

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

LAING LAND LIMITED

The information in this return is as at

31 May

19 89

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Page Street

LONDON

Postcode

NW7 2ER

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Gerard Robin SALTER

Previous name(s) (note 3) None

Address (notes 4 and 5) 12 Goldington Avenue

Bedford

Postcode

MK40 2BY

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus§ — continuation sheets)

§Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):The Secretary
John Laing plc
Page Street
London NW7 2ERFor official use
General Section

Post room

LAING LAND HOUSE
07 JUL 1989
15
M
4001
1541
92

Particulars of the directors of the company continued (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) Robert Alec WOOD			Business Occupation Barrister	
Previous name(s) (note 3) None			Nationality British	
Address (note 5) 3 Rosebery Avenue			Date of birth (note 9) 07/10/42	
Harpenden				
Herts		Postcode	AL5 2OP	
Other relevant past or present directorships* (note 8)				
As attached sheet.				

Please complete
legibly, preferably
in black type, or
bold black lettering* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) Leslie Richard ANGELL			Business Occupation Chartered Accountant	
Previous name(s) (note 3) None			Nationality British	
Address (note 5) 20 Kindersley Close			Date of birth (note 9) 11/04/45	
Welwyn				
Herts		Postcode	AL6 9RN	
Other relevant past or present directorships* (note 8)				
As attached sheet.				

Name (note 3) Ian Henry Drummond JONES			Business Occupation Director of Companies	
Previous name(s) (note 3) None			Nationality British	
Address (note 5) "Clairwood", Mill Lane			Date of birth (note 9) 17/11/33	
Gerrards Cross				
Bucks		Postcode	SL9 8AZ	
Other relevant past or present directorships* (note 8)				
As attached sheet.				

Name (note 3) Robert Mark TAYLOR			Business Occupation Chartered Accountant	
Previous name(s) (note 3) None			Nationality British	
Address (note 5) 15 Hollow Way Lane			Date of birth (note 9) 27/04/51	
Chesham Bois, Amersham				
Bucks		Postcode	HP6 6DJ	
Other relevant past or present directorships* (note 8)				
As attached list.				

Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1		£
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1	1,000 Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	1,000 Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	None -
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1	£ Nil	None -
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	None -
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Lain Homes Limited, Page Street, London NW7 2EP	1
	Sebergham Nominees Limited, Page Street, London NW7 2EP	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

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

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and ISSUED

surrendered respectively since the date of the last return SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ 1	1,000	Ordinary	1
£			2
£			3
£ 1,000			
£ Nil	-	-	1
£			2
£			3
£ Nil	-	-	1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
			1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	None	-	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
999				
<u>1</u>				
1,000				
=====				

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No. 2
to Form No. 363

Company number

573129

* Insert full name
of company

Name of company

* LAING LAND LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Ian COURTS	Business Occupation	Solicitor
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	2 Hall Park Gate	Date of birth (note 9)	09/07/49
	Berkhamstead		
	Herts	Postcode	4PY 2WJ
Other relevant past or present directorships* (note 8)			
As attached sheet.			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

57 3129

Please complete
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bold block lettering

* Insert full name
of company

Name of company

* LAING LAND LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Allan THOMSON	Business Occupation Director of Companies
Previous name(s) (note 3) None	Nationality British
Address (note 5) Manor Cottage, Blackthorn Nr Bicester Oxon	Date of birth (note 9) 01/06/39
Postcode OX6 0TF	
Other relevant past or present directorships* (note 8) As attached sheet.	

* delete if
inappropriate.
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previously held.
If this space is
insufficient continue
on back page

Name (note 3) Patrick Oliver MULLIGAN	Business Occupation Certified Accountant
Previous name(s) (note 3) None	Nationality British
Address (note 5) 30 Halliwick Road London	Date of birth (note 9) 09/07/41
Postcode N10	
Other relevant past or present directorships* (note 8) As attached sheet.	

Name (note 3) John David BOTTOM	Business Occupation Company Director
Previous name(s) (note 3) None	Nationality British
Address (note 5) 15 The Uplands Harpenden Herts	Date of birth (note 9) 25/10/36
Postcode AL5 2PG	
Other relevant past or present directorships* (note 8)	