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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985

07/12

Please do not write in this margin

Please do not write in the space below. For Inland Revenue use only.

Please complete legibly, preferably in black type, or bold black lettering

* insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

649559

Name of company

* Chancellor House Management (Hyde Park Gate) Limited

Shares were purchased by the company under section 162 of the above Act as follows:

Class of Shares	"A" Ordinary		
Number of shares purchased	12		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	30/11/01		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		



£5
TR
(Pos)
£
17/12

The aggregate amount paid by the company for the shares to which this return relates was: £ 12.00

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 ‡

[Signature]

Secretary

Presentor's name address and reference (if any):
EDWIN COE (PJW)
2 Stone Buildings
Lincoln's Inn
London
WC2A 3TH

DX 191 LONDON/CHANCERY

For official Use
General Section

Date 14/12/01



A17
COMPANIES HOUSE
A18F4628
0092
28/12/01

A07
COMPANIES HOUSE
A8T866P7
0465
18/12/01