

## Limited Company Gold Report

### Company Details

<b>Company Name</b>	COMPANYX LIMITED
<b>Registered Number</b>	99999999
<b>Registered Office</b>	COMPANYX HOUSE, MAIN STREET, ANYTOWN POSTCODE
<b>Date Incorporated</b>	22 March 1960

### Credit Summary

<b>Credit Values</b>	<b>(Calculated on 6 July 2006 At 13:51:53)</b>	
<b>Credit Limit</b>	£ 2,600,000	
<b>Credit Rating</b>	£ 880,000	
<b>Credit Opinion</b>	» A very low risk company; no hesitation in recommending credit transactions to the limit assigned.	

### Financial Stability Assessment

<b>Commercial Delphi Score</b>	96 out of 100				
<b>Commercial Delphi Band</b>	Very Low Risk	<b>Commercial Delphi Rating</b>	star	star	star
<b>Failure Odds</b>	126:1				

### Payment Summary

	Company	Industry
<b>Days Beyond Terms</b>	21	19

This company pays beyond its terms  
 This company pays consistent with the industry average  
 There is a noticeably worsening payment pattern.  
 Industry Type For Comparison - Business Services

### Public Record Information

<b>Mortgages/Charges</b>	None Recorded
<b>Legal Notices</b>	None Recorded
<b>County Court Judgments</b>	None Recorded in Last 72 Months

### Balance Sheet

<b>Date Latest Accounts</b>	30 June 2005	<b>Accounts Ref. Date</b>	30 June
-----------------------------	--------------	---------------------------	---------

## Date Latest Returns

20 October 2005

Date Of Accounts	30/06/2005	30/06/2004	30/06/2003	30/06/2002
Accounting Standard	IFRS	IFRS	UK GAAP	UK GAAP
Number Of Weeks	(Cons.)52	(Cons.)52	(Cons.)52	(Cons.)52
Currency	GBP 000	GBP 000	GBP 000	GBP 000
<b>Tangible Assets</b>	<b>1,051,000</b>	<b>1,046,000</b>	<b>1,156,000</b>	<b>3,300,800</b>
Land & Buildings	1,001,000	1,006,000	456,000	2,663,400
Freehold	1,001,000	1,006,000	-	-
Leasehold	0	0	-	-
Fixtures & Fittings	30,000	20,000	0	0
Plant & Vehicles	20,000	20,000	700,000	637,400
Plant	-	-	-	-
Vehicles	-	-	-	-
Assets In Course Of Construction	0	0	-	-
Other Tangible Assets	0	0	-	-
<b>Intangible Assets</b>	<b>2,659,000</b>	<b>2,582,000</b>	<b>2,663,000</b>	<b>2,108,200</b>
<b>Investment Assets</b>	<b>1,298,000</b>	<b>1,151,000</b>	-	-
Property	0	0	-	-
Subsidiary/Associate/Joint	1,298,000	1,151,000	-	-
Other Investments	0	0	-	-
<b>Financial Assets</b>	<b>297,000</b>	<b>340,000</b>	-	-
Finance Lease/Hire Purchase	0	0	-	-
Group Loans	297,000	340,000	-	-
Directors Loans	0	0	-	-
Other Loans	0	0	-	-
Other Financial Assets	0	0	-	-
<b>Other Non-Current Assets</b>	<b>98,000</b>	<b>78,000</b>	<b>1,519,000</b>	<b>1,629,300</b>
Long Term Trade	0	0	-	-
Subsidiary/Associate/Joint	0	0	-	-
Assets Held For Resale	0	0	-	-
Other	98,000	78,000	-	-
<b>Total Fixed/Non-Current Assets</b>	<b>5,403,000</b>	<b>5,197,000</b>	<b>5,338,000</b>	<b>7,038,300</b>
<b>Inventories</b>	<b>221,000</b>	<b>216,000</b>	<b>251,000</b>	<b>258,400</b>
Raw Material/Stocks	0	2,000	237,000	245,400
Work In Progress	1,000	4,000	14,000	13,000
Finished Goods	220,000	210,000	-	-
<b>Debtors</b>	<b>1,131,000</b>	<b>1,091,000</b>	<b>1,138,000</b>	<b>1,054,300</b>
Accounts Receivable/Trade Debtors	898,000	888,000	730,000	562,700
Subsidiary/Associate/Joint	0	0	-	-
Prepayments/Accruals	233,000	203,000	-	-
Group Loans (UK GAAP Only)	-	-	0	0
Directors Loans (UK GAAP Only)	-	-	-	-
Other Debtors	0	0	408,000	491,600
<b>Total Cash</b>	<b>105,000</b>	<b>84,000</b>	<b>84,000</b>	<b>61,700</b>

Bank/In Hand	72,000	72,000	-	-
Cash Equivalents	33,000	12,000	-	-
<b>Financial Assets</b>	<b>32,000</b>	<b>33,000</b>	-	-
Finance Lease/Hire Purchase	0	0	-	-
Group Loans	32,000	33,000	-	-
Directors Loans	0	0	-	-
Other Loans	0	0	-	-
Other Financial Assets	0	0	-	-
<b>Other Current Assets</b>	<b>4,000</b>	<b>3,000</b>	<b>10,000</b>	<b>0</b>
Assets Held For Resale	0	0	-	-
Other	4,000	3,000	-	-
<b>Total Current Assets</b>	<b>1,493,000</b>	<b>1,427,000</b>	<b>1,483,000</b>	<b>1,374,400</b>
<b>Creditors</b>	<b>1,245,000</b>	<b>1,176,000</b>	-	-
Accounts Payable/Trade Creditors	1,102,000	1,100,000	411,000	384,400
Subsidiary/Associate/Joint	-	-	-	-
Group Loans (UK GAAP Only)	-	-	0	0
Directors Loans (UK GAAP Only)	-	-	-	-
Accruals/Deferred Income	-	-	286,000	321,800
Social Security/VAT	-	-	177,000	237,600
Taxation Payable	73,000	40,000	49,000	65,200
Other Creditors	70,000	36,000	-	-
<b>Financial Liabilities</b>	<b>397,000</b>	<b>458,000</b>	-	-
Bank Overdraft	68,000	217,000	122,000	158,900
Finance Lease/Hire Purchase	0	-	9,000	8,600
Finance Lease	0	-	9,000	8,600
Hire Purchase	0	-	0	0
Group Loans	0	-	-	-
Director Loans	0	-	-	-
Other Short Term Loans	329,000	241,000	152,000	206,200
Grants	0	-	-	-
Other Financial Liabilities	0	-	-	-
<b>Other Current Liabilities</b>	<b>26,000</b>	<b>43,000</b>	<b>225,000</b>	<b>177,200</b>
Assets Held For Resale	0	0	-	-
Other	26,000	43,000	-	-
Dividends (UK GAAP Only)	-	-	120,000	176,800
<b>Total Current Liabilities</b>	<b>1,668,000</b>	<b>1,677,000</b>	<b>1,551,000</b>	<b>1,736,700</b>
<b>Working Capital</b>	<b>(175,000)</b>	<b>(250,000)</b>	<b>(68,000)</b>	<b>(362,300)</b>
<b>Capital Employed</b>	<b>5,228,000</b>	<b>4,947,000</b>	<b>5,270,000</b>	<b>6,676,000</b>
<b>Financial Liabilities</b>	<b>1,836,000</b>	<b>1,557,000</b>	-	-
Finance Lease/Hire Purchase	53,000	62,000	59,000	68,500
Finance Lease	53,000	62,000	59,000	68,500
Hire Purchase	0	0	0	0
Group Loans	0	0	-	-
Director Loans	0	0	-	-
Other Long Term Loans	1,783,000	1,495,000	1,716,000	3,243,900

Grants	0	0	-	-
Other Financial Liabilities	0	0	-	-
<b>Other Non-Current Liabilities</b>	<b>56,000</b>	<b>72,000</b>	<b>498,000</b>	<b>50,200</b>
Long Term Trade	0	-	-	-
Subsidiary/Associate/Joint	0	-	-	-
Group Loans (UK GAAP Only)	0	-	-	-
Director Loans (UK GAAP Only)	0	-	-	-
Assets Held For Resale	0	-	-	-
Accruals	0	-	2,000	2,600
Preference Shares	0	-	-	-
Other	56,000	72,000	-	-
<b>Total Non-Current Liabilities</b>	<b>1,892,000</b>	<b>1,629,000</b>	<b>2,275,000</b>	<b>3,365,200</b>
<b>Provisions</b>	<b>450,000</b>	<b>452,000</b>	<b>95,000</b>	<b>189,900</b>
Deferred Taxation	12,000	11,000	34,000	137,800
Pension	411,000	420,000	-	-
Other Provision	27,000	21,000	61,000	52,100
<b>Minority Interests (UK GAAP Only)</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>
<b>Net Assets</b>	<b>2,886,000</b>	<b>2,866,000</b>	<b>2,900,000</b>	<b>3,120,900</b>
Issued Capital	179,000	179,000	179,000	171,000
Ordinary Shares	-	-	-	-
Preference Shares (UK GAAP Only)	-	-	-	-
Other	-	179,000	-	-
Share Premium	1,121,000	1,124,000	1,121,000	990,600
Interest In Own Shares	0	0	-	-
Retained Earnings	241,000	76,000	241,000	376,400
Revaluation Reserve	5,000	0	5,000	203,800
Currency Translation Reserve	0	0	-	-
Other	1,340,000	1,487,000	1,354,000	1,379,100
<b>Total Shareholders' Funds</b>	<b>2,886,000</b>	<b>2,866,000</b>	<b>2,900,000</b>	<b>3,120,900</b>
<b>Minority Interests (IFRS Only)</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>
<b>Net Worth</b>	<b>2,886,000</b>	<b>2,866,000</b>	<b>237,000</b>	<b>1,012,700</b>

## Profit & Loss

Date Latest Accounts	30 June 2005	Accounts Ref. Date	30 June	
Date Latest Returns	20 October 2005			
Date Of Accounts	30/06/2005	30/06/2004	30/06/2003	30/06/2002
Accounting Standard	IFRS	IFRS	UK GAAP	UK GAAP
Number Of Weeks	(Cons.)52	(Cons.)52	(Cons.)52	(Cons.)52
Currency	GBP 000	GBP 000	GBP 000	GBP 000
<b>Turnover/Sales</b>	<b>1,573,000</b>	<b>1,543,000</b>	<b>3,594,000</b>	<b>4,535,200</b>
Home Nation	806,000	791,000	-	3,020,600
Europe	0	-	-	-
Rest Of The World	767,000	752,000	-	-
Export (UK GAAP Only)	-	-	-	1,514,600
<b>Cost Of Sales</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Exceptional Items (UK GAAP Only)	-	-	-	-
Other Direct Items	-	-	-	-
Total Expenses	1,446,000	1,420,000	3,274,000	4,082,900
<b>Gross Profit</b>	-	-	-	-
Operating Expenses	-	-	-	-
Operating Income	-	-	-	-
Exceptional Items (UK GAAP Only)	-	-	-	-
Profit/Loss On Disposal	-	-	-	-
<b>Operating Profit</b>	<b>127,000</b>	<b>123,000</b>	-	-
Share Of Profits	19,000	17,000	-	-
Other Income	0	0	71,000	32,800
Interest Receivable	15,000	16,000	-	-
Interest Payable	53,000	50,000	213,000	161,100
To Bank	-	-	-	-
On Hire Purchase	-	-	-	-
On Leasing	-	-	-	-
Other	53,000	50,000	-	-
Other Transactions	(2,000)	(7,000)	-	-
Exceptional Items (UK GAAP Only)	-	-	(78,000)	(39,400)
<b>Pre-Tax Profit/(Loss)</b>	<b>106,000</b>	<b>99,000</b>	<b>100,000</b>	<b>284,600</b>
Taxation	16,000	17,000	57,000	107,200
Extraordinary Items	0	0	0	0
Minority Interests (UK GAAP Only)	-	-	(16,000)	(37,300)
Dividends (UK GAAP Only)	-	-	121,000	263,400
<b>Net Profit/(Loss)</b>	<b>90,000</b>	<b>82,000</b>	<b>(94,000)</b>	<b>(123,300)</b>

## Company Ratios & Disclosure Items

Date Latest Accounts	30 June 2005	Accounts Ref. Date			30 June
Date Latest Returns	20 October 2005				
Date Of Accounts	30/06/2005	30/06/2004	30/06/2003	30/06/2002	
<b>Ratios</b>					
<b>Current Ratio</b>	0.76	0.72	0.96	0.79	
<b>Acid Test</b>	-	-	0.79	0.64	
<b>Credit Period (Days)</b>	208.37	210.06	49.90	45.29	
<b>Return On Capital %</b>	2.03	2.00	2.82	4.26	
<b>Pre-Tax Profit Margin %</b>	3.67	3.45	2.78	6.28	
<b>Borrowing Ratio %</b>	838.77	624.65	868.35	363.99	
<b>Equity Gearing %</b>	41.85	43.27	42.52	37.10	
<b>Debt Gearing %</b>	808.81	548.24	748.95	327.09	
<b>Average Remuneration/Employee £</b>	-	-	17,319	15,212	
<b>Profit/Employee £</b>	-	-	3,149	5,733	
<b>Sales/Employee £</b>	-	-	113,169	91,353	
<b>Discontinued Operations</b>					
<b>Turnover</b>	0	0	-	-	

<b>Gross Profit</b>	0	0	-	-
<b>Operating Profit</b>	0	0	117,000,000	0
<b>Pre-Tax Profit</b>	0	0	-	-
<b>Disclosure Items</b>				
<b>Depreciation Charges</b>	60,000,000	62,000,000	128,000,000	174,700,000
<b>Amortisation Charges</b>	132,950,000	129,100,000	88,000,000	75,000,000
<b>Impairment Charges</b>	-	-	-	-
<b>Dividends</b>	123,000,000	121,000,000	-	-
<b>Number Of Employees</b>	-	-	47,183	49,645
<b>Employees' Remuneration</b>	-	-	550,000,000	755,200,000
<b>Directors' Remuneration</b>	-	-	4,586,768	3,768,973

### Key Ratios - Industry Comparisons

Date Of Accounts	30/06/2005	30/06/2004	% Change	Industry Median
<b>Return On Capital %</b>	2.03	2.00	1.50	7.9
<b>Pre-Tax Profit Margin %</b>	3.67	3.45	4.98	5.1
<b>Credit Period (Days)</b>	208.37	210.06	(0.80)	31
<b>Liquidity</b>	0.76	0.72	5.19	0.8
<b>Borrowing Ratio %</b>	838.77	624.65	38.64	0.0
<b>Equity Gearing %</b>	41.85	43.27	(3.28)	44.9
<b>Debt Gearing %</b>	808.81	548.24	47.53	0.0
<b>Number Of Employees</b>	-	-	-	N/A
<b>Avg. Employee Remuneration £</b>	-	-	-	22,055
<b>Turnover/Employee £</b>	-	-	-	117,817
<b>Pre-Tax Profit/Employee £</b>	-	-	-	5,380

Industry Median based on 318 similar companies in 1980 SIC Code 4270 - BREWING

## Payment Profile

### Summary

#### Based on the information supplied from our sources:

This company pays consistent with the industry average.  
There is a noticeably worsening payment pattern.  
This company has 0 accounts placed for collection.  
This company has 2 outstanding unpaid accounts.  
This company pays beyond its terms.

### Current Days Beyond Terms

#### Days Beyond Terms (DBT) For September 2003

<b>Company</b>	21
<b>Number of Accounts</b>	14

**Industry** 19  
**Industry Type For Comparison** Business Services

### Days Beyond Terms Trend

All figures refer to days beyond terms (DBT)

Trend	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
<b>Company</b>	56	53	24	0	0	0	0	0	2	2	11	21
<b>Industry</b>	21	21	21	22	23	22	22	21	20	20	20	19

Averages	Current	Last 3 Months	Last 6 Months	Last 12 Months
<b>Company</b>	21	11	6	6
<b>Industry</b>	19	20	20	21

### Days Beyond Terms Breakdown

Payment Performance By Size Of Account For September 2003

	£1 - £1,000	£1,001 - £10,000	£10,001 - £100,000	£100,000+
<b>Company</b>	29	6	-	-
<b>Industry</b>	17	24	22	30

Payment By Different Terms

Description	DBT	Accounts
<b>Net 30 days</b>	21	14

### Additional Information

#### Other payment information for September 2003 from 14 account(s)

Number of accounts on cash/pro forma terms: 0

Number of accounts placed for collection: 0

#### Unpaid Accounts

1 account(s) have received no payment for 1 month.

1 account(s) have received no payment for 2 months.

0 account(s) have received no payment for 3 or more months.

### Commentary

This company pays its accounts on average 21 days beyond terms.

The payment information we have for this company over the last 6 months available shows a noticeably worsening payment pattern.

### Company Identification Details

<b>Company Name</b>	COMPANYX LIMITED
<b>Registered Number</b>	99999999
<b>Legal Form</b>	Private Limited
<b>Date Incorporated</b>	22 March 1960
<b>Issued Capital (Returns)</b>	GBP 489,850
<b>Registered Office</b>	COMPANYX HOUSE, MAIN STREET, ANYTOWN POSTCODE
<b>Trading Address</b>	COMPANYX BUILDING, HIGH STREET, DISTRICT, ANYTOWN, COUNTY POSTCODE
<b>Telephone Number</b>	999 9999
<b>SIC Codes (1980)</b>	8394
<b>SIC Description (1980)</b>	COMPUTER SERVICES
<b>SIC Codes (1992)</b>	7220
<b>SIC Description (1992)</b>	SOFTWARE CONSULTANCY AND SUPPLY
<b>Principal Activities</b>	VARIOUS SERVICES
<b>Previous Names</b>	COMPANYX OLD (until 02 June 1997) COMPANYX OLD SYSTEMS (until 29 October 1993) COMPANYX OLD (ANYTOWN) (until 31 December 1981)
<b>Previous Registered Office</b>	COMPANYX HOUSE, HIGH STREET, ANYTOWN POSTCODE (until 03 September 2003) COMPANYX OLD HOUSE, MAIN AVENUE, ANYTOWN (until 04 September 1984)
<b>Accounts Type</b>	Full Accounts
<b>Accounts Ref. Date</b>	30 June
<b>Date Latest Accounts</b>	30 June 2005
<b>Date Latest Returns</b>	20 October 2005
<b>Auditor/Accountant</b>	AUDITOR
<b>Bankers</b>	BANK NAME P.O. BOX 00, BANK HOUSE, MAIN AVENUE, ANYTOWN POSTCODE
<b>Sort Code</b>	00-00-00

## Consumer Credit Licences

<b>CCL</b>		<b>(1 of 1)</b>
<b>Licence Number</b>	00000000	
<b>Dated</b>	20 December 2001	
<b>Licensee</b>	COMPANYX LTD	
<b>Categories</b>	DEF	
<b>Trading Names</b>	BUSINESS X BUSINESS Y BUSINESS Z BUSINESS ZX BUSINESS ZY	

## Corporate Structure



<b>Parent Company</b>	<u>COMPANYX GROUP LIMITED (33333333)</u>
<b>Ultimate Parent Company</b>	<u>MAIN COMPANY (11111111)</u>
<b>Principal Shareholders</b>	<u>COMPANYX GROUP LIMITED (33333333) 489,850 ORD £1 SHARES</u>
<b>UK Direct Subsidiaries</b>	<u>COMPANYX (HOLDINGS) LIMITED (44444444) - Live</u> <u>COMPANYX SOFTWARE LIMITED (55555555) - Live</u> <u>BUSINESS X LIMITED (66666666) - Dissolved/Liquidated</u> <u>COMPANYX SERVICES LIMITED (77777777) - Live</u> <u>COMPANYX VENTURES LIMITED (88888888) - Live</u> <u>COMPANYX MARKETING SERVICES LIMITED (AAAAAAA) - Live</u> <u>COMPANYXXX LIMITED (BBBBBBB) - Live</u> <u>COMPANYX BUSINESS STRATEGIES HOLDINGS LIMITED (CCCCCCC)</u> <u>- Live</u> <u>COMPANYX EXTRA LIMITED (DDDDDDDD) - Live</u>
<b>Overseas Subsidiaries</b>	COMPANYX INFORMATION SOLUTIONS SPA COMPANYX IRELAND LIMITED

## Management Information

### Current Directors

<b>Name</b>	<b><u>MS DIRECTOR A</u></b>
<b>Address</b>	HOUSE NAME, STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	21 January 1956
<b>Nationality</b>	BRITISH
<b>Occupation</b>	COMPANY DIRECTOR
<b>Appointed Prior To</b>	20 October 1992

<b>Name</b>	<b><u>MR DIRECTOR B</u></b>
<b>Address</b>	HOUSE NAME, STREET, DISTRICT, TOWN POSTCODE
<b>Date Of Birth</b>	19 February 1949
<b>Nationality</b>	BRITISH
<b>Occupation</b>	COMPANY DIRECTOR
<b>Date Appointed</b>	1 April 1995

<b>Name</b>	<b><u>MRS DIRECTOR C</u></b>
<b>Address</b>	HOUSE NAME, No., STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	20 July 1957
<b>Nationality</b>	BRITISH
<b>Occupation</b>	DIRECTOR
<b>Date Appointed</b>	1 April 1997

<b>Name</b>	<b><u>MR DIRECTOR D</u></b>
<b>Address</b>	HOUSE NAME, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	5 October 1953
<b>Nationality</b>	BRITISH
<b>Qualifications</b>	MA ECON ACA
<b>Occupation</b>	FINANCE DIRECTOR
<b>Date Appointed</b>	7 April 1999

<b>Name</b>	<b><u>MR DIRECTOR E</u></b>
<b>Address</b>	HOUSE NAME, DISTRICT, TOWN, COUNTY POSTCODE

**Date Of Birth** 15 October 1948  
**Nationality** BRITISH  
**Occupation** COMPANY DIRECTOR  
**Appointed Prior To** 20 October 1992

**Name** MR DIRECTOR F  
**Address** HOUSE NAME, DISTRICT, TOWN, COUNTY POSTCODE  
**Date Of Birth** 8 November 1952  
**Nationality** BRITISH  
**Occupation** COMPANY DIRECTOR  
**Date Appointed** 9 December 1999

**Name** MRS DIRECTOR G  
**Address** HOUSE NAME, STREET, DISTRICT, TOWN, COUNTY POSTCODE  
**Date Of Birth** 27 January 1956  
**Nationality** BRITISH  
**Occupation** DIRECTOR  
**Date Appointed** 12 October 2000

**Name** MR DIRECTOR H  
**Address** No., STREET, TOWN POSTCODE  
**Date Of Birth** 21 June 1957  
**Nationality** BRITISH  
**Occupation** DIRECTOR  
**Date Appointed** 12 October 2000

**Name** MS DIRECTOR I  
**Address** No., STREET, TOWN, COUNTY POSTCODE  
**Date Of Birth** 13 July 1946  
**Occupation** DIRECTOR  
**Date Appointed** 1 April 2003

**Name** MR DIRECTOR J  
**Address** No., STREET, TOWN, COUNTY POSTCODE  
**Date Of Birth** 15 February 1956  
**Occupation** FINANCE DIRECTOR  
**Date Appointed** 1 April 2003

**Name** MR DIRECTOR K  
**Address** HOUSE NAME, STREET, TOWN, COUNTY POSTCODE  
**Date Of Birth** 23 May 1949  
**Occupation** DIRECTOR  
**Date Appointed** 1 September 2003

**Name** MR DIRECTOR L  
**Address** No., STREET, DISTRICT, TOWN, COUNTY POSTCODE  
**Date Of Birth** 1 October 1932  
**Nationality** BRITISH  
**Qualifications** FCIS  
**Occupation** DIRECTOR  
**Appointed Prior To** 20 October 1992

<b>Name</b>	<b><u>MR DIRECTOR M</u></b>
<b>Address</b>	HOUSE NAME, STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	2 March 1949
<b>Nationality</b>	BRITISH
<b>Occupation</b>	DIRECTOR
<b>Appointed Prior To</b>	20 October 1992

<b>Name</b>	<b><u>MR DIRECTOR N</u></b>
<b>Address</b>	HOUSE NAME, No., STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	13 March 1948
<b>Nationality</b>	BRITISH
<b>Occupation</b>	CHIEF EXECUTIVE
<b>Appointed Prior To</b>	20 October 1992

#### Previous Directors

<b>Name</b>	<b><u>MR DIRECTOR O</u></b>
<b>Address</b>	No., STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	19 May 1934
<b>Date Appointed</b>	1 April 1997
<b>Date Resigned</b>	23 March 1999

<b>Name</b>	<b><u>MR DIRECTOR P</u></b>
<b>Address</b>	HOUSE NAME, STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	2 August 1929
<b>Appointed Prior To</b>	20 October 1993
<b>Resigned Prior To</b>	20 October 1993

<b>Name</b>	<b><u>MRS DIRECTOR Q</u></b>
<b>Address</b>	No., STREET, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	26 January 1951
<b>Date Appointed</b>	1 April 1996
<b>Date Resigned</b>	2 March 2000

<b>Name</b>	<b><u>MR DIRECTOR R</u></b>
<b>Address</b>	No., STREET, DISTRICT, TOWN, COUNTY
<b>Date Of Birth</b>	23 August 1953
<b>Nationality</b>	AUSTRALIAN
<b>Date Appointed</b>	1 April 1996
<b>Date Resigned</b>	1 April 1997

<b>Name</b>	<b><u>MR DIRECTOR S</u></b>
<b>Address</b>	HOUSE NAME, STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	20 June 1953
<b>Occupation</b>	DIRECTOR
<b>Date Appointed</b>	1 April 1997
<b>Date Resigned</b>	1 May 2002

<b>Name</b>	<b><u>MR DIRECTOR T</u></b>
<b>Address</b>	No., STREET, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	19 August 1942
<b>Date Appointed</b>	1 April 1997

**Resigned Prior To** 20 October 2001

<b>Name</b>	<b><u>MR DIRECTOR U</u></b>
<b>Address</b>	No., STREET, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	19 April 1938
<b>Appointed Prior To</b>	14 October 1988
<b>Date Resigned</b>	1 April 1997

<b>Name</b>	<b><u>DR DIRECTOR V</u></b>
<b>Address</b>	No., STREET, TOWN POSTCODE
<b>Date Of Birth</b>	12 September 1949
<b>Date Appointed</b>	1 May 1992
<b>Date Resigned</b>	6 July 2001

<b>Name</b>	<b><u>MS DIRECTOR W</u></b>
<b>Address</b>	HOUSE NAME, STREET, TOWN, COUNTY
<b>Date Of Birth</b>	6 October 1940
<b>Nationality</b>	AMERICAN
<b>Date Appointed</b>	1 May 1992
<b>Date Resigned</b>	24 June 1993

<b>Name</b>	<b><u>MR DIRECTOR X</u></b>
<b>Address</b>	HOUSE NAME, No., STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Of Birth</b>	21 January 1956
<b>Appointed Prior To</b>	20 October 1992
<b>Resigned Prior To</b>	20 October 1992

#### Company Secretary

<b>Name</b>	<b><u>MS SECRETARY</u></b>
<b>Address</b>	No., STREET, DISTRICT, TOWN POSTCODE
<b>Date Appointed</b>	28 April 2000

#### Previous Company Secretaries

<b>Name</b>	<b><u>MR SECRETARY</u></b>
<b>Address</b>	No., MAIN STREET, DISTRICT, TOWN, COUNTY POSTCODE
<b>Appointed Prior To</b>	14 October 1988
<b>Date Resigned</b>	1 April 1999

<b>Name</b>	<b><u>MRS SECRETARY</u></b>
<b>Address</b>	HOUSE NAME, DISTRICT, TOWN, COUNTY POSTCODE
<b>Date Appointed</b>	14 June 1999
<b>Date Resigned</b>	28 April 2000

### Mortgages, Charges and Satisfactions

**No Mortgages, Charges Or Satisfactions Registered**

### Legal Notices

**No Legal Notices Registered**

## County Court Judgments

**No County Court Judgments Registered**

## Previous Searches

**No Previous Searches Recorded**

---

Report Created On 6 July 2006 at 13:51:54

Dept.: 00

Invoice Ref.: REFERENCE  
Copyright © 2006 Experian Ltd