



CHFP041

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

Stamp Duty	INT
£ 1250-00	£
PEN	TOT
£ 40-00	£ 1290-00

To the Registrar of Companies
(Address overleaf)

For official use Company number

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2701780

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

Name of company

*Insert full name
of company

* David Austin Roses Limited

NoteThis 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	2,400		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	30 th April 2001		
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:

£250,000

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

£1,250

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

Signed

Designation†

Date 30th April 2001Presentor's name address and
reference (if any):The Wilkes Partnership
41 Church Street
Birmingham
B3 2RT
DX 13047 Birmingham

For official use

General Section

A28
COMPANIES HOUSE
COMPANIES HOUSE0529
20/09/01
13/09/01