

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/98 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
3,0	0,9	9 8

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.	R	eaister	ed.	Office	(See	note 3	3)
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This is the address registered by Companies House.

AKHTER HOUSE PERRY ROAD HARLOW ESSEX CM18 7PN

Principal business activities (See note 4)

Trade classification is 3002 MFR COMPUTERS & PROCESS EQUIPMENT 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

PAGE 1



of company number

01435835

company name AKHTER GROUP PLC

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
		ı

Day	Month	Year	
!	1	1	

If the information shown needs amendment, give details below and, for secretary and director 01435835 particulars, the date of any change. Register of members (See note 5) The register is kept at AKHTER HOUSE HARLOW **ESSEX** CM18 7PN Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at AKHTER HOUSE HARLOW **ESSEX** CM18 7PN Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. MUHAMMED SAEED AWAN 1 LAUREL WAY SOUTH WOODFORD LONDON E18 2UA Month Day If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Month Day Year Date of any change. Particulars of a new director must be notified on form 288. ALAN GEORGE LAFFOLEY 4 CHURCH MILL GRANGE HARLOW ESSEX CM17 OLX Date of Birth: - 05/06/54

OCC:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

Nat: BRITISH

Date of resignation.

AKUTER COMPUTERS LTD

MICROSALES DISTRIBUTION LTD

Year

Month

Day

01435835

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
HUMAYAN AKHTER MUGHAL SHALIMAR DELL LANE LITTLE HALLINGBURY BISHOPS STORTFORD HERTFORDSHIRE	Date of any change.
Date of Birth:- 27/03/53 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. AKHTER COMPUTERS LTD MICROJALES DISTRIBUTION LTD UK LTD MICROLOGY LTD
Particulars. DAVID FRANCIS OSBORNE MAYFLOWER COTTAGE LOWER ASSENDON HENLEY-ON-THAMES OXFORDSHIRE RG9 6AH	Day Month Year
Date of Birth:- 24/10/37 Nat:BRITISH Occ:RETIRED f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. JEE ATTACHES SCHEDULE
Particulars. DR BERNHARD FRANZ JOSEF STEINER ROSSBACH HOHE 24 65232 TAUNUSSTEIN-SEITZENHAHN GERMANY	Day Month Year
Date of Birth:- 17/05/48 Nat:ITALIAN Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
PAGE 3	

01435835

If the information shown needs amendment, give

	details	below a	na the c	date of any change.
Directors - continued	Day	Month	Year	
Particulars.		Τ.	Τ ,	Date of any change.
STEPHEN PAUL	<u> </u>		<u> </u>]
SWAN				
LLB ACA				
20 WEST WAY				
HARPENDEN HERTFORDSHIRE AL5 4RD				
Date of Birth:- 06/08/63				
Nat:BRITISH				
Occ: ACCOUNTANT				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1 1			Date of resignation.
	AKHTE	R con	MUTELS	<u>47</u> 9
Show any relevant current and previous directorships.			DISTRI	BUTION LTD
	UK	LTD		hickology LTD
Particulars.	Day	Month	Year	1
Tartiodidis.				Date of any change.
ALAN MICHAEL				
TILLBROOK				
11 GREYFRIARS WARE				
HERTFORDSHIRE SG12 OXW				
Date of Birth:- 10/05/50				
Nat:BRITISH				
OCC: MARKETING DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please				Date of resignation.
state when.	AKHT	350 600	- R. 750	s LTD
Show any relevant current and previous directorships. Past		os ALES	DISTR	IBUTION LOD
•				
	Day	Month	Year	
Particulars.		1		Date of any change.
			1	, -
NO NOTE PERSONAL APPENDING GROPEWADING				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORD MUST BE NOTIFIED ON TORM 2004.				

	De	Manib	V	
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.				
Cher any recording entering profited an obtaining				

PAGE

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

Directors - continued	_		Manth	Voor	
Particulars.		ay	Month	Year	Date of any change.
		J	<u> </u>	L	Bate of any onlinge.
				• • • • • • • • • • • • • • • • • • • •	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*******				
ON BINDERONG MODI BE NOTHING ON TOWN BOOM.		· · • • • • • • • • • • • • • • • • • •			
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If this person has ceased to be director, please	D	ay	Month	Year	l
state when.		1	<u> </u>	LI	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	D	ay	Month	Year	
Tai trodiais.		1		1	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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Make the second has been altered as a least the second ha	D	ay	Month	Year	
If this person has ceased to be director, please state when.		1	,	1	Date of resignation.
Show any relevant current and previous directorships.					
	D	ay	Month	Year	
Particulars.		!		ı	Date of any change.
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		· · · · · · · · · · · · · · · · · · ·			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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If all to the second se	D	ay	Month	Year	
If this person has ceased to be director, please state when.		 L		. 1.	Date of resignation.
Show any relevant current and previous directorships.					
PAGE 5					

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate , nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	4,695,548	issued multiplied by nominal value per share) 4469, 535		
		· .			
	Totals	4,695,548	1469,555		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 30/09/97					
	A list of changes		not on paper paper		
	_	nbers is enclosed			
Certificate	Signed	M - A -)	Wan : Secretary/ Directo r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	,	*(delete as appropriate)		
l enclose the fee of £ 15.	This return inclu	ıdes 21	continuation sheets.		
Cheques should be made payable to Companies House.		(enter number) re that you ha s on this page	-		
	M.s. AWA	·W			
To whom should Companies House direct any enquiries	AKHTER HOU	· S &			
about the information shown in this return?			2 70 /		
	HARLOW	Postcode	CMIS 7PN		
DAGE 6	Telephone 01.	279 821200	Ext 210		

PAGE 6

Company Number: 1435835

Company Name: Akhter Group PLC

Schedule of directorships for David Francis Osborne:

Electra Investment Trust plc Electra Fleming Holdings **Ashunderley Properties** Electra Fleming & Associates Drake Holdings Sphere Drake Underwriting Management Elite Holdings Libera Telecom Pennel Finances Zwiesel Innvotec Corporate Ventures Ltd Stayer SPA UK Paper Plc Direct Technology Electra Innvotec **B&S Electra SPA**

IPEF Partners

Company Name: AKHTER GROUP PLC		
Name	Address	
NDREW AMOS	THE FLOWER MILL STANBOUNE	
	ESSEX	
	LOOLA	
MRS V GORMAN	WHEAT VILLA, POUNDS LANE	
ING V GORIVAIN	GREAT CANFIELD	
	GREAT DUNMOW, ESSEX CM6	
SMAT KHAN	14 COTSWOLD GARDENS	
	EAST HAM	
	LONDON E6 3JA	
ASMIN AKHTER MUGHAL	SHALIMAR	
	DELL LANE, LITTLE HALLINGBURY	
	BISHOPS STORTFORD, HERTS	
NDREW TAYLOR	67 THE DASHES	
	HARLOW	
	ESSEX CM20 3RR	
MUHAMMED SAEED AWAN	1 LAUREL WAY	
TOTALWINED SAEED AWAIN	SOUTH WOODFORD	
	LONDON	
EEMI SAEED AWAN	1 LAUREL WAY	
	SOUTH WOODFORD	
	LONDON	
ARREN ADDICOTT	227 HALLING HILL	
	HARLOW ESSEX CM20 3JS	
	LOUDY CITED 310	
ORIS LAMBERT	61 PLASHETS	
	SHEERING	
	BISHOPS STORTFORD	
	HERTS	
EAN DONOGHUE	7 CAWKELL CLOSE	
	STANSTEAD	
	ESSEX	

	Account of shares					
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares tra of the last return, or, in first, since the incorpora by	the case of the ation of the company,	Remarks		
		(a) persons who are stil (b) persons who have continuous Number				
		Number	of Transfer			
1	4,000 ORDINARY SHARES					
2	40,000 ORDINARY SHARES					
3	6,952 ORDINARY SHARES					
				,		
4	120 000 OPDINARY SHAPES					
7	120,000 ORDINARY SHARES					
				, , , , , , , , , , , , , , , , , , , ,		
5	4,877 ORDINARY SHARES					
6	120,000 ORDINARY SHARES					
	120,000 01011111111 51111115					
7	20,000 ORDINARY SHARES					
	· · · · · · · · · · · · · · · · · · ·					
8	3,020 ORDINARY SHARES					
	5,020 OIDHWACT BIFACES					
				-		
9	4,825 ORDINARY SHARES					
10	2,618 ORDINARY SHARES					

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
MOHAMMED EDIB	84 CONNAUGHT GARDENS LONDON N13 5BT	11
PATRICK JOHN GALLAGHER	25 LAWRENCE AVENUE SAWBRIDGEWORTH BISHOPS STORTFORD	12
GEORGE WARNER	THE OLD POST HOUSE TALLY ROAD, LIMPSFIELD CHART OXTED SURREY RH8 OTQ	13
IBRAHIM HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	14
MUHAMMED IQBAL	231 EVERY STREET NELSON LANCASHIRE	15
JACKIE JARVIS	FELTON THE DRIVE HARLOW ESSEX CM20 3QD	16
KAMRAN AHMED	83 SHAFTSBURY ROAD FOREST GATE LONDON	17
KATY GRIFFITHS	13 SHOOTERS DRIVE NAZEING ESSEX EN9 2QA	18
ALAN GEORGE LAFFOLEY	4 CHURCHMILL GRANGE HARLOW ESSEX CM17 OLX	15
BARBARA LAFFOLEY	4 CHURCHMILL GRANGE HARLOW ESSEX CM17 OLX	20

	Account of shares					
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares tran of the last return, or, in the since the incorporation of (a) persons who are still (b) persons who have cer	case of the first, of the company, by members, and	Remarks		
		Number	of Transfer			
11	10,000 ORDINARY SHARES					
12	10,000 ORDINARY SHARES					
13	2,500 ORDINARY SHARES					
14	7,000 ORDINARY SHARES					
15	2,980 ORDINARY SHARES					
16	1,257 ORDINARY SHARES					
17	NIL ORDINARY SHARES	8,952	18/12/97	Trf to S Ahmed		
18	4,038 ORDINARY SHARES					
19	65,000 ORDINARY SHARES					
20	45,000 ORDINARY SHARES					
	15,000 OIGHTEN BIRES					

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
LATIFA HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX ENL IRG	2.
LINDA OʻSULLIVAN	106 SEYMOURS HARLOW ESSEX CM19 5NH	2:
HUMAYAN AKHTER MUGHAL	SHALIMAR, DELL LANE LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	2:
KAISIRA N MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	2
NADIA C MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	2
NADEEM A MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	2
ROSINA MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	2
WASSIM J MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	
JOHN OAKLEY	BELL MEADOW END HOUSE HENHAM HERTS CM22 6AR	2
PATRICIA SWABY	5 UPPER HOOK TYE GREEN VILLAGE HARLOW ESSEX CM6 INY	3

[Account of shares				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transof the last return, or, in the since the incorporation of (a) persons who are still to (b) persons who have cea	Remarks		
		Number	Date of Registration of Transfer		
21	20,000 ORDINARY SHARES				
22	5,066 ORDINARY SHARES				
23	2,380,000 ORDINARY SHARES				
24	200,000 ORDINARY SHARES				
25	200,000 ORDINARY SHARES				
26	200,000 ORDINARY SHARES				
27	200,000 ORDINARY SHARES				
28	200,000 ORDINARY SHARES				
29	56,000 ORDINARY SHARES				
30	3,193 ORDINARY SHARES				

Company Number: 1435835		
Company Name: AKHTER GROUP PLC	All	
Name ALAN SEEDHOUSE	CLOVERS 41 PRIORY ROAD DUNSTABLE BEDS	
TERENCE CHAPMAN	117 THE FORTUNES HARLOW ESSEX	
ALAN MICHAEL TILLBROOK	11 GREY FRIARS WARE HERTFORDSHIRE SG1 20XW	
MRS M TILLBROOK	11 GREY FRIARS WARE HERTFORDSHIRE SGI 20XW	
TREVOR JEFFREY	20 UNION STREET RAWTENSTALL ROSSENDALE LANCASHIRE	
NIGEL WALSH	44 CONSTABLE AVENUE BURNLEY LANCASHIRE	
SALEEM SAEED MUGHAL	SHALIMAR, DELL LANE LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	
UK FINANCIAL SERVICES	MSL HOUSE BILLINGTON ROAD BURNLEY BB11	
JASON TAYLOR	115 THE MALTINGS RIVERMEADS STANSTED ABBOTS HERTS SG12 8EL	
CARLA RIOLO	96 COPSE HILL HARLOW ESSEX CM19 4PP	

Γ		Account	of shares		
	Number of shares or amount of				
	stock held by existing members at date of this return	(a) persons who are still	Remarks		
1	at date of this fetdin	(b) persons who have c	eased to be members		
		Number	Date of Registration		
			of Transfer		
1	30,000 ORDINARY SHARES				
		<u> </u>			
2	7,179 ORDINARY SHARES				
3	37,500 ORDINARY SHARES				
			<u> </u>		
4	22,500 ORDINARY SHARES				
5	1,220 ORDINARY SHARES				
•	1,220 OKDIIVAKT SITAICES				
36	2,000 ORDINARY SHARES				
37	200,000 ORDINARY SHARES				
		<u> </u>			
8	29,253 ORDINARY SHARES				
		7,500	16/12/97	Sold to Stephen Swan	
		7,500	16/12/97	Sold to Julie Swan	
		-			
39	2,830 ORDINARY SHARES				
40	372 ORDINARY SHARES				
		<u> </u>	<u> </u>		

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
JANE REEVE	82 MOOR TOWER HARLOW ESSEX CM18 6BE	
LESLIE LILLIE	252 MILLWARDS HARLOW ESSEX	
GAVIN CLUCAS	41 BARN MEAD HARLOW ESSEX CM18 6SN	
LISA GROVES	32 GREAT BRAYS HARLOW ESSEX CM16 6DL	
MOHAMMED BELAL	201 EVERY STREET NELSON LANCS BB9 7BS	
ABDER RAHMAN HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX EN1 1RG	
ADAM GRILLI	19 PATERNOSTER CLOSE WALTHAM ABBEY ESSEX EN9 3JU	
ANTONIO STEFANOVICS	155 NORTHBROOKS HARLOW ESSEX	
MICHAEL MACE	21 ALBERT ROAD ABRIGHTON NR.WOLVERHAMPTON WV7 3QN	
DR RAHMAN HALEEM	51 LINDAY PARK WORTHSTONE ROAD BURNLEY LANCS BB10 3RR	

Γ			of shares			
		Particulars of shares transferred since the date of				
	Number of shares or amount of	the last return, or, in th				
	stock held by existing members	since the incorporation	of the company, by			
	at date of this return	(a) persons who are still	I members, and	Remarks		
	at date of time retain	(b) persons who have o	(b) persons who have ceased to be members			
		Number				
1		Number	Date of Registration of Transfer			
\vdash			Of Transfer			
L	580 ORDINARY SHARES					
L						
Г	·					
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┢	481 ORDINARY SHARES					
H	401 Oxonwher Binnes					
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Ĺ	474 ORDINARY SHARES					
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ŀ	205 ORDINARY SHARES					
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	148 ORDINARY SHARES					
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;	5,571 ORDINARY SHARES					
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		1.45	2/02/02	Tofa- Alakan Employee		
١	NIL ORDINARY SHARES	145	3/08/98	Trf to Akhter Employee		
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Ī	143 ORDINARY SHARES					
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) [16,200 ORDINARY SHARES					
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Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
SUZANNE OVERTHROW	11 LION MEADOW STEEPLE BUMPSTEAD SUFFOLK CB9 7BY	5
ROBERTA DAVENPORT THURLEY	BERWICK COTTAGE ABBESS RODING ONGAR ESSEX CM5 OJS	5
DAVID PAUL DAWKINS	7 GAINSBOROUGH ROAD GAINSBOROUGH PARK HAVERHILL SUFFOLK CB9 7FE	5
SARAH HARRISON	7 WAVELL CLOSE CHESHUNT HERTS EN8 OJY	5
JANE BENSON	81 PARSONAGE LEYS HARLOW ESSEX	5
JULIAN PEARSON	90 PETERSWOOD HARLOW ESSEX CM18 7RN	5
MOHAMMED ARSHED	103 WHEDHAY HARLOW ESSEX CM19 4AG	5
MICHAEL JONES	23 CHESTNUT WALK GRANETTS LANE FELSTEAD ESSEX CM6 3EJ	5
KEVIN HOLDEN	106 FOULSTON AVENUE BULLPOINT PLYMOUTH DEVON PL5 IHN	
MICHAEL WATSON	33 CELTIC DRIVE SALISBURY ROAD ANDOVER HANTS SP10 3UA	

	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			
51	2,618 ORDINARY SHARES					
52	NIL ORDINARY SHARES	100	27/2/98	Trf to Akhter Employee Benefit Trust		
				,		
53	NIL ORDINARY SHARES	672	30/6/98	Trf to Akhter Employee Benefit Trust		
54	NIL ORDINARY SHARES	100	3/8/98	Trf to Akhter Employee Benefit Trust		
55	100 ORDINARY SHARES					
56	NIL ORDINARY SHARES					
57	100 ORDINARY SHARES					
58	100 ORDINARY SHARES					
59	100 ORDINARY SHARES					
60	100 ORDINARY SHARES					

Company Name: AKHTER GROUP PLC		
Name	Address	
DARREN SPEEDY	5 STEAMERS TERRACE CHELMSFORD ESSEX CM1 1QP	
KEITH MORGAN	4 IVY TERRACE HODDESDON HERTS EN11 OJF	
MOMINA S AWAN	1 LAUREL WAY SOUTH WOODFORD LONDON	
SARAH S AWAN	1 LAUREL WAY SOUTH WOODFORD LONDON	
USAMA HAMDAN	267 SOUTHBURY ROAD ENFŒLD MIDDLESEX ENL 1RG	
ADNAN HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX ENL 1RG	-
AOUICHA EDIB	84 CONNAUGHT GARDENS LONDON N13 5BT	
JEAN I GALLAGHER	25 LAWRENCE AVENUE SAWBRIDGEWORTH HERTS CM21 9DN	
JANE HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	
SENIZ HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	

	Account of shares Particulars of shares transferred since the date of					
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares trait the last return, or, in the since the incorporation (a) persons who are still (b) persons who have ce	Remarks			
		Number	Date of Registration of Transfer			
1	250 ORDINARY SHARES					
2	NIL ORDINARY SHARES	100	28/11/97	Trf to Akhter Employee Benefit Trust		
3	20,000 ORDINARY SHARES					
4	20,000 ORDINARY SHARES					
5	15,000 ORDINARY SHARES					
6	15,000 ORDINARY SHARES					
7	10,000 ORDINARY SHARES					
8	10,000 ORDINARY SHARES					
9	1,500 ORDINARY SHARES					
0'	500 ORDINARY SHARES					

a N. AVIITED ODOUD DI O		
Company Name: AKHTER GROUP PLC		
OZAN HAMZA	Address 43 STEEPLETON CLOSE	
OZAN HAWIZA	EDMONTON	
	LONDON N18	
TYRAN HAMZA	43 STEEPLETON CLOSE	
	EDMONTON	
	LONDON N18	
SIMON LAFFOLEY	4 CHURCHMILL GRANGE	
SIMON LAFFOLE I	HARLOW	
	ESSEX CM17 OLX	
KELLY S LAFFOLEY	4 CHURCHMILL GRANGE	
	HARLOW	
•	ESSEX CM17 OLX	
JOHN O SULLIVAN	106 SEYMOURS	-
	HARLOW ESSEX CM19 5NH	i
	ESSEA CIVITY SINTI	
RYHANA MUGHAL	SHALIMAR ,DELL LANE	
	LITTLE HALLINGBURY	ļ
	BISHOP STORTFORD	
	HERTS	
N J OAKLEY	BELL MEADOW END HOUSE	
	HENHAM HERTS CM22 6AR	
	HER15 CW22 OAR	
P M OAKLEY	BELL MEADOW END HOUSE	
	HENHAM	
	HERTS CM22 6AR	
MRS D Y HALEEM	51 LINDAY PARK	
	WORTHSTONE BURNLEY	
	LANCS BB10 3RR	}
DAHLIA HALEEM .	51 LINDAY PARK	
	WORTHSTONE	
	BURNLEY	
	LANCS BB10 3RR	

	Account of shares					
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares tran the last return, or, in the since the incorporation o (a) persons who are still (b) persons who have cea	Remarks			
71	500 ORDINARY SHARES	Number	Date of Registration of Transfer			
'1	500 ORDINARY SHARES					
72	500 ORDINARY SHARES					
73	5,000 ORDINARY SHARES					
74	5,000 ORDINARY SHARES					
75	3,373 ORDINARY SHARES					
76	200,000 ORDINARY SHARES					
77	7,000 ORDINARY SHARES					
78	7,000 ORDINARY SHARES					
79	2,600 ORDINARY SHARES					
80	600 ORDINARY SHARES					
		,				

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
DENA HALEEM	51 LINDAY PARK WORTHSTONE BURNLEY LANCS BB10 3RR	
STEPHEN COLLIN	6 BLACKBUSHE BISHOPSTORTFORD HERTS CM23 5EY	
JAMES PREDERGAST	272 MAIN ROAD SIDCUP KENT DA14 6QE	
IAN DONALDSON	CHASE HOUSE 9 OATLANDS CHASE WEYBRIDGE SURREY KT13 9RF	
GIDEON DONALDSON	20 DONESFIELD CLOSE WALTON ON THAMES SURREY KT12 3BP	
GARY JARVIS	FELTON THE DRIVE HARLOW ESSEX CM20 3QD	
SARAH SWABY	FIRTREES 5 UPPERHOOK TYE GREEN VILLAGE ESSEX CM6 1NY	:
KENNETH JOHN SWABY	FIRTREES 5 UPPERHOOK TYE GREEN VILLAGE ESSEX CM6 INY	
KENNETH MARTIN SWABY	FIRTREES 5 UPPERHOOK TYE GREEN VILLAGE ESSEX CM6 1NY	
AKHTER EMPLOYEE BENEFIT TRUST	AKHTER HOUSE PERRY ROAD HARLOW ESSEX CM18 7PN	

Account of shares					
Number of shares or amount of					
stock held by existing members at date of this return	the last return, or, in t since the incorporation	he case of the first, n of the company, by	Remarks		
	(a) persons who are st				
	(b) persons who have	ceased to be members	_]		
	Number	Date of Registration			
		of Transfer			
600 ORDINARY SHARES					
2,500 ORDINARY SHARES	. <u> </u>				
2,500 OIDIIVIRCI BIBILES			· · · · · · · · · · · · · · · · · · ·		
5,000 ORDINARY SHARES					
17,500 ORDINARY SHARES					
2 500 OPDINADY SHADES					
2,500 ORDINARY SHARES					
1,256 ORDINARY SHARES					
2,000 ORDINARY SHARES					
	<u></u>				
2,000 ORDINARY SHARES					
2,000 ORDINART SHARES					
3,000 ORDINARY SHARES					
3,217 ORDINARY SHARES	100	28/11/97	Trf from Keith Morgan		
	100	27/2/98	Trf from Roberta Thurley		
	672	30/6/98	Trf from David Dawkins		
	145	3/8/98	Trf from Adam Grilli		
	100	3/8/98	Trf from Sarah Harrison		
			 		
		-			

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Company Name: AKHTER GROUP PLC		
Name	Address	
TOM CROWLEY	2 DOVE HOUSE CROFT HARLOW ESSEX CM20 2LH	9
SEEMA AHMED	83 SHAFTSBURY ROAD FOREST GATE LONDON E7N 8PD	9
STEPHEN SWAN	20 WEST WAY HARPENDEN HERTS AL5 4RD	9
JULIE SWAN	20 WEST WAY HARPENDEN HERTS AL5 4RD	9

	Accor	unt of shares		
Number of shares or amount of	Particulars of shares transferred since the date of			
stock held by existing members	the last return, or, in	the case of the first,		
at date of this return	since the incorporation of the company, by (a) persons who are still members, and		Remarks	
	(b) persons who have	e ceased to be members		
	Number	Date of Registration of Transfer		
10,000 ORDINARY SHARES		. Of Hansier		
8,952 ORDINARY SHARES	8,952	18/12/97	Trf from Kamran Ahmed	
7,500 ORDINARY SHARES	7,500	16/12/97	Acquired from UK Fin	
7,500 ORDINARY SHARES	7,500	16/12/97	Acquired from UK Fin	