

288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number

Company name

CN 3046355

HARTMEAD ASSOCIATES LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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.



KLO *KHYBFBNN* 925
COMPANIES HOUSE 24/05/95

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]

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

Day Month Year
DA 1 3 0 4 9 5

CD X

CS

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

Mr

Mark William

Denton

AD 1 Sussex Court

50 Roan Street

Greenwich

London

SE10 9JT Country U.K.

DO 3 0 0 3 6 1 Nationality[†] DO British

OC Manager

See attached

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

Signed

Date 13.4.95

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

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

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(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

Country

Other change

(please specify)

DR 130495

XD ☒

XS ☐

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

COMPANY DIRECTORS LIMITED

DO 141082

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

SCEPTRE CONSULTANTS LTD.

Signed

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

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.

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:
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.W.I.M. ASSOC. WOOD 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	
ACTIMAR LIMITED	U.K.	2490468	31/12/92	
ADAMCHASE LIMITED	U.K.	2214722	17/05/91	
ADDICTIVE LIMITED	U.K.	2697119	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	
ALPINE PRODUCTIONS LIMITED	U.K.	2209565	23/05/90	
AMBASSADOR PROPERTY DEVELOPMENTS LIMITED	U.K.	2589104	09/07/92	27/08/92
ANIMATION PRODUCTIONS LTD	U.K.	2207089	13/07/88	
ANTEX SOLUTIONS LIMITED	U.K.	3019328	07/02/95	
ARAGON PROPERTIES LIMITED	U.K.	2921759		06/05/94
ARAMAT 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
ASHGOLD ENTERPRISES LIMITED	U.K.	2759785	25/11/92	
ASSOCIATED TRADING SOLUTIONS LIMITED	U.K.	2987541	07/11/94	

Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
AUSTELL INVESTMENTS LIMITED	U.K.	2958918	15/08/94	
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	
BENTON COMPANY FORMATIONS LIMITED	U.K.	2008781	27/04/92	
BIRCHWOOD OVERSEAS LIMITED	U.K.	2635882	09/07/92	
BIRDHAM HARBOUR ESTATES LIMITED	U.K.	2176966	03/05/90	
BLAKEGLADE LTD.	U.K.		21/10/91	
BLANEMOOD SOLUTIONS LIMITED	U.K.	3001100	13/12/94	
BONANZA PROPERTIES LIMITED	U.K.	2701844	28/04/92	
BRACKDALE LIMITED	U.K.	2739395	14/08/92	
BRIDMEN LTD	U.K.	2093185	29/05/90	
BRIGHTRIVER LIMITED	U.K.	3031973	10/03/95	
BRITANNIA PROPERTY SERVICES LIMITED	U.K.	2799184	12/03/93	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	
BUSINESS SCEPTRE LIMITED	U.K.	2785608	01/02/93	02/06/93
BUSTYRON SERVICES LIMITED	U.K.	2783799	16/01/93	02/06/93
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	17/05/94	
CARDICO LIMITED	U.K.	2924697	03/05/94	
CARENHURE 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	
CHAPS LIMITED	U.K.	1763008	15/04/94	
CHEMINTER LIMITED	U.K.	3041046	03/04/95	

Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
(DEAD). CUM SERVICES LIMITED	U.K.	2632541	08/03/93	
CLARENDEN LIMITED	U.K.	1977800	29/05/90	
(DEAD). CLAYFARM LIMITED	U.K.	2663371		
(DEAD). CLEARWISH LIMITED	U.K.	2228180		
CLOVERHART LIMITED	U.K.	2226666	17/05/91	
COLWAY 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	07/12/92	02/06/93
CORONET ASSOCIATES LIMITED	U.K.	3030692	08/03/95	
COJREN (UK) LIMITED	U.K.	2769194	30/11/92	
CPS CONSTRUCTION PROJECTS AND SERVICES LIMIT	U.K.	2694587	06/03/92	
(DEAD). CRAGSTON LIMITED	U.K.	2126152	25/01/91	
CRESTA INVESTMENT CORP. LIMITED	U.K.	2995757	23/11/94	
(DEAD). 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	
DALMAR BUSINESS SERVICES LIMITED	U.K.	2923716	28/04/94	
(DEAD). DATACONSUL LTD.	U.K.		17/08/92	10/02/93
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	
DEVSHISS LIMITED	U.K.	2438524	01/11/89	
DOEGLEN 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	
DORAIN FINANCE AND MARKETING LIMITED	U.K.	2778935	12/01/93	
DORNLAND INVESTMENTS LIMITED	U.K.	1957707	29/05/90	
DRAKE SERVICES LIMITED	U.K.	2987819	08/11/94	
DRAWVALE LTD.	U.K.		03/03/92	06/05/92
(DEAD). DRESSMORTH LIMITED	U.K.	1774361	30/11/83	15/03/90
DRESSMORTH LIMITED	U.K.	1774361	15/03/90	04/02/93
(DEAD). DRONCO (UK) LTD	U.K.	2029962	08/01/91	
EASTISILE TRADING LTD	U.K.	2145817	17/05/91	

ECOLIFE TRADERS LIMITED
ECOLINE ASSOCIATES LIMITED

U.K.
U.K.

2954390
2954649

22/11/94
02/08/94

Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
ECOLINE IMPORT / EXPORT LIMITED	U.K.	2954396	02/08/94	
ECOLOGICAL & SURVIVAL LIMITED	U.K.	3038295	27/03/95	
ECONOMODE LTD.	U.K.	2935653	06/06/94	
EDENGATE IMPORT/EXPORT LIMITED	U.K.	2832106	01/07/93	
EDGE MARSH LTD	U.K.	2228471	17/05/91	16/12/92
EDSACO FINANCE LIMITED	U.K.	2112180		
EDSACO LIMITED	U.K.	2015329	29/03/93	09/11/93
EGANLEIGH LTD	U.K.		17/05/91	
ELIMP ENGINEERING INDUSTRIAL MATERIALS & PROD	U.K.	2800299	11/03/93	
ELEGANT FOOTWEAR LTD.	U.K.	2944001	24/06/94	
ELEVATION LIMITED	U.K.	2698062	28/04/92	
ELTONBELL LIMITED	U.K.	2654758	16/10/91	
EMERETTE SERVICES LTD.	U.K.	2929877	17/05/94	
ENERGEN INVESTMENTS LIMITED	U.K.	2719388	25/11/92	
ESSEX METALS LIMITED	U.K.	2169997	06/10/88	22/07/91
ESSEX METALS PROPERTIES LIMITED	U.K.	2291053	11/02/92	
EUROBOND INVESTMENTS LIMITED	U.K.	2774563	17/12/92	03/03/93
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	
EUROLAUNCH LIMITED	U.K.	2995557	28/11/94	
EUROMART IMPORT EXPORT LIMITED	U.K.	2763209	25/11/92	23/04/93
EUROMEDICAL CONSULTING LIMITED	U.K.	2695902	11/03/92	
EUROMODA LIMITED	U.K.	2722635	12/06/92	02/06/93
EUROPOLIA DEVELOPMENTS LIMITED	U.K.	2985306	28/03/95	31/03/95
EUROPILEX LIMITED	U.K.	2985277	01/11/94	15/02/95
EUROPLAN DEVELOPMENTS LTD.	U.K.		17/12/92	
EUROPLAN SUPPLIES LIMITED	U.K.	2782103	21/01/93	
EUROPRIIDE 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	
EUROTELECOM LIMITED	U.K.	2803801	26/03/93	
EVENIDE LIMITED	U.K.	2830490	31/08/93	
EVERCROFT LTD.	U.K.		30/04/91	21/01/93
EXTRODE LIMITED	U.K.	2854241	09/11/93	

|| F.C.I. FINANCIAL COMPUTER TEK LIMITED
|| F.G TRADING AND COMPANY LTD

U.K.
U.K.

2815660
2091310

06/05/93 24/10/94 ||
13/11/89 ||

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Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
F.I.S.FASHION INTNL.SERVICES UK LTD.	U.K.	2989601	08/11/94	
FAIRGAIN INVESTMENTS LIMITED	U.K.	2907076	10/03/94	25/05/94
FELIX (U.K.) LIMITED	U.K.	2457461	23/05/90	
FENGOLD LTD.	U.K.		03/03/92	04/06/92
FINESTYLE PROPERTIES LIMITED	U.K.	2866743	07/03/94	
FINSETT LIMITED	U.K.	2128157	17/05/91	
FINSMAN LIMITED	U.K.	2122752	27/01/92	
FINSHORD LTD	U.K.		17/05/91	04/11/92
FLAMINGO MARKETING LIMITED	U.K.	3030655	08/03/95	
FLEXIBLE PACKAGING AND TRADING LIMITED	U.K.	2734670	27/07/92	
FLEXITEL SERVICES LIMITED	U.K.	3023606	17/02/95	
FOCUS DISTRIBUTION LIMITED	U.K.	2131208	22/04/93	
FOLLOWING LIMITED	U.K.	2105804	13/07/88	
FOOD EXPERTISE LIMITED	U.K.	2391919	29/05/90	
FOREBRAY INVESTMENTS LIMITED	U.K.	1127779	23/05/90	
FREMONT ENTERPRISES LIMITED	U.K.	2743635		
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	
GAINCROWN INVESTMENTS LIMITED	U.K.	2725267	23/06/92	
GALLEON IMPORT/EXPORT LIMITED	U.K.	2725278	09/07/92	
GEAM INC LTD	U.K.	2565100	29/06/94	
GENESIS VENTURES LTD.	U.K.			
GEPIV LIMITED	U.K.	2999250	07/12/94	
GIROTECH LIMITED	U.K.	3015285	27/01/95	18/04/95
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	
GOLDEW SUPPLIES LIMITED	U.K.	2929843	17/05/94	
GOLDROCK CONSULTANTS LIMITED	U.K.	2954404	02/08/94	
GOLDTOKEN INVESTMENTS LIMITED	U.K.	2752188	01/10/92	08/03/93
GOLDTOP DEVELOPMENTS LIMITED	U.K.	2695445	28/04/92	
GORKY LIMITED	U.K.	2950075	05/12/94	

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Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
(DEAD). GRAND PRIX PROJECTS LIMITED	U.K.	2711025	30/04/92	
GRAND SOLUTIONS LIMITED	U.K.	2987690	08/11/94	
GRANTPACE LIMITED	U.K.	2607073	02/05/91	30/06/93
HALLMEX LIMITED	U.K.	3046353	13/04/95	
HAWLET 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	
HIGH CAM ENGINEERING LIMITED	U.K.	2791458	18/02/93	
HIGHCHARM PROPERTIES LIMITED	U.K.	2771653	08/12/92	02/06/93
HIGHSTEM LIMITED	U.K.	2675975	04/02/92	
HILBURY TRADING LTD.	U.K.		20/12/91	
HIPCROWN LIMITED	U.K.	2654847	17/10/91	
HL HANVERLOC LIMITED	U.K.	2759979	29/10/92	
HOMEPINES INVESTMENTS LIMITED	U.K.	1957713	23/05/90	
HONG KONG & MACAO INVESTMENT LIMITED	U.K.	2812941	21/04/93	
HOUSEPOWER PROPERTIES LIMITED	U.K.	2929844	02/08/94	
HUBMEN LTD	U.K.		19/12/89	
I C INOCAR8 LIMITED	U.K.	3029394	06/03/95	
I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD	U.K.	2792741	23/02/93	
IBER YACHTING LIMITED	U.K.	2986259	28/10/94	
ICEFERN LIMITED	U.K.	2687058	03/03/92	
IDEAL STANDARD OVERSEAS LIMITED	U.K.	2707098	14/04/92	
IFCOART LIMITED	U.K.	2217721	01/03/90	
IMAGES EUROCONSULTING CORPORATION LIMITED	U.K.	2693512	04/03/92	
IN-POSITION CONSTRUCTION LIMITED	U.K.	2693736	21/12/92	
INDUSTRIEL & FINANCIAL KYOTO GROUP	U.K.	2812943	21/04/93	
INTAURA LIMITED	U.K.	2718370	29/05/92	14/01/93
INTAURA LIMITED	U.K.	2718370	30/01/95	
INTERCAPITAL CORPORATION LIMITED	U.K.	3030719	08/03/95	
INTERNATIONAL VACATION RESORT AND TRAVEL CLU	U.K.	2803307	25/03/93	
IRIS (UK) LIMITED	U.K.	3021940	15/02/95	
ITALIAN TRADEMARKS PROMOTIONS LIMITED	U.K.	2877999	20/04/95	
IVORCROFT LIMITED - TRANSFERRED TO WITHERS	U.K.	2675390	04/02/92	26/03/93
JARROW MANSOUR PROPERTIES LIMITED	U.K.	1462647		
JAVA REAL ESTATE GROUP LIMITED	U.K.	2817416	13/05/93	

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JELROSE TRADING CO. LIMITED

U.K.

2761992 04/11/92

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JOHN MED. INTERNATIONAL LIMITED

U.K.

2684634 05/02/92

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KIRBY INTERNATIONAL LIMITED

3058014

Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
(DEAD). JUSPI TRADING LIMITED	U.K.	2675442	07/01/92	
KEEPFIRST TRADING LIMITED	U.K.	2226306	10/07/92	
KENMAX LIMITED	U.K.	3047698	19/04/95	
KENTMILE INVESTMENTS LIMITED	U.K.	1973290	24/06/93	
(STOCK) KENWISE SUPPLIES LIMITED	U.K.	2957462	10/08/94	
(DEAD). KEYLEAD LIMITED	U.K.	2221695	10/01/92	
KUSTOM TRADING LIMITED	U.K.	2989050	10/11/94	
(STOCK). L.T. LEVANTINE TRADING LIMITED	U.K.	2670972	09/12/91	02/06/93
LADMARSH LTD	U.K.		25/04/90	
LALGAIN LIMITED	U.K.	2222436	17/05/91	
LAMONT ENTERPRISES LIMITED	U.K.	3034837	20/03/95	
(Was:Go) LC INTERCORP LIMITED	U.K.	2757736		
LEATHER AND FASHION CONSULTING LIMITED	U.K.	2793966	25/02/93	
LIFEGLOR 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	
(DEAD). LUCKYQUOTE LIMITED	U.K.	2226707	19/11/91	
LYNFIELD PRODUCTS LIMITED	U.K.	2203741	05/02/92	
LYON TRADING LTD	U.K.		23/06/92	
M.I.T.I. TRADING LTD.	U.K.		08/01/93	
MAGIMART SERVICES LIMITED	U.K.	2935700	02/08/94	
(DEAD) MANAGEMENT TRAINING & TEACHING LTD.	U.K.		28/10/91	
MARCHSTONE SERVICES LIMITED	U.K.	2996195	29/11/94	
(DEAD). MARGOLD (UK) LIMITED	U.K.	2143356	01/02/91	19/02/92
MDA MEDICAL DEVICES AND ACCESSORIES INTERNAT	U.K.	2920278		
MEADOWCROFTS LIMITED	U.K.	2666322	08/01/92	13/11/92
(DEAD). MECCARD LIMITED	U.K.	2942801	24/06/94	
MEDIAFIN INTERNATIONAL LIMITED	U.K.	2925789		
(ex Med) MEDIAFLEX LIMITED	U.K.	2799219	12/03/93	
(Was:Me) MEGACOSMOS ENGINEERING LIMITED	U.K.	2779564		
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	
METALTRADE LTD.	U.K.	2944832	01/07/94	

||
|| (STOCK)

METATRONIC LIMITED
METCREST LIMITED

U.K.
U.K.

2897110
2988471

11/02/94
22/11/94

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Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
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
MITREBELL LIMITED	U.K.	2215117	01/10/90	
MODERNTERM LTD	U.K.	2229457	08/10/90	
MOLASCO LIMITED	U.K.	2195785	24/04/90	
MONONEAT LIMITED	U.K.	2229122	05/10/90	
MOSCHINO (UK) LTD.	U.K.		09/02/93	
MOSCOW-LONDON FOUNDATION LIMITED	U.K.	2015642	05/04/94	
MOVIES SERVICES LIMITED	U.K.	3047227	19/04/95	
MYERS & PARTNERS LIMITED	U.K.	2871993	15/11/93	
NAILFIELD LIMITED	U.K.	2239047	29/05/90	25/06/92
NAILFIELD LIMITED	U.K.	2239047	26/06/92	25/08/92
NAVAN PROPERTIES LIMITED	U.K.	2534365	24/08/90	
NEXTPLAN INVESTMENTS LIMITED	U.K.	2782121	21/01/93	05/07/93
NEXUS EUROPEAN TRADING LIMITED	U.K.	2882504	21/12/93	
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.		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	
OPTREX 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	
PACIFIC LAND CONSULTANTS LTD	U.K.	1662897	23/05/90	
PARKHOLD TRADING LTD	U.K.	2145821	12/02/91	
PETROLIN UK LIMITED	U.K.	2711982	29/04/92	
PETROLVALVES INTERNATIONAL LIMITED	U.K.	2810387	28/05/93	

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PICTURART LIMITED
PILGRIM IMPORT/EXPORT LIMITED

U.K.
U.K.

2486678
3000444

29/03/90
12/12/94

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Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
PIPECREST LTD	U.K.	2184061	17/05/91	
(DEAD).	U.K.	2720680	05/06/92	
PLYMOUTH INVESTMENTS LIMITED	U.K.	2996010	29/11/94	
POLARIS TECHNOLOGY LIMITED	U.K.	2617274	17/03/94	
POLY PM (UK) LIMITED	U.K.	2465701	30/07/92	
(DEAD).	U.K.	3007612	09/01/95	
PRESIMEX ASSOCIATES LIMITED	U.K.	2703755	03/04/92	
(DEAD).	U.K.	2216908	04/12/90	
PRIDESTONE IMPORT/EXPORT LIMITED	U.K.	2770438	03/12/92	21/01/93
PRIMECROSS LIMITED	U.K.	3046199	13/04/95	
PRINCETON ENTERPRISES LIMITED	U.K.	2717288	25/11/92	
PRINCIPAL ENTERPRISES LIMITED	U.K.	2405491	30/03/90	
PRIZEQUEST ENTERPRISES LIMITED	U.K.	2869967	07/03/94	09/06/94
PRODUCE LIMITED	U.K.	2990482	15/11/94	24/01/95
PROFESSIONAL INVESTMENTS LIMITED	U.K.	2716429	20/05/92	
PROFILE BUSINESS SERVICES LTD	U.K.	2436397	02/07/90	
PUEBLO FILM LICENSING LIMITED	U.K.		24/01/95	
PUNCHSPACE LIMITED	U.K.	2826202	11/06/93	
QUADRIS TRADING UK LIMITED	U.K.	2732433	17/07/92	
QUALITY LOGISTICS MANAGEMENT LIMITED	U.K.	2990539	15/11/94	16/01/95
QUARK FILM PRODUCTION LIMITED	U.K.	2921744	22/04/94	
QUAYSIDE ESTATES LIMITED	U.K.	2655265	18/10/91	
QUEENSGATE GLASS DEVELOPMENT SERVICES LIMITED	U.K.	2958912	15/08/94	29/11/94
RANLESDOWN LIMITED	U.K.	2782051	21/01/93	17/05/93
RAVENSCOURT INVESTMENTS LIMITED	U.K.	2989761	14/11/94	
REALGROWTH INVESTMENTS LIMITED	U.K.	2221749	13/09/90	
REALM ENTERPRISES LIMITED	U.K.	3008957	06/01/95	
REEDTOWN LIMITED	U.K.	2391012	16/05/91	
(DEAD).	U.K.	2778639	11/01/93	02/06/93
RECENT BROADCASTING LIMITED	U.K.	2029163	15/04/94	
RESORT MANAGEMENT INTERNATIONAL LTD	U.K.	2867444	19/12/94	
RESOURCE PLANNING HOLDING LIMITED	U.K.	2669020	06/12/91	
REYCOM LIMITED	U.K.	2194514	03/03/93	
REVELRIDGE LIMITED	U.K.	2802508	23/03/93	
REYTON INVESTMENTS LIMITED	U.K.	3001096	13/12/94	
RICHTERM LIMITED	U.K.	2699050	28/04/92	
ROAD MANAGEMENT SYSTEMS LIMITED	U.K.			
ROCKET INVESTMENTS LIMITED	U.K.			
ROSGAL (UK) LIMITED	U.K.			

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RYEBROOK LIMITED
S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED

U.K.
U.K.

2676092
2811628

04/02/92 04/03/92

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Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
S.T.E.S.OFTWARE TECHNICAL ELECT.SYST.LTD.	U.K.	2999379	02/12/94	
SAFEHANDS PROPERTY CO. LIMITED	U.K.	3000724	12/12/94	
SAFFIRE SUPPLIES LIMITED	U.K.	2675436	07/01/92	
SAFFRON INVESTMENTS LIMITED	U.K.	2669018	06/12/91	
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	
SEDALE LIMITED	U.K.	2676091	04/02/92	25/02/92
SEND LIMITED	U.K.	3036690	22/03/95	
SERVAGENT LIMITED	U.K.	2690821	16/04/93	
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	
SHOOSCAN LIMITED	U.K.	2229991	14/11/90	
SHOOSMISH 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	
SISTAN LIMITED	U.K.	1911261	04/11/85	
SME SERVICES LIMITED	U.K.	2717284	09/07/92	
SOSMA 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	
SPRINGROCK ENTERPRISES LIMITED	U.K.	3034535	17/03/95	
SPRINGS INTERNATIONAL LIMITED	U.K.	3026843	27/02/95	
STALUMETAL LIMITED	U.K.	2655495	02/06/92	
STALEON LIMITED	U.K.	2725322	09/07/92	
STEELDOWN LIMITED	U.K.	1611496	28/02/95	
STONEDIAM ENGINEERING LIMITED	U.K.	2779561	14/01/93	
STYLEX ASSOCIATES LIMITED	U.K.	3019289	07/02/95	
SURETEXT LTD.	U.K.		18/02/93	02/06/93
SWANBURY LIMITED	U.K.	2739467	14/08/92	

SYNOFINANCE UK LIMITED
SYNTH LTD.

U.K.
U.K.

2711976 29/04/92 14/06/93

21/05/93

SUMMITSTONE ROADWORKS

COMMERCIAL

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Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
T.D.I. TECHNICAL DEVELOPMENTS & INVESTMENTS	U.K.	1460067	15/04/94	
T.E.I. TRANS EUROPEAN TIMBER CO. LTD	U.K.	3040562	31/03/95	
TABRISE LIMITED	U.K.	2212156	29/04/91	
TALKING CLOTH LTD.	U.K.		09/12/91	20/02/92
TAURUS IMPORT / EXPORT LIMITED	U.K.	3019320	07/02/95	
TECHNICAL ENTERPRISES LIMITED	U.K.	3019233	07/02/95	
TECTRA INTERNATIONAL LIMITED	U.K.	2811821	22/04/93	
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	
THAILAND INDUSTRIAL INVESTMENT LIMITED	U.K.	2815322	05/05/93	
TOKENHEALTH INVESTMENTS LIMITED	U.K.	2736923	03/08/92	
TOP FINANCIAL SERVICES LTD.	U.K.	2999048	07/12/94	
TOP RACING MANAGEMENT LIMITED	U.K.	2770304	03/12/92	
TOPS TEXTILE AGENCY LIMITED	U.K.	3030970	09/03/95	
TOPVIEW LIMITED	U.K.	2740443	11/09/92	
TOURAMA LIMITED	U.K.	2771537	07/12/92	
TOWER OVERSEAS LIMITED	U.K.	2707097	14/04/92	
TOWERBOND ASSOCIATES LIMITED	U.K.	2962158	22/11/94	21/12/94
TRADE BUSINESS CONSULTANTS LIMITED	U.K.	2991288	16/11/94	
TRADECO AND COMPANY LIMITED	U.K.	2943838	12/08/94	
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	
TRAINT LTD	U.K.	2180655	15/04/94	
TRANSLATE (UK) LIMITED	U.K.	2230214	16/11/90	
TRASIMEX LIMITED	U.K.	1998545	12/07/88	
TREATBASE LIMITED	U.K.	2196761	17/03/94	
TUDORFRAME LTD	U.K.	2186082	13/07/88	
TYNEWAY LIMITED	U.K.	2991281	16/11/94	15/02/95
UNICOM INTERNATIONAL GROUP LIMITED	U.K.	2185245	12/04/94	
UNITDATA LIMITED	U.K.	2991302	22/11/94	
VALRIM LIMITED	U.K.	2186402	11/01/91	
VGS SERVICES (UK) LIMITED	U.K.	2682014	28/01/92	
VISION TRADING LIMITED	U.K.	2448363	11/02/92	
VISIONSTAR ENTERPRISES LIMITED	U.K.	2945031	02/08/94	

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|| (DEAD).

VITAS (UK) LIMITED
VITAS (UK) LIMITED

U.K.
U.K.

2740397
2698200

17/08/92
18/03/92

03/04/92

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Director: Mark William Denton

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
VITAS SERVICES LIMITED	U.K.	2800854	18/03/93	07/06/93
W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATIONAL	U.K.	2501261	11/10/90	
WARRIOR ENTERPRISES LIMITED	U.K.	3017613	02/02/95	
WARWICK DOOR TO DOOR MAIL SERVICES LIMITED	U.K.	1626863	23/05/90	
WEIDER SPORTS EQUIPMENT LIMITED	U.K.	2905255	24/06/94	
WELLESLEY COURT PROPERTIES LTD	U.K.	2982010	22/11/94	06/01/95
WELLESLEY COURT PROPERTIES LTD	U.K.	2982010	26/01/95	17/03/95
WHITECREST PROPERTIES LIMITED	U.K.	2985596	22/11/94	
WHITECROSS SOLUTIONS LIMITED	U.K.	2985594	22/11/94	
WING LIMITED	U.K.	3035950	21/03/95	
WINTERMUTE AND JONES LIMITED	U.K.	2168100	23/06/92	
WM WORLD MARK LIMITED	U.K.	2817395	12/05/93	
WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED	U.K.	2613003	21/05/91	
WORLDWIDE TRADERS (U.K.) LIMITED	U.K.	2818051	11/04/95	
WSE LIMITED	U.K.	2973471	29/09/94	
ZENITREX LIMITED	U.K.	3014935	27/01/95	

Total Directorships Listed Above: 427