COMPANIES FORM No. 169

169

CHFP010.

Return by a company purchasing its own shares

this margin

Please do not write in Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies (address overleaf)

Name of company

Company Number

3118973

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

*	Insert full name
	of company

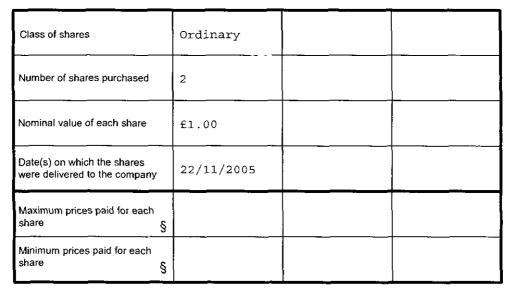
*	London	Shopfitters	Limited			
					-	

For official use

NOTE:

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

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

> The aggregate amount paid by the company for the shares to which this return relates was: £ 220,000.00

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

1,100.00

((ps)

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

Signed

Designation ±

DIRECTOR

Date 22/11/2005

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

Al Company Services Ltd 788-790 Finchley Road London NW11 7TJ

For official use General 11/01/2006 COMPANIES HOUSE

COMPANIES HOUSE

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703 20/12/2005

