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CHFP041

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

Please complete legibly, preferably in black type, or bold block lettering

1600910

Name of company

*Insert full name of company

*B.I.B. Darlington 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	Ordinary		
Number of shares purchased	2,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	01/04/04		
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: £100,000

Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £500.00

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

Signed *M. Atkinson*

Designation ‡ *DIRECTOR*

Date *4. 5. 04*

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

Blackett Hart & Pratt
Solicitors
Westgate House
Faverdale
Darlington
DL3 0PZ

For official use
General Section

AGNTDUP3

A53 COMPANIES HOUSE 0395
A38 COMPANIES HOUSE 0466
18/05/04