



CHFP021

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1385747

* insert full name
of company

Name of company

* PAUL WHEELER 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 companyShares 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			

§ A private company
is not required to
give this informationThe 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

Designation ‡

Director

Date

18 August 2004

Presentor's name address and
reference (if any):Clifton Ingram
22-24 Broad Street
Wokingham
Berkshire RG40 1BA

For official Use

General Section

Post room

A54
COMPANIES HOUSE

AH804YB3

0748
07/09/04