

169

Return by a company purchasing its own shares

UMITED

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript, or in bold black capitals CHFP000

Company number

02546254

AMPERSAND

Please do not write in the space below. For HM Revenue &

eustoms only, where the amount of value of the consideration fexceeds \$1,000.

Company name in full

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

ASSOCIATES

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

Class of shares	ORDINARY	
Number of shares purchased	1,000	
Nominal value of each share	EI	Š
Date(s) on which shares were delivered to the company	2/2/2009	
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

£ 5,539

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of

£ 30

0.5 % rounded up to the nearest multiple of £5

This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"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, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Signature

Date

2 11 2009

* Please detete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:

A56

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AMPERSAND ASSOCIATES LIMITED

BREWERY BARN, 31 LOWER STREET, STANSTED

ESSEX, CM24 8LN Tel 01279 815651

DX number

DX exchange

e rge

21/11/2009 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (legal post) for companies registered in Scotland

SATURDAY