

## **COMPANIES FORM No. 169**

## Return by a company purchasing its own shares

169

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

PAUL WHEELER LIMITED

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

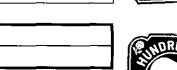
§ A private company is not required to give this information To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

1385747



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



Class of shares	ORDINARY	
Number of shares purchased	100	
Nominal value of each share	£1	
Date(s) on which the shares were delivered to the company	18 August 2004	
Maximum prices paid § for each share		
Minimum prices paid § for each share		

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

£ 160,000.00

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

£ 800.00

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

Signed

Much

Designation ‡

Direction

Date

e 18 August 2004

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

Clifton Ingrama 22-24 Broad Street Wokingham Berkshire RG40 1BA For official Use

\*\* WHBC4A22\*\*

A54 COMPANIES HOUSE

Post room

0748 07/09/04