COMPANIES FORM No. 169

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

504214

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

Piease complete legioly, preferably in black type, or bold block lettering

* insert full name of company

Note

This return must be delivered to the Registrar within a period of 28 days peginning with the first date on which shares to which it relates were delivered to the company

A private company is not required to give this information BARONSMEAD

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	
Number of shares purchased	195,000	
Nominal value of each share	100	
Date(s) on which the shares were delivered to the company	14/11/01	
Maximum prices paid § for each share	920	
Minimum prices paid § for each share	988	





The aggregate amount paid by the company for the shares to which this return relates was:

£115,115

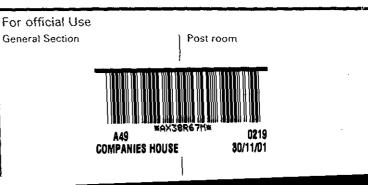
Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 580

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

Signed

Designation‡



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