

A**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)

* LINLEY LIMITED

The information in this return is as at

24 February 1989 t. (The date of this return note 1)

Address of registered office of the company

47, DUKE ST. ST JAMES'S LONDON
Postcode SW1Y 6QXTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ —

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) MARIANNE BRADY
Previous name(s) (note 3)
Address (notes 4 and 5) 47, DUKE STREET, ST JAMES'S LONDON
Postcode SW1Y 6QX†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

Presenter's name, address and
reference (if any):For official use
General Section

Post room

COMPANIES HOUSE
30 SEP 1989
M 28£20 - mid
101344

Name (note 3) DEREK JOSEPH MORAN		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality CANADIAN
Address (note 5) DORRIEN LODGE,		Date of birth (note 9)
MAYFIELD ROAD, WYBRIDGE SURREY		
Postcode	KT13 8YA	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Please do not
write in
this marginPlease 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)		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)		

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)		

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100	ORDINARY £ 1.00
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

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

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

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

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

Amount per share

Number	Class
1	100
2	
3	
1	100
2	
3	
1	
2	
3	
1	£
2	£
3	£
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
1	RD.FOX 20, COPTHALL AVE, LONDON, EC2R 7JH	1
1	CJ WILLIAMS -"-	2
2	J.E.JAMES & LAMBURN LTD, 47, DUKE ST, ST JAMES'S, LONDON	3
2	LAMBURN LTD "	4
3	DAVON BANAMAS LTD, MILLARS COURT, PO BOX N7117, BANAMAS	5
3	DAMPHIN PROPERTIES CORPORATION, MARTADO 6703, PANAMA	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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
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 surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ —		
£ —		
£		
£		
£ —		
£ —		
£		
£		
£		
£ —		
£ —		
£ —		
	—	
£ —		
£ —		
£ —		
£ —	—	
	—	

Account of Shares

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)			
-	1		4/12/87	JR JAMES & LAMBURN LTD	1
-	1		4/12/87	LAMBURN LTD	2
-	1		7/9/88	DANREW BAHAMAS LTD	3
-	1		7/9/88	DAUPHIN PROPERTIES CORP	4
99	-	-	-	-	5
1	-	-	-	-	6
					7
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					20

UK DIRECTORSHIPS -- DEREK J MORAN

Abergrave Limited
Avon Inns Limited
Bestoption Limited
Blanterm Limited
Braeswood Limited
Chantley Limited
Cromer Developments Limited
Dalmeade Limited
Ellice Limited
Fareham Limited
Folkestone Limited
Gaerwen Limited
Guilsfield Limited
Gulf Resources (UK) Limited
Ivy Properties Limited
Kinham Limited
Lambourn Limited
Linley Limited
Locharron Limited
Pacrim Financial Services Limited
Pacrim (UK) Limited
Portreath Limited
Rampton Limited
Ryerson Limited
Salsburgh Limited
Stockton Holdings (UK) Limited
Stockton Securities Limited
Tedburn Limited
Tollerton Limited
Yorkville Limited

Resigned within last 5 years

Duke Property Group Limited
IEDC Services (UK) Limited