

G

CHWP000

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

‡ 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

* Rogers Holdings Limited

06554538

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

Class of shares	Ordinary		
Number of shares purchased	325,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	4/4/2008		
Maximum prices paid § for each share			
Minimum prices paid § for each share			

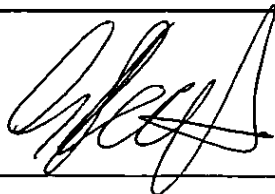
The aggregate amount paid by the company for the shares
to which this return relates was:

£325,000

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

£1,625

Signed



Designation ‡ DIRECTOR

Date 4.4.08

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

MARK HOLT & CO
CHARTERED ACCOUNTANTS
MARINE BUILDING
VICTORIA WHARF, PLYMOUTH PL4 0RF
TEL: 01752 220979
FAX: 01752 603727

For official Use (11/06)
General Section

Post room

FRIDAY



A61

20/03/2009
COMPANIES HOUSE

191

51411
169



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

