

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

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

31942

in the space below For Inland Revenue use only

Please do not write

* insert full name

of company

Name of company

SAMUEL HEATH

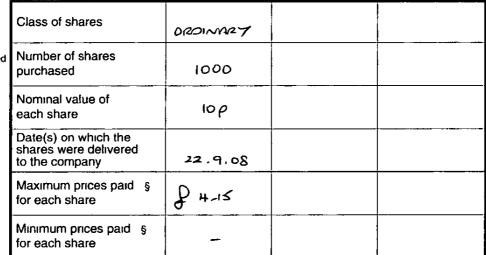
AMO SONS

PIC

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







§ 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

£ 4150

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

£ 25

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

appropriate

Signed



CUMPANT

Designation #

SECRETARY

Date

13-10-08

Presenter's name address and reference (if any)

For official Use (04/06) General Section

Post room



A58

19/11/2008 **COMPANIES HOUSE**