

COMPANIES FORM No. 363

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ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

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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
: 3rd January, 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 :£ NIL
in respect of mortgages and charges :

Register of members
If different from the :1, HOWICK PLACE, LONDON SW1P 1BH.
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 debenture holders

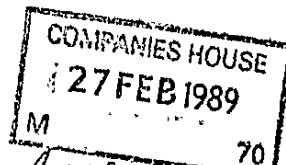
Particulars of the secretary
:Name
: JAMES RALPH PARNELL DAVIES
:
:Previous name(s)
: NONE
:
:Address
:
: 32, RICKMANSWORTH ROAD, AMERSHAM, BUCKS. HP6 5JW.
:

We certify this return comprising pages 1 to 5 [plus continuation sheets]

Signed *Steve Williams* Director, and *Steve* Secretary

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

For official use :
General section : Postroom
:
:
:
:
:
:



£460 X23
MID 005772

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.	: 04/02/35
: Other relevant past or present directorships	
: 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.	: 24/09/30
: Other relevant past or present directorships	
: 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	: 27/09/38
: Other relevant past or present directorships	
: 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

divided into:-

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

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	XXXXXXXXXXXX
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	XXXXXXXXXXXX
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	XXXXXXXXXXXX
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 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	XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
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	XXXXXXXXXXXX
14. Total number of shares of each class forfeited.	XXXXXXXXXXXX	NIL	
15. Total amount paid on shares forfeited	£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding.	£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
17. Total amount of share ISSUED warrants to bearer since the date of the last return.	£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.	XXXXXXXXXXXX	NIL	

:Folio in : Names and addresses
:register :
:ledger :
:containing :
:particulars:

04 :HOUSE OF FRASER PUBLIC LIMITED COMPANY
:69, BUCHANAN STREET, GLASGOW, G1 3LE.

05 :HOUSE OF FRASER TRUSTEES LIMITED
:69, BUCHANAN STREET, GLASGOW, G1 3LE.

AND PRESENT MEMBERS

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

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