

288

Change of director or secretary
or change of particulars.

This form should be complete

Company number

CN 2802508

Company name

ROAD MANAGEMENT SYSTEMS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 26 05 95

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

MR

Forenames

JULIAN RICHARD

Surname

BEARDSLEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 2

27 MORING ROAD

LONDON

Post town

County/region

Postcode

SW17 8DN Country U.K.

Date of birth†

DO 14 07 67 Nationality† DO BRITISH

Business occupation†

OC MANAGER

Other directorships†

SEE ATTACHED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

I consent to act as director/secretary of the above named company

Signed

Date 26.05.95

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 26 05 95

XD X

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

JAMES HERBERT CHARLES

INGRAM

DO 06 05 66

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

26.05.95

(by a serving director/secretary/administrator/
administrative receiver/receiver)

(Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Bristlekarn Limited, Sceptre House,

169/173 Regent Street, London W1R 7FB

Tel: 071-734 4104

After signing please return the form to the Registrar of companies at

To whom should Companies House direct any enquiries about the information on this form?

Director: Julian Richard Beardsley

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	7257 A.P.C. INTERNATIONAL LIMITED	U.K.	2482850	19/03/90	
	8249 A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	20/05/91	
	11351 A.W.I.M. ASSOC. WOOD INDUSTRIES & MERCHANTS	U.K.		19/01/95	
	2095 ABBOTT & BEAM LIMITED	U.K.	2751516	29/09/92	
(DEAD)	9241 ABLE CITY INVESTMENTS LIMITED	U.K.	2701829	28/04/92	
	9242 ABLEGOLD SERVICES LIMITED	U.K.	2701851	28/04/92	
	11222 ACEDEN (UK) LIMITED	U.K.		09/12/94	
(DEAD)	1119 ADAMCHASE LIMITED	U.K.	2214722	17/05/91	
(DEAD)	9243 ADDICTIVE LIMITED	U.K.	2697119	28/04/92	28/01/93
(DEAD)	1263 ADVANCEBETTER LIMITED	U.K.	2225171	30/10/90	13/04/94
	8481 ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	01/10/91	
	11326 AESTHETIC ART SURGERY LIMITED	U.K.	3007897	09/01/95	
	8692 ALBERTA TRADING LIMITED	U.K.	2669017	06/12/91	
	11415 ALCOR YACHTING LTD.	U.K.		08/02/95	
(DEAD)	8116 ALEX FINE ART LIMITED	U.K.	2599655	09/04/91	
(DEAD)	5824 ALEXICO LIMITED	U.K.	2229544	09/01/91	07/08/92
	1202 ALLHAVEN LIMITED	U.K.	2221210	14/12/89	
	3601 ALLIED EUROPEAN INVESTMENTS LIMITED	U.K.	2846626	20/08/93	04/10/93
DEAD	4878 ALPINE PRODUCTIONS LIMITED	U.K.	2209565	23/05/90	
	5033 ALSCON INVESTMENT LIMITED	U.K.	2879783	10/12/93	
	5034 ALTRON LIMITED	U.K.	2879784	10/12/93	18/01/94
	9452 AMBASSADOR PROPERTY DEVELOPMENTS LIMITED	U.K.	2589104	09/07/92	27/08/92
	3237 ANCHORLINK LIMITED	U.K.	2822610		
	4867 ANIMATION PRODUCTIONS LTD	U.K.	2207089	27/11/90	
	11686 ANTEX SOLUTIONS LIMITED	U.K.	3019328	07/02/95	
	11717 ARAMAT INTERNATIONAL LIMITED	U.K.	3026765	27/02/95	04/04/95
(STOCK)	11716 ARMADALE TRADING LIMITED	U.K.	3026921	27/02/95	
(DEAD)	6579 ARTEMIS ART PROMOTION LTD.	U.K.		29/05/90	
DEAD	1166 ARTS EXCHANGE LIMITED	U.K.	2228405	10/04/90	22/07/91
	2905 ASSOCIATED INTERNATIONAL CABLE CHANNELS LIM	U.K.	2818236	14/05/93	
(STOCK)	11650 ASSOCIATED TRADING SOLUTIONS LIMITED	U.K.	2987541	07/11/94	
(DEAD)	7397 ASTON ELECTRONICS LTD.	U.K.		04/06/90	
	9373 AUSCOMAR LIMITED	U.K.	2724362	19/06/92	
	9731 AUSTELL INVESTMENTS LIMITED	U.K.	2958918	17/10/94	
(DEAD)	7927 AUTOMOTIVE & COMMUNICATION CONSULTING LIMITE	U.K.	2570851	12/11/91	
(STOCK)	11657 BARWELL ESTATES LIMITED	U.K.	2996124	29/11/94	
	2075 BCO LYON LTD.	U.K.		17/09/92	
	9453 BIRCHWOOD OVERSEAS LIMITED	U.K.	2635882	09/07/92	
	8606 BLAKEGLADE LTD.	U.K.		21/10/91	
	11344 BOADICEA PROPERTY SERVICES LTD	U.K.	2974664	06/10/94	26/01/95
	9244 BONANZA PROPERTIES LIMITED	U.K.	2701844	28/04/92	
	2098 BRACKDALE LIMITED	U.K.	2739395	14/08/92	24/11/92
(DEAD)	4550 BRIDMEN LTD	U.K.	2093185	29/05/90	
(STOCK)	12017 BRIGHTRIVER LIMITED	U.K.	3031973	10/03/95	
	2991 BRITANNIA PROPERTY SERVICES LIMITED	U.K.	2799184	02/06/93	
	4453 BROADMERE INVESTMENTS LTD	U.K.	2115102	17/05/91	
	12018 BROOKVALE ENTERPRISES LIMITED	U.K.	3030639	08/03/95	
	11718 BROOME INTERNATIONAL LIMITED	U.K.	3026840	27/02/95	
(STOCK)	6328 BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED	U.K.	2914788	30/03/94	
	11719 BUNBURY INTERNATIONAL LIMITED	U.K.	3026770	27/02/95	
	11112 BURLAND PROPERTIES LIMITED	U.K.	2982146	21/10/94	
	9150 C.D.P. CHEMICAL DESIGN PLANNING LIMITED	U.K.	2704843	08/04/92	
	9687 CALBOURNE INVESTMENTS LTD.	U.K.	2958707	15/08/94	
	6325 CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	17/10/94	
	3904 CAPITALIFE DEVELOPMENTS LIMITED	U.K.	2808845	14/04/93	10/01/94
	11121 CAPRITEX LIMITED	U.K.	2987321	07/11/94	
	1155 CARENEMERE LIMITED	U.K.	2197824	17/05/91	
	5962 CAROLIAN PROPERTIES INVESTMENT LIMITED	U.K.	2207929	10/01/92	
(STOCK)	11725 CAROTANT TRADING LIMITED	U.K.	3026951	27/02/95	
	11659 CASTLEWELL ASSOCIATES LIMITED	U.K.	3001058	13/12/94	
	6528 CATCHNEED LIMITED	U.K.	2119751	29/05/90	
(STOCK)	11660 CEDARCOURT HOMES LIMITED	U.K.	3004330	21/12/94	
(DEAD)	8559 CENTURION FILM & VIDEO LIMITED	U.K.	2655788	21/10/91	
	12226 CERTEKNO LIMITED	U.K.	3050582	27/04/95	
	12046 CHEMINTER LIMITED	U.K.	3041046	03/04/95	
	8494 CITRADE LIMITED	U.K.	2605084	25/04/91	
(DEAD)	1426 CLARENDEN LIMITED	U.K.	1977800	29/05/90	
(DEAD)	3238 CLEARFORM LIMITED	U.K.	2822618	25/06/93	
	1147 CLEARWISH LIMITED	U.K.	2228180		
	1149 CLOVERHART LIMITED	U.K.	2226666	17/05/91	
	8693 COLWAY INVESTMENTS LIMITED	U.K.	2669016	06/12/91	
	11796 COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	07/03/95	
	2099 CONEGLLEN LIMITED	U.K.	2739390	14/08/92	
	2475 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	02/06/93	17/06/93
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	08/03/95	
	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	06/03/92	
	3453 CRESTBRIDGE LIMITED	U.K.	2832071	30/06/93	
(DEAD)	9245 CRESTPRIME INVESTMENTS LIMITED	U.K.	2689603	28/04/92	
	8792 CREWS TRADING LIMITED	U.K.	2675432	20/12/91	
	11720 DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	27/02/95	
	9476 DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	04/08/92	
(STOCK)	12227 DELTEX ASSOCIATES LIMITED	U.K.	3047030	18/04/95	
	9253 DEN HAAG INTERNATIONAL LTD.	U.K.		06/05/92	
	6219 DESWICH LTD	U.K.		17/05/91	
(DEAD)	6895 DEVSWISS LIMITED	U.K.	2438524	01/11/89	
	3691 DIGITREX LIMITED	U.K.	2855701	22/09/93	
	3905 DOCUTREX LIMITED	U.K.	2863880	19/10/93	
	0390 DOLEGLEN INVESTMENTS LIMITED	U.K.	1128929	23/05/90	
	11939 DOMUS (UK) LIMITED	U.K.	3034955	20/03/95	
	6221 DORADE LIMITED	U.K.	2126157	20/12/90	
	1033 DORNLAND INVESTMENTS LIMITED	U.K.	1957707	29/05/90	
(ex GE)	5141 DOUBLE BAY SERVICES LIMITED	U.K.	2894092	02/02/94	
(STOCK)	12281 DOVEDALE TECHNOLOGY LIMITED	U.K.	3047022	18/04/95	
	11358 DRAKE SERVICES LIMITED	U.K.	2987819	08/11/94	14/02/95
	8989 DRAWVALE LTD.	U.K.		03/03/92	06/05/92
	3906 DYNASTY PROPERTIES LIMITED	U.K.	2866931	28/10/93	
	12222 E.D.A. - EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	19/04/95	
	4567 EASTSIDE TRADING LTD	U.K.	2145817	17/05/91	07/06/91
	3907 ECLIPSE INVESTMENTS LIMITED	U.K.	2866966	28/10/93	
	3692 ECLIPSE SUPPLIES LIMITED	U.K.	2855657	21/09/93	
	11110 ECOLIFE TRADERS LIMITED	U.K.	2954390	22/11/94	
	12020 ECOLINE ASSOCIATES LIMITED	U.K.	2954649	02/08/94	
	9674 ECOLINE IMPORT / EXPORT LIMITED	U.K.	2954396	19/10/94	
	11992 ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
	3451 EDENGATE ENTERPRISES LIMITED	U.K.	2832011	30/06/93	
	1114 EDGEMARSH LTD	U.K.	2228471	17/05/91	16/12/92
	6227 EGANLEIGH LTD	U.K.		17/05/91	
	4967 ELEGANT FOOTWEAR LTD.	U.K.	2944001	24/06/94	
(DEAD)	9246 ELEVATION LIMITED	U.K.	2698062	28/04/92	
	8607 ELTONBELL LIMITED	U.K.	2654758	16/10/91	
	6330 EMERETTE SERVICES LTD.	U.K.	2929877	17/10/94	
	3908 ENVIROTRAX LIMITED	U.K.	2838744	23/07/93	
	12021 EUROBOUND IMPORT / EXPORT LIMITED	U.K.	3032131	13/03/95	
	9247 EUROCENTRE INVESTMENTS LIMITED	U.K.	2701778	28/04/92	
(DEAD)	8993 EURODOWN LIMITED	U.K.	2684906	26/02/92	12/01/93

Director: Julian Richard Beardsley

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		28/03/92	
	3602 EUROFIRST INVESTMENTS LIMITED	U.K.	2846705	23/08/93	04/10/93
	9122 EUROGREAT SYSTEMS LTD.	U.K.		28/10/93	
	11235 EUROLAUNCH LIMITED	U.K.	2995557	28/11/94	
	9087 EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	11/03/92	
	9394 EUROMODA LIMITED	U.K.	2722635	02/06/92	29/06/93
	9394 EUROMODA LIMITED	U.K.	2722635	12/06/92	24/07/92
	11341 EUROPIA DEVELOPMENTS LIMITED	U.K.	2985306	28/03/95	31/03/95
	11340 EUROPITEX LIMITED	U.K.	2985277	01/11/94	15/02/95
	3693 EUROPREMIUM SERVICES LIMITED	U.K.	2856475	23/09/93	
	11359 EUROPRIDE ENGINEERS LIMITED	U.K.	2985206	01/11/95	
	11118 EUROPROP INVESTMENTS LIMITED	U.K.	2985211	22/11/94	
	11360 EUROSHPH IMPORT/EXPORT LIMITED	U.K.		02/08/94	
(Was:KB)	5127 EVENBADGE LIMITED	U.K.	2589093	21/01/94	
	3440 EVENTIDE LIMITED	U.K.	2830490	25/06/93	31/08/93
	8496 EVERCROFT LTD.	U.K.		30/04/91	21/01/93
(DEAD)	3452 EVERLAND LIMITED	U.K.	2830462	25/06/93	
	3694 EXTRAX LIMITED	U.K.	2854239	16/09/93	
	3695 EXTRODE LIMITED	U.K.	2854241	16/09/93	09/11/93
	11023 F.I.S.FASHION INTNL.SERVICES UK LTD.	U.K.	2989601	08/11/94	
	6737 FELIX (U.K.) LIMITED	U.K.	2457461	23/05/90	
(DEAD)	8987 FENGOLD LTD.	U.K.		03/03/92	04/06/92
	5035 FINANCIAL INVESTMENT SERVICES LIMITED	U.K.	2868916	04/11/93	
	5036 FINESTYLE PROPERTIES LIMITED	U.K.	2866743	28/10/93	07/03/94
	3463 FINSER FINANCIAL SERVICES LIMITED	U.K.	2840112	28/07/93	
(DEAD)	5722 FINSETT LIMITED	U.K.	2128157	17/05/91	
(DEAD)	6229 FINSMAIN LIMITED	U.K.	2122752	27/01/92	
(DEAD)	6231 FINSWORD LTD	U.K.		17/05/91	28/08/91
	12022 FLAMINGO MARKETING LIMITED	U.K.	3030655	08/03/95	
	9467 FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	27/07/92	
(STOCK)	12023 FLEXITEL SERVICES LIMITED	U.K.	3023606	17/02/95	
	3696 FOLIO ENTERPRISES LTD.	U.K.		23/09/93	
(DEAD)	6584 FOOD EXPERTISE LIMITED	U.K.	2391919	29/05/90	
	0576 FOREBRAY INVESTMENTS LIMITED	U.K.	1127779	23/05/90	
(DEAD)	9455 FRONT TIP LIMITED	U.K.	2723737	17/06/92	15/09/92
	11959 FULLER INTERNATIONAL LIMITED	U.K.	3033631	10/03/95	
	2048 FURLAND LIMITED	U.K.	2736475	31/07/92	04/12/92
	8831 G.B.DESIGN NETWORK LTD.	U.K.		28/01/92	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	09/07/92	
	3909 GENERAL EUROPEAN SERVICES LTD.	U.K.		28/10/93	
	11086 GEPIN LIMITED	U.K.	2999250	07/12/94	
	11684 GIROTECH LIMITED	U.K.	3015285	27/01/95	18/04/95
	5037 GLENMARA PROPERTIES LIMITED	U.K.	2873564	19/11/93	
	11117 GLOBE PRODUCTIONS LIMITED	U.K.		22/11/94	
(STOCK)	12024 GLOBEWIDE LIMITED	U.K.	3030980	09/03/95	09/05/95
(STOCK)	12228 GOLDBAND MANAGEMENT LIMITED	U.K.	3037355	23/03/95	
(STOCK)	11685 GOLDBOUND INVESTMENTS LIMITED	U.K.	3017630	02/02/95	
(STOCK)	11651 GOLDBOUND SOLUTIONS LIMITED	U.K.	3017623	02/02/95	
	3603 GOLDLAND DEVELOPMENTS LIMITED	U.K.	2847554	25/08/93	
	3604 GOLDMART ENTERPRISES LIMITED	U.K.	2830539	03/09/93	
	9675 GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	25/10/94	
(DEAD)	9249 GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445	28/04/92	
	11238 GORKY LIMITED	U.K.	2950075	05/12/94	
	11362 GRAFITRON LIMITED	U.K.	2988240	09/11/94	
(STOCK)	11116 GRAFTECH LIMITED	U.K.	2987688	22/11/94	
(DEAD)	9256 GRAND PRIX PROJECTS LIMITED	U.K.	2711025	30/04/92	
	11234 GRAND SOLUTIONS LIMITED	U.K.	2987690	08/11/94	
(ex Com)	12056 GRETA SERVICES LIMITED	U.K.	3042654	31/03/95	
	5437 H.P.S. HI PROJECT SPONSORING LTD.	U.K.	2068859	31/12/93	
(STOCK)	12229 HALIMEX LIMITED	U.K.	3046353	13/04/95	
	11363 HAMLET PROPERTY SERVICES LIMITED	U.K.	2995600	28/11/94	17/03/95
(STOCK)	12290 HARCOURT IMPORT/EXPORT LIMITED	U.K.	3046965	18/04/95	
(STOCK)	12230 HARLAND ASSOCIATES LIMITED	U.K.	3046370	13/04/95	
(STOCK)	12291 HARTMEAD ASSOCIATES LIMITED	U.K.	3046355	13/04/95	
(STOCK)	11652 HARTVALE SERVICES LIMITED	U.K.	3017590	02/02/95	
	5799 HEMDEAN LTD	U.K.	2227381	10/01/92	
	2996 HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	05/08/93	
	8893 HIGHSTEM LIMITED	U.K.	2675975	04/02/92	
	5038 HIGRADE SERVICES LTD.	U.K.		10/12/93	
(DEAD)	8793 HILBURY TRADING LTD.	U.K.		20/12/91	
	8608 HIPCROWN LIMITED	U.K.	2654847	17/10/91	
	2194 HL HANVERLOC LIMITED	U.K.	2759979	29/10/92	
	5658 HOLIDAY & LEISURE SERVICES LIMITED	U.K.	2863526	29/03/94	
	1040 HOMEPILES INVESTMENTS LIMITED	U.K.	1957713	23/05/90	
	9667 HOUSEPOWER PROPERTIES LIMITED	U.K.	2929844	17/10/94	
	1159 HUBMEN LTD	U.K.		19/12/89	
	11759 I.C.INOCARB LIMITED	U.K.	3029394	06/03/95	
	9965 IBER YACHTING LIMITED	U.K.	2986259	28/10/94	
	8951 ICEFERN LIMITED	U.K.	2687058	03/03/92	30/10/92
	1261 IFCOART LIMITED	U.K.	2217721	01/03/90	
	8958 IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	04/03/92	
	11788 INTERCAPITAL CORPORATION LIMITED	U.K.	3030719	08/03/95	
	3910 INTEREUROPEAN IMPORT/EXPORT LIMITED	U.K.	2854248	16/09/93	
	3861 ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	20/04/95	
	3861 ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	06/12/93	21/02/95
(DEAD)	8894 IVORCROFT LIMITED TRANSFERRED TO WITHERS	U.K.	2675390	04/02/92	26/03/93
	5659 JEREMY MARINE LIMITED	U.K.	2861288	29/03/94	
(DEAD)	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	05/02/92	
	8785 JUSPI TRADING LIMITED	U.K.	2675442	07/01/92	
	5954 KEEPFIRST TRADING LIMITED	U.K.	2226306	10/07/92	
(STOCK)	12231 KENMAX LIMITED	U.K.	3047698	19/04/95	
(DEAD)	11364 KENWISE SUPPLIES LIMITED	U.K.	2957462	10/08/94	
	1215 KEYLEAD LIMITED	U.K.	2221695	10/01/92	
	10408 KIRBY INTERNATIONAL LIMITED	U.K.	3058019	18/05/95	
(STOCK)	11339 KUSTOM TRADING LIMITED	U.K.	2989050	10/11/94	
	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	09/12/91	
	1143 LADMARSH LTD	U.K.		25/04/90	
	1269 LALGAIN LIMITED	U.K.	2222436	17/05/91	
	12041 LAMONT ENTERPRISES LIMITED	U.K.	3034837	20/03/95	
	3454 LEADERN LIMITED	U.K.	2830496	25/06/93	09/12/93
(STOCK)	11365 LIFELOW IMPORT/EXPORT LIMITED	U.K.		03/06/94	08/03/95
	11721 LOCH INTERNATIONAL LIMITED	U.K.	3026803	27/02/95	
	9458 LONGFIELD INVESTMENTS LTD.	U.K.		09/07/92	
(DEAD)	1241 LOOKTAG LIMITED	U.K.	2226678	23/05/90	
(DEAD)	1244 LUCKYQUOTE LIMITED	U.K.	2226707	19/11/91	12/02/93
	1226 LYNFIELD PRODUCTS LIMITED	U.K.	2203741	05/02/92	
	9379 LYON TRADING LTD	U.K.		23/06/92	
	9665 MAGIMART SERVICES LIMITED	U.K.	2935700	17/10/94	
(DEAD)	8568 MANAGEMENT TRAINING & TEACHING LTD.	U.K.		28/10/91	
	11233 MARCHSTONE SERVICES LIMITED	U.K.	2996195	29/11/94	
(DEAD)	4556 MARGOLD (UK) LIMITED	U.K.	2143356	01/02/91	19/02/92
	3239 MASTERPLUS LIMITED	U.K.	2822535	28/05/93	11/11/94
(DEAD)	8835 MEADOWCROFTS LIMITED	U.K.	2666322	08/01/92	13/11/92
	4951 MECARED LIMITED	U.K.	2942801	24/06/94	
	0685 MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789		
	3510 MEDIAWAY LIMITED	U.K.	2845242	16/08/93	
	1562 MEDIUM BLUE LIMITED	U.K.	2708585	31/05/94	
(STOCK)	8990 MEGACHOLME LIMITED	U.K.	2686696	03/03/92	
	11722 MERITOUS INTERNATIONAL LIMITED	U.K.	3026847	27/02/95	
	2285 MERLIN BUSINESS LTD	U.K.		01/12/92	01/12/92
	8423 METALS AND CHEMICALS PROMOTION (M.C.P.)LIMIT	U.K.	2633953	31/07/91	02/01/92
(STOCK)	11128 METCREST LIMITED	U.K.	2988471	22/11/94	

Director: Julian Richard Beardsley

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
(STOCK)	11726 MILDURA LIMITED	U.K.	3028791	27/02/95	
	8988 MILLWAY LIMITED	U.K.	2686713	03/03/92	
(STOCK)	12027 MINOTAUR CONSULTANTS LIMITED	U.K.	3019295	07/02/95	24/04/95
(DEAD)	5842 MONONEAT LIMITED	U.K.	2229122	05/10/90	
	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	15/11/93
(DEAD)	5712 NAILFIELD LIMITED	U.K.	2239047	29/05/90	25/06/92
(DEAD)	5712 NAILFIELD LIMITED	U.K.	2239047	26/06/92	25/08/92
	7586 NAVAN PROPERTIES LIMITED	U.K.	2534365	24/08/90	
(DEAD)	9251 NOMOGRAM INVESTMENTS LIMITED	U.K.	2676055	28/04/92	
(DEAD)	5855 NOONDASH LIMITED	U.K.	2227930	28/06/90	15/08/90
	11653 NOREX ASSOCIATES LIMITED	U.K.	3012049	20/01/95	
	12232 NORIMAR CONSULTANTS LIMITED	U.K.	3047584	19/04/95	
(STOCK)	12233 NORITEK LIMITED	U.K.	3047621	19/04/95	
	5039 NORTHERN EUROPEAN TRADING LTD.	U.K.	1986010	16/11/93	07/03/94
(DEAD)	1374 NOVASHIRE (UK) LIMITED	U.K.	2608180	29/05/90	
	8464 O.F. RIZZI & ASSOCIATES LIMITED	U.K.	3047647	19/04/95	
	12236 OAKBRIDGE ASSOCIATES LIMITED	U.K.	2169019	23/04/91	
	1225 OAKHAVEN ENTERPRISES LIMITED	U.K.	2996078	29/11/94	
	11232 OAKSTONE ASSOCIATES LIMITED	U.K.	3032148	13/03/95	
(STOCK)	12028 OAKVALE TRADERS LIMITED	U.K.	2974425	06/10/94	
(STOCK)	11366 OPENMARKET IMPORT/EXPORT LIMITED	U.K.	2990567	15/11/94	
(STOCK)	11654 OPTIMUS ENTERPRISES LIMITED	U.K.	2957340	10/08/94	
(STOCK)	12029 OPTREK SUPPLIES LIMITED	U.K.	2990468	15/11/94	
	11367 ORCHARD COURT PROPERTIES LIMITED	U.K.	3047632	19/04/95	
(STOCK)	12234 ORIAN DEVELOPMENTS LIMITED	U.K.	1662897	23/05/90	
	0248 PACIFIC LAND CONSULTANTS LTD	U.K.	2145821	12/02/91	
	4562 PARKHOLD TRADING LTD	U.K.	2742077	29/04/92	23/09/94
	2018 PDI PRECIOUS DIAMOND INDUSTRIAL LTD.	U.K.	2711982	06/12/93	
	9280 PETROLIN UK LIMITED	U.K.	2878137	29/03/90	
	5040 PICKWELL TRADERS LIMITED	U.K.	2486678	12/12/94	
(DEAD)	7288 PICTURART LIMITED	U.K.	3000444	17/05/91	
(STOCK)	11661 PILGRIM IMPORT/EXPORT LIMITED	U.K.	2184061	05/06/92	
	1122 PIPECREST LTD	U.K.	2720680	29/11/94	
(DEAD)	9329 PLYMOUTH INVESTMENTS LIMITED	U.K.	2996010	30/07/92	
(DEAD)	11446 POLARIS TECHNOLOGY LIMITED	U.K.	2465701	09/01/95	06/11/92
	7191 PRESELI (UK) LIMITED	U.K.	3007612	03/04/92	
(DEAD)	11687 PRESIMEX ASSOCIATES LIMITED	U.K.	2703755	04/12/90	
(DEAD)	9252 PRIDESTONE IMPORT/EXPORT LIMITED	U.K.	2216908	13/04/95	
DEAD	5945 PRIMECROSS LIMITED	U.K.	3046199	03/09/93	
	12235 PRINCIPAL ENTERPRISES LIMITED	U.K.	2782108	09/11/93	07/03/94
	3605 PRO-EURO ASSOCIATES LIMITED	U.K.	2869967	15/11/94	24/01/95
	5041 PROFESSIONAL INVESTMENTS LIMITED	U.K.	2990482	15/09/93	
	11231 PROFILE BUSINESS SERVICES LTD	U.K.	2853525	28/08/93	
	3697 PROFORCE SYSTEMS LIMITED	U.K.	2869960	09/11/93	
	3698 PROJECTED MARKETING LTD.	U.K.	2436397	02/07/90	
	5042 PROTON ENTERPRISES LIMITED	U.K.		24/01/95	
	7532 PUNCHPACE LIMITED	U.K.	2826202	11/06/93	
	11392 QUADRI TRADING UK LIMITED	U.K.	2732433	17/07/92	
	3254 QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2990539	15/11/94	16/01/95
	9446 QUARK FILM PRODUCTION LIMITED	U.K.	2655265	18/10/91	
	11368 QUAYSIDE ESTATES LIMITED	U.K.	2958912	17/10/94	29/11/94
	8609 RANDESDOWN LIMITED	U.K.	2882949	21/12/93	
(STOCK)	9730 RAVENSCOURT INVESTMENTS LIMITED	U.K.	2989761	14/11/94	
(STOCK)	5023 REALITY INTERNATIONAL LIMITED	U.K.	2221749	13/09/90	
(STOCK)	11655 REALM ENTERPRISES LIMITED	U.K.	3008957	06/01/95	
(DEAD)	1212 REEDTOWN LIMITED	U.K.	2978826	13/10/94	
	11369 REGENT BROADCASTING LIMITED	U.K.	2867444	19/12/94	
	9951 REGENT FINANCE LTD.	U.K.	2669020	06/12/91	
	11261 REVELRIDGE LIMITED	U.K.	3001096	13/12/94	
	8696 REVTON INVESTMENTS LIMITED	U.K.	3050850	27/04/95	
	12058 ROCKET INVESTMENTS LIMITED	U.K.	2699050	28/04/92	
(STOCK)	12303 ROSEBRIDGE DEVELOPMENTS LIMITED	U.K.	2676092	04/02/92	04/03/92
	9250 ROSGAL (UK) LIMITED	U.K.	2999379	02/12/94	
	8895 RYEBROOK LIMITED	U.K.	3000724	12/12/94	
(STOCK)	11198 S.T.E. SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2675436	07/01/92	
(DEAD)	11662 SAFEHANDS PROPERTY CO. LIMITED	U.K.	2669018	06/12/91	
	8800 SAFFIRE SUPPLIES LIMITED	U.K.	2825892	10/06/93	
	8697 SAFFRON INVESTMENTS LIMITED	U.K.	2991809	18/11/94	
	3243 SAMOA FINANCIAL LIMITED	U.K.	2759083	26/10/92	
	11132 SANDCOURT LIMITED	U.K.	2632943	26/07/91	
(DEAD)	2189 SCANDIASTEEL LIMITED	U.K.	3022811	13/02/95	
	8373 SEABORN FOOD COMPANY LIMITED	U.K.	2676091	04/02/92	25/02/92
(DEAD)	11641 SEALBOND LIMITED	U.K.	3036690	22/03/95	
	8896 SEDVALE LIMITED	U.K.	1481778	11/05/92	
	11954 SEND LIMITED	U.K.	2554357	26/09/91	
	9328 SERVIMANAGE LIMITED	U.K.	3026807	27/02/95	
	8465 SFM CLOTHING LIMITED	U.K.	2229991	14/11/90	
	11723 SHOWN INTERNATIONAL LIMITED	U.K.	2230159	10/01/92	
	5863 SHOWSCAN LIMITED	U.K.	2230026	29/05/90	
DEAD	5873 SHOWSWISH LTD	U.K.	2396144	23/05/90	
	5994 SIDELONG LIMITED	U.K.	2407168	10/01/92	
(DEAD)	6619 SIGMA PERIODICALS LTD	U.K.	1477115	12/11/91	
(DEAD)	6670 SILIGRAPHIC SYSTEM LIMITED	U.K.	2717284	09/07/92	
(DEAD)	7928 SINARCO TRADING AND ADVISORY LIMITED	U.K.	2889659	20/01/94	
	2274 SME SERVICES LIMITED	U.K.	2909293		
	5109 SO GE.L. LIMITED	U.K.	2669019	06/12/91	04/02/92
(DEAD)	5570 SOFRADEC HOLDINGS LIMITED	U.K.	3041262	03/04/95	
	8694 SOSNA LIMITED	U.K.	2665077	22/11/91	
	12055 SOVEREIGN TRADING CORPORATION LIMITED	U.K.	2607478	02/05/91	
	8640 SPECY ADVANCED CHEMICALS LIMITED	U.K.	2655184	18/10/91	02/01/92
(DEAD)	8497 SPELLMACE LIMITED	U.K.	3034535	17/03/95	
(DEAD)	8610 SPOTWORLD LIMITED	U.K.	3026843	27/02/95	
(STOCK)	12030 SPRINGROCK ENTERPRISES LIMITED	U.K.	2655495	02/06/92	
	11724 SPRINGS INTERNATIONAL LIMITED	U.K.	2725322	09/07/92	
(DEAD)	9351 STAHLMETAL LIMITED	U.K.	2878186	07/12/93	17/02/94
	9457 STALLEON LIMITED	U.K.	2878186	01/04/94	
	5043 STANDOR TRADERS LIMITED	U.K.	2132951	04/05/95	
	5043 STANDOR TRADERS LIMITED	U.K.	2885088	06/01/94	
	8512 STANFORD FINANCIAL SERVICES LIMITED	U.K.	1611496	28/02/95	
	5069 STANLEY RODHAM INVESTMENTS LIMITED	U.K.	2701820	10/05/95	
	11441 STEELDOWN LIMITED	U.K.	3019289	07/02/95	
(STOCK)	12241 STRANDCLOSE INTERNATIONAL LIMITED	U.K.			
	11689 STYLEX ASSOCIATES LIMITED	U.K.			
	3220 SUREDOM LTD	U.K.	2820372	26/08/93	
	3240 SUREPLEDGE LIMITED	U.K.	2848066	02/06/93	
	3699 SUREPRIDE PROPERTY INVESTMENTS LIMITED	U.K.		14/08/92	
	3002 SURETEXT LTD.	U.K.	2739467	29/04/92	
	2100 SWANBURY LIMITED	U.K.	2711976	31/03/95	
	9279 SYNDIFINANCE UK LIMITED	U.K.	3040562	29/04/91	
DEAD	12006 T.E.T. TRANS EUROPEAN TIMBER CO. LTD	U.K.	2212156	09/12/91	20/02/92
	1107 TABRISE LIMITED	U.K.		28/10/93	
(Was:Te)	8695 TALKING CLOTH LTD.	U.K.		07/02/95	
(Was:Te)	8695 TALKING CLOTH LTD.	U.K.		07/02/95	
(STOCK)	12031 TAURUS IMPORT / EXPORT LIMITED	U.K.	3019320	07/02/95	
	11688 TECHNICAL ENTERPRISES LIMITED	U.K.	3019233	07/04/95	
	12057 TEKEL LIMITED	U.K.	3043670	24/02/92	03/01/95
	11328 TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	24/02/92	
	8919 TEXTILE TRADING & CONSULTING (UK) LTD.	U.K.		07/12/94	
	11173 TOP FINANCIAL SERVICES LTD.	U.K.	2999048	09/03/95	
	11760 TOPS TEXTILE AGENCY LIMITED	U.K.	3030970		

Director: Julian Richard Beardsley

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	2082 TOPVIEW LIMITED	U.K.	2740443	11/09/92	
	11114 TOWERBOND ASSOCIATES LIMITED	U.K.	2962158	22/11/94	
	11229 TRADE BUSINESS CONSULTANTS LIMITED	U.K.	2991288	16/11/94	19/01/95
	9657 TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
	3455 TRADEFIRST LIMITED	U.K.	2829417	23/06/93	03/09/93
	11370 TRADELINE IMPORT/EXPORT LIMITED	U.K.	2991290	16/11/94	
	11266 TRAFALGAR SHIPPING LIMITED	U.K.	3001880	09/12/94	
	11069 TRAINING SYSTEM INTERNATIONAL LTD.	U.K.		22/11/94	
	3911 TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	19/10/93	30/12/93
	3606 TRANSGLOBAL IMPORT/EXPORT LIMITED	U.K.	2846715	23/08/93	28/09/93
	5800 TREATBASE LIMITED	U.K.	2196761	08/01/91	
	11236 TYNEWAY LIMITED	U.K.	2991281	16/11/94	15/02/95
	5045 UNIGLOBAL ASSOCIATES LIMITED	U.K.	2874708	24/11/93	
(STOCK)	11131 UNITDATA LIMITED	U.K.	2991302	22/11/94	
	3700 UNITED EURO TRADING LIMITED	U.K.	2854267	16/09/93	
	4819 VALRIM LIMITED	U.K.	2186402	11/01/91	
(STOCK)	12308 VENTURA ASSOCIATES LIMITED	U.K.	3052645	03/05/95	
(STOCK)	12309 VENTURELINK LIMITED	U.K.	3052648	03/05/95	
(DEAD)	9088 VITAS (UK) LIMITED	U.K.	2698200	18/03/92	03/04/92
(Was:Su)	3001 VITAS SERVICES LIMITED	U.K.	2800854	07/06/93	15/10/93
(STOCK)	12033 WARRIOR ENTERPRISES LIMITED	U.K.	3017613	02/02/95	
	1830 WARWICK DOOR TO DOOR MAIL SERVICES LIMITED	U.K.	1626863	23/05/90	
(STOCK)	11658 WEIDER NUTRITION GROUP LIMITED	U.K.	3001100	13/12/94	11/04/95
	11111 WELLESLEY COURT PROPERTIES LTD	U.K.	2982010	22/11/94	26/01/95
(STOCK)	12312 WESTBOND LIMITED	U.K.	3052659	03/05/95	
	11120 WHITECREST PROPERTIES LIMITED	U.K.	2985596	22/11/94	16/12/94
	11119 WHITECROSS SOLUTIONS LIMITED	U.K.	2985594	22/11/94	
	9690 WIGGINGTON INVESTMENTS LTD.	U.K.	2958712	05/05/95	
	9690 WIGGINGTON INVESTMENTS LTD.	U.K.	2958712	15/08/94	16/11/94
	11955 WING LIMITED	U.K.	3035950	21/03/95	
	5793 WINTERMUTE AND JONES LIMITED	U.K.	2168100	23/06/92	
(STOCK)	12313 WORLDFOCUS PROMOTIONS LIMITED	U.K.	3054703	10/05/95	
	8241 WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	21/05/91	
	3102 WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
(STOCK)	12316 YELLOWSTONE SERVICES LIMITED	U.K.	3054712	10/05/95	
	11656 ZENITREX LIMITED	U.K.	3014935	27/01/95	
(STOCK)	12318 ZERGON LIMITED	U.K.	3052676	03/05/95	

Total Directorships Listed Above:

396