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3333    6666    3333
33 33 66 66 33 33
      33 66              33
3333    666666    3333
      33 66 66          33
33 33 66 66 33 33
3333    6666    3333

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ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

To the Registrar of Companies	<u>For official use</u>	<u>Company Number</u>
	: : : :	: 1703446 :
	: : : :	: : : :

Annual return of
: GENAVCO HOLDINGS LIMITED

The information in this return is as at
: 24th November, 1989 (The date of this return)
:

Address of registered office of the company
:
: GENAVCO HOUSE, 17, WATERLOO PLACE, LONDON SW1Y 4AR.
:

Total amount of indebtedness of the company in respect of mortgages and charges	: £ NIL
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If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members
: 1, HOWICK PLACE, LONDON SW1P 1BH.
:
:
Register of debenture holders
:
:
:

Particulars of the secretary

:Name
: JAMES RALPH PARNELL DAVIES
:
:Previous name(s)
: NONE
:
:Address
:
: 32, RICKMANSWORTH ROAD, AMERSHAM, BUCKS. HP6 5JW.

We certify this return comprising pages 1 to 5 (plus continuation sheets)

Signed Robert L. Hill Director, and D. J. [illegible] Secretary

Presenter's name and address and
reference (if any):
JRPD/HGP/CO.SEC.
HOUSE OF FRASER,
1 HOWICK PLACE,
LONDON SW1P 1BH

:For official use	:	MID #20
:General section	:	Postroom 10068
:	:	
:	:	
:	:	
:	:	
:	:	
:	:	
:	:	
:	:	

COMPANIES HOUSE
19 DEC 1989
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Particulars of the director(s) of the company

: Name	: Business Occupation
: PETER KENNETH WINSTONE	:
:	: GENERAL MANAGER
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: 226, CHISLEHURST ROAD, PETTS WOOD, ORPINGTON,	: Date of birth
: KENT BR5 1NT.	:
: Other relevant past or present directorships	: 04/02/35
: NONE	:
:	:
: Name	: Business Occupation
: GEORGE WILLOUGHBY	:
:	: CHARTERED ACCOUNTANT
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: 4, SEYTON COURT, SEYTON AVENUE, GIFFNOCK,	: Date of birth
: GLASGOW, G46 6QA.	:
: Other relevant past or present directorships	: 24/09/30
: NONE	:
:	:
: Name	: Business Occupation
: JOHN TILLMAN	:
:	: COMPANY DIRECTOR
: Previous name(s) NONE	: Nationality
:	:
: Address	: BRITISH
: 71, THORNTON FARM AVENUE, RUSH GREEN,	: Date of birth
: ROMFORD, ESSEX RMY OTS	:
: Other relevant past or present directorships	: 27/09/38
: AS PER LIST	:
:	:
: Name	: Business Occupation
:	:
: Previous name(s)	: Nationality
:	:
: Address	: Date of birth
:	:
: Other relevant past or present directorships	:
:	:
: Name	: Business Occupation
:	:
: Previous name(s)	: Nationality
:	:
: Address	: Date of birth
:	:
: Other relevant past or present directorships	:
:	:

SUMMARY OF SHARE CAPITAL AND DEBENTURES

COMPANY 1703446

Nominal share capital

: £	100,000.00	:
:	:	:
:	Number of : Class	: Nominal value
:	Shares :	: of each share
:	100,000:ORDINARY	: £ 1.00
:	:	: £
:	:	: £

divided into:-

ISSUED SHARE CAPITAL AND DEBENTURES

Number Class

1. Number of shares of each class taken up to the date of this return.	:	100,000:ORDINARY	:
2. Number of shares of each class issued subject to payment wholly in cash.	:	100,000:ORDINARY	:
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	:	NIL	:
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up.	: Amount	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
5. Number of shares (if any) of each class issued at a discount.	: £ NIL	:	:
6. Amount of discount on the issue of shares which has not been written off at the date of this return.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
7. Amount per share called up on number of shares of each class.	: £ 1.00:	100,000:ORDINARY	:
8. Total amount of calls received.	: £ 100,000.00:	XXXXXXXXXXXX:XXXXXXXXXXXXX	:
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	: £ NIL	:	:
10. Total amount (if any) agreed to to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	: £ NIL	:	:
11. Total amount of calls unpaid.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
14. Total number of shares of each class forfeited.	:XXXXXXXXXXXXXXXXX:	NIL	:
15. Total amount paid on shares forfeited	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
16. Total amount of shares for which share warrants to bearer are outstanding.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
17. Total amount of share ISSUED warrants to bearer since the date of the last return.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	: £ NIL	:XXXXXXXXXXXX:XXXXXXXXXXXXX	:

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Folio in register ledger containing particulars:	Names and addresses
03	HOUSE OF FRASER TRUSTEES LIMITED 69, BUCHANAN STREET, GLASGOW, G1 3LE.
04	HOUSE OF FRASER PUBLIC LIMITED COMPANY 69, BUCHANAN STREET, GLASGOW, G1 3LE.

Folio in register ledger containing particulars:	Names and addresses
03	HOUSE OF FRASER TRUSTEES LIMITED 69, BUCHANAN STREET, GLASGOW, G1 3LE.
04	HOUSE OF FRASER PUBLIC LIMITED COMPANY 69, BUCHANAN STREET, GLASGOW, G1 3LE.

Folio in register ledger containing particulars:	Names and addresses
03	HOUSE OF FRASER TRUSTEES LIMITED 69, BUCHANAN STREET, GLASGOW, G1 3LE.
04	HOUSE OF FRASER PUBLIC LIMITED COMPANY 69, BUCHANAN STREET, GLASGOW, G1 3LE.

AND PRESENT MEMBERS

Account of shares

:Number of		:Particulars of shares transferred		:Remarks	
:shares or		:since the date of the last return,			
:amount of		:or in the case of the first return:			
:stock held by:		:of the incorporation of the			
:existing		:company, by (a) persons who are			
:members at		:still members, and (b) persons			
:date of		:who have ceased to be members			
:return		:Number		:Date of registration:	
				:of transfer	
				:(a) : (b)	
: ORDINARY					
: 2					
: ORDINARY					
: 99,998					

DIRECTORSHIPS

MR JOHN TILLMAN

PRESENT: .

GENERAL NAVIGATION AND COMMERCE LTD

BALNAGOWN CASTLE PROPERTIES LTD

GENAVCO AIR LTD

GENAVCO OIL SERVICES LTD

GN & C GALLERIES LTD

HYDE PARK RESIDENCE LTD