

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)

* LINLEY LIMITED

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2156216

The information in this return is as at

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

10 AUGUST 1989.90

1. (The date of this return note 1)

Address of registered office of the company

21 HERTFORD STREET

LONDON

Postcode

W1P 7DA

Total 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)

ALAN HAMILTON BURNSIDE

Previous name(s) (note 3)

Address (notes 4 and 5)

24 AVENUE PRINCESSE GRACE,
MONACO

Postcode

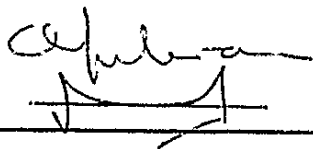
MC 98000

*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 1 continuation sheets]

*Enter number of
continuation sheets
attached

Signed



Director, and



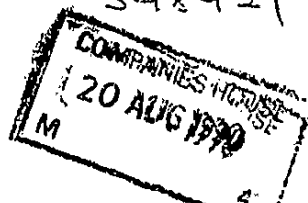
Secretary

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

Post room

L. E 75. P3

598921



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

Name (note 2) DEREK JOSEPH MORAN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality CANADIAN
Address (note 5) 21 HERTFORD STREET LONDON		Date of birth (note 9)
Postcode W14 7DA		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Please do not
write in
this margin

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)		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)		

UK DIRECTORSHIPS - DEREK J MORAN

10 August 1990

Abergrave Limited
Bestoption Limited
Blanterm Limited
Braeswood Limited
Chantley Limited
City Realities (Corporate Development) Limited
Cromer Developments Limited
Dalmeade Limited
Duke Property Group Limited
Edinburgh Hibernian Plc
Ellice Limited
Fareham Limited
Folkestone Limited
Gaerwen Limited
Gulfpac Limited
Gulf Resources (UK) Plc
Guilsfield Limited
Inoco Plc
Ivy Properties Limited
Kingham Limited
Lambourn Limited
Linley Limited
Locharron Limited
Pacrim Financial Services Limited
Pacrim (UK) Limited
Portneath Limited
Rampton Limited
Ryerson Limited
Stockton Holdings (UK) Limited
Stockton Securities Limited
Tedburn Limited
Tollerton Limited
Yorkville Limited

Resigned with last 5 years

Avon Inns Limited
IEDC Services (UK) Limited