

CHA 181



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3046355

Company name

HARTMEAD ASSOCIATES LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 1 3 0 4 9 5

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 1 4 0 7 6 7 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

Signed

Date

13.4.95

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

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

(name previously notified to Companies House)

Surname

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

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

FOR AND ON BEHALF OF

Signature

Signed

SCEPTRE CONSULTANTS LTD.

Date

13.4.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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?

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

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Printed on 09/05/95

Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
A.P.C. INTERNATIONAL LIMITED	U.K.	2482850	19/03/90	
A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT	U.K.	2615899	20/05/91	
A.M.I.M.ASSOC.HOOD INDUSTRIES & MERCHANTS	U.K.		19/01/95	
ABBOTT & BEAM LIMITED	U.K.	2751516	29/09/92	
ABLECITY INVESTMENTS LIMITED	U.K.	2701829	28/04/92	
ABLEGOLD SERVICES LIMITED	U.K.	2701851	28/04/92	
ACEDEN (UK) LIMITED	U.K.		09/12/94	
ADAMCHASE LIMITED	U.K.	2214722	17/05/91	
ADDICTIVE LIMITED	U.K.	2697719	28/04/92	28/01/93
ADVANCEBETTER LIMITED	U.K.	2225171	30/10/90	13/04/94
ADVANCED TECHNOLOGY PROJECTS LIMITED	U.K.	2650407	01/10/91	
AESTHETIC ART SURGERY LIMITED	U.K.	3007897	09/01/95	
ALBERTA TRADING LIMITED	U.K.	2669017	06/12/91	
ALCOR YACHTING LTD.	U.K.		08/02/95	
ALEX FINE ART LIMITED	U.K.	2599655	09/04/91	
ALEXICO LIMITED	U.K.	2229544	09/01/91	07/08/92
ALLHAVEN LIMITED	U.K.	2221210	14/12/89	
ALLIED EUROPEAN INVESTMENTS LIMITED	U.K.	2846626	20/08/93	04/10/93
ALPINE PRODUCTIONS LIMITED	U.K.	2209565	23/05/90	
ALSCON INVESTMENT LIMITED	U.K.	2879783	10/12/93	
ALTRON LIMITED	U.K.	2879784	10/12/93	18/01/94
AMBASSADOR PROPERTY DEVELOPMENTS LIMITED	U.K.	2569104	09/07/92	27/08/92
ANCHORLINK LIMITED	U.K.	2822610		
ANIMATION PRODUCTIONS LTD	U.K.	2207089	27/11/90	
ANTEX SOLUTIONS LIMITED	U.K.	3019328	07/02/95	
ARMAT INTERNATIONAL LIMITED	U.K.	3026765	27/02/95	04/04/95
ARMADALE TRADING LIMITED	U.K.	3026921	27/02/95	
ARTEMIS ART PROMOTION LTD.	U.K.		29/05/90	
ARTS EXCHANGE LIMITED	U.K.	2228405	10/04/90	22/07/91

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ASSOCIATED INTERNATIONAL CABLE CHANNELS LIMI U.K.
ASSOCIATED TRADING SOLUTIONS LIMITED U.K.

2818236 14/05/93
2987541 07/11/94

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Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
ASTON ELECTRONICS LTD.	U.K.		04/06/90	
AUSCOMAR LIMITED	U.K.	2724362	19/06/92	
AUSTELL INVESTMENTS LIMITED	U.K.	2958918	17/10/94	
AUTOMOTIVE & COMMUNICATION CONSULTING LIMITE	U.K.	2570851	12/11/91	
BARWELL ESTATES LIMITED	U.K.	2996124	29/11/94	
BCO LYON LTD.	U.K.		17/09/92	
BIRCHWOOD OVERSEAS LIMITED	U.K.	2635882	09/07/92	
BLAKEGLADE LTD.	U.K.		21/10/91	
BLANEMOOD SOLUTIONS LIMITED	U.K.	3001100	13/12/94	11/04/95
BOADICEA PROPERTY SERVICES LTD	U.K.	2974664	06/10/94	26/01/95
BONANZA PROPERTIES LIMITED	U.K.	2701844	28/04/92	
BRACKDALE LIMITED	U.K.	2739395	14/08/92	24/11/92
BRIDMEN LTD	U.K.	2093185	29/05/90	
BRIGHTRIVER LIMITED	U.K.	3031973	10/03/95	
BRITANNIA PROPERTY SERVICES LIMITED	U.K.	2799184	02/06/93	
BROADMERE INVESTMENTS LTD	U.K.	2115102	17/05/91	
BROOKVALE ENTERPRISES LIMITED	U.K.	3030639	08/03/95	
BROOME INTERNATIONAL LIMITED	U.K.	3026840	27/02/95	
BUILDING TECHNOLOGIES AND EQUIPMENT LIMITED	U.K.	2914788	30/03/94	
BUNBURY INTERNATIONAL LIMITED	U.K.	3026770	27/02/95	
BURLAND PROPERTIES LIMITED	U.K.	2982146	21/10/94	
C.D.P. CHEMICAL DESIGN PLANNING LIMITED	U.K.	2704843	08/04/92	
CALBOURNE INVESTMENTS LTD.	U.K.	2958707	15/08/94	
CANOPY IMPORT-EXPORT LTD.	U.K.	2929896	17/10/94	
CAPITALIFE DEVELOPMENTS LIMITED	U.K.	2808845	14/04/93	10/01/94
CARENEMERE LIMITED	U.K.	2197824	17/05/91	
CAROLIAN PROPERTIES INVESTMENT LIMITED	U.K.	2207929	10/01/92	
CAROTANT TRADING LIMITED	U.K.	3026951	27/02/95	
CASTLEWELL ASSOCIATES LIMITED	U.K.	3001058	13/12/94	
CATCHNEED LIMITED	U.K.	2119751	29/05/90	
CEDARCOURT HOMES LIMITED	U.K.	3004330	21/12/94	
CENTURION FILM & VIDEO LIMITED	U.K.	2655788	21/10/91	
CERTEKNO LIMITED	U.K.	3050582	27/04/95	
CHEMINTER LIMITED	U.K.	3041046	03/04/95	
CITRADE LIMITED	U.K.	2605084	25/04/91	
CLARENDEN LIMITED	U.K.	1977800	29/05/90	

Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
CLOVERHART LIMITED	U.K.	2226666	17/05/91	
COLMAY INVESTMENTS LIMITED	U.K.	2669016	06/12/91	
COMA SERVICES LIMITED	U.K.	3042654	31/03/95	
COMMUNICATIONS & MEDIA SERVICES WORLDWIDE LT	U.K.	3030222	07/03/95	
CONEGLEN LIMITED	U.K.	2739390	14/08/92	
CONQUEROR ENTERPRISES LIMITED	U.K.	2771535	02/06/93	17/06/93
CORONET ASSOCIATES LIMITED	U.K.	3030692	08/03/95	
CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	06/03/92	
CRESTBRIDGE LIMITED	U.K.	2832071	30/06/93	
CRESTPRIME INVESTMENTS LIMITED	U.K.	2689603	28/04/92	
CREMES TRADING LIMITED	U.K.	2675432	20/12/91	
DAGLISH INTERNATIONAL LIMITED	U.K.	3026837	27/02/95	
DELTA ADVERTISING & PROMOTION LIMITED	U.K.	2737137	04/08/92	
DELTEX ASSOCIATES LIMITED	U.K.	3047030	18/04/95	
DEN HAAG INTERNATIONAL LTD.	U.K.		06/05/92	
DESWICH LTD	U.K.		17/05/91	
DEVSWISS LIMITED	U.K.	2438524	01/11/89	
DIGITREX LIMITED	U.K.	2855701	22/09/93	
DOCUTREX LIMITED	U.K.	2863880	19/10/93	
DOLEGLEN INVESTMENTS LIMITED	U.K.	1128929	23/05/90	
DOMUS (UK) LIMITED	U.K.	3034955	20/03/95	
DORADE LIMITED	U.K.	2126157	20/12/90	
DORNLAND INVESTMENTS LIMITED	U.K.	1957707	29/05/90	
DRAKE SERVICES LIMITED	U.K.	2987819	08/11/94	14/02/95
DRAWVALE LTD.	U.K.		03/03/92	06/05/92
DYNASTY PROPERTIES LIMITED	U.K.	2866931	28/10/93	
EASTSTILE TRADING LTD	U.K.	2145817	17/05/91	07/06/91
ECLIPSE INVESTMENTS LIMITED	U.K.	2866966	28/10/93	
ECLIPSE SUPPLIES LIMITED	U.K.	2855657	21/09/93	
ECOLIFE TRADERS LIMITED	U.K.	2954390	22/11/94	
ECOLINE ASSOCIATES LIMITED	U.K.	2954649	02/08/94	
ECOLINE IMPORT / EXPORT LIMITED	U.K.	2954396	19/10/94	
ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
EDENGATE ENTERPRISES LIMITED	U.K.	2832011	30/06/93	
EDGE MARSH LTD	U.K.	2228471	17/05/91	16/12/92
EGANLEIGH LTD	U.K.		17/05/91	

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Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
ELTONBELL LIMITED	U.K.	2654758	16/10/91	
EMERETTE SERVICES LTD.	U.K.	2929877	17/10/94	
ENVIROTRAX LIMITED	U.K.	2838744	23/07/93	
EUROBOUND IMPORT / EXPORT LIMITED	U.K.	3032131	13/03/95	
EUROCENTRE INVESTMENTS LIMITED	U.K.	2701778	28/04/92	
EURODOWN LIMITED	U.K.	2684906	26/02/92	12/01/93
EUROEXPERT CONSULTANTS LTD.	U.K.		28/03/92	
EUROFIRST INVESTMENTS LIMITED	U.K.	2846705	23/08/93	04/10/93
EUROGREAT SYSTEMS LTD.	U.K.		28/10/93	
EUROLAUNCH LIMITED	U.K.	2995557	28/11/94	
EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	11/03/92	
EUROMODA LIMITED	U.K.	2722635	02/06/93	29/06/93
EUROMODA LIMITED	U.K.	2722635	12/06/92	24/07/92
EUROPIA DEVELOPMENTS LIMITED	U.K.	2985306	28/03/95	31/03/95
EUROPITEX LIMITED	U.K.	2985277	01/11/94	15/02/95
EUROPREMIUM SERVICES LIMITED	U.K.	2856475	23/09/93	
EUROPRIDE ENGINEERS LIMITED	U.K.	2985206	01/11/95	
EUROPROP INVESTMENTS LIMITED	U.K.	2985211	22/11/94	
EUROSHARP IMPORT/EXPORT LIMITED	U.K.		02/08/94	
EVENBADGE LIMITED	U.K.	2589093	21/01/94	
EVENTIDE LIMITED	U.K.	2830490	25/06/93	31/08/93
EVERCROFT LTD.	U.K.		30/04/91	21/01/93
EVERLAND LIMITED	U.K.	2830462	25/06/93	
EXTRAX LIMITED	U.K.	2854239	16/09/93	
EXTRODE LIMITED	U.K.	2854241	16/09/93	09/11/93
F.I.S. FASHION INTNL. SERVICES UK LTD.	U.K.	2989601	08/11/94	
FELIX (U.K.) LIMITED	U.K.	2457461	23/05/90	
FENGOLD LTD.	U.K.		03/03/92	04/06/92
FINANCIAL INVESTMENT SERVICES LIMITED	U.K.	2868916	04/11/93	
FINESTYLE PROPERTIES LIMITED	U.K.	2866743	28/10/93	07/03/94
FINSER FINANCIAL SERVICES LIMITED	U.K.	2840112	28/07/93	
FINSETT LIMITED	U.K.	2128157	17/05/91	
FINSMAN LIMITED	U.K.	2122752	27/01/92	
FINSMORD LTD	U.K.		17/05/91	28/08/91
FLAMINGO MARKETING LIMITED	U.K.	3030655	08/03/95	
FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	27/07/92	

Director: Julian Richard Beardsley

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FOOD EXPERTISE LIMITED	U.K.	2391919	29/05/90	
FOREBRAY INVESTMENTS LIMITED	U.K.	1127779	23/05/90	
FRONT TIP LIMITED	U.K.	2723737	17/06/92	15/09/92
FULLER INTERNATIONAL LIMITED	U.K.	3033631	10/03/95	
FURLAND LIMITED	U.K.	2736475	31/07/92	04/12/92
G.B.DESIGN NETWORK LTD.	U.K.		28/01/92	
GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	09/07/92	
GE.AR.CO. GEMANA ARCHITECTURAL CONSULTING	U.K.	2894092	02/02/94	
GENERAL EUROPEAN SERVICES LTD.	U.K.		28/10/93	
GERPIN LIMITED	U.K.	2999250	07/12/94	
GIROTECH LIMITED	U.K.	3015285	27/01/95	18/04/95
GLENMARA PROPERTIES LIMITED	U.K.	2873564	19/11/93	
GLOBE PRODUCTIONS LIMITED	U.K.		22/11/94	
GLOBEWIDE LIMITED	U.K.	3030980	09/03/95	
GOLDBAND MANAGEMENT LIMITED	U.K.	3037355	23/03/95	
GOLDBOUND INVESTMENTS LIMITED	U.K.	3017630	02/02/95	
GOLDBOUND SOLUTIONS LIMITED	U.K.	3017623	02/02/95	
GOLDLAND DEVELOPMENTS LIMITED	U.K.	2847554	25/08/93	
GOLDMART ENTERPRISES LIMITED	U.K.	2830539	03/09/93	
GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	25/10/94	
GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445	28/04/92	
GORKY LIMITED	U.K.	2950075	05/12/94	
GRAFITRON LIMITED	U.K.	2988240	09/11/94	
GRAFTTECH LIMITED	U.K.	2987688	22/11/94	
GRAND PRIX PROJECTS LIMITED	U.K.	2711025	30/04/92	
GRAND SOLUTIONS LIMITED	U.K.	2987690	08/11/94	
HALLMEX LIMITED	U.K.	3046353	13/04/95	
HAMLET PROPERTY SERVICES LIMITED	U.K.	2995600	28/11/94	17/03/95
HARLAND ASSOCIATES LIMITED	U.K.	3046370	13/04/95	
HARTVALE SERVICES LIMITED	U.K.	3017590	02/02/95	
HENDEAN LTD	U.K.	2227381	10/01/92	
HIGHCHAM PROPERTIES LIMITED	U.K.	2771653	05/08/93	
HIGHSTEM LIMITED	U.K.	2675975	04/02/92	
HIGRADE SERVICES LTD.	U.K.		10/12/93	
HILBURY TRADING LTD.	U.K.		20/12/91	
HIPCROWN LIMITED	U.K.	2654847	17/10/91	

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HL HANVERLOC LIMITED
HOLIDAY & LEISURE SERVICES LIMITED

U.K.
U.K.

2759979
2863526

29/10/92
29/03/94

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Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
HOMEPINES INVESTMENTS LIMITED	U.K.	1957713	23/05/90	
HOUSEPOWER PROPERTIES LIMITED	U.K.	2929844	17/10/94	
HUBBEN LTD	U.K.		19/12/89	
I C INOCARB LIMITED	U.K.	3029394	06/03/95	
IBER YACHTING LIMITED	U.K.	2986259	28/10/94	
ICEFERN LIMITED	U.K.	2687058	03/03/92	30/10/92
IFCOART LIMITED	U.K.	2217721	01/03/90	
IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	04/03/92	
INTERCAPITAL CORPORATION LIMITED	U.K.	3030719	08/03/95	
INTRA EUROPEAN IMPORT/EXPORT LIMITED	U.K.	2854248	16/09/93	
ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	06/12/93	21/02/95
ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	20/04/95	
IVORCROFT LIMITED - TRANSFERRED TO WITHERS	U.K.	2675390	04/02/92	26/03/93
JEREMY MARINE LIMITED	U.K.	2861288	29/03/94	
JOHN MED. INTERNATIONAL LIMITED	U.K.	2684634	05/02/92	
JUSPI TRADING LIMITED	U.K.	2675442	07/01/92	
KEEPIFIRST TRADING LIMITED	U.K.	2226306	10/07/92	
KENMAX LIMITED	U.K.	3047698	19/04/95	
KENWISE SUPPLIES LIMITED	U.K.	2957462	10/08/94	
KEYLEAD LIMITED	U.K.	2221695	10/01/92	
KUSTOM TRADING LIMITED	U.K.	2989050	10/11/94	
L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	09/12/91	
LADMARSH LTD	U.K.		25/04/90	
LALGAIN LIMITED	U.K.	2222436	17/05/91	
LAMONT ENTERPRISES LIMITED	U.K.	3034837	20/03/95	
LEADERN LIMITED	U.K.	2830496	25/06/93	09/12/93
LIFEGLOW IMPORT/EXPORT LIMITED	U.K.		03/06/94	08/03/95
LOCH INTERNATIONAL LIMITED	U.K.	3026803	27/02/95	
LONGFIELD INVESTMENTS LTD.	U.K.		09/07/92	
LOOKTAG LIMITED	U.K.	2226678	23/05/90	
LUCKYQUOTE LIMITED	U.K.	2226707	19/11/91	12/02/93
LYNFIELD PRODUCTS LIMITED	U.K.	2203741	05/02/92	
LYON TRADING LTD	U.K.		23/06/92	
MAGIMART SERVICES LIMITED	U.K.	2935700	17/10/94	
MANAGEMENT TRAINING & TEACHING LTD.	U.K.		28/10/91	
MARCHSTONE SERVICES LIMITED	U.K.	2996195	29/11/94	

|| (DEAD).
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MARGOLD (UK) LIMITED
MASTERPLUS LIMITED
KING INTERNATIONAL LIMITED

U.K.
U.K.

2143356 01/02/91 19/02/92 ||
2822535 28/05/93 11/11/94 ||
30570151

Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
MEADOWCROFTS LIMITED	U.K.	2666322	08/01/92	13/11/92
MECARO LIMITED	U.K.	2942801	24/06/94	
MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789		
MEDIAMAY LIMITED	U.K.	2845242	16/08/93	
MEDIUM BLUE LIMITED	U.K.	2708585	31/05/94	
MEGAHOLME LIMITED	U.K.	2686696	03/03/92	
MERITOUS INTERNATIONAL LIMITED	U.K.	3026847	27/02/95	
MERLIN BUSINESS LTD.	U.K.		01/12/92	01/12/92
METALS & CHEMICALS PROMOTIONS (MCP) LTD.	U.K.		31/07/90	02/01/92
METCREST LIMITED	U.K.	2988471	22/11/94	
MILDURA LIMITED	U.K.	3026791	27/02/95	
MILLWAY LIMITED	U.K.	2686713	03/03/92	
MINOTAUR CONSULTANTS LIMITED	U.K.	3019295	07/02/95	24/04/95
MONONEAT LIMITED	U.K.	2229122	05/10/90	
MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
MULTICONTINENTAL DISTRIBUTION LIMITED	U.K.	2830597	25/06/93	
MYERS & PARTNERS LIMITED	U.K.	2871993	15/11/93	15/11/93
NAALFIELD LIMITED	U.K.	2239047	29/05/90	25/06/92
NAALFIELD LIMITED	U.K.	2239047	26/06/92	25/08/92
NAVAN PROPERTIES LIMITED	U.K.	2534365	24/08/90	
NOMOGRAM INVESTMENTS LIMITED	U.K.	2676055	28/04/92	
NOONDASH LIMITED	U.K.	2227930	28/06/90	15/08/90
NOREX ASSOCIATES LIMITED	U.K.	3012049	20/01/95	
NORIMAR CONSULTANTS LIMITED	U.K.	3047584	19/04/95	
NORITEK LIMITED	U.K.	3047621	19/04/95	
NORTHERN EUROPEAN TRADING LTD.	U.K.		16/11/93	07/03/94
NOVASHIRE (UK) LIMITED	U.K.	1986010	29/05/90	
O.F. RIZZI & ASSOCIATES LIMITED	U.K.	2608180		
OAKBRIDGE ASSOCIATES LIMITED	U.K.	3047647	19/04/95	
OAKHAVEN ENTERPRISES LIMITED	U.K.	2169019	23/04/91	
OAKSTONE ASSOCIATES LIMITED	U.K.	2996078	29/11/94	
OAKVALE TRADERS LIMITED	U.K.	3032148	13/03/95	
OPTIMUS ENTERPRISES LIMITED	U.K.	2990567	15/11/94	
OPTREK SUPPLIES LIMITED	U.K.	2957340	10/08/94	
ORCHARD COURT PROPERTIES LIMITED	U.K.	2990468	15/11/94	
ORIAN DEVELOPMENTS LIMITED	U.K.	3047632	19/04/95	

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PACIFIC LAND CONSULTANTS LTD
PARKHOLD TRADING LTD

U.K.
U.K.

1662897
2145821

23/05/90
12/02/91

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Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
PETROLIN UK LIMITED	U.K.	2711982	29/04/92	
PICKWELL TRADERS LIMITED	U.K.	2878137	06/12/93	
PICTURART LIMITED	U.K.	2486678	29/03/90	
PILGRIM IMPORT/EXPORT LIMITED	U.K.	3000444	12/12/94	
PIPECREST LTD	U.K.	2184061	17/05/91	
PLYMOUTH INVESTMENTS LIMITED	U.K.	2720680	05/06/92	
POLARIS TECHNOLOGY LIMITED	U.K.	2996010	29/11/94	
PRESELI (UK) LIMITED	U.K.	2465701	30/07/92	
PRESIMEX ASSOCIATES LIMITED	U.K.	3007612	09/01/95	
PRIDESTONE IMPORT/EXPORT LIMITED	U.K.	2703755	03/04/92	06/11/92
PRIMECROSS LIMITED	U.K.	2216908	04/12/90	
PRINCIPAL ENTERPRISES LIMITED	U.K.	3046199	13/04/95	
PRO-EURO ASSOCIATES LIMITED	U.K.	2782108	03/09/93	
PROFESSIONAL INVESTMENTS LIMITED	U.K.	2869967	09/11/93	07/03/94
PROFILE BUSINESS SERVICES LTD	U.K.	2990482	15/11/94	24/01/95
PROFORCE SYSTEMS LIMITED	U.K.	2853525	15/09/93	
PROJECTED MARKETING LTD.	U.K.		28/08/93	
PROTON ENTERPRISES LIMITED	U.K.	2869960	09/11/93	
PUNCHPACE LIMITED	U.K.	2436397	02/07/90	
QUADRIS TRADING UK LIMITED	U.K.		24/01/95	
QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2826202	11/06/93	
QUARK FILM PRODUCTION LIMITED	U.K.	2732433	17/07/92	
QUAYSIDE ESTATES LIMITED	U.K.	2990539	15/11/94	16/01/95
RANDLESDOWN LIMITED	U.K.	2655265	18/10/91	
RAVENSCOURT INVESTMENTS LIMITED	U.K.	2958912	17/10/94	29/11/94
REALITY INTERNATIONAL LIMITED	U.K.	2882949	21/12/93	
REALM ENTERPRISES LIMITED	U.K.	2989761	14/11/94	
REEDTOWN LIMITED	U.K.	2221749	13/09/90	
REGENT BROADCASTING LIMITED	U.K.	3008957	06/01/95	
REVELRIDGE LIMITED	U.K.	2867444	19/12/94	
REVTON INVESTMENTS LIMITED	U.K.	2669020	06/12/91	
ROCKET INVESTMENTS LIMITED	U.K.	3001096	13/12/94	
ROSGAL (UK) LIMITED	U.K.	2669050	28/04/92	
RYEBROOK LIMITED	U.K.	2676092	04/02/92	04/03/92
S.I.E.SOFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2999379	02/12/94	
SAFEHANDS PROPERTY CO. LIMITED	U.K.	3000724	12/12/94	

|| (DEAD).
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SAFFIRE SUPPLIES LIMITED
SAFFRON INVESTMENTS LIMITED

U.K.
U.K.

2675436 07/01/92
2669018 06/12/91

SUMMITSTONE TRADING LIMITED

8057426

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Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
SAMOA FINANCIAL LIMITED	U.K.	2825892	10/06/93	
SANDCOURT LIMITED	U.K.	2991809	18/11/94	
SCANDIASTEEL LIMITED	U.K.	2759083	26/10/92	
SEABORN FOOD COMPANY LIMITED	U.K.	2632943	26/07/91	
SEALBOND LIMITED	U.K.	3022811	13/02/95	
SEDVALE LIMITED	U.K.	2676091	04/02/92	25/02/92
SEND LIMITED	U.K.	3036690	22/03/95	
SERVIMANAGE LIMITED	U.K.	1481778	11/05/92	
SFM CLOTHING LIMITED	U.K.	2554357	26/09/91	
SHION INTERNATIONAL LIMITED	U.K.	3026807	27/02/95	
SHOWSCAN LIMITED	U.K.	2229991	14/11/90	
SHOWSWISH LTD	U.K.	2230159	10/01/92	
SIDELONG LIMITED	U.K.	2230026	29/05/90	
SIGMA PERIODICALS LTD	U.K.	2396144	23/05/90	
SILIGRAPHIC SYSTEM LIMITED	U.K.	2407168	10/01/92	
SINARCO TRADING AND ADVISORY LIMITED	U.K.	1477115	12/11/91	
SME SERVICES LIMITED	U.K.	2717284	09/07/92	
SO.GE.L. LIMITED	U.K.	2889659	20/01/94	
SOFRADEC HOLDINGS LIMITED	U.K.	2909293		
SOSNA LIMITED	U.K.	2669019	06/12/91	04/02/92
SOVEREIGN TRADING CORPORATION LIMITED	U.K.	3041262	03/04/95	
SPECY ADVANCED CHEMICALS LIMITED	U.K.	2665077	22/11/91	
SPELLMACE LIMITED	U.K.	2607478	02/05/91	
SPOTWORLD LIMITED	U.K.	2655184	18/10/91	02/01/92
SPRINGROCK ENTERPRISES LIMITED	U.K.	3034535	17/03/95	
SPRINGS INTERNATIONAL LIMITED	U.K.	3026843	27/02/95	
STAHLMETAL LIMITED	U.K.	2655495	02/06/92	
STALLEON LIMITED	U.K.	2725322	09/07/92	
STANDOR TRADERS LIMITED	U.K.	2878186	07/12/93	17/02/94
STANDOR TRADERS LIMITED	U.K.	2878186	01/04/94	
STANLEY RODHAM INVESTMENTS LIMITED	U.K.	2885088	06/01/94	
STEELDOWN LIMITED	U.K.	1611496	28/02/95	
STYLEX ASSOCIATES LIMITED	U.K.	3019289	07/02/95	
SUREDOR LTD.	U.K.			
SUREPLEDGE LIMITED	U.K.	2820372		
SUREPRIDE PROPERTY INVESTMENTS LIMITED	U.K.	2848066	26/08/93	

Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
SYNDIFINANCE UK LIMITED	U.K.	2711976	29/04/92	
T.E.T. TRANS EUROPEAN TIMBER CO. LTD	U.K.	3040562	31/03/95	
TABRISSE LIMITED	U.K.	2212156	29/04/91	
TALKING CLOTH LTD.	U.K.		09/12/91	20/02/92
TALKING CLOTH LTD.	U.K.		28/10/93	
TAURUS IMPORT / EXPORT LIMITED	U.K.	3019320	07/02/95	
TECHNICAL ENTERPRISES LIMITED	U.K.	3019233	07/02/95	
TEKEL LIMITED	U.K.	3043670	07/04/95	
TEXTILE TRADING & CONSULTING (UK) LIMITED	U.K.	2690316	24/02/92	03/01/95
TEXTILE TRADING & CONSULTING (UK) LTD.	U.K.		24/02/92	
TOP FINANCIAL SERVICES LTD.	U.K.	2999048	07/12/94	
TOPS TEXTILE AGENCY LIMITED	U.K.	3030970	09/03/95	
TOPVIEW LIMITED	U.K.	2740443	11/09/92	
TOWERBOND ASSOCIATES LIMITED	U.K.	2962158	22/11/94	
TRADE BUSINESS CONSULTANTS LIMITED	U.K.	2991288	16/11/94	19/01/95
TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
TRADEFIRST LIMITED	U.K.	2829417	23/06/93	03/09/93
TRADELINE IMPORT/EXPORT LIMITED	U.K.	2991290	16/11/94	
TRAFALGAR SHIPPING LIMITED	U.K.	3001880	09/12/94	
TRAINING SYSTEM INTERNATIONAL LTD.	U.K.		22/11/94	
TRANS-EURO BUSINESS SERVICES LIMITED	U.K.	2863901	19/10/93	30/12/93
TRANSGLOBAL IMPORT/EXPORT LIMITED	U.K.	2846715	23/08/93	28/09/93
TREATBASE LIMITED	U.K.	2196761	08/01/91	
TYNEMAY LIMITED	U.K.	2991281	16/11/94	15/02/95
UNIGLOBAL ASSOCIATES LIMITED	U.K.	2874708	24/11/93	
UNITDATA LIMITED	U.K.	2991302	22/11/94	
UNITED EURO TRADING LIMITED	U.K.	2854267	16/09/93	
VALRIM LIMITED	U.K.	2186402	11/01/91	
VITAS (UK) LIMITED	U.K.	2698200	18/03/92	03/04/92
VITAS SERVICES LIMITED	U.K.	2800854	07/06/93	15/10/93
VITAS SERVICES LIMITED	U.K.	3017613	02/02/95	
WARRIOR ENTERPRISES LIMITED	U.K.	1626863	23/05/90	
WARRICK DOOR TO DOOR MAIL SERVICES LIMITED	U.K.	2982010	22/11/94	26/01/95
WELLESLEY COURT PROPERTIES LTD	U.K.	2985596	22/11/94	16/12/94
WHITECREST PROPERTIES LIMITED	U.K.	2985594	22/11/94	
WHITECROSS SOLUTIONS LIMITED	U.K.	3035950	21/03/95	
WING LIMITED	U.K.			

WINTERMUTE AND JONES LIMITED U.K.
WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED U.K.

2168100 23/06/92
2613003 21/05/91

Director: Julian Richard Beardsley

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
ZENITREX LIMITED	U.K.	3014935	27/01/95	

Total Directorships Listed Above: 375