

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

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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02492970

Name of company

* ENGINEERING CONTROL SUPPLIES LIMITED

* 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

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

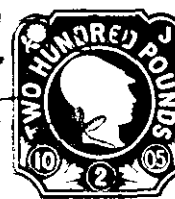
Class of shares	ORDINARY	PREFERENCE	
Number of shares purchased	114	10	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	6.1.2005	6.1.2005	
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ 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:

£ 150,000

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

£ 750

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

Signed

Designation † DIRECTOR

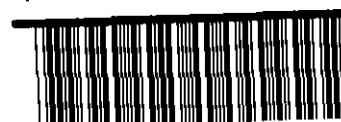
Date 19.1.2005

Presenter's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

NIGEL WOODRUFF
chartered accountant24 Cornwall Road Dorchester Dorset DT1 1RX
Tel 01305 265544 Fax 01305 260832
E-mail: nigel@readwoodruff.com

Ref NW/W0725

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COMPANIES HOUSE

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17/02/05