

COMPANIES FORM No. 1697 8/10

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

Please complete

* insert full name of company

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

Note

legibly, preferably in black type, or

bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

03504214

Name of company

PLC BARONSMEAD VCT

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

Class of shares	ORDINARY
Number of shares purchased	90,000
Nominal value of each share	10 p
Date(s) on which the shares were delivered to the company	07/10/04
Maximum prices paid § for each share	91.25p
Minimum prices paid § for each share	91.25p







i 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:

£ 82,208.13

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

415-00

Director, Secretary, Receiver, Administrator, **Administrative** Receiver or Receiver (Scotland) as

appropriate

Insert

Signed Robert C. Coulter

FICASSET MANAGEMENT Designation + SCRETARIES

Date 07/10/04

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

For official Use General Section

| Post room



COMPANIES HOUSE

29/04/05