



**Current Appointments Report for:
TATA STEEL UK LIMITED
02280000**

Created: 09/08/2016 13:43:20

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Company Register Information

Company Number:	02280000	Date of Incorporation: 26/07/1988
Company Name:	TATA STEEL UK LIMITED	
Registered Office:	30 MILLBANK LONDON SW1P 4WY	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	24100 - Manufacture of basic iron and steel and of ferro-alloys	
Number of Charges:	10 (6 outstanding / 0 part satisfied / 4 satisfied)	

Previous Names

Date of Change	Previous Name
27/09/2010	CORUS UK LIMITED
17/04/2000	BRITISH STEEL LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2015 (FULL)
Next Accounts Due:	31/12/2016
Last Return Made Up To:	08/08/2015
Confirmation Statement Due:	22/08/2016
Last members list:	08/08/2015
Last Bulk Shareholders List:	08/08/2000

Current Appointments

Number of current appointments: 8

SECRETARY:	GIDWANI, SHARONE VANESSA MS
Appointed:	01/12/2012
No. of Appointments:	1
Address:	30 MILLBANK LONDON SW1P 4WY

DIRECTOR:	ADAM, HENRIK MR	
Appointed:	26/01/2012	Date of Birth: **/04/1964
Nationality:	GERMAN	
No. of Appointments:	2	
Address:	10000 3H17 TATA STEEL IJMUIDEN NETHERLANDS 1970 CA	
Country/State of Residence:	GERMANY	

DIRECTOR:	FARQUHAR, TORQUIL JOHN MR	
Appointed:	15/05/2012	Date of Birth: **/05/1965
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	30 MILLBANK LONDON SW1P 4WY	
Country/State of Residence:	ENGLAND	

DIRECTOR:	FISCHER, HANS DR	
Appointed:	01/07/2012	Date of Birth: **/08/1956
Nationality:	GERMAN	
No. of Appointments:	1	
Address:	30 MILLBANK LONDON SW1P 4WY	
Country/State of Residence:	GERMANY	

DIRECTOR:	JHA, BIMLENDRA MR	
Appointed:	05/07/2013	Date of Birth: **/09/1967
Nationality:	INDIAN	
No. of Appointments:	4	
Address:	30 MILLBANK LONDON SW1P 4WY	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	MATHESON (AVONTUUR), HELEN LOCHHEAD MRS	
Appointed:	30/04/2012	Date of Birth: **/04/1964
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	30 MILLBANK LONDON SW1P 4WY	
Country/State of Residence:	ENGLAND	

DIRECTOR:	MISRA, NARENDRA KUMAR MR	
Appointed:	01/07/2011	Date of Birth: **/03/1956
Nationality:	INDIAN	
No. of Appointments:	7	
Address:	30 MILLBANK LONDON SW1P 4WY	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	PHILLIPS, JOHN MR	
Appointed:	31/08/2012	Date of Birth: **/01/1969
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	30 MILLBANK LONDON SW1P 4WY	
Country/State of Residence:	WALES	

This Report excludes resignations

Recent Filing History

Documents filed since 26/07/1988

DATE	FORM	DESCRIPTION
01/07/2016	MR08	REGISTRATION OF A CHARGE WITHOUT DEED / CHARGE CODE 022800000011
27/06/2016	SH01	31/05/16 STATEMENT OF CAPITAL GBP 2241300306.50
27/06/2016	LATEST SOC	09/08/16 STATEMENT OF CAPITAL;GBP 2241300306.5
07/03/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR KARL-ULRICH KÖHLER
03/09/2015	AR01	08/08/15 FULL LIST
03/09/2015	AA	FULL ACCOUNTS MADE UP TO 31/03/15
07/11/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 022800000010
30/10/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 8
30/10/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 7
04/09/2014	AA	FULL ACCOUNTS MADE UP TO 31/03/14
22/08/2014	AR01	08/08/14 FULL LIST
27/08/2013	AR01	08/08/13 FULL LIST
16/07/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
15/07/2013	AP01	DIRECTOR APPOINTED MR BIMLENDRA JHA
05/12/2012	TM02	APPOINTMENT TERMINATED, SECRETARY ALLISON SCANDRETT
05/12/2012	AP03	SECRETARY APPOINTED MS SHARONE VANESSA GIDWANI
26/11/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR JONATHAN FERRIMAN
19/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR DONALD GRIERSON
05/09/2012	AP01	DIRECTOR APPOINTED MR JOHN PHILLIPS
21/08/2012	AR01	08/08/12 FULL LIST
19/07/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
12/07/2012	AP01	DIRECTOR APPOINTED DR HANS FISCHER
22/06/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MRS HELEN LOCHHEAD MATHESON / 22/06/2012
17/05/2012	AP01	DIRECTOR APPOINTED PROF.DR.-ING KARL-ULRICH KÖHLER
17/05/2012	AP01	DIRECTOR APPOINTED MR TORQUIL JOHN FARQUHAR
17/05/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN PHILLIPS
17/05/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID MADDOCK
17/05/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR COLIN GARDNER
30/04/2012	AP01	DIRECTOR APPOINTED MRS HELEN LOCHHEAD MATHESON
30/04/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR SHAUN DOHERTY
10/02/2012	AP01	DIRECTOR APPOINTED MR JONATHAN FERRIMAN
09/02/2012	AP01	DIRECTOR APPOINTED MR HENRIK ADAM
09/02/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR UDAY CHATURVEDI
15/08/2011	AR01	08/08/11 FULL LIST
09/08/2011	AA	FULL ACCOUNTS MADE UP TO 31/03/11
18/07/2011	AP01	DIRECTOR APPOINTED MR UDAY CHATURVEDI
15/07/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR JEAN-SEBASTIEN JACQUES
05/07/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR FRANK ROYLE
05/07/2011	AP01	DIRECTOR APPOINTED MR NARENDRA KUMAR MISRA
20/05/2011	AP01	DIRECTOR APPOINTED MR COLIN DAVID GARDNER

20/05/2011	AP01	DIRECTOR APPOINTED MR JOHN PHILLIPS
19/05/2011	AP01	DIRECTOR APPOINTED MR DAVID STEPHEN MADDOCK
19/05/2011	AP01	DIRECTOR APPOINTED MR DONALD KENNETH GRIERSON
01/02/2011	AP01	DIRECTOR APPOINTED DR SHAUN DOHERTY
31/01/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR KARL ULRICH KOHLER
05/01/2011	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
19/10/2010	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 9
27/09/2010	CERTNM	COMPANY NAME CHANGED CORUS UK LIMITEDCERTIFICATE ISSUED ON 27/09/10
27/09/2010	RES15	CHANGE OF NAME 27/09/2010
27/09/2010	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
23/09/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR SHAUN DOHERTY
15/09/2010	AR01	08/08/10 FULL LIST
28/07/2010	AP01	DIRECTOR APPOINTED MR SHAUN DOHERTY
12/07/2010	AA	FULL ACCOUNTS MADE UP TO 31/03/10
28/04/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR MARIA OUDEMAN
28/04/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR PHILIP DRYDEN
30/03/2010	AP01	DIRECTOR APPOINTED MR JEAN-SEBASTIEN DOMINIQUE FRANCOIS JACQUES
25/03/2010	AP01	DIRECTOR APPOINTED PROF. DR.-ING KARL-ULRICH KOHLER
15/01/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR ALEXANDER MACDONALD
25/08/2009	395	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 8
12/08/2009	363a	RETURN MADE UP TO 08/08/09; FULL LIST OF MEMBERS
11/07/2009	AA	FULL ACCOUNTS MADE UP TO 31/03/09
30/06/2009	288b	APPOINTMENT TERMINATED DIRECTOR PAUL STRICKLAND
26/06/2009	RES13	AMENDMENT AND RESTATEMENT AGREEMENT 08/06/2009
08/06/2009	MEM/ARTS	ARTICLES OF ASSOCIATION
04/06/2009	RES01	ALTER ARTICLES 02/06/2009
19/09/2008	AA	FULL ACCOUNTS MADE UP TO 31/03/08
03/09/2008	363a	RETURN MADE UP TO 08/08/08; FULL LIST OF MEMBERS
24/06/2008	88(2)	AD 31/03/08GBP SI 1500000000@0.5=750000000GBP IC 1491300306/2241300306
20/06/2008	123	GBP NC 1500000001/2500000000031/03/08
24/04/2008	288a	DIRECTOR APPOINTED MARIA JOHANNA OUDEMAN
26/02/2008	288a	DIRECTOR APPOINTED FRANK PAUL ROYLE
20/02/2008	288b	DIRECTOR RESIGNED
20/02/2008	288b	DIRECTOR RESIGNED
20/02/2008	288b	DIRECTOR RESIGNED
20/02/2008	288b	DIRECTOR RESIGNED
20/02/2008	288a	NEW DIRECTOR APPOINTED
04/01/2008	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
04/01/2008	155(6)a	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
04/01/2008	155(6)a	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
04/01/2008	MEM/ARTS	ARTICLES OF ASSOCIATION
04/01/2008	RES13	COMPANY BUSINESS 19/12/07
04/01/2008	RES07	FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SHARES
27/12/2007	395	PARTICULARS OF MORTGAGE/CHARGE
13/12/2007	288c	DIRECTOR'S PARTICULARS CHANGED
28/11/2007	225	ACC. REF. DATE EXTENDED FROM 31/12/07 TO 31/03/08

17/09/2007	363a	RETURN MADE UP TO 08/08/07; FULL LIST OF MEMBERS
17/09/2007	288c	DIRECTOR'S PARTICULARS CHANGED
31/07/2007	155(6)b	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
31/07/2007	155(6)b	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
31/07/2007	155(6)b	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
31/07/2007	155(6)b	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
31/07/2007	155(6)b	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
31/07/2007	RES07	FINANCIAL ASSISTANCE FOR THE ACQUISITION OF SHARES
31/07/2007	155(6)a	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
30/07/2007	288a	NEW DIRECTOR APPOINTED
03/07/2007	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/12/06
22/05/2007	395	PARTICULARS OF MORTGAGE/CHARGE
04/09/2006	363a	RETURN MADE UP TO 08/08/06; FULL LIST OF MEMBERS
04/07/2006	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/05
21/06/2006	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
05/09/2005	363s	RETURN MADE UP TO 08/08/05; FULL LIST OF MEMBERS
10/08/2005	RES13	SHARES ALLOTTED/CAPITAL 15/06/05
10/08/2005	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
15/07/2005	RES06	REDUCE ISSUED CAPITAL 15/06/05
15/07/2005	CERT15	REDUCTION OF ISSUED CAPITAL
08/07/2005	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
08/07/2005	88(2)R	AD 15/06/05-----£ SI 4676099998@.5=2338049999£ IC 1491300306/3829350305
08/07/2005	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 01/01/05
08/07/2005	123	NC INC ALREADY ADJUSTED15/06/05
08/07/2005	RES04	£ NC 1500000001/38380500001
08/07/2005	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
07/07/2005	OC138	REDUCTION OF ISS CAPITAL AND MINUTE (OC)
06/07/2005	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
24/06/2005	288a	NEW DIRECTOR APPOINTED
15/06/2005	288b	DIRECTOR RESIGNED
09/05/2005	288a	NEW DIRECTOR APPOINTED
01/03/2005	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
24/02/2005	288a	NEW SECRETARY APPOINTED
15/02/2005	288b	SECRETARY RESIGNED
07/12/2004	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
22/11/2004	123	NC INC ALREADY ADJUSTED11/08/04
22/11/2004	RES04	NC INC ALREADY ADJUSTED 11/08/04
22/11/2004	88(2)R	AD 11/08/04-----£ SI 1000000000@.5=500000000£ IC 991300306/1491300306
22/11/2004	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
19/10/2004	PROSP	LISTING OF PARTICULARS
10/08/2004	363a	RETURN MADE UP TO 08/08/04; FULL LIST OF MEMBERS
19/06/2004	395	PARTICULARS OF MORTGAGE/CHARGE
17/05/2004	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 03/01/04
13/03/2004	288b	DIRECTOR RESIGNED
13/11/2003	288a	NEW DIRECTOR APPOINTED
06/11/2003	288a	NEW DIRECTOR APPOINTED
10/09/2003	288b	DIRECTOR RESIGNED

19/08/2003	363s	RETURN MADE UP TO 08/08/03; FULL LIST OF MEMBERS
11/08/2003	395	PARTICULARS OF MORTGAGE/CHARGE
13/06/2003	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 28/12/02
07/04/2003	MEM/ARTS	MEMORANDUM OF ASSOCIATION
24/03/2003	288b	DIRECTOR RESIGNED
18/03/2003	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
02/03/2003	AUD	AUDITOR'S RESIGNATION
18/12/2002	288b	DIRECTOR RESIGNED
14/08/2002	363s	RETURN MADE UP TO 08/08/02; FULL LIST OF MEMBERS
04/08/2002	288c	DIRECTOR'S PARTICULARS CHANGED
21/06/2002	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 29/12/01
21/05/2002	288a	NEW DIRECTOR APPOINTED
07/05/2002	288a	NEW DIRECTOR APPOINTED
01/10/2001	288b	DIRECTOR RESIGNED
13/09/2001	363a	RETURN MADE UP TO 08/08/01; FULL LIST OF MEMBERS
15/08/2001	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/12/00
13/08/2001	353	LOCATION OF REGISTER OF MEMBERS
13/08/2001	190	LOCATION OF DEBENTURE REGISTER
13/07/2001	287	REGISTERED OFFICE CHANGED ON 13/07/01 FROM:15 GREAT MARLBOROUGH STREET, LONDON, W1V 1AF
05/03/2001	225	ACC. REF. DATE EXTENDED FROM 30/09/00 TO 31/12/00
23/02/2001	288b	DIRECTOR RESIGNED
23/02/2001	288a	NEW DIRECTOR APPOINTED
23/01/2001	288b	DIRECTOR RESIGNED
19/01/2001	288b	DIRECTOR RESIGNED
20/12/2000	288a	NEW DIRECTOR APPOINTED
20/12/2000	288a	NEW DIRECTOR APPOINTED
20/12/2000	288a	NEW DIRECTOR APPOINTED
17/10/2000	363a	RETURN MADE UP TO 08/08/00; BULK LIST AVAILABLE SEPARATELY
17/04/2000	CERTNM	COMPANY NAME CHANGEDBRITISH STEEL LIMITEDCERTIFICATE ISSUED ON 17/04/00
23/03/2000	287	REGISTERED OFFICE CHANGED ON 23/03/00 FROM:15 MARYLEBONE ROAD, LONDON, NW1 5JD
07/02/2000	AA	FULL GROUP ACCOUNTS MADE UP TO 02/10/99
19/01/2000	AA	FULL GROUP ACCOUNTS MADE UP TO 03/04/99
01/12/1999	88(2)R	AD 06/10/99-----£ SI 1982600612@.5
03/11/1999	123	NC INC ALREADY ADJUSTED08/09/99
29/10/1999	225	ACC. REF. DATE SHORTENED FROM 31/03/00 TO 30/09/99
13/10/1999	155(6)a	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
12/10/1999	288b	DIRECTOR RESIGNED
08/10/1999	MAR	REREGISTRATION MEMORANDUM AND ARTICLES
08/10/1999	CERT10	CERTIFICATE OF REREGISTRATION FROM PLC TO PRIVATE
08/10/1999	53	APPLICATION FOR REREGISTRATION FROM PLC TO PRIVATE

08/10/1999	WRES01	ADOPT MEM AND ARTS 08/10/99
08/10/1999	WRES02	REREG PLC-PRI 08/10/99
06/10/1999	OC425	SCHEME OF ARRANGEMENT - AMALGAMATION
06/10/1999	CERT15	REDUCTION OF ISSUED CAPITAL
06/10/1999	88(2)R	AD 20/09/99-----£ SI 200@.5
05/10/1999	88(2)R	AD 21/09/99-----£ SI 1000@.5=500£ IC 991298048/991298548
05/10/1999	88(2)R	AD 22/09/99-----£ SI 11800@.5=5900£ IC 991298548/991304448
05/10/1999	88(2)R	AD 27/09/99-----£ SI 12100@.5=6050£ IC 991304448/991310498
01/10/1999	88(2)R	AD 17/09/99-----£ SI 36633@.5=18316£ IC 991279732/991298048
01/10/1999	88(2)R	AD 14/09/99-----£ SI 11500@.5=5750£ IC 991273932/991279682
01/10/1999	88(2)R	AD 09/09/99-----£ SI 210584@.5=105292£ IC 991168640/991273932
01/10/1999	88(2)R	AD 17/09/99-----£ SI 100@.5=50£ IC 991279682/991279732
17/09/1999	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
15/09/1999	SRES01	ALTER MEM AND ARTS 08/09/99
15/09/1999	ORES13	SHARE SCHEME 08/09/99
15/09/1999	ORES13	AUD RE APPOINT MAKET PU 21/07/99
15/09/1999	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 21/07/99
13/09/1999	288c	DIRECTOR'S PARTICULARS CHANGED
13/09/1999	88(2)R	AD 18/08/99-----£ SI 15000@.5=7500£ IC 991161140/991168640
10/09/1999	88(2)R	AD 11/08/99-----£ SI 42800@.5=21400£ IC 991139740/991161140
31/08/1999	363a	RETURN MADE UP TO 08/08/99; BULK LIST AVAILABLE SEPARATELY
16/08/1999	288c	DIRECTOR'S PARTICULARS CHANGED
13/08/1999	88(2)R	AD 23/07/99-----£ SI 12100@.5=6050£ IC 991094190/991100240
13/08/1999	88(2)R	AD 27/07/99-----£ SI 79000@.5=39500£ IC 991100240/991139740
06/08/1999	288b	DIRECTOR RESIGNED
05/08/1999	88(2)R	AD 13/07/99-----£ SI 10000@.5=5000£ IC 991055753/991060753
05/08/1999	88(2)R	AD 09/07/99-----£ SI 66874@.5=33437£ IC 991060753/991094190
05/08/1999	88(2)R	AD 09/07/99-----£ SI 66614@.5=33307£ IC 991022446/991055753
13/07/1999	88(2)R	AD 24/06/99-----£ SI 17500@.5=8750£ IC 991013696/991022446
07/07/1999	88(2)R	AD 16/06/99-----£ SI 18117@.5=9058£ IC 991004638/991013696
07/07/1999	88(2)R	AD 16/06/99-----£ SI 18117@.5=9058£ IC 990995580/991004638
01/07/1999	88(2)R	AD 10/06/99-----£ SI 40190@.5=20095£ IC 990940162/990960257
01/07/1999	88(2)R	AD 15/06/99-----£ SI 29946@.5=14973£ IC 990960257/990975230
01/07/1999	88(2)R	AD 17/06/99-----£ SI 40700@.5=20350£ IC 990975230/990995580
11/06/1999	88(2)R	AD 25/05/99-----£ SI 91778@.5=45889£ IC 990894273/990940162
09/06/1999	88(2)R	AD 12/05/99-----£ SI 23580@.5=11790£ IC 990882483/990894273
24/05/1999	88(2)R	AD 28/04/99-----£ SI 2212@.5=1106£ IC 990881377/990882483
12/05/1999	88(2)R	AD 14/04/99-----£ SI 3184@.5=1592£ IC 990879785/990881377
15/04/1999	88(2)R	AD 01/04/99-----£ SI 2918@.5=1459£ IC 990878326/990879785
15/04/1999	288c	DIRECTOR'S PARTICULARS CHANGED
13/04/1999	88(2)R	AD 22/03/99-----£ SI 5044@.5=2522£ IC 990875804/990878326
15/03/1999	88(2)R	AD 22/02/99-----£ SI 4150@.5=2075£ IC 990873729/990875804
08/02/1999	88(2)R	AD 18/01/99-----£ SI 796@.5=398£ IC 990873331/990873729
14/01/1999	88(2)R	AD 18/12/98-----£ SI 300@.5=150£ IC 990873181/990873331
29/12/1998	88(2)R	AD 03/12/98-----£ SI 2556@1=2556£ IC 990870625/990873181
13/11/1998	88(2)R	AD 22/10/98-----£ SI 431@.5=215£ IC 990870410/990870625
30/10/1998	88(2)R	AD 12/10/98-----£ SI 10875@.5=5437£ IC 990864973/990870410
15/10/1998	88(2)R	AD 28/09/98-----£ SI 6615@.5=3307£ IC 990861666/990864973
08/10/1998	88(2)R	AD 21/09/98-----£ SI 1163@.5=581£ IC 990861085/990861666

07/10/1998	288a	NEW DIRECTOR APPOINTED
22/09/1998	88(2)R	AD 03/09/98-----£ SI 74495@.5=37247£ IC 990823838/990861085
11/09/1998	88(2)R	AD 10/08/98-----£ SI 38787@.5=19393£ IC 990804445/990823838
09/09/1998	AA	FULL GROUP ACCOUNTS MADE UP TO 28/03/98
09/09/1998	363a	RETURN MADE UP TO 08/08/98; BULK LIST AVAILABLE SEPARATELY
13/08/1998	SRES09	MARKET PURCHASES 22/07/98
13/08/1998	SRES13	SECTION 95 22/07/98
28/07/1998	88(2)R	AD 25/06/98-----£ SI 11411@.5=5705£ IC 944184627/944190332
20/07/1998	88(2)R	AD 23/06/98-----£ SI 47154@.5=23577£ IC 944161050/944184627
01/07/1998	88(2)R	AD 10/06/98-----PREMIUM£ SI 28458@.5=14229£ IC 944146821/944161050
22/06/1998	88(2)R	AD 07/05/98-----£ SI 48035@.5=24017£ IC 944122804/944146821
08/06/1998	88(2)R	AD 20/05/98-----£ SI 32702@.5=16351£ IC 944106453/944122804
19/05/1998	PROSP	LISTING OF PARTICULARS
12/05/1998	88(2)R	AD 20/04/98-----£ SI 52535@.5=26267£ IC 944080186/944106453
27/04/1998	88(2)R	AD 13/03/98-----£ SI 35700000@.5=17850000£ IC 926230186/944080186
11/04/1998	287	REGISTERED OFFICE CHANGED ON 11/04/98 FROM:9 ALBERT EMBANKMENT, LONDON, SE1 7SP
11/04/1998	288b	DIRECTOR RESIGNED
08/04/1998	88(2)R	AD 17/03/98-----£ SI 71251@.5=35625£ IC 926177294/926212919
08/04/1998	88(2)R	AD 16/03/98-----£ SI 34535@.5=17267£ IC 926212919/926230186
19/03/1998	169	£ IC 972794294/92617729411/11/97£ SR 93234000@.5=46617000
25/02/1998	88(2)R	AD 09/02/98-----£ SI 17616@.5=8808£ IC 972785486/972794294
04/02/1998	88(2)R	AD 14/01/98-----PREMIUM£ SI 51725@.5=25862£ IC 972759624/972785486
13/01/1998	88(2)R	AD 23/12/97-----£ SI 155589@.5=77794£ IC 972681830/972759624
15/12/1997	88(2)R	AD 21/11/97-----£ SI 33440@.5=16720£ IC 972665110/972681830
04/12/1997	88(2)R	AD 10/11/97-----£ SI 48209@.5=24104£ IC 972641006/972665110
02/12/1997	SRES09	POS 23/07/97
02/12/1997	SRES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 23/07/97
03/11/1997	88(2)R	AD 16/10/97-----£ SI 88548@.5=44274£ IC 972596732/972641006
26/10/1997	88(2)R	AD 22/09/97-----£ SI 88505@.5=44252£ IC 972546830/972591082
26/10/1997	88(2)R	AD 24/09/97-----£ SI 11300@.5=5650£ IC 972591082/972596732
15/10/1997	88(2)R	AD 19/09/97-----£ SI 115399@.5=57699£ IC 972477531/972535230
15/10/1997	88(2)R	AD 22/09/97-----£ SI 23200@.5=11600£ IC 972535230/972546830
15/10/1997	88(2)R	AD 18/09/97-----£ SI 9400@.5=4700£ IC 972472831/972477531
26/09/1997	363a	RETURN MADE UP TO 08/08/97; BULK LIST AVAILABLE SEPARATELY
23/09/1997	88(2)R	AD 27/08/97-----£ SI 12088@.5=6044£ IC 972457587/972463631
23/09/1997	288c	DIRECTOR'S PARTICULARS CHANGED
23/09/1997	88(2)R	AD 27/08/97-----£ SI 9800@.5=4900£ IC 972452687/972457587
23/09/1997	88(2)R	AD 05/09/97-----£ SI 18400@.5=9200£ IC 972463631/972472831
11/09/1997	AA	FULL GROUP ACCOUNTS MADE UP TO 29/03/97
02/09/1997	88(2)R	AD 15/08/97-----£ SI 24805@.5=12402£ IC 972440285/972452687
27/08/1997	88(2)R	AD 08/08/97-----£ SI 87100@.5=43550£ IC 972396735/972440285
27/08/1997	88(2)R	AD 07/08/97-----£ SI 12200@.5=6100£ IC 972390635/972396735
18/08/1997	88(2)R	AD 31/07/97-----£ SI 11712@.5=5856£ IC 972366739/972372595
18/08/1997	88(2)R	AD 31/07/97-----£ SI 36080@.5=18040£ IC 972372595/972390635
15/08/1997	88(2)R	AD 15/07/97-----£ SI 68415@.5=34207£ IC 1018928315/1018962522
15/08/1997	88(2)R	AD 16/07/97-----£ SI 21752@.5=10876£ IC 1018972863/1018983739

15/08/1997	88(2)R	AD 16/07/97-----£ SI 20683@.5=10341£ IC 1018962522/1018972863
15/08/1997	88(2)R	AD 08/07/97-----£ SI 56112@.5=28056£ IC 1018900259/1018928315
28/07/1997	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 23/07/97
28/07/1997	SRES09	PURCHASE OWN SHARES 23/07/97
21/07/1997	88(2)R	AD 26/06/97-----£ SI 8899@.5=4449£ IC 1018895206/1018899655
21/07/1997	88(2)R	AD 27/06/97-----£ SI 1209@.5=604£ IC 1018899655/1018900259
16/07/1997	88(2)R	AD 13/06/97-----£ SI 17364@.5=8682£ IC 1018886524/1018895206
28/06/1997	88(2)R	AD 28/05/97-----£ SI 24057@.5=12028£ IC 1018874496/1018886524
05/06/1997	88(2)R	AD 07/05/97-----£ SI 59421@.5=29710£ IC 1018844786/1018874496
19/05/1997	88(2)R	AD 19/03/97-----£ SI 17847@.5=8923£ IC 1018799389/1018808312
19/05/1997	88(2)R	AD 10/04/97-----£ SI 49969@.5=24984£ IC 1018808312/1018833296
19/05/1997	88(2)R	AD 16/04/97-----£ SI 22981@.5=11490£ IC 1018833296/1018844786
19/05/1997	88(2)R	AD 10/03/97-----£ SI 45911@.5=22955£ IC 1018776434/1018799389
19/03/1997	88(2)R	AD 12/02/97-----£ SI 50614@.5=25307£ IC 1018747652/1018772959
19/03/1997	88(2)R	AD 28/02/97-----£ SI 6951@.5=3475£ IC 1018772959/1018776434
27/02/1997	88(2)R	AD 31/01/97-----£ SI 16630@.5=8315£ IC 1018739337/1018747652
27/02/1997	88(2)R	AD 14/01/97-----£ SI 29379@.5=14689£ IC 1018724648/1018739337
28/01/1997	88(2)R	AD 13/12/96-----£ SI 51086@.5=25543£ IC 1018627697/1018653240
28/01/1997	88(2)R	AD 30/12/96-----£ SI 112400@.5=56200£ IC 1018668448/1018724648
28/01/1997	88(2)R	AD 23/12/96-----£ SI 30416@.5=15208£ IC 1018653240/1018668448
31/12/1996	88(2)R	AD 21/11/96-----£ SI 35929@.5=17964£ IC 1018609733/1018627697
07/11/1996	88(2)R	AD 17/10/96-----£ SI 94449@.5=47224£ IC 1018562509/1018609733
23/10/1996	88(2)R	AD 20/09/96-----£ SI 150253@.5=75126£ IC 1018487383/1018562509
30/09/1996	88(2)R	AD 06/09/96-----£ SI 75500@.5=37750£ IC 1018449633/1018487383
23/09/1996	88(2)R	AD 02/09/96-----£ SI 18408@.5=9204£ IC 1018440429/1018449633
23/09/1996	88(2)R	AD 20/08/96-----£ SI 91904@.5=45952£ IC 1018394477/1018440429
18/09/1996	88(2)	AD 07/08/96-----£ SI 24971@.5
18/09/1996	88(2)R	AD 14/08/96-----£ SI 222306@.5=111153£ IC 1018283324/1018394477
10/09/1996	363a	RETURN MADE UP TO 08/08/96; BULK LIST AVAILABLE SEPARATELY
09/09/1996	AA	FULL GROUP ACCOUNTS MADE UP TO 30/03/96
15/08/1996	88(2)R	AD 26/07/96-----£ SI 36341@.5=18170£ IC 1126194826/1126212996
08/08/1996	88(2)R	AD 16/07/96-----£ SI 40000@.5=20000£ IC 1126174826/1126194826
08/08/1996	88(2)R	AD 15/07/96-----£ SI 393400@.5=196700£ IC 1125978126/1126174826
06/08/1996	288	DIRECTOR RESIGNED
02/08/1996	88(2)R	AD 04/07/96-----£ SI 31482@.5=15741£ IC 1125962385/1125978126
30/07/1996	288	NEW DIRECTOR APPOINTED
25/07/1996	288	DIRECTOR'S PARTICULARS CHANGED
25/07/1996	288	DIRECTOR'S PARTICULARS CHANGED
05/07/1996	88(2)R	AD 14/06/96-----£ SI 67774@.5=33887£ IC 1125928498/1125962385
01/07/1996	ORES13	SHARE TRANSFER 12/06/96
16/06/1996	88(2)R	AD 16/05/96-----£ SI 12044@.5=6022£ IC 1125922476/1125928498
06/06/1996	88(2)R	AD 14/05/96-----£ SI 13260@.5=6630£ IC 1125915846/1125922476
28/05/1996	88(2)R	AD 19/04/96-----£ SI 16661@.5=8330£ IC 1125907516/1125915846
28/04/1996	88(2)	AD 11/04/96-----£ SI 85422@.5=42711£ IC 1125864805/1125907516
23/04/1996	88(2)R	AD 28/03/96-----£ SI 23906@.5=11953£ IC 1125852852/1125864805
23/04/1996	88(2)R	AD 29/03/96-----£ SI 94200@.5=47100£ IC 1125805752/1125852852
14/04/1996	88(2)R	AD 19/03/96-----£ SI 49793@.5=24896£ IC 1125735206/1125760102
14/04/1996	88(2)R	AD 19/03/96-----£ SI 91300@.5=45650£ IC 1125760102/1125805752
22/03/1996	88(2)R	AD 07/03/96-----£ SI 17119@.5=8559£ IC 1125726647/1125735206

22/03/1996	88(2)R	AD 11/03/96-----£ SI 107300@.5=53650£ IC 1125672997/1125726647
21/03/1996	395	PARTICULARS OF MORTGAGE/CHARGE
18/03/1996	88(2)R	AD 29/02/96-----£ SI 41500@.5=20750£ IC 1125652247/1125672997
13/03/1996	88(2)R	AD 29/02/96-----£ SI 41500@.5=20750£ IC 1125631497/1125652247
06/03/1996	288	DIRECTOR'S PARTICULARS CHANGED
02/03/1996	88(2)R	AD 07/02/96-----£ SI 15234@.5=7617£ IC 1125623880/1125631497
29/02/1996	288	NEW DIRECTOR APPOINTED
18/02/1996	288	DIRECTOR'S PARTICULARS CHANGED
15/02/1996	88(2)R	AD 16/01/96-----£ SI 419271@.5=209635£ IC 1125414245/1125623880
23/01/1996	88(2)R	AD 13/12/95-----£ SI 15586@.5=7793£ IC 1125406452/1125414245
09/01/1996	288	DIRECTOR'S PARTICULARS CHANGED
09/01/1996	88(2)R	AD 07/12/95-----£ SI 309200@.5=154600£ IC 1125251852/1125406452
14/12/1995	88(2)R	AD 23/10/95-----£ SI 40542@.5=20271£ SI 165@1.26=207£ IC 1125231374/1125251852
13/12/1995	88(2)R	AD 20/11/95-----£ SI 14062@.5=7031£ SI 960@112050=107568000£ SI 106@126=13356£ IC 1017642987/1125231374
30/11/1995	88(2)R	AD 23/10/95-----£ SI 40707@.5=20353£ IC 1017622634/1017642987
24/10/1995	88(2)R	AD 09/10/95-----£ SI 138752@.5=69376£ IC 1017553258/1017622634
18/10/1995	88(2)R	AD 29/09/95-----£ SI 109900@.5=54950£ IC 1017498308/1017553258
18/10/1995	88(2)R	AD 29/09/95-----£ SI 21548@.5=10774£ IC 1017487534/1017498308
11/10/1995	88(2)R	AD 27/09/95-----£ SI 88900@.5=44450£ IC 1017443084/1017487534
05/10/1995	88(2)R	AD 18/09/95-----£ SI 99000@.5=49500£ IC 1017393584/1017443084
05/10/1995	88(2)R	AD 13/09/95-----£ SI 77700@.5=38850£ IC 1017299234/1017338084
05/10/1995	88(2)R	AD 12/09/95-----£ SI 87800@.5=43900£ IC 1017255334/1017299234
05/10/1995	88(2)R	AD 12/09/95-----£ SI 70352@.5=35176£ IC 1017220158/1017255334
05/10/1995	88(2)R	AD 15/09/95-----£ SI 111000@.5=55500£ IC 1017338084/1017393584
22/09/1995	88(2)R	AD 30/08/95-----£ SI 274300@.5=137150£ IC 1016970868/1017108018
22/09/1995	88(2)R	AD 11/09/95-----£ SI 47680@.5=23840£ IC 1017196318/1017220158
22/09/1995	88(2)R	AD 04/09/95-----£ SI 176600@.5=88300£ IC 1017108018/1017196318
08/09/1995	88(2)R	AD 16/08/95-----£ SI 14206@.5=7103£ IC 1016905315/1016912418
08/09/1995	88(2)R	AD 21/08/95-----£ SI 116900@.5=58450£ IC 1016912418/1016970868
30/08/1995	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 26/07/95
30/08/1995	SRES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 26/07/95
29/08/1995	363x	RETURN MADE UP TO 08/08/95; BULK LIST AVAILABLE SEPARATELY
29/08/1995	AA	FULL GROUP ACCOUNTS MADE UP TO 01/04/95
23/08/1995	88(2)R	AD 14/08/95-----£ SI 47680@.5=23840£ IC 1016881475/1016905315
22/08/1995	88(2)R	AD 14/08/95-----£ SI 193700@.5=96850£ IC 1016784625/1016881475
22/08/1995	88(2)R	AD 14/08/95-----£ SI 47680@.5=23840£ IC 1016760785/1016784625
21/08/1995	88(2)R	AD 21/07/95-----£ SI 130600@.5=65300£ IC 1011149935/1011215235
21/08/1995	88(2)R	AD 31/07/95-----£ SI 8424500@.5=4212250£ IC 1012232085/1016444335
21/08/1995	88(2)R	AD 19/07/95-----£ SI 3308@.5=1654£ IC 1011125231/1011126885
21/08/1995	88(2)R	AD 17/07/95-----£ SI 235300@.5=117650£ IC 1011007581/1011125231
21/08/1995	88(2)R	AD 21/07/95-----£ SI 46100@.5=23050£ IC 1011126885/1011149935
21/08/1995	88(2)R	AD 07/08/95-----£ SI 608500@.5=304250£ IC 1016444335/1016748585
21/08/1995	88(2)R	AD 24/07/95-----£ SI 125800@.5=62900£ IC 1011272785/1011335685
21/08/1995	88(2)R	AD 31/07/95-----£ SI 1792800@.5=896400£ IC 1011335685/1012232085
21/08/1995	88(2)R	AD 07/08/95-----£ SI 24400@.5=12200£ IC 1016748585/1016760785
21/08/1995	88(2)R	AD 24/07/95-----£ SI 115100@.5=57550£ IC 1011215235/1011272785
18/08/1995	288	DIRECTOR RESIGNED
11/08/1995	88(2)R	AD 17/07/95-----£ SI 69440@.5=34720£ IC 1010972861/1011007581

09/08/1995	88(2)R	AD 19/07/95-----£ SI 3308@.5=1654£ IC 1010971207/1010972861
24/07/1995	88(2)R	AD 13/07/95-----£ SI 25800@.5=12900£ IC 1010958307/1010971207
24/07/1995	88(2)R	AD 12/07/95-----£ SI 37300@.5=18650£ IC 1010939657/1010958307
14/07/1995	88(2)R	AD 27/06/95-----£ SI 22859@.5=11429£ IC 1010916799/1010928228
14/07/1995	88(2)R	AD 27/06/95-----£ SI 22859@.5=11429£ IC 1010928228/1010939657
07/07/1995	88(2)R	AD 26/06/95-----£ SI 30000@.5=15000£ IC 1010901799/1010916799
07/07/1995	88(2)R	AD 22/06/95-----£ SI 31400@.5=15700£ IC 1010886099/1010901799
07/07/1995	88(2)R	AD 19/06/95-----£ SI 286693@.5=143346£ IC 1010742753/1010886099
05/07/1995	88(2)R	AD 05/06/95-----£ SI 113200@.5=56600£ IC 1010595703/1010652303
05/07/1995	88(2)R	AD 05/06/95-----£ SI 180900@.5=90450£ IC 1010652303/1010742753
21/06/1995	88(2)R	AD 05/06/95-----£ SI 180900@.5=90450£ IC 1010496497/1010586947
21/06/1995	88(2)R	AD 07/06/95-----£ SI 17513@.5=8756£ IC 1010586947/1010595703
06/06/1995	88(2)	AD 19/05/95-----£ SI 3288@.5=1644£ IC 1010494853/1010496497
06/06/1995	88(2)R	AD 22/05/95-----£ SI 258368@.5=129184£ IC 1010365669/1010494853
06/06/1995	88(2)R	AD 24/04/95-----£ SI 90480@.5=45240£ IC 1010320429/1010365669
25/05/1995	88(2)R	AD 03/05/95-----£ SI 3729@.5=1864£ IC 1010256065/1010257929
25/05/1995	88(2)R	AD 02/05/95-----£ SI 125000@.5=62500£ IC 1010257929/1010320429
23/05/1995	288	NEW DIRECTOR APPOINTED
11/05/1995	88(2)R	AD 06/04/95-----£ SI 6265@.5=3132£ IC 1010044011/1010047143
11/05/1995	88(2)R	AD 10/04/95-----£ SI 229568@.5=114784£ IC 1010047143/1010161927
11/05/1995	88(2)R	AD 18/04/95-----£ SI 188276@.5=94138£ IC 1010161927/1010256065
05/05/1995	88(2)R	AD 24/04/95-----£ SI 8351@.5=4175£ IC 1010039836/1010044011
26/04/1995	88(2)R	AD 27/03/95-----£ SI 2266@.5=1133£ IC 1010038703/1010039836
26/04/1995	88(2)R	AD 03/04/95-----£ SI 1800599@.5=900299£ IC 1009138404/1010038703
19/04/1995	88(2)R	AD 30/03/95-----£ SI 126400@.5=63200£ IC 1009075204/1009138404
04/04/1995	88(2)R	AD 15/03/95-----£ SI 16827@.5=8413£ IC 1009066791/1009075204
28/03/1995	88(2)R	AD 07/03/95-----£ SI 13271@.5=6635£ IC 1009060156/1009066791
23/03/1995	288	DIRECTOR'S PARTICULARS CHANGED
13/03/1995	88(2)R	AD 17/02/95-----£ SI 4333@.5=2166£ IC 1009044990/1009047156
13/03/1995	88(2)R	AD 22/02/95-----£ SI 26000@.5=13000£ IC 1009047156/1009060156
13/03/1995	88(2)R	AD 07/02/95-----£ SI 16380@.5=8190£ IC 1009036800/1009044990
30/01/1995	88(2)R	AD 16/01/95-----£ SI 13703@.5=6851£ IC 1009029949/1009036800
12/01/1995	88(2)R	AD 16/12/94-----£ SI 324@.5=162£ IC 1009029787/1009029949
12/01/1995	88(2)R	AD 16/12/94-----£ SI 10082@.5=5041£ IC 1009022060/1009027101
12/01/1995	88(2)R	AD 23/12/94-----£ SI 875@.5=437£ IC 1009021623/1009022060
12/01/1995	88(2)R	AD 16/12/94-----£ SI 2852@.5=1426£ IC 1009028361/1009029787
12/01/1995	88(2)R	AD 16/12/94-----£ SI 2520@.5=1260£ IC 1009027101/1009028361
22/12/1994	88(2)R	AD 06/12/94-----£ SI 14267@.5=7133£ IC 1009014490/1009021623
22/12/1994	88(2)R	AD 15/11/94-----£ SI 11564@.5=5782£ IC 1009008708/1009014490
22/12/1994	88(2)R	AD 24/11/94-----£ SI 6659@.5=3329£ IC 1009002588/1009005917
22/12/1994	88(2)R	AD 24/11/94-----£ SI 5583@.5=2791£ IC 1009005917/1009008708
18/11/1994	288	DIRECTOR RESIGNED
17/11/1994	88(2)R	AD 04/11/94-----£ SI 640@.5=320£ IC 1009002268/1009002588
17/11/1994	88(2)R	AD 04/11/94-----£ SI 5758@.5=2879£ IC 1008999389/1009002268
11/11/1994	288	DIRECTOR RESIGNED
11/11/1994	288	DIRECTOR RESIGNED
11/11/1994	288	DIRECTOR RESIGNED
05/11/1994	88(2)R	AD 19/10/94-----£ SI 8376@.5=4188£ IC 1008995201/1008999389
05/11/1994	88(2)R	AD 19/10/94-----£ SI 8221@.5=4110£ IC 1008991091/1008995201

27/10/1994	288	DIRECTOR'S PARTICULARS CHANGED
20/10/1994	88(2)R	AD 30/09/94-----£ SI 2640@.5=1320£ IC 1008989771/1008991091
20/10/1994	88(2)R	AD 30/09/94-----£ SI 3730@.5=1865£ IC 1008987906/1008989771
20/10/1994	88(2)R	AD 10/10/94-----£ SI 8836@.05=441£ IC 1008986880/1008987321
20/10/1994	88(2)R	AD 10/10/94-----£ SI 1171@.5=585£ IC 1008987321/1008987906
20/10/1994	88(2)R	AD 10/10/94-----£ SI 209600@.5=104800£ IC 1008882080/1008986880
12/10/1994	88(2)R	AD 26/09/94-----£ SI 472076@.5=236038£ IC 1008646042/1008882080
11/10/1994	88(2)R	AD 16/09/94-----£ SI 1819@.5=909£ IC 1008645133/1008646042
11/10/1994	88(2)R	AD 16/09/94-----£ SI 3639@.5=1819£ IC 1008643314/1008645133
11/10/1994	88(2)R	AD 16/09/94-----£ SI 3543@.5=1771£ IC 1008618581/1008620352
11/10/1994	88(2)R	AD 16/09/94-----£ SI 8391@.5=4195£ IC 1008632847/1008637042
11/10/1994	88(2)R	AD 26/09/94-----£ SI 436300@.5=218150£ IC 1008393028/1008611178
11/10/1994	88(2)R	AD 16/09/94-----£ SI 9884@.5=4942£ IC 1008611178/1008616120
11/10/1994	88(2)R	AD 16/09/94-----£ SI 5968@.5=2984£ IC 1008637042/1008640026
11/10/1994	88(2)R	AD 28/09/94-----£ SI 102300@.5=51150£ IC 1008341878/1008393028
11/10/1994	88(2)R	AD 16/09/94-----£ SI 4923@.5=2461£ IC 1008616120/1008618581
11/10/1994	88(2)R	AD 16/09/94-----£ SI 11563@.5=5781£ IC 1008627066/1008632847
11/10/1994	88(2)R	AD 16/09/94-----£ SI 3967@.5=1983£ IC 1008641331/1008643314
11/10/1994	88(2)R	AD 16/09/94-----£ SI 13428@.5=6714£ IC 1008620352/1008627066
11/10/1994	88(2)R	AD 16/09/94-----£ SI 2611@.5=1305£ IC 1008640026/1008641331
28/09/1994	288	DIRECTOR'S PARTICULARS CHANGED
23/09/1994	88(2)R	AD 12/09/94-----£ SI 251136@.5=125568£ IC 1008216310/1008341878
23/09/1994	88(2)R	AD 09/09/94-----£ SI 2565@.5=1282£ IC 1008212974/1008214256
23/09/1994	88(2)R	AD 09/09/94-----£ SI 9957@.5=4978£ IC 1008207996/1008212974
23/09/1994	88(2)R	AD 09/09/94-----£ SI 3201@.5=1600£ IC 1008214256/1008215856
23/09/1994	88(2)R	AD 09/09/94-----£ SI 909@.5=454£ IC 1008215856/1008216310
16/09/1994	88(2)R	AD 26/08/94-----£ SI 4329@.5=2164£ IC 1008205832/1008207996
13/09/1994	AA	FULL GROUP ACCOUNTS MADE UP TO 02/04/94
12/09/1994	88(2)R	AD 30/08/94-----£ SI 293520@.5=146760£ IC 1008059072/1008205832
12/09/1994	88(2)R	AD 15/08/94-----£ SI 344354@.5=172177£ IC 1007886895/1008059072
08/09/1994	88(2)R	AD 15/08/94-----£ SI 2103@.5=1051£ IC 1007885844/1007886895
08/09/1994	88(2)R	AD 15/08/94-----£ SI 5429@.5=2714£ IC 1007883130/1007885844
08/09/1994	88(2)R	AD 15/08/94-----£ SI 30100@.5=15050£ IC 1007868080/1007883130
08/09/1994	88(2)R	AD 05/08/94-----£ SI 5049@.5
26/08/1994	363x	RETURN MADE UP TO 08/08/94; BULK LIST AVAILABLE SEPARATELY
11/08/1994	88(2)R	AD 27/07/94-----£ SI 4850@.5=2425£ IC 1008029191/1008031616
11/08/1994	88(2)R	AD 01/08/94-----£ SI 376000@.5=188000£ IC 1007841191/1008029191
09/08/1994	SRES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 27/07/94
07/08/1994	88(2)R	AD 13/07/94-----£ SI 288@.5=144£ IC 1007841047/1007841191
07/08/1994	88(2)R	AD 13/07/94-----£ SI 726@.5=363£ IC 1007840684/1007841047
27/07/1994	88(2)R	AD 18/07/94-----£ SI 258088@.5=129044£ IC 1007711640/1007840684
27/07/1994	88(2)R	AD 15/07/94-----£ SI 89400@.5=44700£ IC 1007666940/1007711640
13/07/1994	88(2)R	AD 04/07/94-----£ SI 3459@.5=1729£ IC 1007665211/1007666940
13/07/1994	88(2)R	AD 04/07/94-----£ SI 268584@.5=134292£ IC 1007530919/1007665211
13/07/1994	88(2)R	AD 04/07/94-----£ SI 1259@.5=629£ IC 1007530290/1007530919
08/07/1994	288	DIRECTOR'S PARTICULARS CHANGED
01/07/1994	88(2)R	AD 20/06/94-----£ SI 490208@.5=245104£ IC 1007285186/1007530290
17/06/1994	88(2)R	AD 08/06/94-----£ SI 5403@.5=2701£ IC 1007149428/1007152129
17/06/1994	88(2)R	AD 06/03/94-----£ SI 259268@.5=129634£ IC 1007155552/1007285186

17/06/1994	88(2)R	AD 26/05/94-----£ SI 1714@.5=857£ IC 1007153689/1007154546
17/06/1994	88(2)R	AD 26/05/94-----£ SI 2013@.5=1006£ IC 1007154546/1007155552
17/06/1994	88(2)R	AD 26/05/94-----£ SI 3121@.5=1560£ IC 1007152129/1007153689
09/06/1994	88(2)R	AD 10/05/94-----£ SI 3013@.5=1506£ IC 1007147922/1007149428
09/06/1994	88(2)R	AD 23/05/94-----£ SI 615536@.5=307768£ IC 1006840154/1007147922
20/05/1994	288	DIRECTOR'S PARTICULARS CHANGED
20/05/1994	88(2)R	AD 09/05/94-----£ SI 1326256@.5=663128£ IC 1006177026/1006840154
09/05/1994	88(2)R	AD 25/04/94-----£ SI 1556575@.5=778287£ IC 1005398739/1006177026
09/05/1994	88(2)R	AD 18/04/94-----£ SI 1435860@.5=717930£ IC 1004632159/1005350089
09/05/1994	88(2)R	AD 22/04/94-----£ SI 97300@.5=48650£ IC 1005350089/1005398739
09/05/1994	88(2)R	AD 08/04/94-----£ SI 164800@.5=82400£ IC 1004449386/1004531786
09/05/1994	88(2)R	AD 15/04/94-----£ SI 2282@.5=1141£ IC 1004630777/1004631918
09/05/1994	88(2)R	AD 15/04/94-----£ SI 2282@.5=1141£ IC 1004629636/1004630777
09/05/1994	88(2)R	AD 08/04/94-----£ SI 195700@.5=97850£ IC 1004531786/1004629636
09/05/1994	88(2)R	AD 15/04/94-----£ SI 482@.5=241£ IC 1004631918/1004632159
04/05/1994	88(2)R	AD 11/04/94-----£ SI 2133099@.5=1066549£ IC 1003382837/1004449386
21/04/1994	88(2)R	AD 31/03/94-----£ SI 183752@.5=91876£ IC 1003290961/1003382837
19/04/1994	88(2)R	AD 05/04/94-----£ SI 5727690@.5=2863845£ IC 1000427116/1003290961
13/04/1994	88(2)R	AD 22/03/94-----£ SI 13037@.5=6518£ IC 1000420598/1000427116
06/04/1994	288	DIRECTOR'S PARTICULARS CHANGED
29/03/1994	88(2)R	AD 17/02/94-----£ SI 30000@.5=15000£ IC 1000405598/1000420598
23/03/1994	88(2)R	AD 24/02/94-----£ SI 440@.5=220£ IC 1000405378/1000405598
23/03/1994	88(2)R	AD 14/02/94-----£ SI 860@.5=430£ IC 1000404948/1000405378
03/03/1994	288	DIRECTOR'S PARTICULARS CHANGED
03/03/1994	122	£ IC 1000404949/100040494818/01/94£ SR 1@1=1
25/02/1994	288	NEW DIRECTOR APPOINTED
25/02/1994	288	NEW DIRECTOR APPOINTED
25/02/1994	288	NEW DIRECTOR APPOINTED
22/02/1994	88(2)R	AD 26/01/94-----£ SI 2277@.5=1138£ IC 1000403811/1000404949
26/01/1994	288	NEW DIRECTOR APPOINTED
26/01/1994	88(2)R	AD 12/01/94-----£ SI 1440@.5=720£ IC 1000403091/1000403811
26/01/1994	88(2)R	AD 23/12/93-----£ SI 3658@.5=1829£ IC 1000401262/1000403091
04/01/1994	88(2)R	AD 02/12/93-----£ SI 3436@.5=1718£ IC 1000399544/1000401262
16/12/1993	88(2)R	AD 03/11/93-----£ SI 3340@50=167000£ IC 1000232544/1000399544
19/11/1993	88(2)R	AD 25/10/93-----£ SI 9319@.5=4659£ IC 1000223643/1000228302
19/11/1993	88(2)R	AD 29/09/93-----£ SI 7404@.5=3702£ IC 1000228842/1000232544
19/11/1993	88(2)R	AD 13/10/93-----£ SI 1080@.5=540£ IC 1000228302/1000228842
25/10/1993	88(2)R	AD 05/10/93-----£ SI 280@.5=140£ IC 1000223503/1000223643
01/10/1993	88(2)R	AD 08/09/93-----£ SI 400@.5=200£ IC 1000223303/1000223503
20/09/1993	288	DIRECTOR'S PARTICULARS CHANGED
03/09/1993	AA	FULL GROUP ACCOUNTS MADE UP TO 03/04/93
03/09/1993	363x	RETURN MADE UP TO 08/08/93; BULK LIST AVAILABLE SEPARATELY
05/07/1993	288	DIRECTOR'S PARTICULARS CHANGED
27/05/1993	288	DIRECTOR'S PARTICULARS CHANGED
27/05/1993	288	DIRECTOR RESIGNED
18/05/1993	288	DIRECTOR'S PARTICULARS CHANGED
18/05/1993	288	DIRECTOR'S PARTICULARS CHANGED
30/10/1992	288	DIRECTOR'S PARTICULARS CHANGED
16/09/1992	AA	FULL GROUP ACCOUNTS MADE UP TO 28/03/92

16/09/1992	363x	RETURN MADE UP TO 08/08/92; BULK LIST AVAILABLE SEPARATELY
25/08/1992	288	DIRECTOR RESIGNED
25/08/1992	288	DIRECTOR RESIGNED
25/08/1992	288	DIRECTOR RESIGNED
08/06/1992	288	NEW DIRECTOR APPOINTED
08/06/1992	288	NEW DIRECTOR APPOINTED
08/06/1992	288	NEW DIRECTOR APPOINTED
08/06/1992	288	NEW DIRECTOR APPOINTED
01/05/1992	288	DIRECTOR'S PARTICULARS CHANGED
18/09/1991	288	NEW DIRECTOR APPOINTED
05/09/1991	AA	FULL GROUP ACCOUNTS MADE UP TO 30/03/91
05/09/1991	363x	RETURN MADE UP TO 08/08/91; BULK LIST AVAILABLE SEPARATELY
19/08/1991	288	DIRECTOR RESIGNED
19/08/1991	288	DIRECTOR RESIGNED
31/07/1991	88(2)R	AD 14/05/91-23/07/91£ SI 188645@.5=94322£ IC 1000008983/1000103305
30/07/1991	395	PARTICULARS OF MORTGAGE/CHARGE
24/07/1991	288	DIRECTOR RESIGNED
24/07/1991	288	DIRECTOR'S PARTICULARS CHANGED
24/07/1991	288	DIRECTOR'S PARTICULARS CHANGED
23/07/1991	PROSP	LISTING OF PARTICULARS
16/06/1991	288	NEW DIRECTOR APPOINTED
24/05/1991	88(2)R	AD 02/05/91-----£ SI 17965@.5=8982£ IC 1000000001/1000008983
16/04/1991	88(2)R	AD 01/11/89-26/03/91£ SI 133424@.5
17/01/1991	363	RETURN MADE UP TO 10/08/90; BULK LIST AVAILABLE SEPARATELY
29/11/1990	288	DIRECTOR'S PARTICULARS CHANGED
06/11/1990	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
05/10/1990	AA	FULL GROUP ACCOUNTS MADE UP TO 31/03/90
07/08/1990	SRES01	ALTER MEM AND ARTS 27/07/90
07/08/1990	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
07/08/1990	288	DIRECTOR RESIGNED
07/08/1990	SRES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 27/07/90
07/08/1990	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 27/07/90
27/04/1990	288	NEW DIRECTOR APPOINTED
22/01/1990	288	DIRECTOR RESIGNED
12/01/1990	288	DIRECTOR'S PARTICULARS CHANGED
18/09/1989	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
12/09/1989	288	DIRECTOR'S PARTICULARS CHANGED
07/09/1989	AA	FULL GROUP ACCOUNTS MADE UP TO 01/04/89
04/09/1989	363	RETURN MADE UP TO 08/08/89; BULK LIST AVAILABLE SEPARATELY
11/08/1989	ORES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 25/07/89
11/08/1989	ORES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 25/07/89
24/07/1989	288	NEW DIRECTOR APPOINTED
17/04/1989	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
10/02/1989	288	NEW DIRECTOR APPOINTED
25/01/1989	SRES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 17/11/88
25/01/1989	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 17/11/88
25/01/1989	SRES01	ADOPT MEM AND ARTS 17/11/88
25/01/1989	SRES13	SUB DIVIDE SHRS TO 50P 17/11/88
25/01/1989	SRES04	NC INC ALREADY ADJUSTED 17/11/88

25/01/1989	88(2)	WD 03/01/89 AD 17/11/88-----£ SI 1999900000@.5=999950000£ IC 50000/1000000000
25/01/1989	123	NC INC ALREADY ADJUSTED
25/01/1989	SRES11	DISAPPLICATION OF PRE-EMPTION RIGHTS 17/11/88
25/01/1989	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 17/11/88
25/01/1989	SRES04	£ NC 1300000000/1300000001
25/01/1989	88(2)	WD 03/01/89 AD 05/12/88-----£ SI 1@1=1£ IC 1000000000/1000000001
25/01/1989	123	£ NC 50000/1300000000
25/01/1989	122	S-DIV
22/12/1988	PROSP	LISTING OF PARTICULARS
04/10/1988	288	NEW DIRECTOR APPOINTED
04/10/1988	288	NEW DIRECTOR APPOINTED
04/10/1988	288	NEW DIRECTOR APPOINTED
04/10/1988	288	NEW DIRECTOR APPOINTED
04/10/1988	288	NEW DIRECTOR APPOINTED
04/10/1988	288	NEW DIRECTOR APPOINTED
04/10/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	325	LOCATION OF REGISTER OF DIRECTORS' INTERESTS
23/09/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	353	LOCATION OF REGISTER OF MEMBERS
23/09/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	288	NEW SECRETARY APPOINTED
23/09/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
23/09/1988	288	NEW DIRECTOR APPOINTED
23/09/1988	288	NEW DIRECTOR APPOINTED
21/09/1988	PUC 2	WD 07/09/88 AD 30/08/88-----£ SI 49998@1=49998£ IC 2/50000
19/09/1988	SRES01	ADOPT MEM AND ARTS 050988
13/09/1988	353	LOCATION OF REGISTER OF MEMBERS
13/09/1988	224	ACCOUNTING REFERENCE DATE NOTIFIED AS 31/03
13/09/1988	325	LOCATION OF REGISTER OF DIRECTORS' INTERESTS
31/08/1988	117	APPLICATION COMMENCE BUSINESS
31/08/1988	CERT8	AUTHORISATION TO COMMENCE BUSINESS AND BORROW
26/07/1988	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
26/07/1988	MISC	CERTIFICATE OF INCORPORATION

This Report excludes 88(2) Share Allotment documents