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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



451454

Please do not write in the space below. For FINANCY use



Insert full name of company

Name of company

* GREATCOAT LIMITED

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	496,000		
Nominal value of each share	10 PENCE		
Date(s) on which the shares were delivered to the company	11 JANUARY 2006		
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:	£ 87,792.00
Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5	£ 440.00

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

Signed

Designation † DIRECTOR

Date 11th January 2006.

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

Lee & Priestley
10-12 East Parade
Leeds
LS1 2AJ

DX: 14074 Leeds Park
REF: CP/87608-1

For official Use (10/03)
General Section



A16 COMPANIES HOUSE 100 01/02/2006