



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



MB 928-00X29
012555

363b

Annual Return

of company number **CN** 1703446 **U**

company name
GENAVCO HOLDINGS LIMITED

This form should be completed in block.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	08	11	91

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 25/10/91

GENAVCO HOUSE
17 WATERLOO PLACE
LONDON
SW1Y 4AR

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 5)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*

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

CS

JAMES RALPH PARNELL

DAVIES

AD

24 BATCHELORS WAY

Post Town *AMERSHAM*

County/Region *BUCKS*

Postcode *HP7 9AJ* Country *ENGLAND*

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

JOHN TILLMAN

PRESENT

General Navigation and Commerce Co. Ltd
Balnagown Castle Properties Ltd
Genavco Air Ltd
Genavco Oil Services Ltd
GN & C Galleries Ltd

PAST

Hyde Park Residence Ltd - Resigned 1.11.91

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

PETER KENNETH

WINSTONE

AD

226 CHISLEHURST ROAD

PETTS WOOD

Post Town ORPINGTON

County/Region KENT

Postcode BR5 1NT

Country ENGLAND

Day Month Year

DO 0 4 0 2 3 5Nationality **NA** BRITISH**OC**

GENERAL MANAGER

OD

NONE.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD****DO****OC****OD**Nationality **NA**

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

JOHN

TILLMAN

AD

71 THORNTON FARM AVENUE

RUSH GREEN

Post Town ROMFORD

County/Region ESSEX

Postcode RM7 0TS

Country ENGLAND

Day Month Year

DO 27 09 38Nationality **NA** BRITISH

Date of birth

OC

COMPANY DIRECTOR

Business occupation

OD

SEE ATTACHED LIST

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

GEORGE

WILLOUGHBY

AD

4 SEYTON COURT

SEYTON AVENUE, GIFFNOCK

Post Town GLASGOW

County/Region

Postcode G46 6QA

Country SCOTLAND

Day Month Year

DO 24 09 30Nationality **NA** BRITISH

Date of birth

OC

CHARTERED ACCOUNTANT

Business occupation

OD

NONE

Other directorships

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
Totals	<u>100,000</u>	<u>£100,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
08/11/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

Secretary/Director *
(* delete as appropriate)

Date

28. 11. 91

This return includes continuation sheets.
(enter number)

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

COMPANY SECRETARY'S	
OFFICE	
HOUSE OF FRASER plc	
LONDON OFFICE	
1 HOWICK PLACE	
LONDON SW1P 1BH	
Telephone	Postcode
071-834-1515	
Extension	4116

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

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