COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP007

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

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

(Address overleaf)

Name of company

To the Registrar of Companies

For official use

Company number

1315213

* insert full name of company

Brian D Thomas Insurance Services 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	Ordinary	
Number of shares purchased	625	
Nominal value of each share	1.00	
Date(s) on which the shares were delivered to the company	05/15/2003	
Maximum prices paid § for each share	272.00	
Minimum prices paid § for each share	272.00	







§ 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:

£ 170,000.00

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

850.00

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

Signed

Designation + DiRECTOR.

£

Date 04.06.03.

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

James & Uzzell 42 St James Crescent Swansea

SA1 6DR

For official Use General Section



COMPANIES HOUSE

16/07/03

efore this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp e to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices Located at:

Birmingham Stamp Office

7

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 BS1 2NY

DX: 7899 Bristol 1

Tel: 0117 945 6874 / 5

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 Pilarim Street Newcastle Upon Tyne

NE16TF

DX: 61021 Newcastle Upon Tyne

Tel: 0191 245 0200

London Stamp Office (Personal callers only) South West Wing Bush House

Strand

London WC2B 4QN

Edinburgh Stamp Office Mulberry House

16 Picardy Place

Edinburgh EH13NF

DX: ED 303 Edinburgh 1

Tel: 0131 556 8511

Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508930

Tel: 020 7438 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:

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