



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



A28 *AH5PGGJ0* 458
COMPANIES HOUSE 16/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95

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
08	11	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.

BELL HOUSE
175 REGENT STREET
LONDON
W1R 7FB

Principal business activities (See note 4)

Please enter trade classification(s).

GENERAL TRADER.

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

BB
702134
E18

363s

Annual Return

of company number 02987819

E

company name

DRAKE SERVICES 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

8	9	9	9				

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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ROBIN
BOLLI
USTERSTRASSE 50
ILLNAU
8308 SWITZERLAND

Date of Birth:— 25/02/63
Nat:SWISS
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

.....

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.....

.....

Other directorships.

02987819

Directors - continued

Particulars.

FRANCESCO
CASTELLAZZI
WYDLERWEG 8
ZURICH
8047 SWITZERLAND

Date of Birth:- 23/05/61
Nat:SWISS
Occ:CONSULTANT

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.

NONE

Particulars.

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

Date of Birth:- 30/03/61
Nat:BRITISH
Occ:MANAGER

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.

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.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**.

FOR AND ON BEHALF OF

Signed

SCEPTRE CONSULTANTS LTD

Secretary/Director*

*(delete as appropriate)

Date 8 November 95

This return includes 1 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?

BRISTLEWORTH LIMITED -
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON Postcode W1R 7FB



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 ABLEGOLD SERVICES LIMITED	U.K.	2701851	28/04/92	
	11222 ACEDEN (UK) LIMITED	U.K.		09/12/94	
(STOCK)	11356 ACESTAR TRADERS LIMITED	U.K.	2954387	01/08/94	
	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 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	
	12580 AGROTRADE LIMITED	U.K.	3083121	24/07/95	
	8692 ALBERTA TRADING LIMITED	U.K.	2669017	06/12/91	
	11415 ALCOR YACHTING LIMITED	U.K.	2914456	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	
	4878 ALPINE PRODUCTIONS LIMITED	U.K.	2209565	23/05/90	
	9452 AMBASSADOR PROPERTY DEVELOPMENTS LIMITED	U.K.	2589104	09/07/92	27/08/92
	3237 ANCHORLINK LIMITED	U.K.	2822610	26/05/95	
	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
(STOCK)	11716 ARMADALE TRADING LIMITED	U.K.	3026921	27/02/95	
	10214 Arrow Intcom Limited	U.K.	2882320	03/01/95	
(ex Med	2997 ARTEME (UK) LIMITED	U.K.	2799219	12/03/93	
(DEAD).	6579 ARTEMIS ART PROMOTION LTD.	U.K.		29/05/90	
	1166 ARTS EXCHANGE LIMITED	U.K.	2228405	10/04/90	22/07/91
	2322 ASHGOLD ENTERPRISES LIMITED	U.K.	2759785	25/11/92	
	2905 ASSOCIATED INTERNATIONAL CABLE CHANNELS LIMI	U.K.	2818236	07/03/94	
(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	
	12537 BARONCROWN LIMITED	U.K.	3074093	29/06/95	25/09/95
(STOCK)	11657 BARWELL ESTATES LIMITED	U.K.	2996124	29/11/94	
	6357 BATTELLE CONSULTANTS LIMITED	U.K.	2937914	10/06/94	21/09/95
	2075 BCO LYON LIMITED	U.K.	2748132	17/09/92	
	12964 BEAUMONT MANAGEMENT LIMITED	U.K.	3111673	09/10/95	
	10350 Belcanto Limited	U.K.	2893631	02/09/94	
	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 LIMITED	U.K.	2655887	21/10/91	
	9244 BONANZA PROPERTIES LIMITED	U.K.	2701844	28/04/92	
	12768 BORGESA LIMITED	U.K.	3095092	21/08/95	
	2098 BRACKDALE LIMITED	U.K.	2739395	14/08/92	
	12746 BRIDGEMONT MANAGEMENT LIMITED	U.K.	3088961	08/08/95	
(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	26/05/95	
	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	07/07/95
	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	
	12361 CABINCALL LIMITED	U.K.	2617261	01/06/95	
	9718 CABOTO M.I.T. LIMITED	U.K.	2965096	05/09/94	
	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	

Director: Mark William Denton

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	12538 CARLINGSIDE LIMITED	U.K.	3074192	29/06/95	
	12789 CARLTON CREST MANAGEMENT LIMITED	U.K.	3091125	14/08/95	
	5962 CAROLIAN PROPERTIES INVESTMENT LIMITED	U.K.	2207929	10/01/92	
	11725 CAROTANT TRADING LIMITED	U.K.	3026951	27/02/95	
	5058 CARRIER DISTRIBUTION INTERNATIONAL SYSTEM LI	U.K.	2884433	26/05/95	
	12965 CASTALAN LIMITED	U.K.	3111621	09/10/95	
	12625 CASTLECART TRADING LIMITED	U.K.	3073096	27/06/95	
(STOCK)	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 STEAM 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 CLARENDEN LIMITED	U.K.	1977800	29/05/90	
(DEAD)	8783 CLAYFARM LIMITED	U.K.	2663371		
	1147 CLEARWISH LIMITED	U.K.	2228180		
	10054 Clips And Chains International Limited	U.K.	2607380	04/04/95	
	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	
(STOCK)	12392 COMPUMAX LIMITED	U.K.	3059851	23/05/95	
	2099 CONEGLEN LIMITED	U.K.	2739390	14/08/92	
	2475 CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	07/12/92	02/06/93
	12790 CORALCREST LIMITED	U.K.	3093055	18/08/95	
	12019 CORONET ASSOCIATES LIMITED	U.K.	3030692	08/03/95	
	2298 COTREN (UK) LIMITED	U.K.	2769194	30/11/92	
	12539 COUNTRYSIDE HEALTH LIMITED	U.K.	3074307	29/06/95	
	5543 COVERDATE LIMITED	U.K.	2864649	26/05/95	
	8961 CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	06/03/92	
	9072 CRAGLEIGH LIMITED	U.K.	2127104	26/07/94	
	6217 CRAGSTON LIMITED	U.K.	2126152	25/01/91	
	11107 CRESTA INVESTMENT CORP. LIMITED	U.K.	2995757	23/11/94	
	3453 CRESTBRIDGE LIMITED	U.K.	2832071	26/05/95	
(DEAD)	9245 CRESTPRIME INVESTMENTS LIMITED	U.K.	2689603	28/04/92	
	8792 CREWES TRADING LIMITED	U.K.	2675432	20/12/91	
	10066 Croftdale Limited	U.K.	2238210	14/06/95	
	11720 DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	27/02/95	
(DEAD)	6327 DALMAR BUSINESS SERVICES LIMITED	U.K.	2923716	28/04/94	
	2474 DATACONSUL LTD.	U.K.		17/08/92	10/02/93
	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	
	10073 Denray Limited	U.K.	2810203	24/07/95	
	6219 DESWICH LTD	U.K.		17/05/91	
(DEAD)	6895 DEVSWISS LIMITED	U.K.	2438524	01/11/89	
	3691 DIGITREX LIMITED	U.K.	2855701	26/05/95	
	12673 DISTRIBUTION ADVISOR LIMITED	U.K.	3099040	11/08/95	
	3905 DOCUTREX LIMITED	U.K.	2863880	26/05/95	
	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	
	2438 DORAIN MARKETING & FINANCING LIMITED	U.K.	2778935	12/01/93	
	1033 DORNLAND INVESTMENTS LIMITED	U.K.	1957707	29/05/90	
(ex GE)	5141 DOUBLE BAY SERVICES LIMITED	U.K.	2894092	26/05/95	
(STOCK)	12281 DOVEDALE TECHNOLOGY LIMITED	U.K.	3047022	18/04/95	
	11358 DRAKE SERVICES LIMITED	U.K.	2987819	08/11/94	
	8989 DRAWVALE LIMITED	U.K.	2686711	03/03/92	06/05/92
(DEAD)	0967 DRESSWORTH LIMITED	U.K.	1774361	30/11/83	15/03/90
(DEAD)	0967 DRESSWORTH LIMITED	U.K.	1774361	15/03/90	04/02/93
	5988 DRONCO (UK) LTD	U.K.	2029962	08/01/91	
	12596 DRONCO INTERNATIONAL LIMITED	U.K.	3085195	28/07/95	
	3906 DYNASTY PROPERTIES LIMITED	U.K.	2866931	26/05/95	
	12222 E.D.A.- EUROPE DISTRIBUTION AUTOPARTS LIMITE	U.K.	2907285	19/04/95	
	12884 E.S.D. TRADING LIMITED	U.K.	3107602	28/09/95	
	4567 EASTSTILE TRADING LTD	U.K.	2145817	17/05/91	
	3907 ECLIPSE INVESTMENTS LIMITED	U.K.	2866966	26/05/95	
	3692 ECLIPSE SUPPLIES LIMITED	U.K.	2855657	26/05/95	
	9673 Ecolife Limited	U.K.	2954479	02/08/94	20/09/94
	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	02/08/94	
	11992 ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
	6329 ECONOMODE LTD.	U.K.	2935653	06/06/94	
	12540 EDENBRIDGE DEVELOPMENTS LIMITED	U.K.	3073110	27/06/95	
	3451 EDENGATE ENTERPRISES LIMITED	U.K.	2832011	26/05/95	

Director: Mark William Denton

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	0720 EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	01/07/93	
	1114 EDGEMARSH LTD	U.K.	2228471	17/05/91	16/12/92
	4416 EDSACO FINANCE LIMITED	U.K.	2112180		
	4017 EDSACO LIMITED	U.K.	2015329	29/03/93	09/11/93
	6227 EGANLEIGH LIMITED	U.K.	2128155	17/05/91	
(DEAD).	2939 EIMP 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	
	12976 ELMCREST FINANCE CO LIMITED	U.K.	3004356	05/10/95	
(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	
	3908 ENVIROTRAX LIMITED	U.K.	2838744	26/05/95	
(DEAD).	8914 ESSEX METALS LIMITED	U.K.	2169997	06/10/88	22/07/91
DEAD.	8915 ESSEX METALS PROPERTIES LIMITED	U.K.	2291053	11/02/92	
	10089 ETC Engineering Trade Company Limited	U.K.	2199043	14/12/94	
	12555 EURO BUSINESS CONSULTANTS LIMITED	U.K.	3071135	21/06/95	
	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	
	12806 EURODIRECT CONSULTANTS LIMITED	U.K.	3092296	17/08/95	
(DEAD).	8993 EURODOWN LIMITED	U.K.	2684906	26/02/92	12/01/93
	10376 Eurodynamo Technology Limited	U.K.	2974556	06/10/94	
	9248 EUROEXPERT CONSULTANTS LTD.	U.K.		28/03/92	
(DEAD).	9122 EUROGREAT SYSTEMS LTD.	U.K.	2674631	26/05/95	
	9664 EUROKEEN TRADING COMPANY LIMITED	U.K.	2937981	02/08/94	
	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	
	11717 EUROPA SERVICES LIMITED	U.K.	3026765	27/02/95	
	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	14/09/95	
	11340 EUROPITEX LIMITED	U.K.	2985277	01/11/94	15/02/95
	2487 EUROPLAN DEVELOPMENTS LTD.	U.K.	2774424	17/12/92	
	2907 EUROPLAN SUPPLIES LIMITED	U.K.	2782103	21/01/93	
	3693 EUROPREMIUM SERVICES LIMITED	U.K.	2856475	26/05/95	
	11359 EUROPRIDE ENGINEERS LIMITED	U.K.	2985206	01/11/95	
	11118 EUROPROP INVESTMENTS LIMITED	U.K.	2985211	22/11/94	
	9925 EUROSAT TRADING LIMITED	U.K.	2982344	24/10/94	
	11360 EUROSAT IMPORT/EXPORT LIMITED	U.K.		02/08/94	
	12745 EUROTECHNO LIMITED	U.K.	3087646	04/08/95	06/09/95
	3028 EUROTELECOM LIMITED	U.K.	2803801	26/03/93	
(Was:KB)	5127 EVENBADGE LIMITED	U.K.	2589093	26/05/95	
	10092 Evenfoam Limited	U.K.	2863188	20/06/95	-
	3440 EVENTIDE LIMITED	U.K.	2830490	31/08/93	-
	8496 EVERCROFT LTD.	U.K.	2606315	30/04/91	21/01/93
	12791 EVEREX ASSOCIATES LIMITED	U.K.	3090831	14/08/95	22/09/95
(DEAD).	3452 EVERLAND LIMITED	U.K.	2830462	26/05/95	
	10411 EXCELOR LIMITED	U.K.	2890655	24/05/95	-
	3694 EXTRAX LIMITED	U.K.	2854239	26/05/95	
	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
	12517 FIDELCO (UK) LIMITED	U.K.	3076398	05/07/95	
	5035 FINANCIAL INVESTMENT SERVICES LIMITED	U.K.	2868916	26/05/95	
	5036 FINESTYLE PROPERTIES LIMITED	U.K.	2866743	07/03/94	
	3463 FINSER FINANCIAL SERVICES LIMITED	U.K.	2840112	26/05/95	
(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	
(DEAD).	12023 FLEXITEL SERVICES LIMITED	U.K.	3023606	17/02/95	
	0391 FOCUS DISTRIBUTION LIMITED	U.K.	2131208	22/04/93	
	3696 FOLIO ENTERPRISES LTD.	U.K.	2856516	26/05/95	
DEAD.	4591 FOLLOWING LIMITED	U.K.	2105804	13/07/88	
(DEAD).	6584 FOOD EXPERTISE LIMITED	U.K.	2391919	29/05/90	
	0576 FOREBRAY 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
	10103 Fuscullen Limited	U.K.	2855893	12/12/94	29/08/95
	8831 G.B.DESIGN NETWORK LTD.	U.K.		28/01/92	

Director: Mark William Denton

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	12587 G.D.INDUSTRIAL TECHNOLOGY SERVICES LIMITED	U.K.	3085635	31/07/95	
	12365 GABBIONETA PUMPS (UK) LIMITED	U.K.	3065723	07/06/95	
(DEAD).	2476 GAINCROWN INVESTMENTS LIMITED	U.K.	2725267	23/06/92	
	9456 GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	09/07/92	
	12792 GAZELLE ASSOCIATES LIMITED	U.K.	3092296	17/08/95	
	6342 GEAM INC LTD	U.K.	2565100	29/06/94	
(STOCK)	9671 GEMSTART PROPERTIES LIMITED	U.K.	2942812	02/08/94	
	3909 GENERAL EUROPEAN SERVICES LTD.	U.K.	2867007	26/05/95	
	2462 GENESIS VENTURES LTD.	U.K.	2769849	02/12/92	
	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	26/05/95	
	11117 GLOBE PRODUCTIONS LIMITED	U.K.		22/11/94	
	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	19/06/95
(STOCK)	11651 GOLDBOUND SOLUTIONS LIMITED	U.K.	3017623	02/02/95	
	6355 GOLDEW SUPPLIES LIMITED	U.K.	2929843	17/05/94	
	3603 GOLDLAND DEVELOPMENTS LIMITED	U.K.	2847554	26/05/95	
	3472 GOLDLEAF SUPPLIES LTD.	U.K.	2617034	10/10/95	
	3604 GOLDMART ENTERPRISES LIMITED	U.K.	2830539	26/05/95	
	9675 GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	02/08/94	
(STOCK)	12393 GOLDSTREAK LIMITED	U.K.	3060358	23/05/95	07/07/95
	2488 GOLDTOKEN INVESTMENTS LIMITED	U.K.	2752188	01/10/92	08/03/93
(DEAD).	9249 GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445	28/04/92	
	12747 GOLDTRAIL INVESTMENTS LIMITED	U.K.	3088892	08/08/95	
	12793 GOLDTRAM ENTERPRISES LIMITED	U.K.	3089679	10/08/95	
	12794 GOMEX SERVICES LIMITED	U.K.	3088870	08/08/95	21/09/95
	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	
	8495 GRANTMACE LIMITED	U.K.	2607073	03/05/95	
	8495 GRANTMACE LIMITED	U.K.	2607073	02/05/91	30/06/93
	12541 GREENGLOBE SERVICES LIMITED	U.K.	3071179	21/06/95	
(ex Com	12056 GRETA SERVICES LIMITED	U.K.	3042654	31/03/95	
	5437 H.P.S. - HI PROJECT SPONSORING LIMITED	U.K.	2068859	26/05/95	
(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)	12290 HARCOURT IMPORT/EXPORT LIMITED	U.K.	3046965	18/04/95	
	12542 HARDCREST INVESTMENTS LIMITED	U.K.	3073104	27/06/95	24/07/95
	12230 HARLAND ASSOCIATES LIMITED	U.K.	3046370	13/04/95	02/06/95
(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	
	2759 HIGH CAM ENGINEERING LIMITED	U.K.	2791458	18/02/93	
	2996 HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	26/05/95	
	2996 HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	08/12/92	02/06/93
	8893 HIGHSTEM LIMITED	U.K.	2675975	04/02/92	
	5038 HIGRADE SERVICES LTD.	U.K.	2879804	26/05/95	
	8793 HILBURY TRADING LTD.	U.K.		20/12/91	
(DEAD).	8608 HIPCROWN LIMITED	U.K.	2654847	17/10/91	
	2194 HL HANVERLOC LIMITED	U.K.	2759979	29/10/92	
	1040 HOMEPINES 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 HUBMEN 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	
	12264 I.P.T.INTERNATIONAL PHARMA TRADE COMPANY LIM	U.K.	1840372	09/03/95	
	9965 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	31/07/95
	12742 IMPERATIVE ENTERPRISES LIMITED	U.K.	3082892	24/07/95	
	2436 IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736	21/12/92	
	3151 INDUSTRIEL & FINANCIAL 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	
	3910 INTRAEUROPEAN IMPORT/EXPORT LIMITED	U.K.	2854248	07/03/94	
	11432 IRIS (UK) LIMITED	U.K.	3021940	15/02/95	
	3861 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
	12543 IVORY MOUNT LIMITED	U.K.	3074117	29/06/95	
	12511 JAFER SERVICES (UK) LIMITED	U.K.	3077597	10/07/95	

Director: Mark William Denton

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	3794 JARROW MANSOUR PROPERTIES LIMITED	U.K.	1462647	26/01/94	
	3155 JAVA REAL ESTATE GROUP LIMITED	U.K.	2817416	13/05/93	
	2207 JELROSE TRADING CO. LIMITED	U.K.	2761992	04/11/92	
	5659 JEREMY MARINE LIMITED	U.K.	2861288	26/05/95	
	8788 JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	05/02/92	
	12743 JOSETTE LIMITED	U.K.	3082666	21/07/95	
	12544 JULINEX LIMITED	U.K.	3074187	29/06/95	
(DEAD).	8785 JUSPI TRADING LIMITED	U.K.	2675442	07/01/92	
(DEAD).	5954 KEEPFIRST TRADING LIMITED	U.K.	2226306	10/07/92	
	12231 KENMAX LIMITED	U.K.	3047698	19/04/95	
	1324 KENTMILE INVESTMENTS LIMITED	U.K.	1973290	24/06/93	
(DEAD).	1215 KEYLEAD LIMITED	U.K.	2221695	10/01/92	
	12545 KINGSBASE LIMITED	U.K.	3074135	29/06/95	
	12626 KINGSTONE INVESTMENTS LIMITED	U.K.	3074170	29/06/95	
	10408 KIRBY INTERNATIONAL LIMITED	U.K.	3058019	18/05/95	
	11339 KUSTOM TRADING LIMITED	U.K.	2989050	10/11/94	
(STOCK).	8724 L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	26/05/95	
(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	03/06/93
	12041 LAMONT ENTERPRISES LIMITED	U.K.	3034837	20/03/95	
	12966 LARKSTONE ENTERPRISES LIMITED	U.K.	3111716	09/10/95	
(ex Sty	10291 Laundry & Catering Equipment Limited	U.K.	2563715	16/03/95	
(Was:Go	2325 LC INTERCORP LIMITED	U.K.	2757736		
	12546 LEADENHALL MANAGEMENT LIMITED	U.K.	3070691	21/06/95	
	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	
	10166 Locomotion Engineering (Overseas) Limited	U.K.	2893621	26/04/94	
	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	
	1226 LYNFIELD PRODUCTS LIMITED	U.K.	2203741	05/02/92	
	9379 LYON TRADING LIMITED	U.K.	2724898	23/06/92	
	2437 M.I.T.I. TRADING LTD.	U.K.		08/01/93	
	9665 MAGIMART SERVICES LIMITED	U.K.	2935700	02/08/94	
(DEAD)	8568 MANAGEMENT TRAINING & TEACHING LTD.	U.K.		28/10/91	
	11233 MARCHSTONE SERVICES LIMITED	U.K.	2996195	29/11/94	
	12547 MAREFAIR SERVICES LIMITED	U.K.	3070679	21/06/95	12/07/95
(DEAD).	4556 MARGOLD (UK) LIMITED	U.K.	2143356	01/02/91	19/02/92
	12967 MARKTEL LIMITED	U.K.	3111608	09/10/95	
	12795 MASTERCLASS ASSOCIATES LIMITED	U.K.	3093147	21/08/95	
	5588 MDA MEDICAL DEVICES AND ACCESSORIES INTERNAT	U.K.	2920278	19/04/94	
(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		
	1562 MEDIUM BLUE LIMITED	U.K.	2708585	26/05/95	
(Was:Me	2484 MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564		
	8990 MEGAHOLME LIMITED	U.K.	2686696	03/03/92	
(STOCK)	11722 MERITOUS INTERNATIONAL LIMITED	U.K.	3026847	27/02/95	
	2285 MERLIN BUSINESS LTD.	U.K.		01/12/92	01/12/92
	0727 META ASSOCIATES LIMITED	U.K.	2897114	11/02/94	
	8423 METALS AND CHEMICALS PROMOTION (M.C.P.)LIMIT	U.K.	2633953	31/07/91	
	6335 METALTRADE LTD.	U.K.	2944832	01/07/94	
	0442 METATRONIC LIMITED	U.K.	2897110	11/02/94	
(STOCK)	11128 METCREST LIMITED	U.K.	2988471	22/11/94	
(STOCK)	11726 MILDURA TRADING LIMITED	U.K.	3026791	27/02/95	07/07/95
	8988 MILLWAY LIMITED	U.K.	2686713	03/03/92	
	12027 MINOTAUR CONSULTANTS LIMITED	U.K.	3019295	07/02/95	24/04/95
	1200 MITREBELL LIMITED	U.K.	2215117	01/10/90	
	5872 MODERNTERM LTD	U.K.	2229457	08/10/90	
(DEAD).	4884 MOLASCO LIMITED	U.K.	2195785	24/04/90	
(DEAD).	5842 MONONEAT LIMITED	U.K.	2229122	05/10/90	
	6576 MOSCHINO (UK) LTD.	U.K.	2386494	09/02/93	
(DEAD).	5595 MOSCOW-LONDON FOUNDATION LIMITED	U.K.	2015642	05/04/94	
	12086 MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
	3323 MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	26/05/95	
	3679 MYERS & PARTNERS LIMITED	U.K.	2871993	15/11/93	
	1115 NAFTCO LIMITED	U.K.	2228474	15/05/95	
(DEAD).	5712 NAILFIELD LIMITED	U.K.	2239047	26/06/92	25/08/92
(DEAD).	5712 NAILFIELD LIMITED	U.K.	2239047	29/05/90	25/06/92
	7586 NAVAN PROPERTIES LIMITED	U.K.	2534365	24/08/90	
	12355 NEW TRADE (UK) LIMITED	U.K.	3065760	07/06/95	
(DEAD).	2998 NEXTPLAN INVESTMENTS LIMITED	U.K.	2782121	21/01/93	05/07/93
	0732 NEXUS EUROPEAN TRADING LIMITED	U.K.	2882504	21/12/93	
	0051 NIMROY ESTATES LIMITED	U.K.	2907011	10/03/94	
	12744 NOBLECREST MANAGEMENT LIMITED	U.K.	3085561	31/07/95	
(DEAD).	9251 NOMOGRAM INVESTMENTS LIMITED	U.K.	2676055	28/04/92	
(DEAD).	5855 NOONDASH LIMITED	U.K.	2227930	28/06/90	15/08/90

Director: Mark William Denton

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	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.	2872117	07/03/94	
(DEAD)	1374 NOVASHIRE (UK) LIMITED	U.K.	1986010	29/05/90	
	8464 O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180		
	12236 OAKBRIDGE ASSOCIATES LIMITED	U.K.	3047647	19/04/95	
	1225 OAKHAVEN ENTERPRISES LIMITED	U.K.	2169019	23/04/91	
	11232 OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	29/11/94	
(STOCK)	12028 OAKVALE TRADERS LIMITED	U.K.	3032148	13/03/95	
(STOCK)	11366 OPENMARKET IMPORT/EXPORT LIMITED	U.K.	2974425	06/10/94	
(STOCK)	11654 OPTIMUS ENTERPRISES LIMITED	U.K.	2990567	15/11/94	
(STOCK)	12029 OPTREK SUPPLIES LIMITED	U.K.	2957340	10/08/94	
	11367 ORCHARD COURT PROPERTIES LIMITED	U.K.	2990468	15/11/94	
(STOCK)	12234 ORIAN DEVELOPMENTS LIMITED	U.K.	3047632	19/04/95	
	0248 PACIFIC LAND CONSULTANTS LTD	U.K.	1662897	23/05/90	
(STOCK)	12394 PALOMEX ASSOCIATES LIMITED	U.K.	3051526	01/05/95	
	12427 PAMCO AUTO SERVICES LIMITED	U.K.	2618090	20/06/95	
	4562 PARKHOLD TRADING LTD	U.K.	2145821	12/02/91	
	2018 PDI PRECIOUS DIAMOND INDUSTRIAL LTD.	U.K.	2742077		23/09/94
	12549 PERPETUAL SERVICES LIMITED	U.K.	3067925	13/06/95	
	9280 PETROLIN UK LIMITED	U.K.	2711982	29/04/92	
	3105 PETROLVALVES INTERNATIONAL LIMITED	U.K.	2810387	28/05/93	28/05/93
	5040 PICKWELL TRADERS LIMITED	U.K.	2878137	26/05/95	
(DEAD)	7288 PICTURART LIMITED	U.K.	2486678	29/03/90	
(STOCK)	11661 PILGRIM IMPORT/EXPORT LIMITED	U.K.	3000444	12/12/94	
	1122 PIPECREST LTD	U.K.	2184061	17/05/91	
	12335 PLATTER PARTNERS LIMITED	U.K.	3058822	19/05/95	
(DEAD)	9329 PLYMOUTH INVESTMENTS LIMITED	U.K.	2720680	05/06/92	
	0521 PMDB LTD.	U.K.	2921260	26/05/95	
	11446 POLARIS TECHNOLOGY LIMITED	U.K.	2996010	29/11/94	
(DEAD)	5559 POLY PM (UK) LIMITED	U.K.	2617274	17/03/94	
(DEAD)	7191 PRESELI (UK) LIMITED	U.K.	2465701	30/07/92	
	11687 PRESIMEX ASSOCIATES LIMITED	U.K.	3007612	09/01/95	06/06/95
(DEAD)	9252 PRIDESTONE IMPORT/EXPORT LIMITED	U.K.	2703755	03/04/92	
	12765 PRIMA HOLDINGS LIMITED	U.K.	3098543	05/09/95	
	12684 PRIME HIDES LIMITED	U.K.	3089030	08/08/95	
DEAD	5945 PRIMECROSS LIMITED	U.K.	2216908	04/12/90	
(DEAD)	2477 PRINCETON ENTERPRISES LIMITED	U.K.	2770438	03/12/92	21/01/93
	12550 PRINCEWISE LIMITED	U.K.	3073946	29/06/95	
	12235 PRINCIPAL ENTERPRISES LIMITED	U.K.	3046199	13/04/95	
	2326 PRIZEQUEST ENTERPRISES LIMITED	U.K.	2717288	25/11/92	
	3605 PRO-EURO ASSOCIATES LIMITED	U.K.	2782108	26/05/95	
	7289 PRODUCE LIMITED	U.K.	2405491	30/03/90	
	5041 PROFESSIONAL INVESTMENTS LIMITED	U.K.	2869967	07/03/94	09/06/94
	11231 PROFILE BUSINESS SERVICES LTD	U.K.	2990482	15/11/94	24/01/95
	3697 PROFORCE SYSTEMS LIMITED	U.K.	2853525	26/05/95	
	3698 PROJECTED MARKETING LTD.	U.K.	2848882	26/05/95	
	5042 PROTON ENTERPRISES LIMITED	U.K.	2869960	26/05/95	
	9301 PUEBLO FILM LICENSING LIMITED	U.K.	2716429	20/05/92	
(STOCK)	12395 PULSE SOLUTIONS LIMITED	U.K.	3062060	30/05/95	
	7532 PUNCHPAGE LIMITED	U.K.	2436397	02/07/90	
	9732 PURNELL INVESTMENTS LIMITED	U.K.	2958907	15/08/94	
	12369 QUADRIS SPORTS MANAGEMENT LIMITED	U.K.	3068532	15/06/95	
	11392 QUADRIS TRADING UK LIMITED	U.K.	3013215	24/01/95	
	3254 QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2826202	11/06/93	
	9446 QUARK FILM PRODUCTION LIMITED	U.K.	2732433	17/07/92	
	11368 QUAYSIDE ESTATES LIMITED	U.K.	2990539	15/11/94	16/01/95
	0733 QUEENSGATE GLASS DEVELOPMENT SERVICES LIMITE	U.K.	2921744	22/04/94	
	12796 RADIX SUPPLIES LIMITED	U.K.	3092548	17/08/95	
	0736 RADLEIGH DEVELOPMENTS LIMITED	U.K.	2921733	22/04/94	
	8609 RANDLESDOWN LIMITED	U.K.	2655265	18/10/91	
	9730 RAVENSCOURT INVESTMENTS LIMITED	U.K.	2958912	15/08/94	29/11/94
	2941 REALGROWTH INVESTMENTS LIMITED	U.K.	2782051	21/01/93	17/05/93
(STOCK)	5023 REALITY INTERNATIONAL LIMITED	U.K.	2882949	26/05/95	
(STOCK)	11655 REALM ENTERPRISES LIMITED	U.K.	2989761	14/11/94	
(DEAD)	1212 REEDTOWN LIMITED	U.K.	2221749	13/09/90	
	11369 REGENT BROADCASTING LIMITED	U.K.	3008957	06/01/95	
	9951 REGENT FINANCE LTD.	U.K.	2978826	13/10/94	
	12551 REMINGTON COURT LIMITED	U.K.	3073945	29/06/95	
(DEAD)	6592 RESORT MANAGEMENT INTERNATIONAL LTD	U.K.	2391012	16/05/91	
	2987 RESOURCE PLANNING HOLDING LIMITED	U.K.	2778639	11/01/93	02/06/93
	0046 REVCOM LIMITED	U.K.	2029163	15/04/94	
	11261 REVELRIDGE LIMITED	U.K.	2867444	19/12/94	
	8696 REVTON INVESTMENTS LIMITED	U.K.	2669020	06/12/91	
	7284 RICHTERM LIMITED	U.K.	2194514	03/03/93	
	2934 ROAD MANAGEMENT SYSTEMS LIMITED	U.K.	2802508	23/03/93	20/07/95
	12058 ROCKET INVESTMENTS LIMITED	U.K.	3001096	13/12/94	
(STOCK)	12396 ROMERO INVESTMENTS LIMITED	U.K.	3050844	27/04/95	

Director: Mark William Denton

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	12356 ROOTSTONE INVESTMENT LIMITED	U.K.	1984864	24/05/95	
(STOCK)	12303 ROSEBRIDGE DEVELOPMENTS LIMITED	U.K.	3050850	27/04/95	07/07/95
	9250 ROSGAL (UK) LIMITED	U.K.	2699050	28/04/92	10/05/95
	8895 RYEBROOK LIMITED	U.K.	2676092	04/02/92	04/03/92
	4411 S. McMAHON SPORTS LIMITED	U.K.	1919647	22/12/92	
	3134 S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED	U.K.	2811628		
	11198 S.T.E.SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2999379	02/12/94	
(STOCK)	11662 SAFEHANDS PROPERTY CO. LIMITED	U.K.	3000724	12/12/94	
(DEAD)	8800 SAFFIRE SUPPLIES LIMITED	U.K.	2675436	07/01/92	
	8697 SAFFRON INVESTMENTS LIMITED	U.K.	2669018	06/12/91	
	3243 SAMOA FINANCIAL LIMITED	U.K.	2825892	26/05/95	
	11132 SANDCOURT LIMITED	U.K.	2991809	18/11/94	
	12918 SANDHEAD HOLDING LIMITED	U.K.	3109490	03/10/95	
	2189 SCANDIASTEEL LIMITED	U.K.	2759083	26/10/92	
(DEAD)	8373 SEABORN FOOD COMPANY LIMITED	U.K.	2632943	26/07/91	
	11641 SEALBOND LIMITED	U.K.	3022811	13/02/95	
(DEAD)	8896 SEDVALE LIMITED	U.K.	2676091	04/02/92	25/02/92
	11954 SEND LIMITED	U.K.	3036690	22/03/95	
(Was:As)	3122 SERVAGENT LIMITED	U.K.	2690821	16/04/93	
	9328 SERVIMANAGE LIMITED	U.K.	1481778	11/05/92	
	12321 SEVEN STARS (G.B.) LIMITED	U.K.	2061304	25/05/95	
	8465 SFM CLOTHING LIMITED	U.K.	2554357	26/09/91	
	11723 SHION INTERNATIONAL LIMITED	U.K.	3026807	27/02/95	
	5863 SHOWSCAN LIMITED	U.K.	2229991	14/11/90	
	5873 SHOWSWISH LTD	U.K.	2230159	10/01/92	
DEAD.	5994 SIDELONG LIMITED	U.K.	2230026	29/05/90	
(DEAD)	6619 SIGMA PERIODICALS LTD	U.K.	2396144	23/05/90	
(DEAD)	6670 SILIGRAPHIC SYSTEM LIMITED	U.K.	2407168	10/01/92	
	12797 SILVERDRIVE MARKETING LIMITED	U.K.	3092566	17/08/95	
	12798 SILVEREX PROPERTIES LIMITED	U.K.	3092368	17/08/95	
(STOCK)	12397 SILVERSTREAK LIMITED	U.K.	3060405	23/05/95	
(DEAD)	7928 SINARCO TRADING AND ADVISORY LIMITED	U.K.	1477115	12/11/91	
	3365 SIR INVESTMENT & FINANCIAL LIMITED	U.K.	2832425	10/10/95	
(DEAD)	1055 SISTAN LIMITED	U.K.	1911261	04/11/85	
	12552 SKYRISE TRADE LIMITED	U.K.	3074106	29/06/95	
	2274 SME SERVICES LIMITED	U.K.	2717284	09/07/92	
	5109 SO.GE.L. LIMITED	U.K.	2889659	26/05/95	
	5570 SOFRADEC HOLDINGS LIMITED	U.K.	2909293	02/02/95	
	12627 SOFTCROWN SYSTEMS LIMITED	U.K.	3072649	26/06/95	
(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 STAHELMETAL LIMITED	U.K.	2655495	02/06/92	
	9457 STALLEON LIMITED	U.K.	2725322	09/07/92	
	5043 STANDOR TRADERS LIMITED	U.K.	2878186	01/04/94	
	8512 STANFORD FINANCIAL SERVICES LIMITED	U.K.	2132951	04/05/95	
	5069 STANLEY RODHAM INVESTMENTS LIMITED	U.K.	2885088	26/05/95	
	11441 STEELDOWN LIMITED	U.K.	1611496	28/02/95	
(DEAD)	2485 STONEDIAM ENGINEERING LIMITED	U.K.	2779561	14/01/93	
	12553 STORMEX LIMITED	U.K.	3074167	29/06/95	
	12241 STRANDCLOSE INTERNATIONAL LIMITED	U.K.	2701820	10/05/95	
(STOCK)	12398 STRUCTURED DEVELOPMENTS LIMITED	U.K.	3062113	30/05/95	
	12628 SUNSTAR ASSOCIATES LIMITED	U.K.	3067415	13/06/95	
	12629 SUNTIME TRADERS LIMITED	U.K.	3070666	21/06/95	
	3220 SUREDOM LTD.	U.K.	2822224	26/05/95	
	3240 SUREPLEDGE LIMITED	U.K.	2820372	07/03/94	26/05/95
	3240 SUREPLEDGE LIMITED	U.K.	2820372	26/05/95	
	3699 SUREPRIDE PROPERTY INVESTMENTS LIMITED	U.K.	2848066	26/05/95	
	12554 SURESTAR ASSOCIATES LIMITED	U.K.	3074162	29/06/95	
	3002 SURETEXT LTD.	U.K.	2791698	18/02/93	02/06/93
	3002 SURETEXT LTD.	U.K.	2791698	26/05/95	
	2100 SWANBURY LIMITED	U.K.	2739467	14/08/92	
	10295 Symiluc UK Limited	U.K.	2855888	11/07/94	
	9279 SYNDIFINANCE UK LIMITED	U.K.	2711976	29/04/92	14/06/93
	9279 SYNDIFINANCE UK LIMITED	U.K.	2711976	26/05/95	
(DEAD)	3195 SYNTH LTD.	U.K.	2820444	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	
	1107 TABRISE LIMITED	U.K.	2212156	29/04/91	
(DEAD)	8695 TALKING CLOTH LTD.	U.K.	2669604	26/05/95	
(DEAD)	8695 TALKING CLOTH LTD.	U.K.	2669604	09/12/91	20/02/92
	12031 TAURUS AUTOMATIVE PRODUCTS LIMITED	U.K.	3019320	07/02/95	
	11688 TECHNICAL ENTERPRISES LIMITED	U.K.	3019233	07/02/95	
	9670 TECHNOWISE SUPPLIES LIMITED	U.K.	2941596	02/08/94	

Director: Mark William Denton

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	3099 TECTRA INTERNATIONAL LIMITED	U.K.	2811821	22/04/93	
	12057 TEKEL LIMITED	U.K.	3043670	07/04/95	
(Was:Ke)	11364 TEVIER PETROLEUM (UK) LIMITED	U.K.	2957462	10/08/94	29/06/95
	8919 TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	24/02/92	03/01/95
	11328 TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	24/02/92	03/01/95
(STOCK)	11689 TFP INTERNATIONAL LIMITED	U.K.	3019289	07/02/95	07/07/95
	3156 THAILAND INDUSTRIAL INVESTMENT LIMITED	U.K.	2815322	05/05/93	
(STOCK)	11113 THAMESGATE PROPERTIES LIMITED	U.K.	2982169	22/11/94	21/06/95
	10348 TLH (Tourism, Leisure & Hotels) Limited	U.K.	2637933	22/12/94	22/12/94
(DEAD)	2490 TOKENWEALTH INVESTMENTS LIMITED	U.K.	2736923	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	
	12968 TOPGOLD ENTERPRISES LIMITED	U.K.	3098121	04/09/95	
	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
(STOCK)	12399 TOWERMOUNT IMPORT/EXPORT LIMITED	U.K.	3062069	30/05/95	
	11229 TRADE BUSINESS CONSULTANTS LIMITED	U.K.	2991288	16/11/94	
(Was:Ma)	2628 TRADE PRO LIMITED	U.K.	2942932	27/06/94	
	9657 TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
	3455 TRADEFIRST LIMITED	U.K.	2829417	26/05/95	
	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 TRAIINT LTD	U.K.	2180655	15/04/94	
	5044 TRANS-EURO ENTERPRISES LIMITED	U.K.	2863767	07/03/94	
(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	
	12630 TRIPLEMOUNT SYSTEMS LIMITED	U.K.	3072668	26/06/95	
	4855 TUDORFRAME LTD	U.K.	2186082	13/07/88	
	10306 Turntech Systems Limited	U.K.	2643423	01/02/95	
	11236 TYNEWAY LIMITED	U.K.	2991281	16/11/94	15/02/95
	4760 UNICOM INTERNATIONAL GROUP LIMITED	U.K.	2185245	12/04/94	
(STOCK)	12400 UNIFIED SERVICES LIMITED	U.K.	3058345	18/05/95	
	5045 UNIGLOBAL ASSOCIATES LIMITED	U.K.	2874708	26/05/95	
(STOCK)	11131 UNITDATA LIMITED	U.K.	2991302	22/11/94	
	3700 UNITED EURO TRADING LIMITED	U.K.	2854267	26/05/95	
	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	
	12969 VERNEX LIMITED	U.K.	3111635	09/10/95	
	8840 VGS SERVICES (UK) LIMITED	U.K.	2682014	28/01/92	
	12631 VICECREST LIMITED	U.K.	3070660	21/06/95	
	12970 VIPER ENTERPRISES LIMITED	U.K.	3104088	20/09/95	
DEAD.	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	
	10316 Walson House Limited	U.K.	2761001	04/04/95	
(STOCK)	12033 WARRIOR ENTERPRISES LIMITED	U.K.	3017613	02/02/95	07/07/95
	1830 WARWICK DOOR TO DOOR MAIL SERVICES LIMITED	U.K.	1626863	23/05/90	
	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	26/01/95	17/03/95
	11111 WELLESLEY COURT PROPERTIES LTD	U.K.	2982010	22/11/94	06/01/95
(STOCK)	12312 WESTBOND LIMITED	U.K.	3052659	03/05/95	
	12974 WESTRAY INVESTMENTS LIMITED	U.K.	3112150	10/10/95	
	3343 WETSKY EUROPE LIMITED	U.K.	2832042	10/10/95	
	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	15/08/94	16/11/94
	9690 WIGGINGTON INVESTMENTS LTD.	U.K.	2958712	05/05/95	
	11955 WING LIMITED	U.K.	3035950	21/03/95	
	12919 WINNERTON HOLDING LIMITED	U.K.	3109548	03/10/95	
	12971 WINNINGTON ASSOCIATES LIMITED	U.K.	3103903	20/09/95	
	5793 WINTERMUTE AND JONES LIMITED	U.K.	2168100	23/06/92	
	3153 WM WORLD MARK LIMITED	U.K.	2817395	12/05/93	
(STOCK)	12401 WORLDCLASSIC ENTERPRISES LIMITED	U.K.	3054669	10/05/95	
(STOCK)	12313 WORLDFOCUS PROMOTIONS LIMITED	U.K.	3054703	10/05/95	15/06/95
	12799 WORLDATIC TECHNOLOGY LIMITED	U.K.	3093196	21/08/95	
	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	07/07/95

Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
11656 ZENITREX LIMITED	U.K.	3014935	27/01/95	
(STOCK) 12318 ZERGON LIMITED	U.K.	3052676	03/05/95	

Total Directorships Listed Above: 627