

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP016

Please do not write in this margin

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)

For official use

Company number

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SC138807

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

Name of company

* insert full name of company

* BARRHEAD SANITARYWARE LIMITED

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

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

Class of shares	ORD NON VOTE		
Number of shares purchased	500		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	28 02 2006		
Maximum prices paid ** for each share	NIL		
Minimum prices paid ** for each share	NIL		

** 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 £ NIL

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

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

Signed

Designation*** DIRECTOR

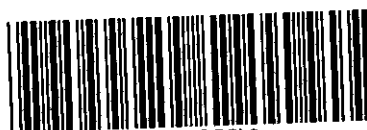
Date 16 2007

Presenter's name address and reference (if any)

Oakley Secretarial Services Limited
The Oakley
Kidderminster Road
Droitwich Worcs WR9 9AY

For office General S

FRIDAY THURSDAY



SB7YG55L

SCT

16/08/2007

231

COMPANIES HOUSE

SBYJ0RS3

SCT

03/08/2007

1705

COMPANIES HOUSE



HM Revenue
& Customs

10/8/07

WHERE CATEGORY L APPLIES,
THESE DO NOT REQUIRE SUBMISSION
TO THE STAMP OFFICE
THANK YOU
BE

HMRC Excise & Stamp Taxes
Edinburgh Stamp Office
Spur X, Grayfield House
5 Bankhead Avenue
Edinburgh
EH11 4BF

DX Address ED543303 Edinburgh 3
Legal Post LP 18 Edinburgh 2

Tel 0131 442 3161
Fax 0131 442 3038
www.hmrc.gov.uk

With compliments



INVESTOR IN PEOPLE



OR/r/ /BAR055

7 August 2007

H M Revenue & Customs,
Edinburgh Stamp Office
Grayfield House,
Spur X,
4 Bankhead Avenue,
Edinburgh,
EH11 4BF



Oakley Secretarial Services Limited

The Oakley
Kidderminster Road
Droitwich
Worcestershire WR9 9AY
Tel 01905 777670
Fax 01905 778564

Dear Sir

Barrhead Sanitaryware Limited

In connection with the above we enclose

Form 169 for Stamping

Copy correspondence concerning the gifting of the relevant shares

Yours faithfully

A handwritten signature in black ink, appearing to be 'R.R.' followed by a flourish.

Oakley Secretarial Services Limited

Enc

