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169

Please complete in typescript,
or in bold black capitals
CHFP010

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write
in the space
below. For HM
Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000.

Company
number

879471

Company name
in full

ST. GEORGES HILL GOLF CLUB (HOLDINGS) 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:

Class of shares	DEFERRED N-V		
Number of shares purchased	4,500		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	14/03/2009		
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: £ 12,500.00

If the amount or value of the consideration is £1000 or more, Stamp
Duty is payable on the aggregate amount at the rate of 0.5% rounded
up to the nearest multiple of £5 £ 65.00



This section only
applies to
companies which
have repurchased
shares on or after
13 March 2008

To be completed by companies where the amount or the value of the consideration is £1000 or less

"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."

Signature NOT APPLICABLE

Signature

Date

28th April 09

* Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

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

(REF: LW/4376/MPGA) GOODMAN JONES LLP, 29/30 FITZROY

SQUARE, LONDON W1T 6LQ

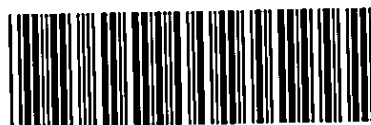
Tel 020-7874-8847

DX number

DX exchange

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX 235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post) for companies registered in Scotland



PC3

PG0R2A08

20/05/2009

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COMPANIES HOUSE

WEDNESDAY

1. Before this form is delivered to Companies House, if the amount or value of the consideration is £1000 or more, it must be "stamped" by HM Revenue & Customs' Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs' Stamp Office is located at:

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes " and crossed "Not Transferable".

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

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2 (legal post)