



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 25/02/95
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
18	03	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.
38 HERTFORD STREET
LONDON W1Y 7TG

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

RB057-8
001836

363s

Annual Return

of company number 02801072

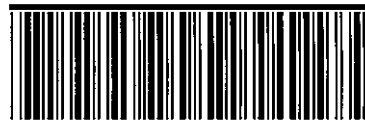
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company name

THE FRUSTUM GROUP (EUROPE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A21 *AAUH0AJD* 283
COMPANIES HOUSE 14/04/95

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

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Register of members (See note 5)

02801072

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.

SECORP LIMITED
38 HERTFORD STREET
LONDON
W1Y 7TG

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.

HELEN
DEMETRIOS
75 BEDFORD ROAD
PLEASANTVILLE
NEW YORK
UNITED STATES OF AMERICA

Day	Month	Year

 Date of any change.

Date of Birth:- 18/02/51
Nat:AMERICAN
Occ:BUSINESS 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.

Directors - continued

02801072

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

Particulars.

Day	Month	Year

Date of any change.

CHARLES
FLOCK
10 RIVER HOUSE
BRIDGE STREET
IRVINGTON
NEW YOK 10533
UNITESD STATES OF AMERICA

Date of Birth:- 29/03/56
Nat:AMERICAN
Occ:BUSINESS 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.

Particulars.

Day	Month	Year

Date of any change.

ROBERT RUSSELL
JAUFERING
5 MONCK STREET
LONDON
SW1P 2BW

Date of Birth:- 18/04/49
Nat:AMERICAN
Occ:GENERAL MANAGER

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

Day	Month	Year
17	03	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

GARY
SOMMERS
14 DAISEY COURT
FORMINGDALE
NEW YORK 11735
UNITED STATES OF AMERICA

Date of Birth:- 22/04/60
Nat:AMERICAN
Occ:BUSINESS 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.

Directors - continued

02801072

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

Particulars.

Day	Month	Year

Date of any change.

MICHAEL
STADTHER
75 BEDFORD ROAD
PLEASANTVILLE
NEW YORK 10570
UNITED STATES OF AMERICA

Date of Birth:- 17/02/52
Nat:AMERICAN
Occ:BUSINESS EXECUTIVE

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Day	Month	Year

Date of resignation.

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

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.

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Day	Month	Year

Date of resignation.

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

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.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02801072

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)

02801072

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	100	US \$ 1
Totals	100	US \$

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 18/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 S. Kogut - Will for SEZORP
Secretary/Director *
(delete as appropriate)

Date 12/4/95

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?

KERORKIAN LEBERMAN & CO
38 HERTFORD STREET
LONDON
Postcode W1P 7TG

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]