



BLUEPRINT Company Secretary
CHA 101



A41691QV
A29 RECEIPT DATE: 01/06/94

18 £32.00

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363_x Annual Return

Company number

CN 1423001

Company name

EXCO PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 7 0 5 7 4

Date of next return

I wish to make the next return to

DB 2 7 0 5 9 5

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO SHERBORNE HOUSE

119, CANNON STREET

Post town LONDON

County/Region

Postcode EC4N 5AX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (1423761)

☐ RM	SHIRBORNE HOUSE		
Post town	119, CANNON STREET		
County/Region	LONDON		
Postcode	EC4N 5AX		

Register of Debenture holders

A register of debenture holders is kept at

☐ RD	N/A		
Post town			
County/Region			
Postcode			

Company type

☐ T1	Public limited company
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

☐ CS				
EDWARD CHARLES				
PANK				
☐ AD	RED BARN FARMHOUSE			
SHIRBORNE NR KING'S LYNN				
Post town				
County/Region	NORFOLK			
Postcode	PE31 6SB		Country	

**Voluntary details*

Directors

(listed in alphabetical order)

Company number (1423601)

Name **Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

CD	
PIETER NEVILLE	
BUCKLEY	
AD	6 ALBERT PLACE
Post town	LONDON
County/Region	W8
Post code	SPD
Country	
DO	2 3 0 9 4 2
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT: AMBER CHEMICAL CO. LTD. (THE)
AMBER INDUSTRIAL HOLDINGS PLC	
(see continuation sheet)	

Name **Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

CD	
JONATHAN HARRY	
CARTWRIGHT	
AD	SILVER COTTAGE
SCHOOL ROAD	
Post town	PENN
County/Region	BUCKINGHAMSHIRE
Post code	HP10 8LJ
Country	
DO	1 9 0 8 5 3
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT: AIR UK HOLDINGS LIMITED
AMBER INDUSTRIAL HOLDINGS PLC	
(see continuation sheet)	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
	CAREL MAURITS
	MOSSELMANS
AD	15 CHICHESEA SQUARE
	LONDON
	Post town
	County/Region SW3
	Post code GL7
	Country
DO	0 9 0 3 2 9
	Nationality NA BRITISH
OC	INVESTMENT BANKER
OD	CURRENT: COUTTS & CO
	JANSON GREEN HOLDINGS LIMITED

(see continuation sheet)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
	MARY
	DOUGLAS
AD	33 WESTMINSTER GARDENS
	MARSHAM STREET
	Post town LONDON
	County/Region SW1P 4JD
	Post code
	Country
DO	1 1 0 5 5 4
	Nationality NA BRITISH
OC	
OD	CURRENT: ENGLISH IRONSTONE LIMITED
	EUROSUEZ CAPITAL MANAGEMENT LIMITED

(see continuation sheet)

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (14230091)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PETER JOHN

EDGE

AD FLAT 5

35 QUEENS GATE GARDENS KENSINGTON

Post town LONDON*County/Region**Postcode* SW7*Country* SRS

DO 0 9 0 8 5 8

Nationality NA BRITISH

OC MONEYBROKER

OD PAST: EXCO INTERNATIONAL AGENCY

GODSELL (CORPORATE FINANCE) LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

MICHAEL CHARLES

JOHNS

AD DORMERS

5 LITTLEWORTH LANE,

Post town ESHER*County/Region* SURREY*Postcode* KT10 9TF*Country*

DO 2 0 1 2 4 7

Nationality NA

OC

OD CURRENT: THE LEONARD CHESHIRE FOUNDATION

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
JAMES PATRICK		
MAGHEE		
AD	15 SCARBOROUGH ROAD	
TORONTO ONTARIO		
Post town		
County/Region		
Post code	M4E 3M4	Country
DO	1 2 0 1 5 3	Nationality
OC	CANADIAN GVM T SEC BROKER	
OD	CURRENT: SHORCAN/LONDON LIMITED	

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
PAUL		
MYNERS		
AD	81 KINNERTON STREET	
Post town, LONDON		
County/Region		
Post code	SW1X 8ED	Country
DO	0 1 0 4 4 8	Nationality
OC	COMPANY DIRECTOR	
OD	CURRENT: CAPITAL STRATEGY FUND LIMITED	
CAPITAL STRATEGY PORTFOLIO LIMITED		

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(listed in alphabetical order)

Company number (142 001)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD CLIFFORD

LACY

AD

PRISHFIELD MANOR

SCAYNES HILL

Post town

County/Region W SUSSEX

Postcode RH17 7NR

Country

DO

1 | 7 | 1 | 1 | 4 | 7

Nationality NA BRITISH

OC

DIRECTOR

OD

PAST: BRITISH & COMMONWEALTH HOLDINGS PLC (IN
ADMINISTRATION)

EXCO INTERNATIONAL AGENCY

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ALAN

RICHARDSON

AD

7 COTTESMORE GARDENS

LONDON

Post town

County/Region W8 5AR

Postcode

Country

DO

2 | 4 | 0 | 2 | 4 | 3

Nationality NA BRITISH

OC

OD

CURRENT: SKETCHLEY PLC

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
RONALD ARNON		
SANDI ER		
AD	5 SOUTHSIDE	
WIMBLEDON COMMON		
Post town	LONDON	
County/Region		
Postcode	SW19 4TG	Country
DO	0 5 0 3 5 2	Nationality
NA	GERMAN	
OC	DIRECTOR	
OD	CURRENT: EXLINGUA LIMITED	
IDEACODE LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
KIM MICHAEL		
TAYLOR		
AD	FIRHOLM	
16 ST MARYS ROAD		
Post town	LONG DITTON	
County/Region	SURREY	
Postcode		Country
DO	2 4 0 7 5 5	Nationality
NA	BRITISH	
OC	CHARTERED ACCOUNTANT	
OD	PAST: ASTLEY & PEARCE, FINEXCO LIMITED	
EXCO INTERNATIONAL AGENCY		
(see continuation sheet)		

*Voluntary details

**Voluntary details*

The shares in issue at the date of this return are

41

List of past and present members

(Private companies only)

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

I enclose the fee of £32.

*Make cheques payable to
Companies House.*

Signed

31 MAY 1994

Date

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

This return includes 18 *continuation sheets.*
(enter number)

Contact point address

KAY CONOVAN
EMCO INTERNATIONAL PLC
11 CANNON STREET
LONDON EC4N 5AX
Tel: 017 623 4040 x 334

INCOPTC

363x page 5 continuation sheet. Directors former names and other directorships

PETER NEVILLE BUCKLEY

OTHER CURRENT DIRECTORSHIPS

AMBERSIL LIMITED
 BATTLE FARM LANDS LIMITED
 BRISTOW HELICOPTER GROUP LIMITED
 BRISTOW NOMINEES LIMITED
 BRISTOW STAFF PENSION SCHEME TRUSTEES LIMITED
 BRITISH AIR TRANSPORT (HOLDINGS) LTD
 CALEDONIA INVESTMENTS PLC
 CAYZNER TRUST CO. LTD. (THE)
 CLAN ASSET MANAGEMENT LTD
 CREWKERNE INVESTMENTS LIMITED
 DAILY TELEGRAPH PLC (THE)
 ENGLISH & SCOTTISH INVESTORS P.L.C.
 FIVE ASH LIMITED
 GARLAND HEATH LTD
 HALL MARK LIVESTOCK LTD
 HALL MARK TURKEYS LTD
 HOG ISLAND HOLDINGS LTD
 HOPE STREET INVESTMENTS LIMITED
 HUNTLEY & SPARKS LTD
 PROVIDENT MUTUAL LIFE ASSURANCE ASSOCIATION
 POLLOX LIMITED
 RALSTON INVESTMENT TRUST PLC
 R H S ENTERPRISES LIMITED
 ROSEGROVE LTD
 SCOTTAN INVESTMENTS LTD
 SOCIETE GENERALE DE SURVEILLANCE HOLDING S.A
 STERLING INDUSTRIES PLC
 SUN INTERNATIONAL HOTELS LTD
 SUN INTERNATIONAL INVESTMENTS LIMITED

OTHER PAST DIRECTORSHIPS

GRAHAMS RINTOUL & CO LTD
 HUNTLEY & SPARKS LTD
 LONDON FORFAITING CO. PLC
 MARCH COLD STORES LTD
 PROVIDENT MUTUAL MANAGED PENSION FUNDS LIMITED
 URGUHART ENGINEERING CO. LTD

ENCLOSURE

363 page 3 continuation sheet. Directors former names and other directorships

JONATHAN HARRY CARTWRIGHT

OTHER CURRENT DIRECTORSHIPS

BRISTOW HELICOPTER GROUP LIMITED
CALEDONIA INVESTMENTS PLC
CAYTRUST FINANCE COMPANY LIMITED
THE EDINBURGH CRYSTAL GLASS COMPANY LIMITED
FIVE ASH LIMITED
HOPE STREET INVESTMENTS LIMITED
HURSTSQUARE LIMITED
ITEMSTONE LIMITED
RADIANT SHIPPING CO LIMITED
THE SLOANE CLUB GROUP LIMITED
THE SLOANE CLUB MANAGEMENT LIMITED
STERLING INDUSTRIES PLC
STERLING HYDRAULICS LIMITED

CAREL MAURITS MOSSELMANS

OTHER CURRENT DIRECTORSHIPS

JANSON GREEN LIMITED
JANSON GREEN PROPERTIES LIMITED
JANSON GREEN HOLDINGS SPECIAL TRUST LTD
NEW COURT PROPERTY FUND MANAGERS LIMITED
ROTHSCHILD ASSET MANAGEMENT LIMITED
ROTHSCHILD ASSET MANAGEMENT (JAPAN) LIMITED
ROTTSCHILDS CONTINUATION LIMITED
ROTTSCHILD FUND MANAGEMENT LIMITED
ROTTSCHILD INTERNATIONAL ASSET MANAGEMENT LIMITED
ROTTSCHILD ASSET MANAGEMENT (ISLE OF MAN) LIMITED
TWEEDHILL FISHFRIES LIMITED

OTHER PAST DIRECTORSHIPS

THE SUMITOMO MARINE & FIRE INSURANCE COMPANY

MARY DOUGLAS

OTHER CURRENT DIRECTORSHIPS

GREATER LONDON ENTERPRISE
GARTMORE VENTURE CAPITAL LIMITED
HASP INTERNATIONAL LIMITED
KARRIMOR INTERNATIONAL LIMITED

PAUL MYNERS

E S C O D E

2013 page 3 continuation sheet. Directors former names and other directorships

OTHER CURRENT DIRECTORSHIPS

ENGLISH & SCOTTISH INVESTORS P.L.C.
 GARTMORE 1990 LIMITED
 GARTMORE 1990 TRUSTEE LIMITED
 GARTMORE HOLDINGS LIMITED
 GARTMORE FUND MANAGERS (FAR EAST) LIMITED
 GARTMORE FUND MANAGERS LIMITED
 GARTMORE GROWTH FUND MANAGEMENT S.A.
 GARTMORE INDOSUEZ ASSET MANAGEMENT S.A.
 GARTMORE INTERNATIONAL INVESTMENT MANAGEMENT K.K.
 GARTMORE INVESTMENT LIMITED
 GARTMORE INVESTMENT MANAGEMENT LIMITED
 GARTMORE INVESTMENT TRUST MANAGEMENT LIMITED
 GARTMORE (JAPAN) LIMITED
 GARTMORE MONEY MANAGEMENT LIMITED
 GARTMORE OVERSEAS LIMITED
 GARTMORE PRACTICAL FUND MANAGEMENT LIMITED
 GARTMORE PENSION FUND MANAGERS LIMITED
 GARTMORE PENSION FUND TRUSTEES LIMITED
 GARTMORE SHARED EQUITY TRUST PLC
 GARTMORE SCOTLAND LIMITED
 GARTMORE VENTURE CAPITAL LIMITED
 GARTMORE WORLDWIDE GROWTH FUND SICAV
 LLOYDS MARKET BOARD
 NIPPON CREDIT GARTMORE INVESTMENT MANAGEMENT LIMITED
 POWERGEN PLC
 THE SCOTTISH NATIONAL TRUST PLC

OTHER PAST DIRECTORSHIPS

ALTIFUND (1988) LIMITED
 BRITISH & COMMONWEALTH HOLDINGS PLC (IN ADMINISTRATION)
 B&C ASSET MANAGEMENT LIMITED
 CELLTECH GROUP PLC
 FRANCOLIN LIMITED
 GARTMORE ADMINISTRATION LIMITED
 GARTMORE (HONG KONG) LIMITED
 GARTMORE (HONG KONG) NOMINEES LIMITED
 GARTMORE INVESTMENT ADVISERS LIMITED
 GARTMORE INVESTOR SERVICES LIMITED
 GARTMORE NOMINEES LIMITED
 GARTMORE VALUE INVESTMENTS PLC

ENCLOSURE

363 page 3 continuation sheet. Directors former names and other directorships.

NAPIC MANAGEMENT LIMITED
 OPTENHAMER MANAGEMENT CORPORATION INC.
 PPF SHIMMER FUND MANAGEMENT LIMITED
 RUPERT ENTERPRISES LIMITED
 ST MARY AXE INVESTMENTS OVERSEAS LIMITED
 ST. MARY AXE HOLDINGS LTD
 WELTON INVESTMENTS LIMITED

RICHARD CLIFFORD LACY

OTHER PAST DIRECTORSHIPS

LM (MONEYBROKERS, LIMITED
 NAP HOLDINGS UK LIMITED
 PG SECURITIES LIMITED

RONALD ARNON SANDLER

OTHER CURRENT DIRECTORSHIPS

SANDLER RENTOUL ASSOCIATES LIMITED

OTHER PAST DIRECTORSHIPS

CAVENDISH CAPITAL GROUP PLC
 CHALCON LIMITED
 FAMILY GOLF & LEISURE PLC
 MARTIN BIERBAUM GROUP LIMITED
 MARTIN BIERBAUM GROUP (INVESTMENTS) PLC
 MARTIN BIERBAUM GROUP (INVESTMENTS) PLC
 QUADREX HOLDINGS LIMITED
 R.P.MARTIN (INVESTMENTS) PLC
 R.P.MARTIN PLC
 WILLIAM BATE LIMITED

KIM MICHAEL TAYLOR

OTHER PAST DIRECTORSHIPS

EXCO FUTURES
 GODSELL (LDA) GROUP

LIST OF FAST

SCHEDULE TO FORM 363

Company Number: 1423901		
Company Name: FXCO PLC		
Name	Address	
ABXUS(CJ)LIMITED	LA MOTTE CHAMBERS ST HELIER JERSEY JB1 1BJ (F A) M.DE FIGUEIREDO	1
CLARE MONICA BEVERLEY	64 WOODSIDE LEIGH ON SEA ESSEX SS9 4QU	2
BRIAN RONALD BEVERLEY	64 WOODSIDE LEIGH-ON-SEA ESSEX	3
BANK OF SCOTLAND NOMINEES (SAVE & PROSPER) LIMITED	P.O BOX 725 ORCHARDS BRAE HOUSE, 30 QUEENSFERRY RD EDINBURGH EH4 2UH	4
JOHN A. COLONNA	34 GREELEY AVENUE STATEN ISLAND NY.10306 USA	5
VANESSA ELAINE CRUWYS	29 ASHBURNHAM PLACE GREENWICH LONDON SE10 8TZ	6
MICHAEL SPENCER DOCKER	58 ROEBUCK LANE BUCKHURST HILL ESSEX IG9 5QX	7
DAVID RAYMOND BELLS	SQUIRRELS WOOD BYHURST CLOSE KINGSWOOD SURREY KT20 6NR	8
DAWN ELIZABETH BELLS	SQUIRRELS WOOD BYHURST CLOSE KINGSWOOD SURREY KT20 6NR	9
JOHN RICHARD FRENCH	25 BRAND STREET GREENWICH LONDON SE10 8SP	10

LIST OF PAST (CONTINUED)

Company number (1423001)

SCHEDULE TO FORM 363

Company Number: 1423001		
Company Name: EXCO PLC		
Name	Address	
PHILIP CHARLES GRIFFITHS	25 MORDEN ROAD BLACKHEATH LONDON SE3 0AP	11
LUCY GRIFFITHS	25 MORDEN ROAD BLACKHEATH LONDON SE3 0AP	12
PETER LESLIE HAYWARD	HILLDENE, 26 CRESCENT DRIVE SHENFIELD ESSEX	13
JOHN KINNEAR	TALL TREES LONDON ROAD HOOK, NR BASINGSTOKE HAMPSHIRE RG27 9ER	14
SHEILA KINNEAR	TALL TREES LONDON ROAD HOOK, NR BASINGSTOKE HAMPSHIRE RG27 9ER	15
GRAHAM MANSFIELD	"ROSTELLAN", AVIARY ROAD PYRFORD NR WOKING SURREY GU22 8TH	16
LIAM PATRICK MERRICK	PARK HOUSE 13 BRANSCOMB Gdns WINDHOLME HILL LONDON N21 3BP	17
NITTAN AP CO., LTD	3-14, 3-CHOME, NIHONBASHI- HONGOKUCHO, CHIYO-KU, TOKYO 103 JAPAN	18
NIHON TANSUI CO., LTD	3-14, 3-CHOME NIHONBASHI HONGOKU-CHO CHIYO-KU TOKYO 103	19
JONATHAN ONYEIT	5 THE GREEN BARROWFIELD HOVE SUSSEX	20

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 1423001		
Company Name: EXCO PLC		
Name	Address	
ALISON ONYETT	5, THE GREEN, BARROWFIELD, HOVE, SUSSEX BN3 6TH	21
R.A.SANDLER FAMILY TRUST	C/O ABACUS C.I PO BOX 626, NATIONAL WESTMINSTER HOUSE, LE TRUCHOT, ST. PETER PORT GUERNSEY CHANNEL IS	22
ROYAL BANK SAVE & PROSPER NOMINEES LIMITED "Y ACCOUNT"	31 ST ANDREW SQUARE EDINBURGH EH2 2PS	23
ROYAL BANK SAVE & PROSPER NOMINEES LIMITED "H ACCOUNT"	31 ST ANDREW SQUARE EDINBURGH EH2 2PS	24
ROYAL BANK SAVE & PROSPER NOMINEES LIMITED "SY ACCOUNT"	31 ST ANDREW SQUARE EDINBURGH EH2 2PS	25
ROBERT FLEMING NOMINEES LTD SP A/C	25 COTTALL AVENUE LONDON EC2R 7DR	26
TIMOTHY JOHN ROSE	CHARWELL HOUSE FRYBURNING LANE INGATESTONE ESSEX CM4 0NN	27
RONALD ARNON SANDLER	5 SOUTHSIDE WIMBLEDON COMMON LONDON SW19 4TG	28
JOSEPH THOMAS SCIAMEITA	37 JANSEN STREET STATEN ISLAND NEW YORK 10312 USA	29
LINDA ANNE WILSON	46 WOODLAND WAY WOODFORD GREEN ESSEX IG8 0QQ	30

LIST OF PAST (CONTINUED)

SCHEDULE TO FORM 363

Company Number: 14230011	
Company Name: EXCO PLC	
Name	Address
PAUL ANTHONY WILSON	46 WOODLAND WAY WOODFORD GREEN ESSEX IG8 0QQ

AND PRESENT MEMBERS

Company number (1423001)

SCHEDULE TO FORM 363

	Number of shares or amount of stock held by existing members at date of this return	Account of shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
		Number	Date of Registration of Transfer	
1	516000 D ORDINARY SHARES	18000	16/06/1993	
		18000	16/06/1993	
		20000	26/07/1993	
		10000	22/12/1993	
2	24000 D ORDINARY SHARES			
3	0 D ORDINARY SHARES	24000	27/01/1994	
4	0 C ORDINARY SHARES	2128000	27/04/1994	
5	0 D ORDINARY SHARES	36000	16/06/1993	
6	2000 D ORDINARY SHARES	2000	27/01/1994	
7	0 D ORDINARY SHARES	12000	22/12/1993	
8	2000 D ORDINARY SHARES	22000	27/04/1994	
9	22000 D ORDINARY SHARES			
10	2000 D ORDINARY SHARES			

AND PRESENT MEMBERS (CONTINUED)

Account of shares			
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	
0 D ORDINARY SHARES	24000	27/01/1994	
24000 D ORDINARY SHARES			
0 D ORDINARY SHARES	64000	16/06/1993	
8000 D ORDINARY SHARES	16000	27/01/1994	
16000 D ORDINARY SHARES			
0 D ORDINARY SHARES	20000	16/06/1993	
10000 D ORDINARY SHARES			
3000000 C ORDINARY SHARES			
0 C ORDINARY SHARES	1500000	16/09/1993	
32000 D ORDINARY SHARES			

AND PRESENT MEMBERS (CONTINUED)

Company number (1423001)

SCHEDULE TO FORM 363

Account of shares

	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
		Number	Date of Registration of Transfer	
21	0 D ORDINARY SHARES	32000	27/01/1994	
22	38000 D ORDINARY SHARES			
23	0 C ORDINARY SHARES	1152000	27/04/1994	
24	0 C ORDINARY SHARES	768000	27/04/1994	
25	0 C ORDINARY SHARES	152000	27/04/1994	
26	4200000 C ORDINARY SHARES			
27	36000 D ORDINARY SHARES			
28	0 D ORDINARY SHARES	20000	16/06/1993	
		18000	16/06/1993	
29	106000 D ORDINARY SHARES			
30	16000 D ORDINARY SHARES			

AND PRESENT MEMBERS

Account of shares

[illegible]