

COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

MB - 928 - 00 x 2 9 012555 COMPANIES HOUSE 29 RG3 1991 55

mnual

i		
of company number	CN 1703446	U
company name GENAVCO HOLDINGS	LIMITED	

This form should be completed in black.

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 snow 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 0 8 1 1 9 1	
	j
DS	

Registered Office (See note 3)

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

GENAVCO HOUSE 17 WATERLOO PLACE LONDON SWIY 4AR

Use this space to notify a change of reg	stered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 5 0 0	

Regi	ster	of	members

(See note: 5)

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

B₩	
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	7

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

Private unlimited company without

Company Secretary(See note 8) (Please photocopy this area to provide (Please provocopy this details of joint secretaries)
*Style/Title Name

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

T1	
T2 🗸	
тз	
T4	Please mark the appropriate box
Т5	
Т6	
77	·

Details of a new company secretary must be notified on form 288.
JAMES RALPH PARNELL
DAVIES
AD 24 BATCHELORS WAY
Post Town AMERSHAM
County/Region Bucks
Postcode HP7 9AJ Country ENGLAND

	Accou	nt of Shares	· · · · · · · · · · · · · · · · · · ·
Number of	Particulars of since the date	hares transferred of the last return.	1
stock held	or, in the case of since the inco company, by	of the first return, rporation of the	
members at date of this			
return.			
	Number	Date of Registration of Transfer	Remarks
	2	29.10.91	(<u>2</u>)
99.000			INCL 1
1.7779	<u> </u>		TRANSFERRED
			OF FRASER
			275
-			TRANSFERRE
/			ROM HOUSE OF FRAJER
			TRUSTEES
			275
	_	_	
_			
_			<u> </u>
	 		
_			
	shares or amount of stock held by existing members at date of this return.	Number of shares or amount of stock held by existing members at date of this return. Particulars of since the date or, in the case of since the inco company, by (a) persons or members at date of this return. Number 2 99,999	shares or amount of stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of Transfer 299,999

The same of the company of the same of

SCHEDULE TO FORM 363

Company Number:			nt of Shares	1
Company Name:	members at date of this	or, in the case of since the incor, company, by (a) persons w members,	ho are still and	, , , , , , , , , , , , , , , , , , ,
,	return.	(b) persons w ceased to	ho have be members.	4
Name and address		Number	Date of Registration of Transfer	Remarks
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<u> </u>	,			
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			-	

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 (Sector 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD
	Forenames	PETER KENNETH
	Surname	WINSTONE
,	*Honours etc	
3	Previous forenames	
	Previous surname	
Address		AD 226 CHISLEHURST ROAD
	ntial address must be	PETTS WOOD
given. In corporation, principal off	the case of a give the registered or	Post Town ORPINGTON
principal on		County/Region KENT
		Postcode BR5 INT Country ENGLAND
	Date of birth	Postcode BR5 INT Country ENGLAND Day Month Year DO 0140235 Nationality NA BRITISH
	Business occupation	OC CIENERAL MANAGER
	Other directorships	OD NONE.
	·	·
	·	
Name	*Style/Title	СБ
Name	*Style/Title Forenames	CD
Name	*Style/Title Forenames Surname	[CD]
Name	Forenames	
Name	Forenames Surname	
Name	Forenames Surname *Honours etc	
Name Address	Forenames Surname *Honours etc Previous forenames	
Address Usual reside given. In	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or	
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or	AD
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or	AD Post Town
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or	AD Post Town County/Region Postcode Day Month Year
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth	Post Town County/Region Postcode Country Day Month Year DO Nationality NA
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth Business occupation	Post Town County/Region Postcode Country Day Month Year DO Nationality NA
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth Business occupation Other directorships	Post Town County/Region Postcode Country Day Month Year DO Nationality NA

Continuation Sheet

Continuation Sheet

* Voluntary details

,		
Directors (See note 8) Please list directors in alphabetical		Details of new directors must be notified on form 288
order Name	*Style/Title	CD
V-1. 11.	Forenames .	SOHM
	Surname	TILLMAN
,	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 71 THORNTON FARM AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		RUSH GREEN
		Post Town ROMFORD
•		County/Region ESSEX Postcode RM7 OTS Country ENCLAND
		and the second s
	Date of birth	DO 217 019 318 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD SEE ATTACHED LIST
	*Style/Title	CD
Name	Forenames	GEORGÉ
	Surname	WILLOUGHBY
	*Honours etc	
	Previous forenames	
	Previous surname	,
Address	1 tealeds settleme	AB 4 SEYTON COURT
	dential address must be	SEYTON AVENUE, GIFFNOCK
given. In the case of a corporation, give the registered or		AD 4 SEYTON COURT SEYTON AVENUE, CHFFNOCK Post Town PLASGOW
principal c	office address.	County/Region
		Postcode 946 69A Country SCOTLAND
	_ , , , , , , ,	Day Month Year DO 214 019 310 Nationality NA BRITISH
	Date of birth	TO ALLOSSED ACCOUNTANT
	Business occupation Other directorships	No. 14
	Other directorships	
* Voluntary		

Issued share capital (See note 9)	Class	Number	Aggregate Nominal Value	
Enter details of all the shares in issue at the date of this return.	ORDINARY	100,000	\$100,000	
	Totals	100,000	£100,000	
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes		on paper not on paper	
The last full members list was at	A list of changes is end			
08/11/90	•			
	A full list of members i	is enclosed		
Elective resolutions				
(See note 11) If an election is in force at the date of this return to disper				
(Private companies only)	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		A Janu		
given in this return is true to the best of my knowledge and belief.	Signed	W		
	26	., a,	Secretary/Director * (* delete as appropriate)	
I enclose the fee of £32.	Date	11. 91		
	This return includes	/ conti	nuation sheets.	
	This return includes continuation sheets.			
m total Commonion				
To whom should Companies House direct any enquiries about	COMPANY S	ecretary's		
the information shown in this return?	OFFICE ROUSE OF F	RASER old		
retairri	I I I I I ONDON OF	FICE		
	1 HOWICK	PLACE 1		
	LONDON SV		Postcode	
	Telephone <u>07/-</u>	834 - 1515.	_ Extension <u>4116</u>	
Check List Have you included	- your principal busines	s activity code?		
	- dates of birth of all di			

Page 4

- a members list (if required)?- a cheque made payable to Companies House?

- a signature of either a director or secretary?

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