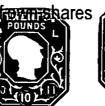


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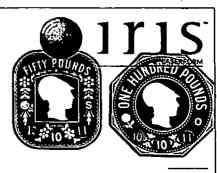
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**SH03** 

Return of purchase of purchase







What this form is for

You may use this form to give notice of a purchase by a limited company of its own shares.

What this form You cannot use t notice of a purch company of its or



v.uk

15/10/2011

1	Company details	COMPANIES HOUSE
Company number	50152713	Filling in this form  Please complete in typescript or in
Company name in full	GHI CONTRACTS LTD	bold black capitals.
		All fields are mandatory unless specified or indicated by *

Shares purchased for cancellation The section below should be completed by public limited companies (PLC) only.

(E.g. Ordinary/Preference etc.)	purchased	each share	shares were delivered to the company	shares?		paid for each share
ORDINARY	35	0.001	2810912011	☐ Yes		
			1 1	☐ Yes		
			1 1	☐ Yes		
			11	☐ Yes		
			1 1	☐ Yes		
		1	1	<u> </u>	1	<u>!</u>

Please show the aggregate amount paid on shares purchased for cancellation.

Total aggregate amount € 37,500

For HM Revenue and Customs Stamp Office only

Qualifying shares Qualifying shares are shares eligible to be placed into treasury.

## SH03

Return of purchase of own shares

3	Shares purchase	d into treasury	(PLCs only)		•			
	e table below if you are completed by PLCs or		аѕигу.					
Class of shares (E.g. Ordinary/Preference etc.)		The state of the s		Date that the share were delivered to to company		kimum price paid each share	Minimum price paid for each share	
				1 1				
				1 1				
				1 1				
				1 1				
				1 1				
*****			· · · · · · · · · · · · · · · · · · ·			<u> </u>	· · ·	
	Please show the againto treasury.	gregate amount pa	id by the company	on shares purcha	sed			
Total aggregate amou	ınt	·						
4	Stamp Duty							
	Stamp Duty of 0.5% is payable for purchases where the amount or value of the consideration is over £1,000.  Please show the amount of Stamp Duty paid on shares purchased.  Stamp Duty  The aggregate amount should be rounded up to the nearest multiple of £5.							
Stamp Duty   O	£190.00					Amount payable		
	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid.				Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'.			
	After this form has been 'stamped' and returned to you by HM Revenue and Customs it must then be sent to Companies House.				Stamp office address Please send the form to: HMRC Stamp Office.			
No Stamp Duty payable	If Stamp Duty is <b>not payable</b> on shares purchased, please confirm the statement below by ticking the box:  9th Floor, City Centre H 30 Union Street, Birmingham. B2 4AR.				eet,			
•••	I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000.				Further Information If you require further information on Stamp Duty. Please contact HM Revenue & Customs on:			
	If you have no stamp duty payable, please return this form directly to Companies House.				0845 6030135 or visit their website:			
5	Signature							
	I am signing this fo	rm on behalf of the	company.			Societas Eu		
Signature	Signature X Sauya	un Hun	tes		X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
Date	2 3 0	This form may be signed by: Director , Secretary, Person authorised , Administrator, Receiver, Receiver manager, CIC manager.			Person authorised Under either section 270 or 274 the Companies Act 2006.			
	Director 2 Secreta							
		<u>, -</u> -				OUEDOSE.	<del>-</del>	

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SH03 Return of purchase of own shares

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	☑ Where to send			
Contact name  Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Maclay Murray & Spens LLP	1			
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Post lown  County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1			
Postcode E H 3 9 E P	or LP - 4 Edinburgh 2 (Legal Post).			
DX DX ED137 Edinburgh	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.			
Telephone 0131 228 7000				
We may return forms completed incorrectly or with information missing.	Stamp Duty If Stamp Duty is to be paid, please first send this form to: HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR.			
Please make sure you have remembered the following:	7 Further information			
<ul> <li>☐ The company name and number match the information held on the public Register.</li> <li>☐ You have completed Section 2 and/or Section 3 as appropriate.</li> </ul>	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	This form is available in an			
indicate that no duty is payable.	alternative format. Please visit the			
You have signed the form.	forms page on the website at			
	www.companieshouse.gov.uk			