

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

of company number 00208938 G

company name

GENAVCO ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96 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	
0 18	1 1	916	

### 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.

55 PARK LANE LONDON W1Y 3DB

### **Principal business activities** (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	
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00208938 Register of members (See note 5)	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.	Day Month Year Date of any change.
SUSAN JERMAN 29 BATHURST MEWS LONDON W2 2SB	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Barrio Marchia Marci
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN GRAHAM HAWKINS 45 THE AVENUE TADWORTH SURREY KT20 5DB	
Date of Birth:- 14/06/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	COMPANY DIRECTOR
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED LIST

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00208938 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. SUSAN **JERMAN** 29 BATHURST MEWS LONDON W2 2SB Date of Birth:- 31/05/52 Nat:BRITISH Occ: CHARTERED SECRETARY Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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00208938 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY  10 % PREFERENCE 6% N-C 210 PREFERENCE	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £500 £5,000
	Totals	25,000	£ 15,500
List of past and present members (See note 9)			•
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	not on
The last full members list was at 08/11/94	on paper paper  A list of changes is enclosed  A full list of members is enclosed		
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	Signed	d	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.11	96	Secretary/ <del>Director</del> * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LOND	(UK) PLC STREET ON Postcoo	

# LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

FIGI OF FAST ARD FRESERT MEMBERS	SCHEDULE TO FORIVI 303			
Company Number: 00208938		Account of Share	S	
,	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		
GENAVCO ENTERPRISES LIMITED	amount of stock held	4.		
•	by existing members at	company, by (a) persons who are still		
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	Number			
Name and address	currently	Number Date of	D = = = = l ==	
Hame and address	held	Transferred Registration of Transfer	Remarks	
	40	or transfer		
HARRODS (WK) PLC	19,999			
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(GRMERLY HARRODS HOLDINGSPLE) 14 SONTH STREET LONDON	[ ]	ľ		
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7,370,3070	TICEPLICE	VCE		
WIY SPJ				
	5,000			
	10% PR	FÉRENCE		
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HARRODS NOMINEES LIMITED	ORD, NA	RY		
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55 PARK LANE				
LONDON	1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 00208938  Company Name: States of Company Name and address States of Company to Compan			Account of Share	es
GENAVCO ENTERPRISES LIMITED  shares or amount of stock held by existing members at date of this return.  Name and address  shares or amount of stock held by existing members at date of this return.  Shares or amount of stock held by existing members at date of this return.  Number Currently  Number Transferred Registration  Number Transferred Registration  Remarks	Company Number: 00208938		Particulars of shares trans-	
GENAVCO ENTERPRISES LIMITED  amount of stock held by existing members at date of this return.  Name and address  amount of stock held by existing members at date of this return.  Of the first return, since the incorporation of the company, by  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Number Currently Transferred Registration Remarks	Company Name:			
stock held by existing members at date of this return.  Name and address  stock held by existing members at date of this return.  stock held by existing members at date of this return.  Number currently  Stock held by existing incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred Registration Remarks				
members at date of this return.  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Number Currently Transferred Registration Remarks	GENAVCO ENTERPRISES LIMITED	stock held	incorporation of the	
date of this return.    date of this return.   members, and (b) persons who have ceased to be members.    Number   Number   Date of Registration   Remarks		by existing	company, by	
return.  (b) persons who have ceased to be members.  Number Name and address  Number currently  Transferred  Transferred  Registration Remarks		members at		
Number Number Number Registration Remarks			(b) persons who have	
Name and address currently Number Registration Remarks			ceased to be members.	
Name and address currently Number Registration Remarks		Number	Date of	]
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# ANNUAL RETURN OF GENAVCO ENTERPRISES LIMITED - COMPANY NO. 208938

### OTHER DIRECTORSHIPS

### JOHN GRAHAM HAWKINS

### PRESENT:

Carvela Limited DTSF Limited DTSG Limited DTSI Limited DTSK Limited Harrods Limited Harrods (Continental) Limited Harrods Estates Limited Harrods Holdings plc Harrods International Limited Harrods (Management) Limited Harrods Nominees Limited Harrods (UK) plc K G Group Limited Kurt Geiger Shoes Limited Liberty Books Limited Metro Business (1995) Limited Metro Business Aviation (Heathrow) Limited Metro Business Aviation (Stansted) Limited Wylie and Company Limited

PAST:		RESIGNED
	General Navigation & Commerce Company Limited Harrodian Trustees Limited	31.10.95 06.02.96

### SUSAN JERMAN

### PRESENT:

Carvela Limited
DTSF Limited
DTSI Limited
DTSK Limited
Harrods (Continental) Limited
Harrods Group Trustees Limited
Harrods Nominees Limited
K G Group Limited

ANNUAL RETURN OF GENAVCO ENTERPRISES LIMITED - COMPANY NO. 208938

### OTHER DIRECTORSHIPS

## SUSAN JERMAN (CONT.)

Kurt Geiger Shoes Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
LBC Radio Limited
London Broadcasting Corporation Limited
Metro Business (1995) Limited
Metro Business Aviation (Heathrow) Limited
Metro Business Aviation (Stansted) Limited
Wylie and Company Limited

PAST:		RESIGNED
	Harrods Entertainment Limited Harrods Estates Limited Liberty Broadcasting Company Limited	03.05.95 26.01.96 12.07.96