS\*

A08 01/03/2016 #129

COMPANIES HOUSE

1 Company details

Company number 08799900

Company name in full PETERBOROUGH PRODUCTION SERVICES LTD

→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

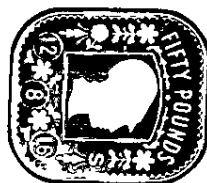
2 Shares purchased for cancellation

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Do these qualify as treasury shares?	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
'A' ORDINARY	1000	£0.01	29/11/2014	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount £10,000

For HM Revenue and Customs Stamp Office only



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**3 Shares purchased into treasury**

Please complete the table below if you are purchasing shares to place into treasury

Class of shares (E g Ordinary/Preference etc )	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for shares (PLC only)	Minimum price paid for shares (PLC only)
			/ /		
			/ /		
			/ /		
			/ /		
			/ /		

Please show the aggregate amount paid by the company on shares purchased into treasury

Total aggregate amount

**4 Stamp Duty**

Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000

Please show the amount of Stamp Duty paid on shares purchased

Stamp Duty ①

£ 50.00

Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid

After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House

No Stamp Duty payable

If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box

☐ 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 of the consideration exceeds £1,000

If you have no stamp duty payable, please return this form directly to Companies House

**① Stamp Duty**

The aggregate amount should be rounded up to the nearest multiple of £5

**Amount payable**

Cheques for the Stamp Duty must be made payable to 'HM Revenue &amp; Customs Taxes' and crossed 'Not Transferable'

**Stamp office address**Please send the form to  
HMRC Stamp Office  
9th Floor, City Centre House,  
30 Union Street,  
Birmingham B2 4AR**Further information**If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website [www.hmrc.gov.uk](http://www.hmrc.gov.uk)**5 Signature**

I am signing this form on behalf of the company

Signature

Signature

X  PETER HOWARD X

Date

29 02 2016

This form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Receiver, Receiver manager, CIC manager**② Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

STOCK  
TRANSFER  
FORM

J30



PLEASE SIGN HERE



Full name(s) and full  
address(es) (in-  
cluding County or, if  
applicable, Postal Dis-  
trict number) of the  
person(s) to whom the  
security is transferred.

Please state title if  
any, or whether Mr.,  
Mrs or Miss

Please complete in  
typewriting or in  
Block Capitals

50

(Above this line for Registrars only)

Certificate lodged with the Registrar

Consideration Money £ 10,000

(For completion by the Registrar/Stock Exchange)

Full name of Under-  
taking

PETERBOROUGH PRODUCTION SERVICES LIMITED

Full description  
of Security

ORDINARY A NON VOTING SHARES OF £0 01

Number or amount  
of Shares, Stock or  
other security and, in  
figures column only  
number and denomi-  
nation of units if  
any

Words One Thousand

Figures

1,000

( units of )

Name(s) of regis-  
tered holder(s)  
should be given in  
full the address  
should be given  
where there is only  
one holderIn the name(s) of  
Dr J S Barhey

Account Designation (if any)

If the transfer is not  
made by the regis-  
tered holder(s) insert  
also the name(s) and  
capacity (e.g.  
Executor(s)) of the  
person(s) making the  
transfer15 Alicia Close,  
Cawston,  
Rugby,  
Warwickshire,  
CV22 7GT

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s)  
named below or to the several persons named in Parts 2 of Brokers Transfer Forms  
relating to the above security

Delete words in italics except for stock exchange transactions.  
Signature(s) of

1   
2  
3  
4

Stamp of Selling Broker(s) or, for transactions which are  
not stock exchange transactions, of Agent(s), if any, acting  
for the Transferor(s).

Date 18/12/2015

A body corporate should execute this transfer under its common seal or otherwise in  
accordance with applicable statutory requirements

Full name(s) and full  
address(es) (in-  
cluding County or, if  
applicable, Postal Dis-  
trict number) of the  
person(s) to whom the  
security is transferred.

Please state title if  
any, or whether Mr.,  
Mrs or Miss

Please complete in  
typewriting or in  
Block Capitals

Peterborough Production Services Limited

Account Designation (if any)

30 Reeds Way,  
Newquay,  
Cornwall,  
TR7 1TS

I/We request that such entries be made in the register as are necessary to give effect to this transfer

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form  
(if other than the Buying Broker(s))

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM  
AD VALOREM STAMP DUTY AS BELOW THRESHOLD**

\* Please delete  
as appropriate

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

\*\* Delete  
second sentence  
if certificate is  
given by  
transferor

I/We \* confirm that I/we \* have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within my/our \* knowledge \*\*

Signature(s)

\*Description ("Transferor", "Solicitor", etc )

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date \_\_\_\_\_

**NOTES**

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars
- (2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped