



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95
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
1 2	0 3	9 5

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.

CAPRICE HOUSE
3 NEW BURLINGTON STREET
LONDON
W1X 1FE

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

1 18 08
701413

363s

Annual Return

of company number 02799219

E

company name
MEDIAFLEX 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

.....

.....

.....

.....

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

SCEPTRE CONSULTANTS LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/61

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

02799219

Directors - continued

Particulars.

JAMES HERBERT CHARLES
INGRAM
8 LOCHALINE STREET
LONDON
W6 9SH

Date of Birth:- 06/05/66

Nat:BRITISH

Occ:TRUST OFFICER

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

Other 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.

SEE ATTACHED.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02799219

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	\$1000
Totals	1000	\$1000

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



on paper

not on
paper

The last full members list was at 12/03/94

A list of changes is enclosed



A full list of members is enclosed

**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

FOR AND ON BEHALF OF
SCPTRE HOUSE LTD.

Secretary/Director

*(delete as appropriate)

Date **24 FEB 1995**

This return includes 0 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?

BRISTLEKARN LIMITED
SCPTRE HOUSE
169/173 REGENT STREET
LONDON Postcode W1R 7AS

Telephone 071 734 4604 Ext 203



Printed on
Recycled Paper

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 Directorships

Director: Mark William Denton

Jurisd: Co Reg No: Resigned:

A.P.C. INTERNATIONAL LIMITED	U.K.	2482850	
A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	
ABBOTT & BEAM LIMITED	U.K.	2751516	
ABLECITY INVESTMENTS LIMITED	U.K.	2701829	
ABLEGOLD SERVICES LIMITED	U.K.	2701851	
ACEDEN (UK) LIMITED	U.K.	2744409	
ACTIMAR LIMITED	U.K.	2490468	
ADAMCHASE LIMITED	U.K.	2214722	
ADDICTIVE LIMITED	U.K.	2697119	28/01/93
ADVANCEBETTER LIMITED	U.K.	2225171	13/04/94
ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	
AESTHETIC ART SURGERY LIMITED	U.K.	3007897	
ALBERTA TRADING LIMITED	U.K.	2669017	
ALCOR YACHTING LTD.	U.K.	2914456	
ALEX FINE ART LIMITED	U.K.	2599655	
ALEXICO LIMITED	U.K.	2229544	07/08/92
ALLHAVEN LIMITED	U.K.	2221210	
ALPINE PRODUCTIONS LIMITED	U.K.	2209565	
AMBASSADOR PROPERTY DEVELOPMENTS LIMITED	U.K.	2589104	27/08/92
ANIMATION PRODUCTIONS LTD	U.K.	2207089	
ANTEX SOLUTIONS LIMITED	U.K.	3019328	
ARAGON PROPERTIES LIMITED	U.K.	2921759	06/05/94
ARTEMIS ART PROMOTION LIMITED	U.K.	2388362	
ARTS EXCHANGE LIMITED	U.K.	2228405	22/07/91
ASHGOLD ENTERPRISES LIMITED	U.K.	2759785	
ASSOCIATED TRADING SOLUTIONS LIMITED	U.K.	2987541	
ASTON ELECTRONICS LIMITED	U.K.	2508126	
AUSCOMAR LIMITED	U.K.	2724362	
AUSTELL INVESTMENTS LIMITED	U.K.	2958918	
AUTOMOTIVE & COMMUNICATION CONSULTING LIMITE	U.K.	2570851	
BARWELL ESTATES LIMITED	U.K.	2996124	
BCO LYON LIMITED	U.K.	2748132	
BENTON COMPANY FORMATIONS LIMITED	U.K.	2008781	
BIRCHWOOD OVERSEAS LIMITED	U.K.	2635882	
BIRDHAM HARBOUR ESTATES LIMITED	U.K.	2176966	
BLAKEGLADE LIMITED	U.K.	2655887	
BLANEWOOD SOLUTIONS LIMITED	U.K.	3001100	
BONANZA PROPERTIES LIMITED	U.K.	2701844	
BRACKDALE LIMITED	U.K.	2739395	
BRIDMEN LTD	U.K.	2093185	
BRIGHTRIVER LIMITED	U.K.	3031973	
BRITANNIA PROPERTY SERVICES LIMITED	U.K.	2799184	02/06/93
BROADMERE INVESTMENTS LTD	U.K.	2115102	
BROOKVALE ENTERPRISES LIMITED	U.K.	3030639	
BROOME INTERNATIONAL LIMITED	U.K.	3026840	
BURLAND PROPERTIES LIMITED	U.K.	2982146	
BUSINESS SCEPTRE LIMITED	U.K.	2785608	02/06/93
BUSYTRON SERVICES LIMITED	U.K.	2783799	02/06/93
C.D.P. CHEMICAL DESIGN PLANNING LIMITED	U.K.	2704843	
CALBOURNE INVESTMENTS LTD.	U.K.	2958707	
CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	
CARDICO LIMITED	U.K.	2924697	
CARENMERE LIMITED	U.K.	2197824	
CAROLIAN PROPERTIES INVESTMENT LIMITED	U.K.	2207929	

CASTLEWELL ASSOCIATES LIMITED	U.K.	3001058	
CATCHNEED LIMITED	U.K.	2119751	
CEDARCOURT HOMES LIMITED	U.K.	3004330	
CENTURION FILM & VIDEO LIMITED	U.K.	2655788	
CHAPS LIMITED	U.K.	1763008	
CHESTER STEAM MILL LIMITED	U.K.	2900639	
CITRADE LIMITED	U.K.	2605084	
CJM SERVICES LIMITED	U.K.	2632541	
CLARENDEN LIMITED	U.K.	1977800	
CLAYFARM LIMITED	U.K.	2663371	
CLEARWISH LIMITED	U.K.	2228180	
CLOVERHART LIMITED	U.K.	2226666	
COLWAY INVESTMENTS LIMITED	U.K.	2669016	
COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	
CONEGLEN LIMITED	U.K.	2739390	
CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	02/06/93
CORONET ASSOCIATES LIMITED	U.K.	3030692	
COTREN (UK) LIMITED	U.K.	2769194	
CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	
CRAGSTON LIMITED	U.K.	2126152	
CRESTA INVESTMENT CORP. LIMITED	U.K.	2995757	
CRESTPRIME INVESTMENTS LIMITED	U.K.	2689603	
CREWES TRADING LIMITED	U.K.	2675432	
DATACONSUL LIMITED	U.K.	2740198	10/02/93
DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	
DEN HAAG INTERNATIONAL LIMITED	U.K.	2712271	
DESWICH LIMITED	U.K.	2128153	
DEVSWISS LIMITED	U.K.	2438524	
DOEGLEN INVESTMENTS LIMITED	U.K.	1128929	
DOMUS (UK) LIMITED	U.K.	3034955	
DORADE LIMITED	U.K.	2126157	
DORAIN FINANCE AND MARKETING LIMITED	U.K.	2778935	
DORNLAND INVESTMENTS LIMITED	U.K.	1957707	
DRAKE SERVICES LIMITED	U.K.	2987819	
DRAWVALE LIMITED	U.K.	2686711	06/05/92
DRESSWORTH LIMITED	U.K.	1774361	04/02/93
DRESSWORTH LIMITED	U.K.	1774361	15/03/90
DRONCO (UK) LTD	U.K.	2029962	
EASTSTILE TRADING LTD	U.K.	2145817	
ECOLIFE TRADERS LIMITED	U.K.	2954390	
ECOLINE ASSOCIATES LIMITED	U.K.	2954649	
ECOLINE IMPORT / EXPORT LIMITED	U.K.	2954396	
ECONOMODE LTD.	U.K.	2935653	
EDGEMARSH LTD	U.K.	2228471	16/12/92
EDSACO FINANCE LIMITED	U.K.	2112180	
EDSACO LIMITED	U.K.	2015329	09/11/93
EGANLEIGH LIMITED	U.K.	2128155	
EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	
ELEGANT FOOTWEAR LTD.	U.K.	2944001	
ELEVATION LIMITED	U.K.	2698062	
ELTONBELL LIMITED	U.K.	2654758	
EMERETTE SERVICES LTD.	U.K.	2929877	
ENERGEN INVESTMENTS LIMITED	U.K.	2719388	
ESSEX METALS LIMITED	U.K.	2169997	22/07/91
ESSEX METALS PROPERTIES LIMITED	U.K.	2291053	
EUROBOND INVESTMENTS LIMITED	U.K.	2774563	03/03/93
EUROBOUND IMPORT / EXPORT LIMITED	U.K.	3032131	
EUROCENTRE INVESTMENTS LIMITED	U.K.	2701778	
EURODOWN LIMITED	U.K.	2684906	12/01/93
EUROEXPERT CONSULTANTS LIMITED	U.K.	2701785	
EUROLAUNCH LIMITED	U.K.	2995557	
EUROMART IMPORT EXPORT LIMITED	U.K.	2763209	23/04/93
EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	
EUROMODA LIMITED	U.K.	2722635	02/06/93
EUROPLAN DEVELOPMENTS LIMITED	U.K.	2774424	
EUROPLAN SUPPLIES LIMITED	U.K.	2782103	
EUROPRIDE ENGINEERS LIMITED	U.K.	2985206	
EUROPROP INVESTMENTS LIMITED	U.K.	2985211	
EUROSHARP IMPORT/EXPORT LIMITED	U.K.	.	
EUROTELECOM LIMITED	U.K.	2803801	
EVENTIDE LIMITED	U.K.	2830490	

EVERCROFT LIMITED	U.K.	2606315	21/01/93
EXTRODE LIMITED	U.K.	2854241	
F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	24/10/94
F.G. TRADING AND COMPANY LTD	U.K.	2091310	
F.I.S.FASHION INTNL.SERVICES UK LTD.	U.K.	2989601	
FAIRGAIN INVESTMENTS LIMITED	U.K.	2907076	25/05/94
FELIX (U.K.) LIMITED	U.K.	2457461	
FENGOLD LIMITED	U.K.	2686825	04/06/92
FINESTYLE PROPERTIES LIMITED	U.K.	2866743	
FINSETT LIMITED	U.K.	2128157	
FINSMAIN LIMITED	U.K.	2122752	
FINSWORD LIMITED	U.K.	2122755	04/11/92
FLAMINGO MARKETING LIMITED	U.K.	3030655	
FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	
FLEXITEL SERVICES LIMITED	U.K.	3023606	
FOCUS DISTRIBUTION LIMITED	U.K.	2131208	
FOLLOWING LIMITED	U.K.	2105804	
FOOD EXPERTISE LIMITED	U.K.	2391919	
FOREBRAY INVESTMENTS LIMITED	U.K.	1127779	
FREMONT ENTERPRISES LIMITED	U.K.	2743635	
FRONT TIP LIMITED	U.K.	2723737	15/09/92
FULLER INTERNATIONAL LIMITED	U.K.	3033631	
FURLAND LIMITED	U.K.	2736475	04/12/92
G.B. DESIGN NETWORK LIMITED	U.K.	2681679	
GAINCROWN INVESTMENTS LIMITED	U.K.	2725267	
GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	
GEAM INC LTD	U.K.	2565100	
GENESIS VENTURES LIMITED	U.K.	2769849	
GEPIN LIMITED	U.K.	2999250	
GIROTECH LIMITED	U.K.	3015285	
GLOBE PRODUCTIONS LIMITED	U.K.	2985282	
GLOBEWIDE LIMITED	U.K.	3030980	
GOLDBOUND INVESTMENTS LIMITED	U.K.	3017630	
GOLDTOKEN INVESTMENTS LIMITED	U.K.	2752188	08/03/93
GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445	
GORKY LIMITED	U.K.	2950075	
GRAFITRON LIMITED	U.K.	2988240	
GRAFTECH LIMITED	U.K.	2987688	
GRAND PRIX PROJECTS LIMITED	U.K.	2711025	
GRAND SOLUTIONS LIMITED	U.K.	2987690	
GRANTMACE LIMITED	U.K.	2607073	30/06/93
HARTVALE SERVICES LIMITED	U.K.	3017590	
HEMDEAN LTD	U.K.	2227381	
HIGH CAM ENGINEERING LIMITED	U.K.	2791458	
HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	02/06/93
HIGHSTEM LIMITED	U.K.	2675975	
HILBURY TRADING LIMITED	U.K.	2675424	
HIPCROWN LIMITED	U.K.	2654847	
HL HANVERLOC LIMITED	U.K.	2759979	
HOME PINES INVESTMENTS LIMITED	U.K.	1957713	
HONG KONG & MACAO INVESTMENT LIMITED	U.K.	2812941	
HOUSEPOWER PROPERTIES LIMITED	U.K.	2929844	
HUBMEN LIMITED	U.K.	2229318	
I C INOCARB LIMITED	U.K.	3029394	
I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741	
IBER YACHTING LIMITED	U.K.	2986259	
ICEFERN LIMITED	U.K.	2687058	
IDEAL STANDARD OVERSEAS LIMITED	U.K.	2707098	
IFCOART LIMITED	U.K.	2217721	
IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	
IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736	
INDUSTRIEL & FINANCIAL KYOTO GROUP	U.K.	2812943	
INTAURA LIMITED	U.K.	2718370	14/01/93
INTAURA LIMITED	U.K.	2718370	
INTERCAPITAL CORPORATION LIMITED	U.K.	3030719	
INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307	
IRIS (UK) LIMITED	U.K.	3021940	
IVORCROFT LIMITED - TRANSFERRED TO WITHERS	U.K.	2675390	26/03/93
JARROW MANSOUR PROPERTIES LIMITED	U.K.	1462647	
JAVA REAL ESTATE GROUP LIMITED	U.K.	2817416	
JELROSE TRADING CO. LIMITED	U.K.	2761992	

JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	
JUSPI TRADING LIMITED	U.K.	2675442	
KEEPPFIRST TRADING LIMITED	U.K.	2226306	
KENTMILE INVESTMENTS LIMITED	U.K.	1973290	
KEYLEAD LIMITED	U.K.	2221695	
KUSTOM TRADING LIMITED	U.K.	2989050	
L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	02/06/93
LADMARSH LIMITED	U.K.	2109017	
LALGAIN LIMITED	U.K.	2222436	
LC INTERCORP LIMITED	U.K.	2757736	
LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966	
LIFEGLOW IMPORT/EXPORT LIMITED	U.K.	-	08/03/95
LONGFIELD INVESTMENTS LIMITED	U.K.	2503075	
LOOKTAG LIMITED	U.K.	2226678	
LUCKYQUOTE LIMITED	U.K.	2226707	
LYNFIELD PRODUCTS LIMITED	U.K.	2203741	
LYON TRADING LIMITED	U.K.	2724898	
M.I.T.I. TRADING LIMITED	U.K.	2778402	
MAGIMART SERVICES LIMITED	U.K.	2935700	
MANAGEMENT TRAINING & TEACHING LIMITED	U.K.	2657765	
MARCHSTONE SERVICES LIMITED	U.K.	2996195	
MARGOLD (UK) LIMITED	U.K.	2143356	19/02/92
MDA MEDICAL DEVICES AND ACCESSORIES INTERNAT	U.K.	2920278	
MEADOWCROFTS LIMITED	U.K.	2666322	13/11/92
MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789	
MEDIAFLEX LIMITED	U.K.	2799219	
MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564	
MEGAHOLME LIMITED	U.K.	2686696	
MERLIN BUSINESS LIMITED	U.K.	2769294	01/12/92
METALS AND CHEMICALS PROMOTION (M.C.P.) LIMI	U.K.	2633953	
METALTRADE LTD.	U.K.	2944832	
METATRONIC LIMITED	U.K.	2897110	
METCREST LIMITED	U.K.	2988471	
MILLWAY LIMITED	U.K.	2686713	
MINOTAUR CONSULTANTS LIMITED	U.K.	3019295	
MITREBELL LIMITED	U.K.	2215117	
MODERNTERM LTD	U.K.	2229457	
MOLASCO LIMITED	U.K.	2195785	
MONONEAT LIMITED	U.K.	2229122	
MOSCHINO (UK) LIMITED	U.K.	2386494	
MOSCOW-LONDON FOUNDATION LIMITED	U.K.	2015642	
MYERS & PARTNERS LIMITED	U.K.	2871993	
NAILFIELD LIMITED	U.K.	2239047	25/06/92
NAILFIELD LIMITED	U.K.	2239047	25/08/92
NAVAN PROPERTIES LIMITED	U.K.	2534365	
NEXTPLAN INVESTMENTS LIMITED	U.K.	2782121	05/07/93
NOMOGRAM INVESTMENTS LIMITED	U.K.	2676055	
NOONDASH LIMITED	U.K.	2227930	15/08/90
NOREX ASSOCIATES LIMITED	U.K.	3012049	
NORTHERN EUROPEAN TRADING LIMITED	U.K.	2872117	
NOVASHIRE (UK) LIMITED	U.K.	1986010	
O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180	
OAKHAVEN ENTERPRISES LIMITED	U.K.	2169019	
OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	
OAKVALE TRADERS LIMITED	U.K.	3032148	
OPTIMUS ENTERPRISES LIMITED	U.K.	2990567	
OPTREK SUPPLIES LIMITED	U.K.	2957340	
ORCHARD COURT PROPERTIES LIMITED	U.K.	2990468	
PACIFIC LAND CONSULTANTS LTD	U.K.	1662897	
PARKHOLD TRADING LTD	U.K.	2145821	
PETROLIN UK LIMITED	U.K.	2711982	
PETROLVALVES INTERNATIONAL LIMITED	U.K.	2810387	28/05/93
PICTURART LIMITED	U.K.	2486678	
PILGRIM IMPORT/EXPORT LIMITED	U.K.	3000444	
PIPECREST LTD	U.K.	2184061	
PLYMOUTH INVESTMENTS LIMITED	U.K.	2720680	
POLARIS TECHNOLOGY LIMITED	U.K.	2996010	
POLY PM (UK) LIMITED	U.K.	2617274	
PRESELI (UK) LIMITED	U.K.	2465701	
PRESIMEX ASSOCIATES LIMITED	U.K.	3007612	
PRIDESTONE IMPORT/EXPORT LIMITED	U.K.	2703755	

PRIMECROSS LIMITED	U.K.	2216908	
PRINCETON ENTERPRISES LIMITED	U.K.	2770438	21/01/93
PRIZEQUEST ENTERPRISES LIMITED	U.K.	2717288	
PRODUCE LIMITED	U.K.	2405491	
PROFESSIONAL INVESTMENTS LIMITED	U.K.	2869967	09/06/94
PROFILE BUSINESS SERVICES LTD	U.K.	2990482	24/01/95
PROVINTRA LIMITED	U.K.	2675436	
PUEBLO FILM LICENSING LIMITED	U.K.	2716429	
PUNCHPACE LIMITED	U.K.	2436397	
QUADRI TRADING UK LIMITED	U.K.	.	
QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2826202	
QUARK FILM PRODUCTION LIMITED	U.K.	2732433	
QUAYSIDE ESTATES LIMITED	U.K.	2990539	16/01/95
RANDLES DOWN LIMITED	U.K.	2655265	
RAVENSCOURT INVESTMENTS LIMITED	U.K.	2958912	29/11/94
REALGROWTH INVESTMENTS LIMITED	U.K.	2782051	17/05/93
REALM ENTERPRISES LIMITED	U.K.	2989761	
REEDTOWN LIMITED	U.K.	2221749	
REGENT BROADCASTING LIMITED	U.K.	3008957	
RESORT MANAGEMENT INTERNATIONAL LTD	U.K.	2391012	
RESOURCE PLANNING HOLDING LIMITED	U.K.	2778639	02/06/93
REVCOM LIMITED	U.K.	2029163	
REVELRIDGE LIMITED	U.K.	2867444	
REYTON INVESTMENTS LIMITED	U.K.	2669020	
RICHTERM LIMITED	U.K.	2194514	
ROAD MANAGEMENT SYSTEMS LIMITED	U.K.	2802508	
ROSGAL (UK) LIMITED	U.K.	2699050	
RYEBROOK LIMITED	U.K.	2676092	04/03/92
S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED	U.K.	2811628	
S.T.E.SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2999379	
SAFEHANDS PROPERTY CO. LIMITED	U.K.	3000724	
SAFFRON INVESTMENTS LIMITED	U.K.	2669018	
SANDCOURT LIMITED	U.K.	2991809	
SCANDIASTEEL LIMITED	U.K.	2759083	
SEABORN FOOD COMPANY LIMITED	U.K.	2632943	
SEALBOND LIMITED	U.K.	3022811	
SEDOVALE LIMITED	U.K.	2676091	25/02/92
SEND LIMITED	U.K.	3036690	
SERVAGENT LIMITED	U.K.	2690821	
SERVIMANAGE LIMITED	U.K.	1481778	
SFM CLOTHING LIMITED	U.K.	2554357	
SHOWSCAN LIMITED	U.K.	2229991	
SHOWSWISH LTD	U.K.	2230159	
SIDELONG LIMITED	U.K.	2230026	
SIGMA PERIODICALS LTD	U.K.	2396144	
SILIGRAPHIC SYSTEM LIMITED	U.K.	2407168	
SINARCO TRADING AND ADVISORY LIMITED	U.K.	1477115	
SISTAN LIMITED	U.K.	1911261	
SME SERVICES LIMITED	U.K.	2717284	
SOSNA LIMITED	U.K.	2669019	04/02/92
SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	
SPELLMACE LIMITED	U.K.	2607478	
SPOTWORLD LIMITED	U.K.	2655184	
SPRINGROCK ENTERPRISES LIMITED	U.K.	3034535	
SPRINGS INTERNATIONAL LIMITED	U.K.	3026843	
STAHLMETAL LIMITED	U.K.	2655495	
STALLEON LIMITED	U.K.	2725322	
STONEDIAM ENGINEERING LIMITED	U.K.	2779561	
STYLEX ASSOCIATES LIMITED	U.K.	3019289	
SURETEXT LIMITED	U.K.	2791698	02/06/93
SWANBURY LIMITED	U.K.	2739467	
SYNDIFINANCE UK LIMITED	U.K.	2711976	14/06/93
SYNTH LIMITED	U.K.	2820444	
T.D.I. TECHNICAL DEVELOPMENTS & INVESTMENTS	U.K.	1460067	
TABRISE LIMITED	U.K.	2212156	
TALKING CLOTH LIMITED	U.K.	2669604	20/02/92
TAURUS IMPORT / EXPORT LIMITED	U.K.	3019320	
TECHNICAL ENTERPRISES LIMITED	U.K.	3019233	
TECTRA INTERNATIONAL LIMITED	U.K.	2811821	
TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	03/01/95
TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	

THAILAND INDUSTRIAL INVESTMENT LIMITED	U.K.	2815322	
TOKENWEALTH INVESTMENTS LIMITED	U.K.	2736923	
TOP FINANCIAL SERVICES LTD.	U.K.	2999048	
TOP RACING MANAGEMENT LIMITED	U.K.	2770304	
TOPS TEXTILE AGENCY LIMITED	U.K.	3030970	
TOPVIEW LIMITED	U.K.	2740443	
TOURAMA LIMITED	U.K.	2771537	
TOWER OVERSEAS LIMITED	U.K.	2707097	
TOWERBOND ASSOCIATES LIMITED	U.K.	2962158	21/12/94
TRADE BUSINESS CONSULTANTS LIMITED	U.K.	2991288	
TRADECO AND COMPANY LIMITED	U.K.	2943838	
TRADELINE IMPORT/EXPORT LIMITED	U.K.	2991290	
TRAFALGAR SHIPPING LIMITED	U.K.	3001880	
TRAINING SYSTEM INTERNATIONAL LTD.	U.K.	2993125	
TRAIINT LTD	U.K.	2180655	
TRANSLATE (UK) LIMITED	U.K.	2230214	
TRASIMEX LIMITED	U.K.	1998545	
TREATBASE LIMITED	U.K.	2196761	
TUDORFRAME LTD	U.K.	2186082	
TYNEWAY LIMITED	U.K.	2991281	15/02/95
UNICOM INTERNATIONAL GROUP LIMITED	U.K.	2185245	
UNITDATA LIMITED	U.K.	2991302	
VALRIM LIMITED	U.K.	2186402	
VGS SERVICES (UK) LIMITED	U.K.	2682014	
VISION TRADING LIMITED	U.K.	2448363	
VITAS (UK) LIMITED	U.K.	2740397	
VITAS (UK) LIMITED	U.K.	2698200	03/04/92
VITAS SERVICES LIMITED	U.K.	2800854	07/06/93
W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATION	U.K.	2501261	
WARRIOR ENTERPRISES LIMITED	U.K.	3017613	
WARWICK DOOR TO DOOR MAIL SERVICES LIMITED	U.K.	1626863	
WEIDER SPORTS EQUIPMENT LIMITED	U.K.	2905255	
WHITECREST PROPERTIES LIMITED	U.K.	2985596	
WHITECROSS SOLUTIONS LIMITED	U.K.	2985594	
WINTERMUTE AND JONES LTD	U.K.	2168100	
WM WORLD MARK LIMITED	U.K.	2817395	
WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	
ZENITREX LIMITED	U.K.	3014935	

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Directorships

Director: James Herbert Charle Ingram

	Jurisd:	Co Reg No:	Resigned:
ACTIMAR LIMITED	U.K.	2490468	
ALLIED EUROPEAN INVESTMENTS LIMITED	U.K.	2846626	04/10/93
ALSCON INVESTMENT LIMITED	U.K.	2879783	11/02/94
ALTRON LIMITED	U.K.	2879784	18/01/94
ANCHORLINK LIMITED	U.K.	2822610	
ASHGOLD ENTERPRISES LIMITED	U.K.	2759785	
ASSOCIATED INTERNATIONAL CABLE CHANNELS LIM	U.K.	2818236	
AUSTELL INVESTMENTS LIMITED	U.K.	2958918	17/10/94
BRACKDALE LIMITED	U.K.	2739395	
BRITANNIA PROPERTY SERVICES LIMITED	U.K.	2799184	
BUSINESS SCEPTRE LIMITED	U.K.	2785608	01/03/94
BUSYTRON SERVICES LIMITED	U.K.	2783799	22/11/93
CAPITALIFE DEVELOPMENTS LIMITED	U.K.	2808845	10/01/94
CARDICO LIMITED	U.K.	2924697	
CJM SERVICES LIMITED	U.K.	2632541	
CLEARFORM LIMITED	U.K.	2822618	
CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	
CONVEYOR SYSTEMS TRADING LIMITED	U.K.	2912538	
CRESTA INVESTMENT CORP. LIMITED	U.K.	2995757	
CRESTBRIDGE LIMITED	U.K.	2832071	
DATACONSUL LIMITED	U.K.	2740198	10/02/93
DIGITREX LIMITED	U.K.	2855701	
DOCUTREX LIMITED	U.K.	2863880	
DORAIN FINANCE AND MARKETING LIMITED	U.K.	2778935	
DYNASTY PROPERTIES LIMITED	U.K.	2866931	
ECLIPSE INVESTMENTS LIMITED	U.K.	2866966	
ECLIPSE SUPPLIES LIMITED	U.K.	2855657	
ECOLINE IMPORT / EXPORT LIMITED	U.K.	2954396	19/10/94
ECONOMODE LTD.	U.K.	2935653	
EDENGATE ENTERPRISES LIMITED	U.K.	2832011	
EIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	
EMERETTE SERVICES LTD.	U.K.	2929877	17/10/94
ENERGEN INVESTMENTS LIMITED	U.K.	2719388	
ENVIROTRAX LIMITED	U.K.	2838744	
EUROBOND INVESTMENTS LIMITED	U.K.	2774563	03/03/93
EUROFIRST INVESTMENTS LIMITED	U.K.	2846705	04/10/93
EUROGREAT SYSTEMS LIMITED	U.K.	2674631	
EUROMART IMPORT EXPORT LIMITED	U.K.	2763209	23/04/93
EUROMODA LIMITED	U.K.	2722635	29/06/93
EUROPLAN DEVELOPMENTS LIMITED	U.K.	2774424	
EUROPLAN SUPPLIES LIMITED	U.K.	2782103	
EUROPREMIUM SERVICES LIMITED	U.K.	2856475	
EUROTELECOM LIMITED	U.K.	2803801	
EVENBADGE LIMITED	U.K.	2589093	
EVENTIDE LIMITED	U.K.	2830490	
EVERLAND LIMITED	U.K.	2830462	
EXTRAX LIMITED	U.K.	2854239	
EXTRODE LIMITED	U.K.	2854241	09/11/93
F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	
FAIRGAIN INVESTMENTS LIMITED	U.K.	2907076	22/06/94
FINANCIAL INVESTMENT SERVICES LIMITED	U.K.	2868916	
FINESTYLE PROPERTIES LIMITED	U.K.	2866743	
FINSER FINANCIAL SERVICES LIMITED	U.K.	2840112	
FOLIO ENTERPRISES LIMITED	U.K.	2856516	
GAINCROWN INVESTMENTS LIMITED	U.K.	2725267	
GE.AR.CO. GEMANA ARCHITECTURAL CONSULTING	U.K.	2894092	
GEAM INC LTD	U.K.	2565100	
GENERAL EUROPEAN SERVICES LIMITED	U.K.	2867007	
GENESIS VENTURES LIMITED	U.K.	2769849	
GLENMARA PROPERTIES LIMITED	U.K.	2873564	
GOLDLAND DEVELOPMENTS LIMITED	U.K.	2847554	
GOLDLEAF SUPPLIES LIMITED	U.K.	2617034	
GOLDMART ENTERPRISES LIMITED	U.K.	2830539	
GOLDTOKEN INVESTMENTS LIMITED	U.K.	2752188	08/03/93
GOODLAND PROPERTIES LIMITED	U.K.	2982014	

HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	
HIGRADE SERVICES LIMITED	U.K.	2879804	
HONG KONG & MACAO INVESTMENT LIMITED	U.K.	2812941	
HOUSEPOWER PROPERTIES LIMITED	U.K.	2929844	17/10/94
I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741	
ICEFERN LIMITED	U.K.	2687058	
INDUSTRIEL & FINANCIAL KYOTO GROUP	U.K.	2812943	
INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307	
INTRAEUROPEAN IMPORT/EXPORT LIMITED	U.K.	2854248	
ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	21/02/95
JARROW MANSOUR PROPERTIES LIMITED	U.K.	1462647	
JAVA REAL ESTATE GROUP LIMITED	U.K.	2817416	
JELROSE TRADING CO. LIMITED	U.K.	2761992	
JEREMY MARINE LIMITED	U.K.	2861288	
L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	
LALGAIN LIMITED	U.K.	2222436	
LEADFERN LIMITED	U.K.	2830496	09/12/93
LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966	
LUCKYQUOTE LIMITED	U.K.	2226707	
MAGIMART SERVICES LIMITED	U.K.	2935700	17/10/94
MASTERPLUS LIMITED	U.K.	2822535	11/11/94
MDA MEDICAL DEVICES AND ACCESSORIES INTERNAT	U.K.	2920278	
MEDIAFLEX LIMITED	U.K.	2799219	
MEDIAWAY LIMITED	U.K.	2845242	
MEDIUM BLUE LIMITED	U.K.	2708585	
METALTRADE LTD.	U.K.	2944832	
METATRONIC LIMITED	U.K.	2897110	
MOSCOW-LONDON FOUNDATION LIMITED	U.K.	2015642	
MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	
MYERS & PARTNERS LIMITED	U.K.	2871993	
NC NORESSE CONSULTANTS LIMITED	U.K.	2771538	
NEXTPLAN INVESTMENTS LIMITED	U.K.	2782121	05/07/93
NORTHERN EUROPEAN TRADING LIMITED	U.K.	2872117	
OVERSEAS MACHINERY SELLERS LIMITED	U.K.	2835577	
PICKWELL TRADERS LIMITED	U.K.	2878137	
PRINCETON ENTERPRISES LIMITED	U.K.	2770438	
PRIZEQUEST ENTERPRISES LIMITED	U.K.	2717288	
PRO-EURO ASSOCIATES LIMITED	U.K.	2782108	
PROFESSIONAL INVESTMENTS LIMITED	U.K.	2869967	09/06/94
PROFORCE SYSTEMS LIMITED	U.K.	2853525	
PROJECTED MARKETING LIMITED	U.K.	2848882	
PROSPERCO FINANCE LIMITED	U.K.	2896208	
PROSPERCO TRADING LIMITED	U.K.	2894767	
PROTON ENTERPRISES LIMITED	U.K.	2869960	
QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2826202	
RAVENS COURT INVESTMENTS LIMITED	U.K.	2958912	17/10/94
REALGROWTH INVESTMENTS LIMITED	U.K.	2782051	17/05/93
REALITY INTERNATIONAL LIMITED	U.K.	2882949	
RESOURCE PLANNING HOLDING LIMITED	U.K.	2778639	
ROAD MANAGEMENT SYSTEMS LIMITED	U.K.	2802508	
S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED	U.K.	2811628	
SAMOA FINANCIAL LIMITED	U.K.	2825892	
SCHNEIDER LONDON LIMITED	U.K.	2791619	
SERVAGENT LIMITED	U.K.	2690821	
SO.GE.L. LIMITED	U.K.	2889659	
SOFRADEC HOLDINGS LIMITED	U.K.	2909293	
STANDOR TRADERS LIMITED	U.K.	2878186	
STANLEY RODHAM INVESTMENTS LIMITED	U.K.	2885088	
SUMATRA INVESTMENT LIMITED	U.K.	2825680	
SUREDOR LIMITED	U.K.	2822224	
SUREPLEDGE LIMITED	U.K.	2820372	
SUREPRIDE PROPERTY INVESTMENTS LIMITED	U.K.	2848066	
SURETEXT LIMITED	U.K.	2791698	
SYNDIFINANCE UK LIMITED	U.K.	2711976	
SYNTH LIMITED	U.K.	2820444	
TALKING CLOTH LIMITED	U.K.	2669604	
TECTRA INTERNATIONAL LIMITED	U.K.	2811821	
THAILAND INDUSTRIAL INVESTMENT LIMITED	U.K.	2815322	
TOKENWEALTH INVESTMENTS LIMITED	U.K.	2736923	
TOURAMA LIMITED	U.K.	2771537	
TRADEFIRST LIMITED	U.K.	2829417	

TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	
TRANSGLOBAL IMPORT/EXPORT LIMITED	U.K.	2846715	28/09/93
UNIGLOBAL ASSOCIATES LIMITED	U.K.	2874708	
UNITED EURO TRADING LIMITED	U.K.	2854267	
VITAS (UK) LIMITED	U.K.	2740397	
VITAS SERVICES LIMITED	U.K.	2800854	15/10/93
WETSKY EUROPE LIMITED	U.K.	2832042	
WHITECREST PROPERTIES LIMITED	U.K.	2985596	
WM WORLD MARK LIMITED	U.K.	2817395	

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