



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95
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
16	05	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.

FIVE TREES
WOOD LANE
STANMORE
MIDDLESEX HA7 4JZ

Principal business activities *(See note 4)*

Trade classification is
8996 SERVICE OF OVERSEAS GOVERNMENTS

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

Bay
E18
100572

363s

Annual Return

of company number 02180483

Y

company name
THE BERMUDA SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Register of members (See note 5)

02180483

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

SUZANNE JOSEPHINE
STUBBINS
FIVE TREES WOOD LANE
STANMORE
MIDDLESEX HA7 4JZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DEREK ROBERT
BRIGHTWELL
CLARKES FARM HARTS LANE
ARDLEIGH
COLCHESTER
ESSEX CO7 7QH

Day Month Year

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Date of any change.

Date of Birth:- 10/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

C07 7QH

MILNER FINE FOODS LTD.

Directors - continued

02180483

Particulars.

JOHN GILBERT
CURTIS
CLAYHURST
BAGWELL LANE ODIHAM
BASINGSTOKE
HAMPSHIRE RG25 1JG

Date of Birth:- 02/10/32
Nat:BRITISH
Occ:MERCHANT

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE CONTINUATION SHEETS X 2

Particulars.

SIR
PETER DRURY HAGGERSTON
GADSDEN
GBE AC DSC F ENG
606 GILBERT HOUSE
BARBICAN
LONDON
EC2Y 8BD

Date of Birth:- 28/06/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE CONTINUATION SHEETS X 2

Particulars.

THE HON SIR
DAVID
GIBBONS
KBE JP
LEEWARD
5 LEESIDE DRIVE
BERMUDA

Date of Birth:- 15/06/27
Nat:BERMUDIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

LEEWARD
5 LEESIDE DRIVE
PEMBROKE
BERMUDA
SEYMOUR PIERCE BUTTERFIELD LTD.
N.T. BUTTERFIELD & SON (BERMUDA) LTD.
N.T. BUTTERFIELD (HOLDINGS) LTD.

Directors - continued

02180483

Particulars.

DAVID WILLIAM
HAIGH
WELL HOUSE HOOK HEATH ROAD
WOKING
SURREY GU22 0LF

Date of Birth:- 14/03/40
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

PETER
LERWILL
ACII FIRM
13 PRINCELET STREET
SPITALFIELDS
LONDON
E1 6QH

Date of Birth:- 02/07/32
Nat:BRITISH
Occ:RISK MANAGEMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASSOC. OF INSURANCE & RISK MANAGERS IN INDUSTRY & COMMERCE
AIRLINE MUTUAL INSURANCE LTD. (1991)

Particulars.

JOHN D'ARCY
MEREDITH
6 CHEMIN DE LA FAUCILLE
1299 CRANS-PRES-CELINEY VAUD
SWITZERLAND

Date of Birth:- 13/12/34
Nat:BRITISH
Occ:AIRLINE EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02180483

Particulars.

RODNEY DRAKE PALMER
MICHELL
20 KENSINGTON PARK GARDENS
LONDON
W11 3HD

Date of Birth:- 18/02/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE CONTINUATION SHEETS X 2

Particulars.

THR RT HON THE VISCOUNT DUNROSSIL
JOHN WILLIAM
MORRISON
CMG
7 RINGMER AVENUE
FULHAM
LONDON
SW6 5LP

Date of Birth:- 22/05/26
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

BISON BOOKS LTD.

Particulars.

HENRY BLACKBURN
SMITH
24 NAPIER AVENUE
LONDON
SW6 3PT

Date of Birth:- 28/01/49
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET X 1

Directors - continued

02180483

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

Particulars.

MICHAEL DAVID
STANFORD-TUCK
CATTS PLACE
HEADLEY
NEWBURY
BERKSHIRE RG15 8LO

Date of Birth:- 04/11/46
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE CONTINUATION SHEET X1

Particulars.

RALPH ALAN OWEN
STOCKWELL
95 WOLSEY ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2ER

Date of Birth:- 09/01/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET X1

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02180483

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**.

Signed Suzanne Stubbins
Secretary/Director
*(delete as appropriate)

Date 16:05:95

This return includes EIGHT continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SUZANNE STUBBINS
THE BERMUDA SOCIETY
FIVE TREES, WOOD LANE, STANNMORE,
MIDDX. Postcode HA7 4JZ

0181-954

Telephone 0652

Ext

THE BERMUDA SOCIETY
COMPANY NUMBER 02180483

JOHN GILBERT CURTIS

Director's details as at:
12 May 1995

Private Address: CLAYHURST
ODIHAM
HAMPSHIRE
RG25 1JG
ENGLAND

Nationality: BRITISH
Date of birth: 2 October 1932
Business Occupation: MERCHANT

Directorships

Company Name	Appointed	Resigned
MATHESON (CHARTERING) LIMITED	29/03/1967	28/03/1988
MATHESON & CO., LIMITED	01/01/1968	
HOWE MATHESON & CO. LIMITED	09/12/1968	16/06/1988
LOMBARD CONTINENTAL INSURANCE PLC	31/12/1969	31/03/1988
JARDINE SHIPPING AGENCIES LIMITED	01/01/1971	23/02/1995
MATHESONS NOMINEES LIMITED	01/01/1971	01/11/1994
THE BERKELEY SHIPPING CO. LIMITED	01/01/1971	03/03/1992
JARDINE DFS LIMITED	02/08/1973	12/03/1979
MERCATOR CHARTERING LIMITED	10/08/1973	28/03/1988
MATHESON TRADING CO. LIMITED	01/07/1974	10/03/1992
THISTLE INSURANCE CO. LIMITED	01/04/1975	01/09/1989
MATHESONS INVESTMENTS LIMITED	20/12/1976	01/11/1994
HOWE MATHESON TANKERS LIMITED	24/03/1977	16/06/1988
J.M.I.B. MANAGEMENT LIMITED (DISSOLVED)	27/09/1977	10/01/1995
BRADLEY BRITISH OVERSEAS LIMITED	04/11/1977	10/11/1992
JAMESONS CHOCOLATES LIMITED	30/07/1979	13/10/1988
JARDINE CARGO LIMITED	25/09/1979	25/02/1992
MATHESON BANK LIMITED	02/11/1979	
RENABAY LIMITED	02/11/1979	01/11/1994
MATHESON PROPERTIES CO. LIMITED	28/05/1980	01/11/1994
MATHESON PETROLEUM CO. LIMITED	16/06/1980	01/11/1994
DETIGA SHIPPING LIMITED	15/12/1981	12/01/1995
LOMBARD CONTINENTAL INSURANCE HOLDINGS LIMITED	30/07/1982	31/03/1988
JARDINE DFS LIMITED	30/12/1982	12/01/1995
EUPO-AIR TRAVEL SERVICE LIMITED	31/12/1982	03/11/1994
JARDINE INSURANCE BROKERS INTERNATIONAL LIMITED	25/05/1984	26/04/1995
JARDINE CARGO INTERNATIONAL HOLDINGS BV	02/07/1984	01/08/1991
GNI FREIGHT FUTURES LIMITED	13/03/1985	28/03/1988
LCI FINANCE LIMITED	20/04/1985	14/07/1988
TURNBULL GIBSON & COMPANY (ZAMBIA) LIMITED	01/07/1985	18/02/1991
MATHESON FREIGHT SERVICES (HOLDINGS) LIMITED	11/11/1985	11/02/1992
JASON S.A.M.	28/01/1986	01/04/1995
MINORIES NOMINEES LIMITED	02/03/1987	01/11/1994
MANDARIN ORIENTAL (UK) LIMITED	26/03/1987	01/11/1994
JADE TRAVEL LIMITED	20/05/1987	03/11/1994
CLASSIFICATION COMMITTEE OF LLOYD'S REGISTER	02/10/1987	
ELIZABETHAN INSURANCE CO. LIMITED	23/10/1987	27/04/1988
TURNBULL GIBSON & COMPANY LIMITED	17/11/1987	01/11/1994
JARDINE D'AMBRUMENIL INTERNATIONAL LIMITED	10/05/1988	31/03/1992
FRANKLINS NO FRILLS LIMITED	03/10/1988	01/11/1994
NO FRILLS LIMITED	03/10/1988	01/11/1994
JARDINE DFS AIRFREIGHT LIMITED (DISSOLVED)	02/05/1989	10/01/1995
JADE TOURS LIMITED	14/11/1989	03/11/1994
JARDINE FREIGHT SERVICES INTERNATIONAL LIMITED	23/11/1989	12/04/1995
GARTMORE EMERGING PACIFIC INVESTMENT TRUST PLC	12/12/1989	
TOWER NOMINEES LIMITED	23/05/1990	12/04/1995
CLOVER SYSTEMS AIR FREIGHT LIMITED	18/07/1990	01/11/1994
CHRISTAND & OTHER UNDERWRITING AGENCIES LIMITED	22/04/1991	



JOHN GILBERT CURTIS - Directorships Cont'd

JARDINE (LLOYD'S UNDERWRITING AGENTS) LIMITED	10/05/1991	09/03/1995
JIS (NO. 1) LIMITED	14/06/1991	01/08/1994
JARDINE SHIP MANAGEMENT (U.K.) LIMITED	14/11/1991	12/01/1995
CULVERDALE INVESTMENTS LIMITED	12/12/1991	01/11/1994
SYSTEMA (UK) LIMITED	16/02/1992	01/11/1994
JARDINE STRATEGIC UK LIMITED	29/07/1992	01/11/1994
TRAVELFIT LIMITED	16/10/1992	03/11/1994
COLLIERS JARDINE (U.K.) LIMITED	04/05/1993	08/03/1995
JARDINE TRANSPORT SERVICES UK LIMITED	17/05/1993	12/04/1995
PACMARINE UK LIMITED	20/08/1993	12/01/1995
HKL (UK INVESTMENTS) LIMITED	04/05/1994	01/11/1994

12 05 95

09:29

SIR PETER GADSDEN - 44 0181 420 7319

001

THE BERMUDA SOCIETY
COMPANY NUMBER 02180483

From:

SIR PETER GADSDEN G.B.E., A.C., F. Eng.

606 GILBERT HOUSE

BARBICAN

CITY OF LONDON EC2Y 8BD

Telephones:

0171-638 8345

0171-638 9968

Fax:

0171-382 9251

SIR PETER GADSDEN DIRECTORSHIPS (NON-EXECUTIVE)

The Britain-Australian Chamber of Commerce (UK)

The Britain-Australia Society Education Trust
The Britain-Australia Bicentennial Trust

The Bermuda Society

*W.Canning plc.

The Clothworkers' Foundation

The Elms (Colwall) Limited

Edward King House, Lincoln

Guild of Freemen of The City of London

*William Jacks plc

+Private Patients Plan Limited

* = Consultancy Fees Received

+ = Directors Fees Received (P.A.Y.E.)

THE BERMUDA SOCIETY
COMPANY NUMBER 02180483

From:

SIR PETER GADSDEN G.B.E., A.C., F. Eng.

606 GILBERT HOUSE
BARBICAN
CITY OF LONDON EC2Y 8BD

Telephones:

0171-638 8346

0171-639 9968

Fax:

0171-382 9251

SIR PETER GADSDEN DIRECTORSHIPS HELD SINCE 1990
(Not including current directorships)

<u>COMPANY NAME</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF RESIGNATION</u>
Ellingham Estate Ltd.	1974	1990
Br.Aus.Bicent.Trading Co.	1984	1989
Ginsbury Electronics	1981	1991
GW Guarantee Futures	1988	1991
Warwick Oakland Co.Ltd.	1983	31.3.92
Penny & Giles Int.plc	1987	12.8.92
World Trade Centre in London Ltd.	1980	31.12.92
London World Trade Centre Association	1980	31.12.92
Aberfoyle Holdings plc	1991	13.8.92
The Britain-Australia Bicentennial Schooner Trust	1984	1992
Battle of Britain Memorial Trust	1989	Oct.1993
Young Group plc.	1986	March 1994
Aitken Hume Bank plc.	1986	April 1994
AHI International Plc.	1986	24/11/94

RODNEY DRAKE PALMER MICHELLDirector's details as at:
15 May 1995

Private Address: 20 KENSINGTON PARK GARDENS
LONDON
W11 3HD
ENGLAND

Nationality: BRITISH
Date of birth: 18 February 1943
Business Occupation: DIRECTOR

Directorships

Company Name	Appointed	Resigned
JMH ASIA - PACIFIC REGIONAL BOARD		
DMJ HOLDINGS BV		
JARDINE MATHESON AUSTRALIA LIMITED		30/06/1994
JARDINE, MATHESON & CO., LIMITED	01/01/1976	30/06/1994
JARDINE WINES & SPIRITS INTERNATIONAL LIMITED	17/12/1982	17/06/1994
JARDINE MATHESON & COMPANY (TAIWAN) LIMITED	06/06/1984	30/06/1994
JARDINE, MATHESON & COMPANY (JAPAN) LIMITED	15/02/1985	11/09/1990
JARDINE, MATHESON & COMPANY (ORIENT) LIMITED	15/02/1985	30/06/1994
JARDINE MATHESON KK	28/05/1986	01/07/1994
CHUBB HONG KONG LIMITED	27/06/1986	01/01/1990
DAIRY FARM INTERNATIONAL HOLDINGS LIMITED	05/09/1986	31/03/1990
JARDINE RESTAURANTS SOUTH AUSTRALIA SA	10/03/1987	30/06/1994
JARDINE RESTAURANTS VICTORIA SA	10/03/1987	30/06/1994
CONNAUGHT PROPERTIES LIMITED (BVI)	27/03/1987	23/07/1990
NEIGHBOURHOOD STORES (HOLDINGS) LIMITED	07/07/1987	01/09/1993
MATHESON PFC HOLDINGS LIMITED	26/11/1987	18/04/1994
KROLL ASSOCIATES (ASIA) LIMITED	21/04/1988	17/07/1991
JARDINE RESTAURANTS VICTORIA (SIZ) SA (BVI)	16/08/1988	30/06/1994
JARDINE SCHINDLER FAR EAST (MANAGEMENT) LIMITED	18/11/1988	19/09/1991
JARDINE INDUSTRIES LIMITED	07/12/1988	30/06/1994
ZUNG FU COMPANY LIMITED (ALTERNATE)	31/12/1988	01/09/1990
INTERNATIONAL FRANCHISE MANAGEMENT LIMITED	06/01/1989	30/06/1994
JARDINE MATHESON DF HOLDINGS LIMITED	08/03/1989	23/05/1990
MRS FIELDS COOKIES FAR EAST LIMITED	20/03/1989	02/06/1990
PIREST LIMITED	20/03/1989	30/06/1994
JARDINE DAVIES INC.	09/03/1989	10/05/1994
JARDINE PACIFIC HOLDINGS LIMITED	05/06/1989	01/07/1992
JARDINE PACIFIC LIMITED	06/06/1989	30/06/1994
COLLIER JARDINE, GOH AND TAN PTE LIMITED	11/07/1989	15/10/1990
TPH (BVI) LIMITED	16/08/1989	30/06/1994
BRITISH STEEL (ASIA) LIMITED	01/01/1990	
INDUSTRIAL STEELS LIMITED	01/01/1990	
DANTAS HOLDINGS LIMITED	01/01/1990	12/03/1990
DANTAS LIMITED	01/01/1990	12/03/1990
JARDINE INVESTMENTS SOUTH CHINA LIMITED	01/01/1990	15/10/1990
JARDINE LIMITED (FORMERLY JARDINE DANBY LIMITED)	01/01/1990	31/12/1992
JARDINE MARKETING SERVICES LIMITED	01/01/1990	30/06/1994
JARDINE SHAMASH LIMITED	01/01/1990	03/09/1992
ORIENTAL WORLD TRADING COMPANY LIMITED	01/01/1990	30/06/1994
THE OPTICAL SHOP LIMITED	01/01/1990	30/06/1994
MATHESON PFC LIMITED	11/01/1990	30/06/1994
JARDINE MATHESON & CO. (MACAU) LIMITED	10/05/1990	30/06/1994
JARDINE CMG LIFE LIMITED (ALTERNATE)	02/10/1990	30/06/1994
JARDINE, MATHESON & COMPANY (JAPAN) LIMITED	19/10/1990	30/06/1992
JARDINE PACIFIC RESTAURANTS GROUP LIMITED	18/12/1992	30/06/1994
SUN KONG LIMITED	03/11/1993	
MATHESON & CO., LIMITED	01/08/1994	
JARDINE EUROPEAN MOTORS PLC	01/09/1994	
JARDINE TRANSPORT SERVICES UK LIMITED	01/09/1994	



RODNEY DRAKE PALMER MICHELL - Directorships cont'd

LANCASTER PLC	01/09/1994
MANDARIN ORIENTAL (UK) LIMITED	20/09/1994
CLOVER SYSTEMS AIR FREIGHT LIMITED	01/11/1994
FRANKLINS NO FRILLS LIMITED	01/11/1994
MATHESONS NOMINEES LIMITED	01/11/1994
MATHESON PROPERTIES CO. LIMITED	01/11/1994
MATHESON PETROLEUM CO. LIMITED	01/11/1994
MINORIES NOMINEES LIMITED	01/11/1994
NO FRILLS LIMITED	01/11/1994
RENABAY LIMITED	01/11/1994
SYSTEMA (UK) LIMITED	01/11/1994
TOWER NOMINEES LIMITED	01/11/1994
TURNBULL GIBSON & COMPANY LIMITED	01/11/1994
HKL (UK INVESTMENTS) LIMITED	01/11/1994
JARDINE STRATEGIC UK LIMITED	01/11/1994
MATHESONS INVESTMENTS LIMITED	01/11/1994
PACMARINE UK LIMITED	01/11/1994
CULVERDALE INVESTMENTS LIMITED	01/11/1994
JADE TOURS LIMITED	03/11/1994
JADE TRAVEL LIMITED	03/11/1994
EUPO-AIR TRAVEL SERVICE LIMITED	03/11/1994
TRAVELFIT LIMITED	03/11/1994
BOXWICK LIMITED	13/12/1994
MATHESON SHIPPING SERVICES LIMITED	13/01/1995
NEIGHBOURHOOD STORES (HOLDINGS) LIMITED	13/01/1995
JARDINE SHIP MANAGEMENT (U.K.) LIMITED	23/02/1995
JARDINE SHIPPING AGENCIES LIMITED	23/02/1995
JARDINE DFS LIMITED	23/02/1995
COLLIERS JARDINE (U.K.) LIMITED	20/03/1995
JARDINE FREIGHT SERVICES INTERNATIONAL LIMITED	12/04/1995

DIRECTORSHIPS - HENRY B. SMITH

Bermuda (UK) Holdings Limited
B. of B. (Europe) Limited
Bermuda Finance (UK) Limited
Bermuda Trust (UK) Limited
Bermuda International Securities (UK) Limited
Bermuda International Investment Management (Europe) Limited
Albouys Nominees Limited
Somers (UK) Limited
First Korea Smaller Companies Fund Limited
Bank of Bermuda (Isle of Man) Limited
Bermuda Trust (Isle of Man) Limited
Bank of Bermuda (Guernsey) Limited
Bermuda Trust Company (Guernsey) Limited
Management International (Guernsey) Limited
Management International (Jersey) Limited

PC SECRETARY

Date 15/05/95
PAGE 1

Ralph Alan Owen Stockwell
Personnel Report 01/01/95 to 15/05/95

APPOINTMENTS

~~Prospect Nominees Limited~~

COMPANY CODE : PROSNOMI

APPOINTMENT TYPE : Director

FROM : 19/12/88 CONFIRMED : Y TO :

CONFIRMED : N

~~Prospect Secretaries Limited~~

COMPANY CODE : PROSSECR

APPOINTMENT TYPE : Director

FROM : 27/03/92 CONFIRMED : Y TO :

CONFIRMED :

~~Ramsay and Hunter Limited~~

COMPANY CODE : R&HLTD

APPOINTMENT TYPE : Director

FROM : 27/03/92 CONFIRMED : Y TO :

CONFIRMED : N

~~Ramsay and Hunter Limited~~ (application to strike off)

COMPANY CODE : R&HMA

APPOINTMENT TYPE : Director

FROM : 27/03/92 CONFIRMED : Y TO :

CONFIRMED :

~~Prospect Nominees Limited~~

COMPANY CODE : WOODNOMI

APPOINTMENT TYPE : Director

FROM : 27/03/92 CONFIRMED : Y TO :

CONFIRMED :

MICHAEL DAVID
STANFORD - TUCK

THE BERMUDA SOCIETY
02180483

OTHER DIRECTORSHIPS

TJG TRUST CO. LTD.
MONTANET INVESTMENTS LTD.
A WALTON PLACE LIMITED

RUSHORAK LTD. (1991)
RACGORAK LTD. (1991)