



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	08	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

LOWNDES HOUSE
1/9, CITY ROAD
LONDON
EC1Y 1AA

Principal business activities (See note 4)

Trade classification is
7230 DATA PROCESSING

If the code cannot be determined from the notes, give a brief description of principal activity.

BULK LIST

363s

Annual Return

of company number 01157638

C

company name

ROLFE & NOLAN PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP
BALFOUR HOUSE
390/398 HIGH ROAD ILFORD
ESSEX IG1 1NQ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT NEIL
FREEMAN
~~2 THE RUSSETTS~~
~~CHESTFIELD~~
~~WHITSTABLE~~
~~KENT CT5 3QG~~

Day Month Year

0 2 0 7 9 7

Date of any change.

NEW ADDRESS:

SWISS COTTAGE
PIERPOINT ROAD
WHITSTABLE
KENT
CT5 4NW.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ARTHUR
BATTLE
BEECH HOUSE 53A PALACE ROAD
EAST MOLESEY
SURREY KT8 9DN

Day Month Year

Date of any change.

Date of Birth:- 05/09/62

Nat:BRITISH

Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY GARRY
BIDDLE
112 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9LH

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

TILGHOUSE GROUP PLC, BIDDLE HOLDINGS PLC,
CHARCO BROS LTD, HUMPHREY, BAILEY & PRESTON LTD,
TAXATION SOFTWARE LTD, CSBS PUBLICATIONS LTD.

Particulars.

PAUL SAMUEL EDWARD
CLEAVER
SOUTH HAVEN 34 ALMA ROAD
REIGATE
SURREY RH2 0DH

Date of Birth:- 22/08/57
Nat:BRITISH
Occ:PRODUCT DEVELOPMENTDIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER DONAL
DAY
FLAT 2
14 COTTENHAM PARK ROAD
LONDON
SW20 0RZ

Date of Birth:- 22/02/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY MICHAEL
HEARLEY
RUSH LEYS 4 BIRDS HILL RISE
OXSHOTT
LEATHERHEAD
SURREY KT22 OSW

Date of Birth:- 10/03/42
Nat:BRITISH
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

GRAHAM EDWARD
PLANT
21 GROVE ROAD
LONDON
SW13 OHH

Date of Birth:- 18/06/55
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN CHARLES
RAPKIN
MUTLOW HALL
WENDENS AMBO
SAFFRON WALDEN
ESSEX CB11 4JL

Date of Birth:- 20/11/53
Nat:BRITISH
Occ:MANAGING DIRECTOR ASIA PACIFIC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PERSONAL COMPUTERS PLC

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL WOLFGANG
WARBURG
FURZIE GATE
WOODLAND LANE
CHORLEYWOOD
HERTS WD3 5LS

Date of Birth:- 15/09/28
Nat:BRITISH
Occ:NON EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
2	2	07
9	7	

Date of resignation.

Particulars.

PAUL KEITH
WRIGHT
73 YORK AVENUE
EAST SHEEN
LONDON
SW14 7LQ

Date of Birth:- 31/01/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

EXCO INTERNATIONAL AGENCY LIMITED
EXCO INFORMATION LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

01157638

Class
(eg Ordinary/
Preference etc.)

Number of
shares issuedAggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY	12,647,020	£1,264,702
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Totals

12,647.020 £1,264,702

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 09/08/96

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director*~~
*(delete as appropriate)

Date 5-9-97

This return includes 2 continuation sheets.

Please ensure that you have completed ^(enter number) ~~out~~ all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

ROLFE & NOLAN PLC, LOWNAES HOUSE

119 CITY ROAD, LONDON

Postcode EC14 1AA

Telephone 0171 374 4841. Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ROLE & NOLAN PLC

Company No. 1157638

LIST OF DIRECTORSHIPS

TIMOTHY MICHAEL HEARLEY

<u>Company Name</u>	<u>Registered No.</u>
Aldersgate Engineering Plastics Limited	281013
Aztec Tooling Limited	1009404
Bessa Lincoln College, Oxford, Plc	2855774
Bessa Lincoln College, Oxford, II Plc	2855775
CHI Pension Fund Trustees Limited	2057189
Coventry Hood Limited	03065057
Cyroma Plastics Limited	607177
Eaglepath Limited	3042199
Epinet Data Networks Limited	01923409
GenCel Group Plc	2963518
Manta Plastics Limited	01571552
Marlborough Software Limited	3074017
Moorepay Group Plc	1072009
Securitex Investments Limited	955639
The General Celluloid Company Limited	183765
The Hay Group Holdings Limited	2673374
The Ultimate Perspective Management Consultancy Limited	2485235
U.T.S.B. Limited	2667700
Vail Corporation Limited	2799570
Valcast Holdings Limited	2289471
Valcast Products Limited	1197710
Verulam Nominees Limited	3073805

FORM ML8

75 Pages

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 11576338