

BULK LIST



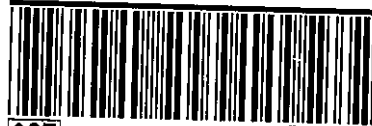
COMPANIES HOUSE

B/B 118-  
782098

363s

# Annual Return

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



A07 \*AZWTAJYP\* 383  
COMPANIES HOUSE 18/03/96

COMPANIES HOUSE 07/03/96

of company number 02337791

C

company name  
SPARGO CONSULTING 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 02/12/95  
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 |
|-----|-------|------|
| 21  | 01    | 96   |

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 |
|-----|-------|------|
| 31  | 12    | 96   |

## Registered Office (See note 3)

This is the address registered by Companies House.

31 BEAUFORT COURT  
ADMIRALS WAY  
WATERSIDE  
SOUTHQUAY LONDON E14 9XL

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## Principal business activities (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

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)*

02337791

The register is kept at

31 BEAUFORT COURT  
ADMIRALS WAY WATERSIDE SOUTH QUA  
LONDON  
E14 9XL

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## Register of debenture holders *(See note 6)*

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

31 BEAUFORT COURT  
ADMIRALS WAY WATERSIDE SOUTH QUA  
LONDON  
E14 9XL

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## Company Secretary *(See note 7)*

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

CARL PATRICK  
GOUVEIA  
DILLYBANK DILLYWOOD LANE  
HIGHAM  
ROCHESTER  
KENT ME3 7NT

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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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.

CARL PATRICK  
GOUVEIA  
DILLYBANK DILLYWOOD LANE  
HIGHAM  
ROCHESTER  
KENT ME3 7NT

| Day | Month | Year |
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 Date of any change.

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Date of Birth:- 17/03/48

Nat:BRITISH

Occ:ACCOUNTANT-FINANCIAL 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.

SPARCO COMPUTER SERVICES LIMITED

Directors - continued

02337791

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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 288.

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 288.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

02337791

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

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

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

| ORDINARY 1p | 12,500,000 | £125,000 |
|-------------|------------|----------|
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|             |            |          |
| Totals      | 12,500,000 | £125,000 |

## 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.

The last full members list was at 21/01/95

There were no changes in the period

7

|          |        |
|----------|--------|
|          | not on |
| on paper | paper  |

A list of changes is enclosed

☒

30

A full list of members is enclosed

☒

7

## 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**

C. P. Ghol

Secretary/Director \*

Date \_\_\_\_\_

1/3/96

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?

C. P. Goun/BA

SPARGO CONSULTING LLC

31 DEPUTY COURT, AIRWAYS WY

Summit Quarry, Whitby Postcode E14 9XL

# Directors - continued

02337791

Particulars.

MICHAEL EDWARD WILSON  
JACKSON  
2 CASTELLO AVENUE  
PUTNEY  
LONDON  
SW15 6EA

Date of Birth:- 16/03/50  
Nat:BRITISH  
Occ:MERCHANT BANKER

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 |
|-----|-------|------|
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Date of resignation.

REFER TO SEPARATE LIST

Particulars.

ROBERT  
KINLOCH  
22 WOODLAND DRIVE  
HOVE  
EAST SUSSEX BN3 6DL

Date of Birth:- 28/03/35  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SPARK 90 COMPUTER SERVICES LIMITED

Particulars.

RICHARD MARK  
LEWIS  
~~10 YARDLEY PARK ROAD~~  
~~TONBRIDGE~~  
~~KENT TN9 1NE~~

CHANGE OF ADDRESS

36 HAYDON ROAD  
TONBRIDGE  
KENT, TN9 1NZ.

Date of Birth:- 07/03/50  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

## Directors - continued

02337791

Particulars.

ARTHUR LEONARD ROBERT  
MORTON  
WAPPENBURY HALL  
WAPPENBURY  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9DW

Date of Birth:- 11/02/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*REFER TO SEPARATE LIST  
+ SPARGO COMPUTER SERVICES LIMITED*

Particulars.

WINSTON ANTHONY RICHARD  
SPARGO  
THE HOLLIES  
HOLWOOD PARK AVENUE  
KESTON PARK KESTON  
KENT BR6 8NQ

Date of Birth:- 13/12/45  
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.

*SPARGO COMPUTER SERVICES LIMITED*

Particulars.

NICHOLAS  
WHITMEY  
~~50 MASBRO ROAD~~  
~~LONDON~~  
~~W14 0LT~~

*CHANGE OF ADDRESS.*

*CHURCH HATCH  
ALL CANNINGS  
NR. DEVIZES  
WILTSHIRE  
SN10 3PT.*

Date of Birth:- 03/05/49  
Nat:BRITISH  
Occ:SOLICITOR

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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|  |  |  |
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Date of resignation.

# LIST OF DIRECTORSHIPS OF MICHAEL EDWARD WILSON JACKSON

| Company Name  | Date Appointment  | Nature of Business     |
|---|-------------------|------------------------|
| <i>MD / Controlling Shareholder</i><br>The Sage Group plc ? <i>Quoted</i> | 7 April 1984      | Computer Software      |
| Elderstreet Investments Ltd   | 29 March 1990     | Financial Advisors     |
| Elmbridge Village Ltd   | 15 March 1991     | Retirement Homes       |
| Faverwise Ltd   | 11 October 1991   | Recruitment            |
| Grosvenor Estates<br>(West Yorkshire)                                     | 1 April 1991      | Dormant                |
| A & M Furniture Hire Ltd  | 29 January 1992   | TV & film prop hirer   |
| <i>Director X</i><br>Matrix Aegis Plc ? <i>Not Quoted</i>                 | 17 February 1992  | BES Assured Tenancy    |
| Select Software Ltd   | 30 September 1992 | Computer Software      |
| ID Data Holdings Ltd  | 19 December 1992  | Card Processors        |
| Pharmasol Ltd   | 26 February 1993  | Contract Filler        |
| <i>Director</i><br>Brightstone Properties Plc ? <i>Quoted</i>             | 27 October 1993   | Property Company       |
| Baldwin & Francis Ltd   | 11 May 1994       | Mining Equipment       |
| Starburst Ltd   | 21 May 1994       | Leisure                |
| Spargo Consulting Plc ? <i>Quoted</i>                                     | 27 May 1994       | Management Consultants |
| Cedars Village Limited  | 20 June 1994      | Retirement Homes       |
| R Fearnough Limited   | 9 February 1995   | Industrial Knives      |
| Elderstreet Capital Partners Ltd  | 15 June 1995      | Investment Company     |
| Photoaward Ltd  | 15 June 1995      | Microwave Tubes        |
| Elderstreet Corporate Finance Ltd   | 26 June 1995      | Dormant                |
| Steve Dudman Plant Ltd  | 1 November 1995   | Quarrying              |
| Ingleby 805 Ltd   | 11 November 1995  | Consultancy            |

FORM ML8/1

(2)

A

## BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2006000

Company Name BRITISH GAS PLC

Date of Allotments 12-2-96



04/03/96

## DIRECTORSHIPS

Page 2

PERSON CODE MOR001 MORTON

ARTHUR LEONARD ROBERT

|      |          |     |                             |
|------|----------|-----|-----------------------------|
| A047 | 20/03/80 | / / | ADIUM PROPERTIES LIMITED    |
| M057 | 01/05/71 | / / | MERRITTS PROPERTIES LIMITED |
| S093 | 19/03/79 | / / | STACKBOURNE LIMITED         |

14

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 233779.1

Company Name SPARGO CONSULTING PLC

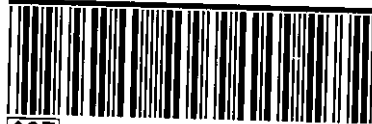
Made-up-date 21-1-96

BULK LIST



COMPANIES HOUSE

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



A07 \*AZWTAJYP\* 383  
COMPANIES HOUSE 18/03/96

COMPANIES HOUSE 07/03/96

B/B list  
782098

363s

# Annual Return

of company number 02337791

C

company name  
SPARGO CONSULTING 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 02/12/95  
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 |
|-----|-------|------|
| 21  | 01    | 96   |

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 |
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## 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 |
|-----|-------|------|
| 31  | 12    | 96   |

## Registered Office (See note 3)

This is the address registered by Companies House.

31 BEAUFORT COURT  
ADMIRALS WAY  
WATERSIDE  
SOUTHQUAY LONDON E14 9XL

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## Principal business activities (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

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)*

02337791

The register is kept at

31 BEAUFORT COURT  
ADMIRALS WAY WATERSIDE SOUTH QUA  
LONDON  
E14 9XL

## Register of debenture holders *(See note 6)*

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

31 BEAUFORT COURT  
ADMIRALS WAY WATERSIDE SOUTH QUA  
LONDON  
E14 9XL

## Company Secretary *(See note 7)*

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

CARL PATRICK  
GOUVEIA  
DILLYBANK DILLYWOOD LANE  
HIGHAM  
ROCHESTER  
KENT ME3 7NT

Day Month Year

|  |  |  |
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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

CARL PATRICK  
GOUVEIA  
DILLYBANK DILLYWOOD LANE  
HIGHAM  
ROCHESTER  
KENT ME3 7NT

Day Month Year

|  |  |  |
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|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 17/03/48

Nat:BRITISH

Occ:ACCOUNTANT-FINANCIAL 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.

SPARGO COMPUTER SERVICES LIMITED

Directors - continued

02337791

Particulars.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

02337791

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

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

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

| ORDINARY 1p | 12,500,000 | £125,000 |
|-------------|------------|----------|
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|             |            |          |
|             |            |          |
| Totals      | 12,500,000 | £125,000 |

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

[illegible]

The last full members list was at 21/01/95

|          |                 |
|----------|-----------------|
| on paper | not on<br>paper |
|----------|-----------------|

A list of changes is enclosed

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30

A full list of members is enclosed

☒

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## 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**

C. P. Ghol

Secretary/Director \*

Date \_\_\_\_\_

1/3/96

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?

C. P. Gowda

STARGO CONSULTING PC

31 BELMONT COURT, BURLINGAME, WY

South Quay, WIMBORNE Postcode E14 9XL

# Directors - continued

02337791

Particulars.

MICHAEL EDWARD WILSON  
JACKSON  
2 CASTELLO AVENUE  
PUTNEY  
LONDON  
SW15 6EA

Date of Birth:- 16/03/50  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

REFER TO SEPARATE LIST

Particulars.

ROBERT  
KINLOCH  
22 WOODLAND DRIVE  
HOVE  
EAST SUSSEX BN3 6DL

Date of Birth:- 28/03/35  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SPARK 90 COMPUTER SERVICES LIMITED

Particulars.

RICHARD MARK  
LEWIS  
~~10 YARDLEY PARK ROAD~~  
~~TONBRIDGE~~  
~~KENT TN9 1NE~~

CHANGE OF ADDRESS

36 HASLOW ROAD  
TONBRIDGE  
KENT, TN9 1NZ

Date of Birth:- 07/03/50  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

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

## Directors - continued

02337791

Particulars.

ARTHUR LEONARD ROBERT  
MORTON  
WAPPENBURY HALL  
WAPPENBURY  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9DW

Date of Birth:- 11/02/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*Refer to SEPARATE LIST  
+ SPARGO COMPUTER SERVICES LIMITED*

Particulars.

WINSTON ANTHONY RICHARD  
SPARGO  
THE HOLLIES  
HOLWOOD PARK AVENUE  
KESTON PARK KESTON  
KENT BR6 8NQ

Date of Birth:- 13/12/45  
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.

*SPARGO COMPUTER SERVICES LIMITED*

Particulars.

NICHOLAS  
WHITMEY  
~~50 MASEBRO ROAD~~  
~~LONDON~~  
~~W14 0LT~~

*CHANGE OF ADDRESS.*

*CHURCH HATCH  
ALL CANNINGS  
NR. DEVIZES  
WILTSHIRE  
SN10 3PT.*

Date of Birth:- 03/05/49  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.



# LIST OF DIRECTORSHIPS OF MICHAEL EDWARD WILSON JACKSON

| Company Name  | Date Appointment  | Nature of Business     |
|---|-------------------|------------------------|
| The Sage Group plc ? <i>Quoted</i>                            | 7 April 1984      | Computer Software      |
| <i>MD/controlling shareholder</i> Elderstreet Investments Ltd | 29 March 1990     | Financial Advisors     |
| Elmbridge Village Ltd   | 15 March 1991     | Retirement Homes       |
| Faverwise Ltd   | 11 October 1991   | Recruitment            |
| Grosvenor Estates<br>(West Yorkshire)                         | 1 April 1991      | Dormant                |
| A & M Furniture Hire Ltd                                      | 29 January 1992   | TV & film prop hirer   |
| <i>Director X</i> Matrix Aegis Plc ? <i>Not Quoted</i>        | 17 February 1992  | BES Assured Tenancy    |
| Select Software Ltd   | 30 September 1992 | Computer Software      |
| ID Data Holdings Ltd  | 19 December 1992  | Card Processors        |
| Pharmasol Ltd   | 26 February 1993  | Contract Filler        |
| <i>Director</i> Brightstone Properties Plc ? <i>Quoted</i>    | 27 October 1993   | Property Company       |
| Baldwin & Francis Ltd   | 11 May 1994       | Mining Equipment       |
| Starburst Ltd   | 21 May 1994       | Leisure                |
| Spargo Consulting Plc ? <i>Quoted</i>                         | 27 May 1994       | Management Consultants |
| Cedars Village Limited  | 20 June 1994      | Retirement Homes       |
| R Fearnough Limited   | 9 February 1995   | Industrial Knives      |
| Elderstreet Capital Partners Ltd                              | 15 June 1995      | Investment Company     |
| Photoaward Ltd  | 15 June 1995      | Microwave Tubes        |
| Elderstreet Corporate Finance Ltd                             | 26 June 1995      | Dormant                |
| Steve Dudman Plant Ltd  | 1 November 1995   | Quarrying              |
| Ingleby 805 Ltd   | 11 November 1995  | Consultancy            |

04/03/96

## DIRECTORSHIPS

Page 1

PERSON CODE MOR001 MORTON

ARTHUR LEONARD ROBERT

TITLE :  
 HONOURS :  
 PREVIOUS SURNAME : NONE  
 PREVIOUS FORENAMES:

INITIALS: ALR

HOME ADDRESS : WAPPENBURY HALL,  
 WAPPENBURY,  
 NR. ROYAL LEAMINGTON SPA,  
 WARWICKSHIRE.  
 CV33 9DW

DIVIDEND ADDRESS :

OCCUPATION : CHARTERED ACCOUNTANT  
 NATIONALITY : BRITISH  
 DATE OF BIRTH : 11/02/42

NO.OF DIRECTORSHIPS 9

## DIRECTORSHIPS:

| JOB NO. | DATE APPOINTED | DATE RESIGNED |   |
|---------|----------------|---------------|---|
|         | 14/06/73       | 19/07/93      | WEST LONDON IRON AND WIRE WORKS LIMITED |
|         | 18/01/84       | / /           | GRYPHON ESTATES LIMITED                 |
|         | 07/06/89       | 01/01/92      | FAIRWAY (LONDON) PLC                    |
|         | 13/03/89       | / /           | SPARGO CONSULTING PLC                   |
|         | 29/10/92       | / /           | SILVERMINES GROUP PLC                   |
|         | 04/11/92       | / /           | INCEPTA plc                             |
|         | 01/05/95       | / /           | JUST RESULTS MULTIMEDIA PLC             |
|         | 16/11/95       | / /           | LYNX HOLDINGS PLC                       |
|         | 26/04/88       | 18/11/95      | VISTEC GROUP PLC                        |