

A

COMPANIES FORM No. 363

ANNUAL RETURN
OF A COMPANY

363

Pursuant to sections 363 and 364
of the Companies Act 1985

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

1703446

Annual return of

GENAVCO HOLDINGS LIMITED

The information in this return is as at

8th November, 1990

(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

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 1EH.

Register of debenture holders

Particulars of the secretary

Name

JAMES RALPH PARNELL DAVIES

Previous name(s)

NONE

Address

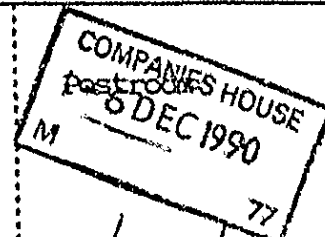
32, RICKMANSWORTH ROAD, AMERSHAM, BUCKS. HP6 5JW.

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

Signed

Director, and

Secretary

Presentor's name and address and
reference (if any)HOUSE OF FRASER PLC
1 HOWICK PLACE,
LONDON SW1For official use
General sectionJRPD/HGP/CO.SEC.
Page 1

Particulars of the director(s) of the company

Name JOHN TILMAN	Business Occupation COMPANY DIRECTOR
Previous name(s) NONE	Nationality BRITISH
Address 71, THORNTON FARM AVENUE, RUSH GREEN, ROMFORD, ESSEX RM1 0TS	Date of birth 27/09/38
Other relevant past or present directorships AS PER LIST	
Name GEORGE WILLOUGHBY	Business Occupation CHARTERED ACCOUNTANT
Previous name(s) NONE	Nationality BRITISH
Address 4, SEYTON COURT, SEYTON AVENUE, GIFFNOCK, GLASGOW, G46 6QA.	Date of birth 24/09/30
Other relevant past or present directorships NONE	
Name PETER KENNETH WINSTONE	Business Occupation GENERAL MANAGER
Previous name(s) NONE	Nationality BRITISH
Address 226, CHISLEHURST ROAD, PETTS WOOD, ORPINGTON, KENT BR5 1NT.	Date of birth 4/02/35
Other relevant past or present directorships NONE	
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
Nominal share capital

1703446

divided into -

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

ISSUED SHARE CAPITAL AND DEBENTURES

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

Number	Class
100,000	ORDINARY
100,000	ORDINARY
NIL	
Amount	
£ NIL	
£	
£	
NIL	
£ NIL	
£ 1.00	100,000 ORDINARY
£	
£ 100,000.00	
£ NIL	
£	
£	
£ NIL	
£ NIL	
£ NIL	
NIL	
£ NIL	
£ NIL	
£ NIL	
£ NIL	
NIL	

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
04	HOUSE OF FRASER PUBLIC LIMITED COMPANY 45, BUCHANAN STREET, GLASGOW, G1 3LE.
03	HOUSE OF FRASER TRUSTEES LIMITED 45, BUCHANAN STREET, GLASGOW, G1 3LE.

[illegible]

DIRECTORSHIPS

MR JOHN TILMAN

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