



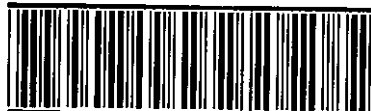
COMPANIES HOUSE

TSB  
613106  
#6074

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



A50 \*A4RKAU3\* 52  
COMPANIES HOUSE 29/10/98

of company number 01435835

Y

company name  
AKHTER GROUP PLC

company type  
PUBLIC LIMITED COMPANY

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
30	09	98

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

AKHTER HOUSE  
PERRY ROAD  
HARLOW  
ESSEX CM18 7PN

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.....  
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## Principal business activities (See note 4)

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

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

01435835

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

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)*

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

MUHAMMED SAEED  
AWAN  
1 LAUREL WAY  
SOUTH WOODFORD  
LONDON  
E18 2UA

Day	Month	Year

 Date of any change.

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.

ALAN GEORGE  
LAFFOLEY  
4 CHURCH MILL GRANGE  
HARLOW  
ESSEX CM17 0LX

Day	Month	Year

 Date of any change.

Date of Birth:- 05/06/54  
Nat:BRITISH  
Occ:TECHNICAL 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.

AKHTER COMPUTERS LTD  
MICROSALLES DISTRIBUTION LTD

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

## Directors - continued

Particulars.

HUMAYAN AKHTER  
MUGHAL  
SHALIMAR  
DELL LANE LITTLE HALLINGBURY  
BISHOPS STORTFORD  
HERTFORDSHIRE

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

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Date of any change.

Day Month Year

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Date of resignation.

AKHTER COMPUTERS LTD  
MICROSALES DISTRIBUTION LTD  
UK LTD MICROLOGY LTD

Particulars.

DAVID FRANCIS  
OSBORNE  
MAYFLOWER COTTAGE  
LOWER ASSENDON  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 6AH

Date of Birth:- 24/10/37

Nat:BRITISH

Occ:RETIRED

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 SCHEDULE

Particulars.

DR  
BERNHARD FRANZ JOSEF  
STEINER  
ROSSBACH HOHE 24  
65232 TAUNUSSTEIN-SEITZENHAHN  
GERMANY

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

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Date of resignation.

VERITY GROUP PLC

01435835

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

## Directors - continued

Particulars.

STEPHEN PAUL  
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 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.

AKTER COMPUTERS LTD  
MICROSALES DISTRIBUTION LTD  
UK LTD MICROLOGY LTD

Particulars.

ALAN MICHAEL  
TILLBROOK  
11 GREYFRIARS  
WARE  
HERTFORDSHIRE SG12 0XW

Date of Birth:- 10/05/50  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships. PAST

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AKTER COMPUTERS LTD  
MICROSALES DISTRIBUTION LTD

Particulars.

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

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 resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.



**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

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
ANDREW AMOS	THE FLOWER MILL STANBOUNE ESSEX	1
MRS V GORMAN	WHEAT VILLA, POUNDS LANE GREAT CANFIELD GREAT DUNMOW, ESSEX CM6	2
ASMAT KHAN	14 COTSWOLD GARDENS EAST HAM LONDON E6 3JA	3
YASMIN AKHTER MUGHAL	SHALIMAR DELL LANE, LITTLE HALLINGBURY BISHOPS STORTFORD, HERTS	4
ANDREW TAYLOR	67 THE DASHES HARLOW ESSEX CM20 3RR	5
MUHAMMED SAEED AWAN	1 LAUREL WAY SOUTH WOODFORD LONDON	6
SEEMI SAEED AWAN	1 LAUREL WAY SOUTH WOODFORD LONDON	7
DARREN ADDICOTT	227 HALLING HILL HARLOW ESSEX CM20 3JS	8
DORIS LAMBERT	61 PLASHETS SHEERING BISHOPS STORTFORD HERTS	9
SEAN DONOGHUE	7 CAWKELL CLOSE STANSTEAD ESSEX	10



## LIST OF PAST AND PRESENT MEMBERS

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, 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	
1 4,000 ORDINARY SHARES			
2 40,000 ORDINARY SHARES			
3 6,952 ORDINARY SHARES			
4 120,000 ORDINARY SHARES			
5 4,877 ORDINARY SHARES			
6 120,000 ORDINARY SHARES			
7 20,000 ORDINARY SHARES			
8 3,020 ORDINARY SHARES			
9 4,825 ORDINARY SHARES			
10 2,618 ORDINARY SHARES			

## LIST OF PAST AND PRESENT MEMBERS

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	19
BARBARA LAFFOLEY	4 CHURCHMILL GRANGE HARLOW ESSEX CM17 OLX	20

## LIST OF PAST AND PRESENT MEMBERS

Account of shares			
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	Number	Date of Registration 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			

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
LATIFA HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX ENL 1RG	21
LINDA O'SULLIVAN	106 SEYMOURS HARLOW ESSEX CM19 5NH	22
HUMAYAN AKHTER MUGHAL	SHALIMAR, DELL LANE LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	23
KAISIRA N MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	24
NADIA C MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	25
NADEEM A MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	26
ROSINA MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	27
WASSIM J MUGHAL	SHALIMAR LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	28
JOHN OAKLEY	BELL MEADOW END HOUSE HENHAM HERTS CM22 6AR	29
PATRICIA SWABY	5 UPPER HOOK TYE GREEN VILLAGE HARLOW ESSEX CM6 1NY	30

## LIST OF PAST AND PRESENT MEMBERS

	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, 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	
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			

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
ALAN SEEDHOUSE	CLOVERS 41 PRIORY ROAD DUNSTABLE BEDS	31
TERENCE CHAPMAN	117 THE FORTUNES HARLOW ESSEX	32
ALAN MICHAEL TILLBROOK	11 GREY FRIARS WARE HERTFORDSHIRE SG1 2OXW	33
MRS M TILLBROOK	11 GREY FRIARS WARE HERTFORDSHIRE SG1 2OXW	34
TREVOR JEFFREY	20 UNION STREET RAWTENSTALL ROSSENDALE LANCASHIRE	35
NIGEL WALSH	44 CONSTABLE AVENUE BURNLEY LANCASHIRE	36
SALEEM SAEED MUGHAL	SHALIMAR, DELL LANE LITTLE HALLINGBURY BISHOPS STORTFORD HERTS	37
UK FINANCIAL SERVICES	MSL HOUSE BILLINGTON ROAD BURNLEY BB11	38
JASON TAYLOR	115 THE MALTINGS RIVERMEADS STANSTED ABBOTS HERTS SG12 8EL	39
CARLA RIOLO	96 COPSE HILL HARLOW ESSEX CM19 4PP	40

## LIST OF PAST AND PRESENT MEMBERS

Account of shares			
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	Number	Date of Registration of Transfer	
31 30,000 ORDINARY SHARES			
32 7,179 ORDINARY SHARES			
33 37,500 ORDINARY SHARES			
34 22,500 ORDINARY SHARES			
35 1,220 ORDINARY SHARES			
36 2,000 ORDINARY SHARES			
37 200,000 ORDINARY SHARES			
38 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			

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
JANE REEVE	82 MOOR TOWER HARLOW ESSEX CM18 6BE	41
LESLIE LILLIE	252 MILLWARDS HARLOW ESSEX	42
GAVIN CLUCAS	41 BARN MEAD HARLOW ESSEX CM18 6SN	43
LISA GROVES	32 GREAT BRAYS HARLOW ESSEX CM16 6DL	44
MOHAMMED BELAL	201 EVERY STREET NELSON LANCS BB9 7BS	45
ABDER RAHMAN HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX EN1 1RG	46
ADAM GRILLI	19 PATERNOSTER CLOSE WALTHAM ABBEY ESSEX EN9 3JU	47
ANTONIO STEFANOVICS	155 NORTHBROOKS HARLOW ESSEX	48
MICHAEL MACE	21 ALBERT ROAD ABRIGHTON NR. WOLVERHAMPTON WV7 3QN	49
DR RAHMAN HALEEM	51 LINDAY PARK WORTHSTONE ROAD BURNLEY LANCS BB10 3RR	50



## LIST OF PAST AND PRESENT MEMBERS

Account of shares			
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	Number	Date of Registration of Transfer	
41 580 ORDINARY SHARES			
42 481 ORDINARY SHARES			
43 474 ORDINARY SHARES			
44 205 ORDINARY SHARES			
45 148 ORDINARY SHARES			
46 5,571 ORDINARY SHARES			
47 NIL ORDINARY SHARES	145	3/08/98	Trf to Akhter Employee Benefit Trust
48 143 ORDINARY SHARES			
49 100 ORDINARY SHARES			
50 16,200 ORDINARY SHARES			

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
SUZANNE OVERTHROW	11 LION MEADOW STEEPLE BUMPSTEAD SUFFOLK CB9 7BY	51
ROBERTA DAVENPORT THURLEY	BERWICK COTTAGE ABBESS RODING ONGAR ESSEX CM5 OJS	52
DAVID PAUL DAWKINS	7 GAINSBOROUGH ROAD GAINSBOROUGH PARK HAVERHILL SUFFOLK CB9 7FE	53
SARAH HARRISON	7 WAVELL CLOSE CHESHUNT HERTS EN8 OJY	54
JANE BENSON	81 PARSONAGE LEYS HARLOW ESSEX	55
JULIAN PEARSON	90 PETERSWOOD HARLOW ESSEX CM18 7RN	56
MOHAMMED ARSHED	103 WHEDHAY HARLOW ESSEX CM19 4AG	57
MICHAEL JONES	23 CHESTNUT WALK GRANETTS LANE FELSTEAD ESSEX CM6 3EJ	58
KEVIN HOLDEN	106 FOULSTON AVENUE BULLPOINT PLYMOUTH DEVON PL5 1HN	59
MICHAEL WATSON	33 CELTIC DRIVE SALISBURY ROAD ANDOVER HANTS SP10 3UA	60

## LIST OF PAST AND PRESENT MEMBERS

Account of shares			
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	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			

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
DARREN SPEEDY	5 STEAMERS TERRACE CHELMSFORD ESSEX CM1 1QP	61
KEITH MORGAN	4 IVY TERRACE HODDESDON HERTS EN11 0JF	62
MOMINA S AWAN	1 LAUREL WAY SOUTH WOODFORD LONDON	63
SARAH S AWAN	1 LAUREL WAY SOUTH WOODFORD LONDON	64
USAMA HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX ENL 1RG	65
ADNAN HAMDAN	267 SOUTHBURY ROAD ENFIELD MIDDLESEX ENL 1RG	66
AOUICHA EDIB	84 CONNAUGHT GARDENS LONDON N13 5BT	67
JEAN I GALLAGHER	25 LAWRENCE AVENUE SAWBRIDGEWORTH HERTS CM21 9DN	68
JANE HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	69
SENIZ HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	70

## LIST OF PAST AND PRESENT MEMBERS

	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, 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	
61	250 ORDINARY SHARES			
62	NIL ORDINARY SHARES	100	28/11/97	Trf to Akhter Employee Benefit Trust
63	20,000 ORDINARY SHARES			
64	20,000 ORDINARY SHARES			
65	15,000 ORDINARY SHARES			
66	15,000 ORDINARY SHARES			
67	10,000 ORDINARY SHARES			
68	10,000 ORDINARY SHARES			
69	1,500 ORDINARY SHARES			
70	500 ORDINARY SHARES			

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
OZAN HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	71
TYRAN HAMZA	43 STEEPLETON CLOSE EDMONTON LONDON N18	72
SIMON LAFFOLEY	4 CHURCHMILL GRANGE HARLOW ESSEX CM17 OLX	73
KELLY S LAFFOLEY	4 CHURCHMILL GRANGE HARLOW ESSEX CM17 OLX	74
JOHN O SULLIVAN	106 SEYMOURS HARLOW ESSEX CM19 5NH	75
RYHANA MUGHAL	SHALIMAR ,DELL LANE LITTLE HALLINGBURY BISHOP STORTFORD HERTS	76
N J OAKLEY	BELL MEADOW END HOUSE HENHAM HERTS CM22 6AR	77
P M OAKLEY	BELL MEADOW END HOUSE HENHAM HERTS CM22 6AR	78
MRS D Y HALEEM	51 LINDAY PARK WORTHSTONE BURNLEY LANCS BB10 3RR	79
DAHLIA HALEEM	51 LINDAY PARK WORTHSTONE BURNLEY LANCS BB10 3RR	80

## LIST OF PAST AND PRESENT MEMBERS

Account of shares			
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	Number	Date of Registration of Transfer	
71	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		

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
DENA HALEEM	51 LINDAY PARK WORTHSTONE BURNLEY LANCS BB10 3RR	81
STEPHEN COLLIN	6 BLACKBUSHE BISHOPSTORTFORD HERTS CM23 5EY	82
JAMES PREDERGAST	272 MAIN ROAD SIDCUP KENT DA14 6QE	83
IAN DONALDSON	CHASE HOUSE 9 OATLANDS CHASE WEYBRIDGE SURREY KT13 9RF	84
GIDEON DONALDSON	20 DONESFIELD CLOSE WALTON ON THAMES SURREY KT12 3BP	85
GARY JARVIS	FELTON THE DRIVE HARLOW ESSEX CM20 3QD	86
SARAH SWABY	FIR TREES 5 UPPERHOOK TYE GREEN VILLAGE ESSEX CM6 1NY	87
KENNETH JOHN SWABY	FIR TREES 5 UPPERHOOK TYE GREEN VILLAGE ESSEX CM6 1NY	88
KENNETH MARTIN SWABY	FIR TREES 5 UPPERHOOK TYE GREEN VILLAGE ESSEX CM6 1NY	89
AKHTER EMPLOYEE BENEFIT TRUST	AKHTER HOUSE PERRY ROAD HARLOW ESSEX CM18 7PN	90



## LIST OF PAST AND PRESENT MEMBERS

Account of shares			
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	Number	Date of Registration of Transfer	
81 600 ORDINARY SHARES			
82 2,500 ORDINARY SHARES			
83 5,000 ORDINARY SHARES			
84 17,500 ORDINARY SHARES			
85 2,500 ORDINARY SHARES			
86 1,256 ORDINARY SHARES			
87 2,000 ORDINARY SHARES			
88 2,000 ORDINARY SHARES			
89 3,000 ORDINARY SHARES			
90 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

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 1435835		
Company Name: AKHTER GROUP PLC		
Name	Address	
TOM CROWLEY	2 DOVE HOUSE CROFT HARLOW ESSEX CM20 2LH	91
SEEMA AHMED	83 SHAFTSBURY ROAD FOREST GATE LONDON E7N 8PD	92
STEPHEN SWAN	20 WEST WAY HARPENDEN HERTS AL5 4RD	93
JULIE SWAN	20 WEST WAY HARPENDEN HERTS AL5 4RD	94

## LIST OF PAST AND PRESENT MEMBERS

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, 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	
91 10,000 ORDINARY SHARES			
92 8,952 ORDINARY SHARES	8,952	18/12/97	Trf from Kamran Ahmed
93 7,500 ORDINARY SHARES	7,500	16/12/97	Acquired from UK Fin
94 7,500 ORDINARY SHARES	7,500	16/12/97	Acquired from UK Fin