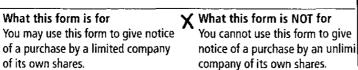
accordance with Section 707 of the Companies Act 2006 **SH03**

Return of purchase of own shares

of its own shares.



PP118/5 Companies House



29/04/2010 SCT COMPANIES HOUSE

<u></u>								VENTY DUNDS	
1	Company de	tails							
Company number	50148001						→ Filling in this in Please complete	in Voescop or in	
Company name in full	A MC CALLUM (PROPERTIES) LIMITED						bold black capitals. All fields are mandaton; unless specified or, indiged.		
2	Shares purch	ased for can	cellation				specified or lagic		
		_				The section below limited companies	should be comple s (PLC) only.	ed by pulled	
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		Are these qualifying shares? •		paid for each share	
OR DINARY		25		24/03/	10	☐ Yes			
				1 1		☐ Yes			
* 10 3 Wat 481 - 2 H				/ /		☐ Yes			
				/ /		☐ Yes			
				/ /		☐ Yes			
Total aggregate amount		aggregate amo	unt paid on shar	es purchas	ed for	cancellation.	• Qualifying share Qualifying share to be placed into	s are shares eligible	
For HM Revenue and Custo								·	
						;			

SH03 Return of purchase of own shares

3	Shares purchased	into treasury	(PLCs only)	. **		 	
	table below if you are pu completed by PLCs only.	rchasing into trea	sury.	,			
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 each share	Minimum price paid for each share	
				/ /			
· <u>-</u>				/ /			
÷				/ /			
			,	1 1			
				1 1		<u> </u>	
Total aggregate amount	Please show the aggreinto treasury.	egate amount paid	d by the company o	on shares purchased	- -		
Total aggregate amou	Stamp Duty				<u> </u>		
	Stamp Duty of 0.5% of the consideration Please show the amou	The aggregate	The aggregate amount should be rounded up to the nearest multiple				
Stamp Duty •	£ 40		Amount payable Cheques for the Stamp Duty must				
	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.					be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'. Stamp office address Please send the form to: HMRC Stamp Office. 9th Floor, City Centre House,	
No Stamp Duty payable	If Stamp Duty is not p statement below by ti	30 Union Stree	30 Union Street, Birmingham. B2 4AR.				
	I/We certify that part of a larger to amount or value	e If you require on Stamp Duty Revenue & Cu 0845 6030135	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				
	Companies House.	www.hmrc.go					
5	Signature						
	I am signing this form	on behalf of the	company.		O Societas Euro		
Signature	Signature X	of a Societas for delete 'director	peing filed on behalf iuropaea (SE) please r' and insert details n of the SE the person embership.				
Date	d 2 d d m o g This form may be sign Director 9, Secretary, 8	ed by:	P y y o o o o o o o o	eceiver, Receiver	● Person author Under either s the Companie	ection 270 or 274 of	
	manager, CIC manage						

SH03

Return of purchase of own shares

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name									
Сотрапу пате		(Gra	an	ts S	Sec	tla	ınd	Lto
_		(Ce	ntı	un	ı C)ffi	ice	S
Address	38 Queen Street								
		(Gla	asg	gov	v, (3 1	3I	X
Post town									
County/Region			***						
Postcode									
Country									
DX						_			
Telephone	014	./	dd	3	644	44			

Ĭ

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed Section 2 and/or Section 3 as appropriate.
- ☐ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to
- indicate that no duty is payable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Stamp Duty

If Stamp Duty is to be paid, please first send this form to: HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk