G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP001

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)

Name of company

For official use Company number

00706645

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

* insert full name of company

* ST BERNARD COMPOSITES LIMITED

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:

d	Class of shares	A ORDINARY	
	Number of shares purchased	21,021	
	Nominal value of each share	£1	
	Date(s) on which the shares were delivered to the company	8-12-04	
	Maximum prices paid § for each share		
	Minimum prices paid § for each share		





§ 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: £21,021

Stamp duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5 £

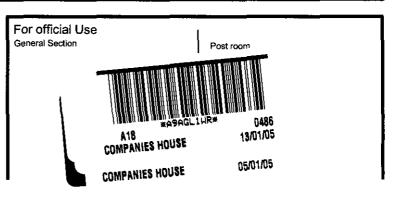
‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Cual Designation ‡

Date PILIPEC 2004

Presentor's name address and reference (if any):

Baker Tilly The Clock House 140 London Road Guildford, Surrey, GU1 1UW



1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office

5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

DX: 15001 Birmingham 1 Tel: 0121 633 3313

Bristol Stamp Office

The Pithay All Saints Street

Bristol **BS12NY**

DX: 7899 Bristol 1

Tel: 0117 927 2022

Manchester Stamp Office

Alexandra House

Parsonage Manchester

M60 9BT

DX: 14430 Manchester Tel: 0161 476 1741

Newcastle Stamp Office 15th Floor, Cale Cross House

156 Pilgrim Street Newcastle Upon Tyne

NE1 6TF

Edinburgh Stamp Office

Mulberry House 16 Picardy Place

Edinburgh EH1 3NF

DX 61021 Newcastle Upon Tyne

Tel: 0191 261 1199

DX ED 303 Edinburgh 1

Tel: 0131 556 8998

London Stamp Office (Personal callers only)

South West Wing **Bush House** Strand

London WC2B 4QN

Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508962

Tel: 020 7 438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies

Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

The Registrar of Companies

Companies House 37 Castle Street Edinburgh EH1 2EB

DX: 235 Edinburgh