

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or To the Registrar of Companies (Address overleaf)

For official use Company number

0772050

bold block lettering

Name of company

* insert full name of company

HOTEL LIMITED FOURCROFT

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

:d	Class of shares	ORDINARY	
	Number of shares purchased	5982	
	Nominal value of each share	£١	
	Date(s) on which the shares were delivered to the company	19th March 2004.	
	Maximum prices paid § for each share		
	Minimum prices paid § for each share		



§ 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:

£ 420,000

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

2100

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

M. G. Oolom. Designation + Scentary

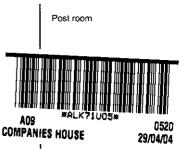
Date 25, 3.04

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

ASHMOLE & CO WILLIAMSTON HOUSE GOAT STREET HAVERFORDWEST PEMBS SAGI

16X

For official Use (10/03) General Section



f. Before this form is delivered to Companies House it must be "stamped" by the Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. The Inland Revenue Stamp Offices is located at:

London Stamp Office Ground Floor South West Wing Bush House Strand London WC2B 4QN

Tel: 020 7438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to the Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace

Edinburgh EH1 2EB

DX: 33050 Cardiff

DX: 235 Edinburgh

or LP - 4 Edinburgh 2