



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

0295 3416

Company Name in full

SPECIALITY CARE (WOMEN'S HEALTH)  
LIMITED

\*F288A018\*

Date of appointment Day Month Year  
27 09 95

†Date of Birth Day Month Year  
12 10 59

## Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

ACA

Notes on completion  
appear on reverse.

Forename(s)

DENEN GORDON

Surname

CONRACK

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

PILLARS

WOMERSH PK

Post town

GUILDFORD

Postcode

GU5 0QW

County / Region

SURREY

Country

†Nationality

IRISH

†Business occupation

HEAD OF FINANCE

7. †Other directorships  
(additional space overleaf)

see attached

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

Consent signature

Deren Conrack

Date

27/9/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Deren Conrack

Date

27/9/95

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if necessary.



EDX \*E3X3S009\* 247

COMPANIES HOUSE 9/10/95

COMPANIES HOUSE 28/09/95

DENEN CONRACK  
HAMILTON HOUSE 1 TENPE AV.  
LONDON E4 4Y Tel 0171 353 4506  
DX number 0171 DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

**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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

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# DILLON TECHNOLOGY INTERNATIONAL LIMITED

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## MODIFIED FINANCIAL STATEMENTS 1994

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# DILLON TECHNOLOGY INTERNATIONAL LIMITED

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## DIRECTOR'S REVIEW OF OPERATIONS

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### 1. PRINCIPAL ACTIVITY

The principal activity of the company continued to be the development, marketing and support, on a worldwide basis, of International Multi-Currency Financial and Distribution and Consolidation software.

### 2. REVIEW OF BUSINESS

Resulting from the development of FALCON, (the Group Consolidation and Reporting Software) with Touche Ross Management Consultancy, who have provided their expertise and experience of implementing group reporting systems the company undertook to position itself as one of the three leading international software companies operating in this market segment.

This has entailed a strategic shift in resources in the areas of manpower, marketing and finance towards the FALCON product to gain market profile and market share. This strategy has now borne fruit and the company is pleased to report that the first period of 1995 has shown a significant profit surge notwithstanding the increase in staffing of highly qualified staff for the FALCON product.

Our continuing research and development programme involves the use of state of the art technology including Windows/SQL and enterprise wide client server compatibility.

### 3. RESEARCH AND DEVELOPMENT

Since it's formation in 1983 the company has incurred major expenditure in the development of all its product range including FALCON, all of which has been written off to the profit and loss account and thus has a significant impact on short term profitability in 1994.

### 4. EVENTS SINCE THE YEAR END

As previously indicated the company has had a very successful first period of 1995, partly due to being awarded a major multi site contract for DWS range of accounting products from a major US firm of Management Consultancy to replace all their financial legacy systems in all 20 countries outside North America.

### 5. OVERSEAS OPERATIONS

The company continues to develop its agency network outside Europe and currently supports its products in over 50 countries worldwide.