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CHFP021

COMPANIES FORM No. 169

Return by a company purchasing its own shares



169

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2660256

Name of company

* insert full name of company

* **P M I HEALTH GROUP 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:

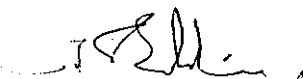
Class of shares	'B' Ordinary		
Number of shares purchased	40,000		
Nominal value of each share	1.00		
Date(s) on which the shares were delivered to the company	12/23/2003		
Maximum prices paid § for each share	5.00		
Minimum prices paid § for each share	5.00		

§ 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:	£ 200,000.00
Stamp duty payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 1,000.00

TR/DOS
23/11

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

Signed  Designation ‡ **Director** Date **16/1/04**

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

**Chandler Harris
25 Byrom Street
Manchester
M3 4PF**

For official Use
General Section



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COMPANIES HOUSE

0292
19/02/04