



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



A27 *AX6QSCBI* 41
COMPANIES HOUSE 17/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95
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
10	06	95

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.

SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

Principal business activities *(See note 4)*

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Bar
18
102101.

363s

Annual Return

of company number 02112180

V

company name
EDSACO FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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)*

02112180

The register is kept at

SCEPTRE HOUSEORN
169-173 REGENT STREET
LONDON
W1R 7FB

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.

RODNEY SIMON
HODGES
3 ST GEORGES MANSIONS
CAUSTON STREET
LONDON
SW1P 4RZ

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.

DAVID PAUL
CAPELEN
1 FARMHILL DRIVE
SPRINGFIELD DOUGLAS
DOUGLAS
ISLE OF MAN

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/53
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

02112180

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

Particulars.

Day Month Year

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Date of any change.

MARK WILLIAM
DENTON
1 SUSSEX COURT
50 ROAN STREET GREENWICH
LONDON
SE10 9JT

Date of Birth:- 30/03/61
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED.

Particulars.

Day Month Year

--	--	--

Date of any change.

RODNEY SIMON
HODGES
3 ST GEORGES MANSIONS
CAUSTON STREET
LONDON
SW1P 4RZ

Date of Birth:- 24/01/60
Nat:BRITISH
Occ:LAWYER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day Month Year

--	--	--

Date of any change.

DENNIS FRANCIS
LAVIN
SCEPTRE HOUSE 169-173 REGENT STREET
LONDON
W1R 7FB

Date of Birth:- 29/05/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

02112180

Particulars.

CHARLES GUY
MALET DE CARTERET
FONTIS
LA RUE DES SILLONS
ST PETER
JERSEY JE3 7DP
CHANNEL ISLANDS

Date of Birth:- 07/01/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEG ATTACHED

Day	Month	Year

Date of any change.

Particulars.

ABTEEN
SAI
9 CANONS DRIVE
EDGWARE
MIDDLESEX HA8 7QX

Date of Birth:- 05/07/47
Nat:BRITISH
Occ:COMPANY 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.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02112180

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02112180

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of s
issued multiplied
nominal value per sh

Enter details of all shares in issue at the date of this return.

ORDINARY

150,000

\$150,000

Totals

150,000

\$150,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

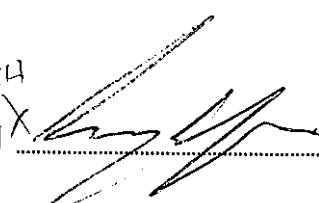
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed

RH



Secretary/Director

*(delete as appropriate)

Date

0-2 JUN 1995

This return includes

continuation sheets

(enter number)

Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?RODNEY HODGES
EDSACO LIMITED
SCETRE HOUSE
169/173 REGENT STREET
LONDON W1R 7FB

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02112180

Company Name:
EDSACO FINANCE LIMITED

Name and address

Number of shares or amount of stock held by existing members at date of this return.

Number Currently Held

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 Transferred

Date of Registration of Transfer

Remarks

EDSACO HOLDINGS (UK) LIMITED

149,999

SCPTREHOUSE, 169-173 REGENT STREET, LONDON W1R 7FB

EDSACO LIMITED

1

SCPTREHOUSE, 169-173 REGENT STREET, LONDON W1R 7FB

SCHEDULE TO FORM 363.[illegible]

Director: Rodney Simon Hodges

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	8955 AIM (PRODUCTS) LIMITED	U.K.	1779828	14/01/91	
DEAD.	0639 BRISTLEKARN LIMITED	U.K.	1437991	06/05/92	
	5988 DRONCO (UK) LTD	U.K.	2029962	17/03/94	
	4416 EDSACO FINANCE LIMITED	U.K.	2112180	28/11/91	
	4017 EDSACO LIMITED	U.K.	2015329	14/01/94	
	11359 EUROPRIDE ENGINEERS LIMITED	U.K.	2985206	22/05/95	
	8957 HI-WAY (AUTOMOTIVE) LIMITED	U.K.	1036773	14/01/92	
	9315 INTAURA LIMITED	U.K.	2718370	19/04/95	
	4411 S. McMAHON SPORTS LIMITED	U.K.	1919647	06/04/93	
(DEAD).	0148 SCEPTRE CONSULTANTS LIMITED	U.K.	1780675	20/04/93	

Total Directorships Listed Above: 10

Director: David Paul Capelen

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	8249 A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	25/05/94	
	11351 A.W.I.M. ASSOC. WOOD INDUSTRIES & MERCHANTS	U.K.		19/01/95	
	2095 ABBOTT & BEAM LIMITED	U.K.	2751516	25/05/94	
	9242 ABLEGOLD SERVICES LIMITED	U.K.	2701851	25/05/94	
	8481 ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	25/05/94	
	11326 AESTHETIC ART SURGERY LIMITED	U.K.	3007897	09/01/95	
	8692 ALBERTA TRADING LIMITED	U.K.	2669017	25/05/94	
	3237 ANCHORLINK LIMITED	U.K.	2822610	25/05/94	
	9373 AUSCOMAR LIMITED	U.K.	2724362	25/05/94	
	2075 BCO LYON LTD.	U.K.		25/05/94	
	8606 BLAKEGLADE LTD.	U.K.		25/05/94	
	6295 BONET LTD.	U.K.		25/05/94	
	12018 BROOKVALE ENTERPRISES LIMITED	U.K.	3030639	20/04/95	
	11718 BROOME INTERNATIONAL LIMITED	U.K.	3026840	16/03/95	
	6328 BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED	U.K.	2914788	30/03/94	
	2992 BUSINESS SCEPTRE LIMITED	U.K.	2785608	25/05/94	
	6325 CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	29/11/94	
	11725 CAROTANT TRADING LIMITED	U.K.	3026951	20/04/95	
	12226 CERTEKNO LIMITED	U.K.	3050582	27/04/95	
	12046 CHEMINTER LIMITED	U.K.	3041046	03/04/95	
(DEAD)	8494 CITRADE LIMITED	U.K.	2605084	25/05/94	
	3238 CLEARFORM LIMITED	U.K.	2822618	25/05/94	
	1149 CLOVERHART LIMITED	U.K.	2226666	06/10/94	
	11796 COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	07/03/95	
	2475 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	25/05/94	
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	19/05/95	
	2298 COTREN (UK) LIMITED	U.K.	2769194	25/05/94	
	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	25/05/94	
	11720 DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	01/05/95	
	9476 DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	25/05/94	
	9253 DEN HAAG INTERNATIONAL LTD.	U.K.		25/05/94	
	6219 DESWICH LTD	U.K.		25/05/94	
	11939 DOMUS (UK) LIMITED	U.K.	3034955	20/03/95	
(ex GE)	6221 DORADE LIMITED	U.K.	2126157	25/05/94	
	5141 DOUBLE BAY SERVICES LIMITED	U.K.	2894092	25/05/94	
	5988 DRONCO (UK) LTD	U.K.	2029962	25/05/94	
	12222 E.D.A. - EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	19/04/95	
	4567 EASTSTILE TRADING LTD	U.K.	2145817	25/05/94	
	3692 ECLIPSE SUPPLIES LIMITED	U.K.	2855657	25/05/94	
	11110 ECOLIFE TRADERS LIMITED	U.K.	2954390	03/05/95	
	12020 ECOLINE ASSOCIATES LIMITED	U.K.	2954649	06/04/95	
	11992 ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
	0720 EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	25/07/94	
	4416 EDSACO FINANCE LIMITED	U.K.	2112180	25/05/94	
(DEAD)	6227 EGANLEIGH LTD	U.K.		25/05/94	
	2939 EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	25/05/94	
	6330 EMBRETT SERVICES LTD.	U.K.	2929877	09/11/94	
	3908 ENVIOTRAX LIMITED	U.K.	2838744	25/05/94	
	12267 EURO LABEL SYSTEM LIMITED	U.K.	3057960	18/05/95	
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		25/05/94	
	9122 EUROGREAT SYSTEMS LTD.	U.K.	2674631	25/05/94	
	9087 EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	25/05/94	
	11341 EUROPIA DEVELOPMENTS LIMITED	U.K.	2985306	01/11/94	28/03/95
	2487 EUROPLAN DEVELOPMENTS LTD.	U.K.	2774424	25/05/94	
	2907 EUROPLAN SUPPLIES LIMITED	U.K.	2782103	25/05/94	
	11360 EUROSHPARP IMPORT/EXPORT LIMITED	U.K.		16/02/95	
(Was:KB)	3028 EUROTTECOM LIMITED	U.K.	2803801	25/05/94	
(DEAD)	5127 EVENBADGE LIMITED	U.K.	2589093	25/05/94	
	3452 EVERLAND LIMITED	U.K.	2830462	03/10/94	
	10411 EXCELOR LIMITED	U.K.	2890655	24/05/95	
	3158 F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	25/05/94	
	11023 F.T.S. FASHION INTNL. SERVICES UK LTD.	U.K.	2989601	08/11/94	
	11934 FJAMI LIMITED	U.K.	3031574	10/03/95	
	9467 FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	25/05/94	
	3696 FOLIO ENTERPRISES LTD.	U.K.	2856516	25/05/94	
	2264 FREMONT ENTERPRISES LIMITED	U.K.	2743635	25/05/94	
	8831 G.B. DESIGN NETWORK LTD	U.K.		25/05/94	
	12365 GABBIONETA PUMPS (UK) LIMITED	U.K.	3065723	07/06/95	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	25/05/94	
	11117 GLOBE PRODUCTIONS LIMITED	U.K.		08/12/94	
	6355 GOLDEN SUPPLIES LIMITED	U.K.	2929843	28/07/94	
	3472 GOLDLEAF SUPPLIES LTD.	U.K.	2617034	25/05/94	
(DEAD)	9675 GOLDRICK CONSULTANTS LIMITED	U.K.	2954404	25/10/94	
	9256 GRAND PRIX PROJECTS LIMITED	U.K.	2711025	25/05/94	
	11234 GRAND SOLUTIONS LIMITED	U.K.	2987690	27/02/95	
	3324 HELMLODGE LIMITED	U.K.	0971838	25/05/94	
	2759 HIGH CAM ENGINEERING LIMITED	U.K.	2791458	25/05/94	
	8893 HIGHSTEM LIMITED	U.K.	2675975	25/05/94	
	5038 HIGRADE SERVICES LTD.	U.K.	2879804	25/05/94	
	8793 HILBURY TRADING LTD.	U.K.		25/05/94	
	2194 HL HANVERLOC LIMITED	U.K.		25/05/94	
	11759 I.C. INOCARE LIMITED	U.K.	2759979	25/05/94	
(ex Gro)	2622 I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	3029394	06/03/95	
	9186 IDEAL STANDARD OVERSEAS LIMITED	U.K.	2792741	25/05/94	
	8958 IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2707098	25/05/94	
	2436 IN-POSITION CONSTRUCTION LIMITED	U.K.	2693512	25/05/94	
	2933 INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2693736	25/05/94	
	3891 ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2803307	25/05/94	
	7091 JACOPO LIMITED	U.K.	2877999	20/04/95	
	2707 JELROSE TRADING CO. LIMITED	U.K.	2468516	25/05/94	
(DEAD)	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2761992	25/05/94	
	8785 JUSEPI TRADING LIMITED	U.K.	2684634	25/05/94	
	10408 KIRBY INTERNATIONAL LIMITED	U.K.	2675442	25/05/94	
	11339 KUSTOM TRADING LIMITED	U.K.	3058019	18/05/95	
(STOCK)	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2989050	14/02/95	
	1269 LALGAIN LIMITED	U.K.	2670972	25/05/94	
	2790 LEATHER AND FASHION CONSULTING LIMITED	U.K.	2222436	25/05/94	
	9458 LONGFIELD INVESTMENTS LTD.	U.K.	2793966	25/05/94	
	1226 LYNFIELD PRODUCTS LIMITED	U.K.	2203741	25/05/94	
	9379 LYON TRADING LTD	U.K.		25/05/94	
	2437 M.I.T.I. TRADING LTD.	U.K.		25/05/94	
(DEAD)	9665 MAGIMART SERVICES LIMITED	U.K.	2935700	02/08/94	
	8568 MANAGEMENT TRAINING & TEACHING LTD.	U.K.		25/05/94	
	11233 MARCHSTONE SERVICES LIMITED	U.K.	2996195	20/12/94	
	0685 MEDIAPIN INTERNATIONAL LIMITED	U.K.	2925789	25/05/94	
(Was:Me)	3510 MEDIAWAY LIMITED	U.K.	2845242	25/05/94	
	2484 MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564	25/05/94	
(STOCK)	8423 METALS AND CHEMICALS PROMOTION (M.C.P.) LIMIT	U.K.	2633953	25/05/94	
	11128 METCREST LIMITED	U.K.	2988471	20/01/95	
	6576 MOSCHINO (UK) LTD.	U.K.		25/05/94	
	12086 MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
	3323 MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	25/05/94	
	3679 MYERS & PARTNERS LIMITED	U.K.	2871993	25/05/94	
(Was:Fr)	2995 NC NORRESSE CONSULTANTS LIMITED	U.K.	2771538	25/05/94	
	12355 NEW TRADE (UK) LIMITED	U.K.	3065760	07/06/95	

Director: David Paul Capelen

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	11653 NOREX ASSOCIATES LIMITED	U.K.	3012049	03/05/95	
	8464 O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180	25/05/94	
	11232 OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	12/01/95	
	0052 OMNITECH IMPORT/EXPORT LIMITED	U.K.	2907256	25/05/94	
	5696 PEARMAN INTERNATIONAL PLC	U.K.	2915886	25/05/94	25/05/94
	9280 PETROLIN UK LIMITED	U.K.	2711982	25/05/94	
	12335 PLATTER PARTNERS LIMITED	U.K.	3058822	19/05/95	
(DEAD)	5559 POLY PM (UK) LIMITED	U.K.	2617274	25/05/94	
	12235 PRINCIPAL ENTERPRISES LIMITED	U.K.	3046199	18/05/95	
	2326 PRIZEQUEST ENTERPRISES LIMITED	U.K.	2717288	25/05/94	
	3697 PROFORCE SYSTEMS LIMITED	U.K.	2853525	25/05/94	
	3698 PROJECTED MARKETING LTD.	U.K.	2848882	25/05/94	
	11392 QUADRI TRADING UK LIMITED	U.K.	.	24/01/95	
	3254 QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2826202	25/05/94	
	9446 QUARK FILM PRODUCTION LIMITED	U.K.	2732433	25/05/94	
(STOCK)	8609 RANDESDOWN LIMITED	U.K.	2655265	25/05/94	
	5023 REALITY INTERNATIONAL LIMITED	U.K.	2882949	25/05/94	
	11261 REVELRIDGE LIMITED	U.K.	2867444	19/12/94	
	7284 RICHTERM LIMITED	U.K.	2194514	25/05/94	
	4411 S. McMAHON SPORTS LIMITED	U.K.	1919647	25/05/94	
	11198 S.T.E. SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2999379	25/04/95	
(DEAD)	8800 SAFFIRE SUPPLIES LIMITED	U.K.	2675436	25/05/94	
	2189 SCANDIASTEEL LIMITED	U.K.	2759083	25/05/94	
	11641 SEALBOND LIMITED	U.K.	3022811	13/02/95	
(Was:As)	11954 SEND LIMITED	U.K.	3036690	22/03/95	
	3122 SERVAGENT LIMITED	U.K.	2690821	25/05/94	
(DEAD)	9328 SERVIMANAGE LIMITED	U.K.	1481778	25/05/94	
	5879 SHOWSURE LIMITED	U.K.	2230120	25/05/94	
	5873 SHOWSWISH LTD	U.K.	2230159	25/05/94	
	3365 SIR INVESTMENT & FINANCIAL LIMITED	U.K.	2832425	25/05/94	
	2274 SME SERVICES LIMITED	U.K.	2717284	25/05/94	
	5109 SO.GE.L. LIMITED	U.K.	2889659	25/05/94	
	12055 SOVEREIGN TRADING CORPORATION LIMITED	U.K.	3041262	03/04/95	
(DEAD)	8640 SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	25/05/94	
(DEAD)	9351 STAHLMETAL LIMITED	U.K.	2655495	25/05/94	
(DEAD)	2485 STONEDIAM ENGINEERING LIMITED	U.K.	2779561	25/05/94	
	3002 SURETEXT LTD.	U.K.	2791698	25/05/94	
(Was:Te)	12006 T.E.T. TRANS EUROPEAN TIMBER CO. LTD	U.K.	3040562	31/03/95	
	8695 TALKING CLOTH LTD.	U.K.	2669604	25/05/94	
	12031 TAURUS AUTOMATIVE PRODUCTS LIMITED	U.K.	3019320	01/06/95	
	3099 TECTRA INTERNATIONAL LIMITED	U.K.	2811821	25/05/94	
	12057 TEKEL LIMITED	U.K.	3043670	07/04/95	
	11328 TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	24/02/92	03/01/95
	8919 TEXTILE TRADING & CONSULTING (UK) LTD.	U.K.	.	25/05/94	
	11173 TOP FINANCIAL SERVICES LTD.	U.K.	2999048	07/12/94	
	2301 TOP RACING MANAGEMENT LIMITED	U.K.	2770304	25/05/94	
	2478 TOURAMA LIMITED	U.K.	2771537	25/05/94	
	9657 TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
	11370 TRADELINE IMPORT/EXPORT LIMITED	U.K.	2991290	14/02/95	
	11266 TRAFALGAR SHIPPING LIMITED	U.K.	3001880	08/03/95	
	11069 TRAINING SYSTEM INTERNATIONAL LTD.	U.K.	.	22/11/94	
	3911 TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	25/05/94	
	5800 TREATBASE LIMITED	U.K.	2196761	25/05/94	
(EX:L.W)	0508 U.M.S. UNITED MOVIES SYNDICATION LTD	U.K.	1907647	07/04/92	
	7457 V.G.S. SYSTEMS ENGINEERING LIMITED	U.K.	2515203	25/05/94	09/03/95
	8840 VGS SERVICES (UK) LIMITED	U.K.	2682014	25/05/94	
	7316 W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATION	U.K.	2501261	25/05/94	
(DEAD)	3343 WETSKY EUROPE LIMITED	U.K.	2832042	25/05/94	
	1817 WETSKY LIMITED	U.K.	1860956	25/05/94	
	11119 WHITECROSS SOLUTIONS LIMITED	U.K.	2985594	11/04/95	
	11955 WING LIMITED	U.K.	3035950	23/03/95	
	3153 WM WORLD MARK LIMITED	U.K.	2817395	25/05/94	
	8241 WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	25/05/94	
	3102 WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
	0054 ZENON IMPEX LIMITED	U.K.	2897123	25/05/94	

Total Directorships Listed Above: 180

Director: Charles Guy Malet De Carteret

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	8249 A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	20/07/92	
	11351 A.W.I.M. ASSOC. WOOD INDUSTRIES & MERCHANTS	U.K.		19/01/92	
	2095 ABBOTT & BEAM LIMITED	U.K.	2751516	29/09/92	
	9242 ABLEGOLD SERVICES LIMITED	U.K.	2701851	20/07/92	
	8481 ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	20/07/92	
	11326 AESTHETIC ART SURGERY LIMITED	U.K.	3007897	09/01/95	
	8692 ALBERTA TRADING LIMITED	U.K.	2669017	20/07/92	
	3237 ANCHORLINK LIMITED	U.K.	2822610	22/07/93	
	2905 ASSOCIATED INTERNATIONAL CABLE CHANNELS LIM	U.K.	2818236	01/01/94	
	9373 AUSCOMAR LIMITED	U.K.	2724362	20/07/92	
	2075 BCO LYON LTD.	U.K.		17/09/92	
	2130 BEARANGE LIMITED	U.K.	1468308	28/09/94	
	8606 BLAKEGLADE LTD.	U.K.		20/07/92	
	6295 BONET LTD	U.K.		20/07/92	
	11718 BROOME INTERNATIONAL LIMITED	U.K.	3026840	16/03/95	
	6328 BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED	U.K.	2914788	30/03/94	
	2992 BUSINESS SCEPTRE LIMITED	U.K.	2785608	16/06/93	
(DEAD)	2993 BUSYTRON SERVICES LIMITED	U.K.	2783799	02/06/93	22/11/93
	6325 CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	29/11/94	
(DEAD)	8494 CITRADE LIMITED	U.K.	2605084	20/07/92	
	3238 CLEARFORM LIMITED	U.K.	2822618		
	11796 COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	07/03/95	
	2475 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	17/06/93	
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	19/05/95	
	2298 COTREN (UK) LIMITED	U.K.	2769194	30/11/92	
(DEAD)	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	20/07/92	
	2474 DATACONSUL LTD.	U.K.		01/02/93	10/02/93
	9476 DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	20/07/92	
	9253 DEN HAAG INTERNATIONAL LTD.	U.K.		20/07/92	
	6219 DESWICH LTD	U.K.		20/07/92	
	11939 DOMUS (UK) LIMITED	U.K.	3034955	20/03/95	
(ex GE)	6221 DORADE LIMITED	U.K.	1226157	20/07/92	
	5141 DOUBLE BAY SERVICES LIMITED	U.K.	2894092	02/02/94	
	5988 DRONCO (UK) LTD	U.K.	2029962	30/10/92	
	12222 E.D.A.- EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	19/04/95	
	4567 EASTSTILE TRADING LTD	U.K.	2145817	20/07/92	
	3692 ECLIPSE SUPPLIES LIMITED	U.K.	2855657	20/01/94	
	11110 ECOLIFE TRADERS LIMITED	U.K.	2954390	03/05/95	
	12020 ECOLINE ASSOCIATES LIMITED	U.K.	2954649	06/04/95	
	0720 EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	25/07/94	
	1114 EDGEMARSH LTD	U.K.	2228471	20/07/92	16/12/92
	4416 EDSACO FINANCE LIMITED	U.K.	2112180	09/02/93	
(DEAD)	6227 EGANLEIGH LTD	U.K.		20/07/92	
	2939 EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	12/03/93	
	4967 ELEGANT FOOTWEAR LTD.	U.K.	2944001	24/06/94	
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		20/07/92	
	9122 EUROGREAT SYSTEMS LTD.	U.K.	2674631	28/10/93	
	9087 EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	20/07/92	
	2487 EUROPLAN DEVELOPMENTS LTD.	U.K.	2774424	27/01/93	
	2907 EUROPLAN SUPPLIES LIMITED	U.K.	2782103	06/04/93	
	3693 EUROPREMIUM SERVICES LIMITED	U.K.	2856475	19/11/93	
(Was:KB)	3028 EUROTELECOM LIMITED	U.K.	2803801	26/03/93	
	5127 EVENBADGE LIMITED	U.K.	2589093	21/01/94	21/01/93
	8496 EVERCROFT LTD.	U.K.		20/07/92	
	3158 F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	06/05/93	
	11023 F.I.S. FASHION INTNL. SERVICES UK LTD.	U.K.	2989601	08/11/94	
	11934 FUAMI LIMITED	U.K.	3031574	10/03/95	
	9467 FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	07/09/92	
	3696 FOLIO ENTERPRISES LTD.	U.K.	2856516	23/11/93	
	2264 FREMONT ENTERPRISES LIMITED	U.K.	2743635		
	8831 G.B.DESIGN NETWORK LTD.	U.K.		20/07/92	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	18/09/92	
	6342 GEAM INC LTD	U.K.	2565100	29/06/94	
	11117 GLOBE PRODUCTIONS LIMITED	U.K.		08/12/94	
	3472 GOLDLEAF SUPPLIES LTD.	U.K.	2617034	20/07/93	
(DEAD)	9675 GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	25/10/94	
(DEAD)	9249 GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445	20/07/92	
	9256 GRAND PRIX PROJECTS LIMITED	U.K.	2711025	20/07/92	
	5437 H.P.S.- HI PROJECT SPONSORING LTD.	U.K.	2068859	31/12/93	
	3324 HELMLIDGE LIMITED	U.K.	0971838	18/06/93	
	2759 HIGH CAM ENGINEERING LIMITED	U.K.	2791458	18/02/93	
	8893 HIGHSTEM LIMITED	U.K.	2675975	20/07/92	
	5038 HIGRADE SERVICES LTD.	U.K.	2879804	31/12/93	
(DEAD)	8793 HILBURY TRADING LTD.	U.K.		20/07/92	
	8608 HIPCROWN LIMITED	U.K.	2654847	20/07/92	
	2194 HL HANVERLOC LIMITED	U.K.	2759979		
	11759 I C INOCARB LIMITED	U.K.	3029394	06/03/95	
(ex Gro)	2622 I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741	23/02/93	
	9186 IDEAL STANDARD OVERSEAS LIMITED	U.K.	2707098	20/07/92	
	8958 IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	20/07/92	
	2436 IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736	21/12/92	
	11788 INTERCAPITAL CORPORATION LIMITED	U.K.	3030719	08/03/95	
	2933 INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307	07/04/93	
	7095 JACOPO LIMITED	U.K.	2468516	09/04/93	
	2207 JELROSE TRADING CO. LIMITED	U.K.	2761992	04/11/92	
(DEAD)	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	20/07/92	
	8785 JUSPI TRADING LIMITED	U.K.	2675442	20/07/92	
	10408 KIRBY INTERNATIONAL LIMITED	U.K.	3058019	18/05/95	
	11339 KUSTOM TRADING LIMITED	U.K.	2989050	14/02/95	
(STOCK)	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	20/07/92	
	1269 LALGAIN LIMITED	U.K.	2222436	23/06/93	
	2790 LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966	25/02/93	
(DEAD)	9458 LONGFIELD INVESTMENTS LTD.	U.K.		17/11/92	
	1244 LUCKYQUOTE LIMITED	U.K.	2226707	12/02/93	
	1226 LYNFIELD PRODUCTS LIMITED	U.K.	2203741	04/02/93	
	9379 LYON TRADING LTD	U.K.		20/07/92	
	2437 M.I.T.I. TRADING LTD.	U.K.		08/01/93	
(DEAD)	9665 MAGIMART SERVICES LIMITED	U.K.	2935700	02/08/94	
	8568 MANAGEMENT TRAINING & TEACHING LTD.	U.K.		20/07/92	
	11233 MARCHSTONE SERVICES LIMITED	U.K.	2996195	20/12/94	
	0685 MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789		
	3510 MEDIAWAY LIMITED	U.K.	2845242	16/08/93	
(Was:Me)	1562 MEDIUM BLUE LIMITED	U.K.	2708585	31/05/94	
	2484 MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564		
	8423 METALS AND CHEMICALS PROMOTION (M.C.P.)LIMIT	U.K.	2633953	20/07/92	
	6335 METALTRADE LTD.	U.K.	2944832	01/07/94	
	6576 MOSCHINO (UK) LTD.	U.K.		20/07/92	
	12086 MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
	3323 MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	25/06/93	
	3679 MYERS & PARTNERS LIMITED	U.K.	2871993	15/11/93	
(Was:Fr)	2995 NC NORESSE CONSULTANTS LIMITED	U.K.	2771538	30/06/93	
	0732 NEXUS EUROPEAN TRADING LIMITED	U.K.	2882504	13/06/94	
	11653 NOREX ASSOCIATES LIMITED	U.K.	3012049	03/05/95	
	5039 NORTHERN EUROPEAN TRADING LTD.	U.K.	2872117	23/03/94	
	8464 O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180	20/07/92	

Director: Charles Guy Malet De Carteret

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	11232 OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	12/01/95	
	0052 OMNITECH IMPORT/EXPORT LIMITED	U.K.	2907256	10/03/94	
(DEAD)	3387 OVERSEAS MACHINERY SELLERS LIMITED	U.K.	2835577		17/05/94
	2018 PDI PRECIOUS DIAMOND INDUSTRIAL LTD.	U.K.	2742077		23/09/94
	5696 PEARMAN INTERNATIONAL PLC	U.K.	2915886	29/03/94	23/05/94
	9280 PETROLIN UK LIMITED	U.K.	2711982	20/07/92	
(DEAD)	0521 PMDB LTD.	U.K.	2921260	21/04/94	
	5559 POLY PM (UK) LIMITED	U.K.	2617274	17/03/94	
	12235 PRINCIPAL ENTERPRISES LIMITED	U.K.	3046199	18/05/95	
	2326 PRIZQUEST ENTERPRISES LIMITED	U.K.	2717288	10/02/93	
	3697 PROFORCE SYSTEMS LIMITED	U.K.	2853525	14/01/94	
	3698 PROJECTED MARKETING LTD.	U.K.	2848882	27/10/93	
	9446 QUARK FILM PRODUCTION LIMITED	U.K.	2732433	09/09/92	
	0733 QUEENSGATE GLASS DEVELOPMENT SERVICES LIMITE	U.K.	2921744	03/06/94	
(STOCK)	8609 RANDESDOWN LIMITED	U.K.	2655265	20/07/92	
	5023 REALITY INTERNATIONAL LIMITED	U.K.	2882949	22/12/93	
	11261 REVELRIDGE LIMITED	U.K.	2867444	19/12/94	
	7284 RICHTERM LIMITED	U.K.	2194514	03/03/93	
	4411 S. MCMAHON SPORTS LIMITED	U.K.	1919647	20/07/92	
	3134 S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED	U.K.	2811628		
(DEAD)	11198 S.T.E. SOFTWARE TECHNICAL ELECT. SYST. LTD.	U.K.	2999379	25/04/95	
	8800 SAFFIRE SUPPLIES LIMITED	U.K.	2675436	20/07/92	
	2189 SCANDIASTBEL LIMITED	U.K.	2759083	26/10/92	
	11641 SEALBOND LIMITED	U.K.	3022811	13/02/95	
(Was:As)	11954 SEND LIMITED	U.K.	3036690	22/03/95	
	3122 SERVAGENT LIMITED	U.K.	2690821	16/04/93	
	9328 SERVIMANAGE LIMITED	U.K.	1481778	20/07/92	
(DEAD)	11723 SHION INTERNATIONAL LIMITED	U.K.	3026807	07/04/95	
	5879 SHOWSURE LIMITED	U.K.	2230120	20/07/92	
(DEAD)	5873 SHOWSWISH LTD	U.K.	2230159	20/07/92	
	7928 SINARCO TRADING AND ADVISORY LIMITED	U.K.	1477115	20/07/92	
	3365 SIR INVESTMENT & FINANCIAL LIMITED	U.K.	2832425	28/06/93	
	2274 SME SERVICES LIMITED	U.K.	2717284	23/11/92	
	5109 SO.GE.L. LIMITED	U.K.	2889659	20/01/94	
(DEAD)	8640 SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	20/07/92	
(DEAD)	9351 STAHLMETAL LIMITED	U.K.	2655495	20/07/92	
	2485 STONEDIAM ENGINEERING LIMITED	U.K.	2779561	14/01/93	
	3002 SURETEXT LTD.	U.K.	2791698	16/09/93	
	9279 SYNDIFINANCE UK LIMITED	U.K.	2711976	20/07/92	14/06/93
	12006 T.E.T. TRANS EUROPEAN TIMBER CO. LTD	U.K.	3040562	31/03/95	
	1513 T.T.I. TELECOMMUNICATIONS TRADING INTNL.	U.K.	2934098	31/05/94	
(Was:Te)	8695 TALKING CLOTH LTD.	U.K.	2669604	28/10/93	
	3099 TECTRA INTERNATIONAL LIMITED	U.K.	2811821	22/04/93	
	12057 TEKEL LIMITED	U.K.	3043670	07/04/95	
	11328 TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	20/07/92	03/01/95
	8919 TEXTILE TRADING & CONSULTING (UK) LTD.	U.K.		20/07/92	
	2301 TOP RACING MANAGEMENT LIMITED	U.K.	2770304	03/12/92	
	11760 TOPS TEXTILE AGENCY LIMITED	U.K.	3030970	09/03/95	
	2478 TOURAMA LIMITED	U.K.	2771537	14/12/93	
	9191 TOWER OVERSEAS LIMITED	U.K.	2707097	20/07/92	12/07/93
	11266 TRAFALGAR SHIPPING LIMITED	U.K.	3001880	08/03/95	
	11069 TRAINING SYSTEM INTERNATIONAL LTD.	U.K.		22/11/94	
	3911 TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	30/12/93	
	5800 TREATBASE LIMITED	U.K.	2196761	30/10/92	
(EX:L.W)	7457 V.G.S. SYSTEMS ENGINEERING LIMITED	U.K.	2515203	20/07/92	09/03/95
	2804 VEGA MARKETING UK LIMITED	U.K.	2796166	01/03/93	20/09/93
	8840 VGS SERVICES (UK) LIMITED	U.K.	2682014	20/07/92	
	7316 W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATION	U.K.	2501261	20/07/92	
(DEAD)	3343 WETSKY EUROPE LIMITED	U.K.	2832042	30/06/93	
	1817 WETSKY LIMITED	U.K.	1860956	03/03/93	
	3153 WM WORLD MARK LIMITED	U.K.	2817395	14/05/93	
	8241 WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	20/07/92	
	3102 WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
	0054 ZENON IMPEX LIMITED	U.K.	2897123	25/04/94	

Total Directorships Listed Above:

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Director: Abteen Sai

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
1103	ASSOCIATED BRITISH PATHE LIMITED	U.K.	2222005	19/06/91	
4697	BRITISH PATHE NEWS LIMITED	U.K.	2170186	18/02/91	
0862	CHAPS LIMITED	U.K.	1763008	30/06/88	27/04/94
(DEAD) . 4772	GRANDPLAY LIMITED	U.K.	1859000	02/09/88	
5772	GRIFFIN PRODUCTIONS LIMITED	U.K.	1984018	29/06/88	
5941	PATHE LIMITED	U.K.	2225731	05/07/47	
0046	REVCOM LIMITED	U.K.	2029163	29/06/88	27/04/94
(Was:Sc 5836	SW1 PRODUCTIONS LIMITED	U.K.	2230886	14/12/88	30/06/93
0735	T.D.I. TECHNICAL DEVELOPMENTS & INVESTMENTS	U.K.	1460067	29/06/88	27/04/94
4706	TRAIINT LTD	U.K.	2180655	29/06/88	27/04/94
4760	UNICOM INTERNATIONAL GROUP LIMITED	U.K.	2185245	29/06/88	12/04/94

Total Directorships Listed Above: 11

Director: Dennis Lavin

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
DEAD.	8913 ALUMED LIMITED	U.K.	2443855	11/02/92	26/02/92
	1715 BEDFORD FIDUCIARY LIMITED	U.K.	2023026	27/06/86	
	1717 BENTON COMPANY FORMATIONS LIMITED	U.K.	2008781	31/07/86	
DEAD.	0639 BRISTLEKARN LIMITED	U.K.	1437991	07/10/85	
	1424 BURTONS FIDUCIARY LIMITED	U.K.	2004724	27/03/86	
(DEAD)	8783 CLAYFARM LIMITED	U.K.	2663371		
	1499 DOVER FIDUCIARY LIMITED	U.K.	2011033	05/11/91	
	4416 EDSACO FINANCE LIMITED	U.K.	2112180		
	4006 EDSACO HOLDINGS (U.K.) LIMITED	U.K.	2039451	09/05/88	
	4017 EDSACO LIMITED	U.K.	2015329	09/05/88	
(DEAD)	8914 ESSEX METALS LIMITED	U.K.	2169997	16/08/91	11/02/92
DEAD.	8915 ESSEX METALS PROPERTIES LIMITED	U.K.	2291053	11/02/92	26/02/92
	4646 GOLDBRIM LIMITED	U.K.	2144379	02/07/87	
	2176 M & E CONSULTANTS LIMITED	U.K.	2758963		
(DEAD)	4884 MOLASCO LIMITED	U.K.	2195785	18/11/87	03/03/88
(DEAD)	0148 SCEPTRE CONSULTANTS LIMITED	U.K.	1780675	07/10/86	
	5800 TREATBASE LIMITED	U.K.	2196761	27/06/91	19/03/92
DEAD.	8916 VISION TRADING LIMITED	U.K.	2448363	11/02/92	26/02/92
(DEAD)	6108 WJB FINANCIAL SERVICES LIMITED	U.K.	2631954	17/01/92	

Total Directorships Listed Above: 19