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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

3726909

Name of company

* New Century Inns Limited



Please do not write in this margin

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

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

Class of Shares	Ordinary		
Number of shares purchased	33,750		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	21 SEPTEMBER 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:

£ 1,048,788

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

£ 5,245

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

Signed

Designation †

Director

Date

21/9/04

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

Dickinson Dees
Camden House, Prince's
Wharf, Teesdale,
Stockton on Tees, TS17

DX No 723010 Stockton

For official Use
General Section

Post room

A24
COMPANIES HOUSE0304
22/10/04