



288

Change of director or secretary or change of particulars.

This form should be completed

Company number

CN 2830597

Company name

MULTICONTINENTAL DISTRIBUTION 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 ☒

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

MARK WILLIAM

Surname

DENTON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 SUSSEX COURT

50 ROAN STREET

GREENWICH

LONDON

SE10 9JT Country U.K.

Post town

County/region

Postcode

Date of birth†

DO 30 03 61

Nationality† DO BRITISH

Business occupation†

OC MANAGER

Other directorships†

SEE ATTACHED

NOTES

Show the full forenames. **NOT INITIALS**
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

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

Signed

Date 26.05.95

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

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

Other change

(please specify)

DR 2 6 0 5 9 5

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 0 6 0 5 6 6

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

FOR AND ON BEHALF OF

Signed SCEPTRE CONSULTANTS LTD. 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.

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

or

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

Bristlekarn Limited, Sceptre House,

169/173 Regent Street, London W1R 7FB

Tel: 071-734 4104

Director: Mark William Denton

	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 ABLE GOLD SERVICES LIMITED	U.K.	2701851	28/04/92	
	11222 ACE DEN (UK) LIMITED	U.K.		09/12/94	
	2299 ACTIMAR LIMITED	U.K.	2490468	31/12/92	
(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 ADVANCE BETTER 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	
DEAD	4878 ALPINE PRODUCTIONS LIMITED	U.K.	2209565	23/05/90	
	9452 AMBASSADOR PROPERTY DEVELOPMENTS LIMITED	U.K.	2589104	09/07/92	27/08/92
	4867 ANIMATION PRODUCTIONS LTD	U.K.	2207089	13/07/88	
	11686 ANTEX SOLUTIONS LIMITED	U.K.	3019328	07/02/95	
(DEAD)	0716 ARAGON PROPERTIES LIMITED	U.K.	2921759		06/05/94
	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
	2322 ASHGOLD ENTERPRISES LIMITED	U.K.	2759785	25/11/92	
(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	15/08/94	
(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	
DEAD	1717 BENTON COMPANY FORMATIONS LIMITED	U.K.	2008781	27/04/92	
	9453 BIRCHWOOD OVERSEAS LIMITED	U.K.	2635882	09/07/92	
	1144 BIRDHAM HARBOUR ESTATES LIMITED	U.K.	2176966	03/05/90	
	8606 BLAKEGLADE LTD.	U.K.		21/10/91	
	9244 BONANZA PROPERTIES LIMITED	U.K.	2701844	28/04/92	
	2098 BRACKDALE LIMITED	U.K.	2739395	14/08/92	
(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	12/03/93	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	
	2992 BUSINESS SCEPTRE LIMITED	U.K.	2785608	01/02/93	02/06/93
(DEAD)	2993 BUSYTRON SERVICES LIMITED	U.K.	2783799	16/01/93	02/06/93
	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	17/05/94	
	11121 CAPRITEX LIMITED	U.K.	2987321	07/11/94	
	0658 CARDICO LIMITED	U.K.	2924697	03/05/94	
	1155 CARENMERE 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	
	0862 CHAPS LIMITED	U.K.	1763008	15/04/94	
	12046 CHEMINTER LIMITED	U.K.	3041046	03/04/95	
	5447 CHESTER STREAM MILL LIMITED	U.K.	2900639	16/02/94	
	8494 CITRADE LIMITED	U.K.	2605084	25/04/91	
(DEAD)	2954 CJM SERVICES LIMITED	U.K.	2632541	08/03/93	
	1426 CLARENDEEN LIMITED	U.K.	1977800	29/05/90	
(DEAD)	8783 CLAYFARM LIMITED	U.K.	2663371		
(DEAD)	1147 CLEARWISH LIMITED	U.K.	2228180	17/05/91	
	1149 CLOVERHART LIMITED	U.K.	2226666	06/12/91	
	8693 COLWAY INVESTMENTS LIMITED	U.K.	2669016	07/03/95	
	11796 COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	14/08/92	02/06/93
	2099 CONEGLAN LIMITED	U.K.	2739390	07/12/92	
(STOCK)	2095 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	08/03/95	
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	30/11/92	
	2298 COTREN (UK) LIMITED	U.K.	2769194	06/03/92	
(DEAD)	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	25/01/91	
	6217 CRAGSTON LIMITED	U.K.	2126152	23/11/94	
	11107 CRESTA INVESTMENT CORP. LIMITED	U.K.	2995757	28/04/92	
(DEAD)	9245 CRESTPRIME INVESTMENTS LIMITED	U.K.	2689603	20/12/91	
	8792 CREWES TRADING LIMITED	U.K.	2675432	27/02/95	
	11720 DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	28/04/94	
(DEAD)	6327 DALMAR BUSINESS SERVICES LIMITED	U.K.	2923716	17/08/92	10/02/93
	2474 DATACONSUL LTD.	U.K.		04/08/92	
(STOCK)	9476 DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	18/04/95	
	12227 DETEX ASSOCIATES LIMITED	U.K.	3047030	06/05/92	
	9253 DEN HAAG INTERNATIONAL LTD.	U.K.		17/05/91	
	6215 DESWICH LTD	U.K.		01/11/89	
	6895 DEVSWEISS LIMITED	U.K.	2438524	23/05/90	
	0390 DOEGLEN INVESTMENTS LIMITED	U.K.	1128929	20/03/95	
	11939 DOMUS (UK) LIMITED	U.K.	3034955	20/12/90	
	6221 DORADE LIMITED	U.K.	2126157	12/01/93	
	2438 DORAIN FINANCE AND MARKETING LIMITED	U.K.	2778935	29/05/90	
	1033 DORLAND INVESTMENTS LIMITED	U.K.	1957707	08/11/94	
	11358 DRAKE SERVICES LIMITED	U.K.	2987819	03/03/92	06/05/92
(DEAD)	8989 DRAWVALE LTD.	U.K.		15/03/90	04/02/93
(DEAD)	0967 DRESSWORTH LIMITED	U.K.	1774361	30/11/83	15/03/90
	0967 DRESSWORTH LIMITED	U.K.	1774361	08/01/91	
	5988 DRONCO (UK) LTD	U.K.	2029962	19/04/95	
	12222 E.D.A. - EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	17/05/91	
	4567 EASTSTILE TRADING LTD	U.K.	2145817	22/11/94	
	11110 ECOLIFE TRADERS LIMITED	U.K.	2954390	02/08/94	
	12020 ECOLINE ASSOCIATES LIMITED	U.K.	2954649	02/08/94	
	9674 ECOLINE IMPORT / EXPORT LIMITED	U.K.	2954396	27/03/95	
	11992 ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	06/06/94	
	6329 ECONOMODE LTD.	U.K.	2935653	01/07/93	
	0720 EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	17/05/91	16/12/92
	1114 EDGEMARSH LTD	U.K.	2228471		
DEAD	4416 EDSACO FINANCE LIMITED	U.K.	2112180	29/03/93	09/11/93
	4017 EDSACO LIMITED	U.K.	2015329	17/05/91	
	6227 EGANLEIGH LTD	U.K.			

Director: Mark William Denton

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
(DEAD)	2939 BIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	11/03/93	
	4967 ELEGANT FOOTWEAR LTD.	U.K.	2944001	24/06/94	
	9246 ELEVATION LIMITED	U.K.	2698062	28/04/92	
(DEAD)	8607 ELTONBELL LIMITED	U.K.	2654758	16/10/91	
	6330 EMERETTE SERVICES LTD.	U.K.	2929877	17/05/94	
	2323 ENERGEN INVESTMENTS LIMITED	U.K.	2719388	25/11/92	
(DEAD)	8914 ESSEX METALS LIMITED	U.K.	2169997	06/10/88	22/07/91
	8915 ESSEX METALS PROPERTIES LIMITED	U.K.	2291053	11/02/92	
DEAD	2486 EUROBOND INVESTMENTS LIMITED	U.K.	2774563	17/12/92	03/03/93
	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
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		28/03/92	
	11235 EUROLAUNCH LIMITED	U.K.	2995557	28/11/94	
(DEAD)	2324 EUROMART IMPORT EXPORT LIMITED	U.K.	2763209	25/11/92	23/04/93
	9087 EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	11/03/92	
	9394 EUROMODA LIMITED	U.K.	2722635	12/06/92	02/06/93
	5682 EUROPEAN CHEMICAL DISTRIBUTION LTD.	U.K.	2915092	31/03/94	
	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
	2487 EUROPLAN DEVELOPMENTS LTD.	U.K.		17/12/92	
	2907 EUROPLAN SUPPLIES LIMITED	U.K.	2782103	21/01/93	
	11359 EUROPRIDE ENGINEERS LIMITED	U.K.	2985206	01/11/95	
	11118 EUROPROP INVESTMENTS LIMITED	U.K.	2985211	22/11/94	
	11360 EUROSHPAR IMPORT/EXPORT LIMITED	U.K.		02/08/94	
	3028 EUROTELECOM LIMITED	U.K.	2803801	26/03/93	
	3440 EVENTIDE LIMITED	U.K.	2830490	31/08/93	
	8496 EVERCROFT LTD.	U.K.		30/04/91	21/01/93
	3695 EXTRODE LIMITED	U.K.	2854241	09/11/93	
	3158 F.C.T. FINANCIAL COMPUTER TEK LIMITED	U.K.	2815660	06/05/93	24/10/94
	4309 F.G. TRADING AND COMPANY LTD	U.K.	2091310	13/11/89	
	11023 F.I.S. FASHION INTNL. SERVICES UK LTD.	U.K.	2989601	08/11/94	
	0049 FAIRGAIN INVESTMENTS LIMITED	U.K.	2907076	10/03/94	25/05/94
	6737 FELIX (U.K.) LIMITED	U.K.	2457461	23/05/90	
(DEAD)	8987 FENGOLD LTD.	U.K.		03/03/92	04/06/92
	5036 FINESTYLE PROPERTIES LIMITED	U.K.	2866743	07/03/94	
(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	04/11/92
	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	
	0391 FOCUS DISTRIBUTION LIMITED	U.K.	2131208	22/04/93	
DEAD	4591 FOLLOWING LIMITED	U.K.	2105804	13/07/88	
(DEAD)	6584 FOOD EXPERTISE LIMITED	U.K.	2391919	29/05/90	
	0576 FORREBRAY INVESTMENTS LIMITED	U.K.	1127779	23/05/90	
	2264 FREMONT ENTERPRISES LIMITED	U.K.	2743635		
(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	
(DEAD)	2476 GAINCROWN INVESTMENTS LIMITED	U.K.	2725267	23/06/92	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	09/07/92	
	6342 GEAM INC LTD	U.K.	2565100	29/06/94	
	2462 GENESIS VENTURES LTD.	U.K.			
	11086 GEPIN LIMITED	U.K.	2999250	07/12/94	
	11684 GIROTECH LIMITED	U.K.	3015285	27/01/95	18/04/95
	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	
	6355 GOLDREW SUPPLIES LIMITED	U.K.	2929843	17/05/94	
	9675 GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	02/08/94	
	2488 GOLDTOKEN INVESTMENTS LIMITED	U.K.	2752188	01/10/92	08/03/93
(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	
	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	
	8495 GRANTMACE LIMITED	U.K.	2607073	02/05/91	30/06/93
(ex Com)	12056 GRETA SERVICES LIMITED	U.K.	3042654	31/03/95	
(STOCK)	12229 HALLMEX LIMITED	U.K.	3046353	13/04/95	
	11363 HAMLET PROPERTY SERVICES LIMITED	U.K.	2995600	28/11/94	17/03/95
(STOCK)	12230 HARLAND ASSOCIATES LIMITED	U.K.	3046370	13/04/95	
(STOCK)	11652 HARTVALE SERVICES LIMITED	U.K.	3017590	02/02/95	
	5799 HEMDEAN LTD	U.K.	2227381	10/01/92	
	2759 HIGH CAM ENGINEERING LIMITED	U.K.	2791458	18/02/93	
	2996 HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	08/12/92	02/06/93
	8893 HIGHSTEM LIMITED	U.K.	2675975	04/02/92	
(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	
	1040 HOMEPILES INVESTMENTS LIMITED	U.K.	1957713	23/05/90	
	3150 HONG KONG & MACAO INVESTMENT LIMITED	U.K.	2812941	21/04/93	
	9667 HOUSEPOWER PROPERTIES LIMITED	U.K.	2929844	02/08/94	
	1159 HUENEN LTD	U.K.		19/12/89	
	11759 I.C. INOCARB LIMITED	U.K.	3029394	06/03/95	
	2622 I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741	23/02/93	
	9855 IBER YACHTING LIMITED	U.K.	2986259	28/10/94	
	8991 ICEFERN LIMITED	U.K.	2687058	03/03/92	
(ex Gro)	9186 IDEAL STANDARD OVERSEAS LIMITED	U.K.	2707098	14/04/92	
	1261 IFCOART LIMITED	U.K.	2217721	01/03/90	
	8958 IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	04/03/92	
(STOCK)	2436 IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736	21/12/92	
	3151 INDUSTRIEL & FINANCIER KYOTO GROUP	U.K.	2812943	21/04/93	
	9315 INTAURA LIMITED	U.K.	2718370	30/01/95	
	9315 INTAURA LIMITED	U.K.	2718370	29/05/92	14/01/93
	11788 INTERCAPITAL CORPORATION LIMITED	U.K.	3030719	08/03/95	
	2933 INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307	25/03/93	
	11432 IRIS (UK) LIMITED	U.K.	3021940	15/02/95	
	3821 ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	20/04/95	
(DEAD)	8894 IVORCROFT LIMITED - TRANSFERRED TO WITHERS	U.K.	2675390	04/02/92	26/03/93
	3794 JARROW MANSOUR PROPERTIES LIMITED	U.K.	1462647		
	3155 JAVA REAL ESTATE GROUP LIMITED	U.K.	2817416	13/05/93	
	2207 JELROSE TRADING CO. LIMITED	U.K.	2761992	04/11/92	
(DEAD)	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	05/02/92	
	8785 JUSPI TRADING LIMITED	U.K.	2675442	07/01/92	
	12231 KENMAX LIMITED	U.K.	3047698	19/04/95	
	1324 KENTMILE INVESTMENTS LIMITED	U.K.	1973290	24/06/93	
(STOCK)	11364 KENWISE SUPPLIES LIMITED	U.K.	2957462	10/08/94	
(DEAD)	1215 KEYLEAD LIMITED	U.K.	2221695	10/01/92	
	11339 KUSTOM TRADING LIMITED	U.K.	2989050	10/11/94	
(STOCK)	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	09/12/91	02/06/93
	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	
(Was:Go)	2325 LC INTERCORP LIMITED	U.K.	2757736		
	2790 LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966	25/02/93	
	11365 LIFEGLow IMPORT/EXPORT LIMITED	U.K.		03/06/94	08/03/95
(STOCK)	11721 LOCH INTERNATIONAL LIMITED	U.K.	3026803	27/02/95	

Director: Mark William Denton

		Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
DEAD.	9458	LONGFIELD INVESTMENTS LTD.	U.K.		09/07/92	
(DEAD)	1241	LOOKTAG LIMITED	U.K.	2226678	23/05/90	
	1244	LUCKYQUOTE LIMITED	U.K.	2226707	19/11/91	
	1226	LYNFIELD PRODUCTS LIMITED	U.K.	2203741	05/02/92	
	9379	LYON TRADING LTD	U.K.		23/06/92	
	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.		28/10/91	
(DEAD)	11233	MARCHSTONE SERVICES LIMITED	U.K.	2996195	29/11/94	
	4556	MARGOLD (UK) LIMITED	U.K.	2143356	01/02/91	19/02/92
(DEAD)	5588	MDA MEDICAL DEVICES AND ACCESSORIES INTERNAT	U.K.	2920278		
	8835	MEADOWCROFTS LIMITED	U.K.	2666322	08/01/92	13/11/92
(DEAD)	4951	MECARED LIMITED	U.K.	2942801	24/06/94	
	0685	MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789		
(ex Med	2997	MEDIAFLEX LIMITED	U.K.	2799219	12/03/93	
(Was:Me	2484	MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564		
	8990	MEGAHOLME LIMITED	U.K.	2686696		
(STOCK)	11722	MERITOUS ONTERNATIONAL LIMITED	U.K.	3026847	03/03/92	
	2285	MERLIN BUSINESS LTD.	U.K.		27/02/95	
	8423	METALS & CHEMICALS PROMOTIONS (MCP) LTD.	U.K.		01/12/92	01/12/92
	6335	METALTRADE LTD.	U.K.		31/07/90	
	0442	METATRONIC LIMITED	U.K.	2944832	01/07/94	
(STOCK)	11128	METCREST LIMITED	U.K.	2897110	11/02/94	
(STOCK)	11726	MILDURA LIMITED	U.K.	2988471	22/11/94	
	8988	MILLWAY LIMITED	U.K.	3026791	27/02/95	
(STOCK)	12027	MINOTAUR CONSULTANTS LIMITED	U.K.	2686713	03/03/95	
	1200	MITREBELL LIMITED	U.K.	3019295	07/02/95	24/04/95
	5872	MODERNTERM LTD	U.K.	2215117	01/10/90	
(DEAD)	4884	MOLASCO LIMITED	U.K.	2229457	08/10/90	
(DEAD)	5842	MONONEAT LIMITED	U.K.	2195785	24/04/90	
	6576	MOSCHINO (UK) LTD.	U.K.	2229122	05/10/90	
(DEAD)	5595	MOSCOW-LONDON FOUNDATION LIMITED	U.K.		09/02/93	
	12086	MOVIES SERVICES LIMITED	U.K.	2015642	05/04/94	
	3679	MYERS & PARTNERS LIMITED	U.K.	3047227	19/04/95	
(DEAD)	5712	NAILFIELD LIMITED	U.K.	2871993	15/11/93	
(DEAD)	5712	NAILFIELD LIMITED	U.K.	2239047	26/06/92	25/08/92
	7586	NAVAN PROPERTIES LIMITED	U.K.	2239047	29/05/90	25/06/92
(DEAD)	2998	NEXTPLAN INVESTMENTS LIMITED	U.K.	2534365	24/08/90	
	0732	NEXUS EUROPEAN TRADING LIMITED	U.K.	2782121	21/01/93	05/07/93
(DEAD)	9251	NOMOGRAM INVESTMENTS LIMITED	U.K.	2882504	21/12/93	
(DEAD)	5855	NOONDASH LIMITED	U.K.	2676055	28/04/92	
	11653	NOREX ASSOCIATES LIMITED	U.K.	2227930	28/06/90	15/08/90
(STOCK)	12232	NORIMAR CONSULTANTS LIMITED	U.K.	3012049	20/01/95	
(STOCK)	12233	NORITEK LIMITED	U.K.	3047584	19/04/95	
	5039	NORTHERN EUROPEAN TRADING LTD.	U.K.	3047621	19/04/95	
(DEAD)	1374	NOVASHIRE (UK) LIMITED	U.K.		07/03/94	
	8464	O.F. RIZZI & ASSOCIATES LIMITED	U.K.	1986010	29/05/90	
	12236	OAKBRIDGE ASSOCIATES LIMITED	U.K.	2608180		
	1225	OAKHAVEN ENTERPRISES LIMITED	U.K.	3047647	19/04/95	
	11232	OAKSTONE ASSOCIATES LIMITED	U.K.	2169019	23/04/91	
(STOCK)	12028	OAKVALE TRADERS LIMITED	U.K.	2996078	29/11/94	
(STOCK)	11654	OPTIMUS ENTERPRISES LIMITED	U.K.	3032148	13/03/95	
(STOCK)	12029	OPTREK SUPPLIES LIMITED	U.K.	2990567	15/11/94	
	11367	ORCHARD COURT PROPERTIES LIMITED	U.K.	2957340	10/08/94	
(STOCK)	12234	ORIAN DEVELOPMENTS LIMITED	U.K.	2990468	15/11/94	
	0248	PACIFIC LAND CONSULTANTS LTD	U.K.	3047632	19/04/95	
	4562	PARKHOLD TRADING LTD	U.K.	1662897	23/05/90	
	2018	PDI PRECIOUS DIAMOND INDUSTRIAL LTD.	U.K.	2145821	12/02/91	
	9280	PETROLIN UK LIMITED	U.K.	2742077		23/09/94
	3105	PETROLVALVES INTERNATIONAL LIMITED	U.K.	2711982	29/04/92	
(DEAD)	7288	PICTURART LIMITED	U.K.	2810387	28/05/93	
(STOCK)	11661	PILGRIM IMPORT/EXPORT LIMITED	U.K.	2486678	29/03/90	
	1122	PIPECREST LTD	U.K.	3000444	12/12/94	
(DEAD)	9329	PLYMOUTH INVESTMENTS LIMITED	U.K.	2184061	17/05/91	
	11446	POLARIS TECHNOLOGY LIMITED	U.K.	2720680	05/06/92	
(DEAD)	5559	POLY PM (UK) LIMITED	U.K.	2996010	29/11/94	
	7191	PRESELI (UK) LIMITED	U.K.	2617274	17/03/94	
(DEAD)	11687	PRESIMEX ASSOCIATES LIMITED	U.K.	2465701	30/07/92	
(DEAD)	9252	PRIDESTONE IMPORT/EXPORT LIMITED	U.K.	3007612	09/01/95	
DEAD	5945	PRIMECROSS LIMITED	U.K.	2703755	03/04/92	
(DEAD)	2477	PRINCETON ENTERPRISES LIMITED	U.K.	2216908	04/12/90	
	12235	PRINCIPAL ENTERPRISES LIMITED	U.K.	2770438	03/12/92	21/01/93
	2326	PRIZEQUEST ENTERPRISES LIMITED	U.K.	3046199	13/04/95	
DEAD	7289	PRODUCE LIMITED	U.K.	2717288	25/11/92	
	5041	PROFESSIONAL INVESTMENTS LIMITED	U.K.	2405491	30/03/90	
	11231	PROFILE BUSINESS SERVICES LTD	U.K.	2869967	07/03/94	09/06/94
	9301	PUEBLO FILM LICENSING LIMITED	U.K.	2990482	15/11/94	24/01/95
	7532	PUNCHPACE LIMITED	U.K.	2716429	20/05/92	
	11392	QUADRI TRADING UK LIMITED	U.K.	2436397	02/07/90	
	3254	QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.		24/01/95	
	9446	QUARK FILM PRODUCTION LIMITED	U.K.	2826202	11/06/93	
	11368	QUAYSIDE ESTATES LIMITED	U.K.	2732433	17/07/92	
	0733	QUEENSGATE GLASS DEVELOPMENT SERVICES LIMITE	U.K.	2990539	15/11/94	16/01/95
	8609	RANDLESDOWN LIMITED	U.K.	2921744	22/04/94	
	9730	RAVENS COURT INVESTMENTS LIMITED	U.K.	2655265	18/10/91	
(STOCK)	2941	REALGROWTH INVESTMENTS LIMITED	U.K.	2958912	15/08/94	29/11/94
	11655	REALM ENTERPRISES LIMITED	U.K.	2782051	21/01/93	17/05/93
(DEAD)	1212	REEDTOWN LIMITED	U.K.	2989761	14/11/94	
	11369	REGENT BROADCASTING LIMITED	U.K.	2221749	13/09/90	
	9951	REGENT FINANCE LTD.	U.K.	3008957	06/01/95	
(DEAD)	6592	RESORT MANAGEMENT INTERNATIONAL LTD	U.K.	2978826	13/10/94	
	2987	RESOURCE PLANNING HOLDING LIMITED	U.K.	2391012	16/05/91	
	0046	REVCOM LIMITED	U.K.	2778639	11/01/93	02/06/93
	11261	REVELRIDGE LIMITED	U.K.	2029163	15/04/94	
	8696	REYTON INVESTMENTS LIMITED	U.K.	2867444	19/12/94	
	7284	RICHTERM LIMITED	U.K.	2669020	06/12/91	
	2934	ROAD MANAGEMENT SYSTEMS LIMITED	U.K.	2194514	03/03/93	
	12058	ROCKET INVESTMENTS LIMITED	U.K.	2802508	23/03/93	
	9250	ROSGAL (UK) LIMITED	U.K.	3001096	13/12/94	
	8834	RYEBROOK LIMITED	U.K.	2699050	28/04/92	
(STOCK)	11198	S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED	U.K.	2676092	04/02/92	04/03/92
	11662	S.T.E. SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2811628		
(DEAD)	8800	SAFEHANDS PROPERTY CO. LIMITED	U.K.	2999379	02/12/94	
	8697	SAFFIRE SUPPLIES LIMITED	U.K.	3000724	12/12/94	
	11132	SANDCOURT LIMITED	U.K.	2675436	07/01/92	
(DEAD)	2189	SCANDIASTEEL LIMITED	U.K.	2669018	06/12/91	
	8373	SEABORN FOOD COMPANY LIMITED	U.K.	2991809	18/11/94	
(DEAD)	11641	SEALBOND LIMITED	U.K.	2759083	26/10/92	
	8896	SEDALE LIMITED	U.K.	2632943	26/07/91	
(Was:As	3122	SERVAGENT LIMITED	U.K.	3022811	13/02/95	
	9328	SERVIMANAGE LIMITED	U.K.	2676091	04/02/92	25/02/92
	8465	SFM CLOTHING LIMITED	U.K.	3036690	22/03/95	
	11723	SHION INTERNATIONAL LIMITED	U.K.	2690821	16/04/93	
	5863	SHOWSCAN LIMITED	U.K.	1481778	11/05/92	
	5873	SHOWSWISH LTD	U.K.	2554357	26/09/91	
DEAD	5994	SIDELONG LIMITED	U.K.	3026807	27/02/95	
(DEAD)	6619	SIGMA PERIODICALS LTD	U.K.	2229991	14/11/90	
(DEAD)	6670	SILIGRAPHIC SYSTEM LIMITED	U.K.	2230159	10/01/92	
(DEAD)	7928	SINARCO TRADING AND ADVISORY LIMITED	U.K.	2230026	29/05/90	
(DEAD)	1055	SISTAN LIMITED	U.K.	2396144	23/05/90	
			U.K.	2407168	10/01/92	
			U.K.	1477115	12/11/91	
			U.K.	1911261	04/11/85	

Director: Mark William Denton

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	2274 SME SERVICES LIMITED	U.K.	2717284	09/07/92	
(DEAD)	8694 SOSNA LIMITED	U.K.	2669019	06/12/91	04/02/92
	12055 SOVEREIGN TRADING CORPORATION LIMITED	U.K.	3041262	03/04/95	
	8640 SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	22/11/91	
(DEAD)	8497 SPELLMACE LIMITED	U.K.	2607478	02/05/91	
(DEAD)	8610 SPOTWORLD LIMITED	U.K.	2655184	18/10/91	
(STOCK)	12030 SPRINGROCK ENTERPRISES LIMITED	U.K.	3034535	17/03/95	
	11724 SPRINGS INTERNATIONAL LIMITED	U.K.	3026843	27/02/95	
(DEAD)	9351 STAHEMETAL LIMITED	U.K.	2655495	02/06/92	
	9457 STALLEON LIMITED	U.K.	2725322	09/07/92	
	8512 STANFORD FINANCIAL SERVICES LIMITED	U.K.	2132951	04/05/95	
	11441 STEELDOWN LIMITED	U.K.	1611496	28/02/95	
(DEAD)	2485 STONEDIAM ENGINEERING LIMITED	U.K.	2779561	14/01/93	
	12241 STRANDCLOSE INTERNATIONAL LIMITED	U.K.	2701820	10/05/95	
(STOCK)	11689 STYLEX ASSOCIATES LIMITED	U.K.	3019289	07/02/95	
	3002 SURETEXT LTD.	U.K.		18/02/93	02/06/93
	2100 SWANBURY LIMITED	U.K.	2739467	14/08/92	
	9279 SYNDIFINANCE UK LIMITED	U.K.	2711976	29/04/92	14/06/93
	3195 SYNTH LTD.	U.K.		21/05/93	
	0735 T.D.I. TECHNICAL DEVELOPMENTS & INVESTMENTS	U.K.	1460067	15/04/94	
	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	
DEAD.	1107 TABRISSE LIMITED	U.K.	2212156	29/04/91	
(Was:Te)	8695 TALKING CLOTH LTD.	U.K.		09/12/91	20/02/92
(STOCK)	12031 TAURUS IMPORT / EXPORT LIMITED	U.K.	3019320	07/02/95	
	11688 TECHNICAL ENTERPRISES LIMITED	U.K.	3019233	07/02/95	
	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	24/02/92	03/01/95
	8919 TEXTILE TRADING & CONSULTING (UK) LTD.	U.K.		24/02/92	
	3156 THAILAND INDUSTRIAL INVESTMENT LIMITED	U.K.	2815322	05/05/93	
(DEAD)	2430 TOKENWEALTH INVESTMENTS LIMITED	U.K.	2735923	03/08/92	
	11173 TOP FINANCIAL SERVICES LTD.	U.K.	2999048	07/12/94	
	2301 TOP RACING MANAGEMENT LIMITED	U.K.	2770304	03/12/92	
	11760 TOPS TEXTILE AGENCY LIMITED	U.K.	3030970	09/03/95	
	2082 TOPVIEW LIMITED	U.K.	2740443	11/09/92	
	2478 TOURAMA LIMITED	U.K.	2771537	07/12/92	
	9191 TOWER OVERSEAS LIMITED	U.K.	2707097	14/04/92	
	11114 TOWERBOND ASSOCIATES LIMITED	U.K.	2962158	22/11/94	21/12/94
	11229 TRADE BUSINESS CONSULTANTS LIMITED	U.K.	2991288	16/11/94	
	9657 TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
	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	
	4706 TRANT LTD	U.K.	2180655	15/04/94	
(DEAD)	5806 TRANSLATE (UK) LIMITED	U.K.	2230214	16/11/90	
	1421 TRASIMEX LIMITED	U.K.	1998545	12/07/88	
	5800 TREATBASE LIMITED	U.K.	2196761	17/03/94	
	4855 TUDORFRAME LTD	U.K.	2186082	13/07/88	
	11236 TYNEWAY LIMITED	U.K.	2991281	16/11/94	15/02/95
(STOCK)	4760 UNICOM INTERNATIONAL GROUP LIMITED	U.K.	2185245	12/04/94	
	11131 UNITDATA LIMITED	U.K.	2991302	22/11/94	
	4819 VALRIM LIMITED	U.K.	2186402	11/01/91	
DEAD.	8840 VGS SERVICES (UK) LIMITED	U.K.	2682014	28/01/92	
	8916 VISION TRADING LIMITED	U.K.	2448363	11/02/92	
	9672 VISIONSTAR ENTERPRISES LIMITED	U.K.	2945031	02/08/94	
(DEAD)	9088 VITAS (UK) LIMITED	U.K.	2698200	18/03/92	03/04/92
(Was:Ra)	2489 VITAS (UK) LIMITED	U.K.	2740397	17/08/92	
(Was:Su)	3001 VITAS SERVICES LIMITED	U.K.	2800854	18/03/93	07/06/93
	7316 W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATION	U.K.	2501261	11/10/90	
(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	
(ex WSE)	9908 WEIDER PUBLICATIONS GROUP LIMITED	U.K.	2973471	29/09/94	
(DEAD)	5540 WEIDER SPORTS EQUIPMENT LIMITED	U.K.	2905255	24/06/94	
	11111 WELLESLEY COURT PROPERTIES LTD	U.K.	2982010	22/11/94	06/01/95
	11111 WELLESLEY COURT PROPERTIES LTD	U.K.	2982010	26/01/95	17/03/95
	11120 WHITECREST PROPERTIES LIMITED	U.K.	2985596	22/11/94	
	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	
	3153 WM WORLD MARK LIMITED	U.K.	2817395	12/05/93	
	8241 WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	21/05/91	
	3102 WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
	11656 ZENITREX LIMITED	U.K.	3014935	27/01/95	

Total Directorships Listed Above:

436