In accordance with Section 728 of the Companies Act 2006

# **SH04**

Notice of sale or transfer of treasury shares by a public limited company (PLC)





08/10/2013

COMPANIES HOUSE

refer to our guidance at www companieshouse gov uk

What this form is for

You may use this form to give notice of a sale or transfer of treasury shares for a public limited company

What this form is NOT for

You cannot use this form to give notice of a cancellation of treasury shares in a public limited company To do this, please use SHO5

Company details Company number 0 2 4

Company name in full FULLER, SMITH & TURNER P L C

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Treasury shares sold or transferred •			
Class of shares (E g Ordinary/Preference etc )	Number of shares sold or transferred	Nominal value of each share	Date(s) shares were sold or transferred
'A' Ordinary	158,458	40p	07 / 08 / 2013
'A' Ordinary	111,282	40p	04 / 09 / 2013
'A' Ordinary	18,425	40p	10 / 09 / 2013
'A' Ordinary	13,788	40p	20 / 09 / 2013
'A' Ordinary	5,208	40p	25 / 09 / 2013
'A' Ordinary	970	40p	26 / 09 / 2013
'A' Ordinary	983	40p	4 / 10 / 2013
			1 1
			1 1
			1 1

• Treasury shares sold or transferred Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or in accordance with, an employees' share scheme

Signature I am signing this form on behalf of the company Signature This form may be signed by Director O, Secretary, Person authorised O, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

Societas Europaea

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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter 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 visible to searchers of the public record
Contact name Rebecca Howes-Bolton
Company name Fuller, Smith & Turner P L C
Address GRIFFIN BREWERY
Chiswick Lane South
Post town London
County/Region
Postcode W 4 2 Q B
Country
DX
Telephone 020 8996 2105
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following  The company name and number match the

information held on the public Register

☐ You have signed the form

You have entered the correct information in section 2

#### Important information

Please note that all information on this form will appear on the public record

#### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk