

G

CHFP010

Please do not write in
this marginPlease 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† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No 169

**Return by a company purchasing its
own shares**

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

ACCOUNTAX CONSULTING LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	34		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	29/1/08		
Maximum prices paid for each share	§ £29,000		
Minimum prices paid for each share	§ £29,000		

The aggregate amount paid by the company for the shares to which this
return relates was

£ 986,000

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

£ 4,930

Signed



Designation †

DIRECTOR

Date

29/1/08

Presenter's name, address
and reference (if any)D SMITH
33 PORTLAND DRIVE
WILLEN
MILTON KEYNES
MK15 9HU
08450 660035

For official use (02/06)

General Section

Post room

TUESDAY



A6VNYX5Y

A51

12/02/2008

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COMPANIES HOUSE

BLUEPRINT

2000

PRO19 4

£4930

169

Please do not write
in this space
For later use