

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
the margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

630255

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Insert full name
of company* **GORDON & GOTCH HOLDINGS LIMITED**

The information in this return is as at

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

9th December 19 85

† (The date of this return note 1)

Address of registered office of the company

New Gatch House, 32/38 Scrutton Street,
London

Postcode

EC2A 4SS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Christopher Henry Thomas

Previous name(s) (note 3)

Address (notes 4 and 5) 28 Nursery Place, Chipstead,
Sevenoaks, Kent

Postcode

TN13 2RH

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6‡ (plus 1 continuation sheets)

§ enter number of
continuation sheets
attached

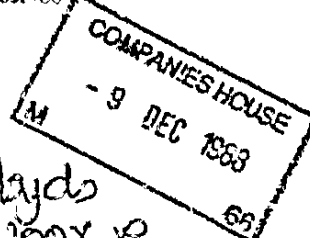
Signed

Director, and

Secretary

Presenter's name address and
reference (if any):C. H. Thomas,
Gordon & Gatch Holdings Ltd.
32/38 Scrutton Street,
London EC2A 4SSFor official Use
General Section

Post code



Handwritten: 200X 10 555853

PRINTED AND SOLD BY
Gordon & Gatch
GORDON & GATCH LIMITED
GORDON & GATCH HOUSE
32/38 SCRUTTON STREET
LONDON EC2A 4SS
TELEPHONE 01-4036100



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Albert Peart Smith		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 3 Brock Street, Bath, Avon		Date of birth (note 8) 27.01.1923
Postcode BA1 2LN		
Other relevant past or present directorships* (note 8) List Attached		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Christopher Henry Thomas		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 28 Nursery Place, Chipstead Sevenoaks, Kent		Date of birth (note 8) 07.02.1947
Postcode TN13 2RH		
Other relevant past or present directorships* (note 8) List Attached		

Name (note 3) Patrick Joseph Watts		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Willow Lodge, Sunnydale, Farnborough Park, Kent		Date of birth (note 8) 01.10.1932
Postcode		
Other relevant past or present directorships* (note 8) List attached		

Name (note 3) Carol Miles Redshaw		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Flat 4, J. Brydston Square, London		Date of birth (note 8) 15.04.1925
Postcode W1R 7RE		
Other relevant past or present directorships* (note 8) List attached		

Forms do not
contain
any margin

Summary of share capital and debentures continued

Amount

Number

Class

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

Please complete
legibly, preferably
black type, or
bold black lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares or 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 (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively 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

£ NIL			
£ 0.25p	345,066	Ordinary	1
£			2
£			3
£ 86,266.50p			
£ 1,056,367.50p	4,225,470	Ordinary	1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
4,570,535				
1				
4,570,536				

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

630255

* insert full name
of company

Name of company

* GORDON & GOTCH HOLDINGS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
<u>Donald Sidney Rathwell</u>	<u>Company Director</u>
Previous name(s) (note 3)	Nationality
<u>"Tamarisk", 2 Farm Grove,</u>	<u>British</u>
<u>Knotty Green, Peacocksfield</u>	Date of birth (note 9)
<u>Bucks</u>	<u>07.12.1929</u>
Postcode	<u>HP9 2HA</u>
Other relevant past or present directorships* (note 8)	
<u>List Attached</u>	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

PRINTED AND SOLD BY

Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 459, 461, 463, 465, 467, 469, 471, 473, 475, 477, 479, 481, 483, 485, 487, 489, 491, 493, 495, 497, 499, 501, 503, 505, 507, 509, 511, 513, 515, 517, 519, 521, 523, 525, 527, 529, 531, 533, 535, 537, 539, 541, 543, 545, 547, 549, 551, 553, 555, 557, 559, 561, 563, 565, 567, 569, 571, 573, 575, 577, 579, 581, 583, 585, 587, 589, 591, 593, 595, 597, 599, 601, 603, 605, 607, 609, 611, 613, 615, 617, 619, 621, 623, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645, 647, 649, 651, 653, 655, 657, 659, 661, 663, 665, 667, 669, 671, 673, 675, 677, 679, 681, 683, 685, 687, 689, 691, 693, 695, 697, 699, 701, 703, 705, 707, 709, 711, 713, 715, 717, 719, 721, 723, 725, 727, 729, 731, 733, 735, 737, 739, 741, 743, 745, 747, 749, 751, 753, 755, 757, 759, 761, 763, 765, 767, 769, 771, 773, 775, 777, 779, 781, 783, 785, 787, 789, 791, 793, 795, 797, 799, 801, 803, 805, 807, 809, 811, 813, 815, 817, 819, 821, 823, 825, 827, 829, 831, 833, 835, 837, 839, 841, 843, 845, 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871, 873, 875, 877, 879, 881, 883, 885, 887, 889, 891, 893, 895, 897, 899, 901, 903, 905, 907, 909, 911, 913, 915, 917, 919, 921, 923, 925, 927, 929, 931, 933, 935, 937, 939, 941, 943, 945, 947, 949, 951, 953, 955, 957, 959, 961, 963, 965, 967, 969, 971, 973, 975, 977, 979, 981, 983, 985, 987, 989, 991, 993, 995, 997, 999



LIST OF DIRECTORSHIPS

Mr. D. S. Rothwell,
"Tamarisk",
2 Farm Grove,
Knotty Green,
Beaconsfield, Bucks HP9 2UA

British

D.o.B. 7.12.1929

U.K. Directorships

- ✓ Mercury Airfreight Holdings Ltd
- ✓ Mercury Airfreight International Ltd.
- ✓ Mercury International Freight Ltd.
- ✓ Mercury Aviation Services Ltd.
- Mercury Travel Services Ltd.
- ✓ Mercury SDS Ltd.
- E. Higgs (Air Agency) Ltd.
- ✓ Higgs Transport Ltd.
- Gordon & Gotch Holdings Limited
- ✓ Falconworld Limited
- ✓ Gordon & Gotch Ltd.
- Rockwood International Freight Ltd.
- Westair Freight Services Ltd.

Overseas Directorships

- Mercury Airfreight International B.V.
- Mercury Airfreight International Ltd. Inc.
(New Jersey, U.S.A.)
- Expeditors of the Printed Word Ltd. (U.S.A.)

6 December 1988

LIST OF DIRECTORSHIPS

(companies incorporated in Great Britain)

NAME

Mr. A. Peart Smith

Address:

3 Brock Street,
Bath, Avon BA1 2LN

Nationality

British

Date of Birth

27th January, 1923

Gordon & Gotch Holdings Limited
Gordon & Gotch Limited
Gordon & Gotch (Investments) Limited
Gordon & Gotch Computer Centre Limited
Commercial Computer Bureau Limited

Gordon & Gotch Warehouses Ltd.
Senate Computer Services Ltd.
Gordon & Gotch Computer Services Ltd.
Gotch Centronics Limited

Gordon & Gotch Superannuation Fund Limited

Past Directorships

Mercury Airfreight International Limited
Mercury Aviation Services Limited
Mercury Airfreight Holdings Limited
Mercury International Freight Limited
E. Higgs (Air Agency) Limited
Higgs Transport Limited
Mercury Travel Services Limited
Ravette Limited - Resd 12 Jan 79
British European Associated Publishers Ltd Ltd - Resd 18 Oct 87
Dawson Royle & Willan Ltd - Resd 10 Sept 88

9/12/88

LIST OF DIRECTORSHIPS

Mr. C. H. Thomas,
28 Nursery Place,
Chipstead,
Sevenoaks, Kent
TN13 2RH

British
D.o.B. 7.2.1947

Alfred Royle & Willan Limited
Stolport Freight Services Limited
Gordon & Gotch Limited
Gordon & Gotch (Investments) Limited
Gordon & Gotch Holdings Ltd.
Gordon & Gotch Warehouses Ltd.
Gordon & Gotch Superannuation Fund Ltd.
Falconworld Ltd.
Pathweald Ltd.
Glebe Ferry Ltd.
Gordon & Gotch Computer Centre Limited
Gordon & Gotch Enterprises Ltd.

Past Directorships

Pink Computing Limited	(resigned 14 January 1988)
Ravette Ltd.	(resigned 3 February 1988)
Mercury Airfreight Holdings Limited	(resigned 30 September 1988)
Dawson Royle & Willan Limited	(resigned 30 September 1988)

1.12.88

LIST OF DIRECTORSHIPS

Mr. Patrick Joseph Watts,
Willow Lodge,
Sunnydale, Farnborough Park,
Orpington, Kent.

British

D.o.B. 31.10.1934

Gordon & Gotch Holdings Ltd.
Gordon & Gotch Computer Centre Limited
Gordon & Gotch Computer Services Limited
Senate Computer Services Limited
Broadcast Data Services Limited
AB Computerlink Limited
Gotch Continuous Limited
Gordon & Gotch Limited
Gordon & Gotch Enterprises Ltd.
Gordon & Gotch Superannuation Fund Limited
Falconworld Ltd.
Commercial Computer Bureau Limited
Alfred Royle & Willan Limited appointed 28 November 1988
Stolport Freight Services Limited appointed 28 November 1988
G & G Computer Group Limited

Past Directorships

Pink Computing Limited resigned 14 January 1988
Mercury Airfreight Holdings Limited resigned 30 September 1988

1.12.88

LIST OF DIRECTORSHIPS

(of companies incorporated in Great Britain)

Mr. Cecil Miles Eddow
39 St. Leonards Terrace,
London SW3 4QQ

D.O.B. 18.9.1920

British Gordon & Gotch Ltd.

Amersham International Plc.
Sara Lee (UK Investments) Ltd.
Harold Holt Ltd.
Yule Catto & Co Plc
Tempo Video Limited
Aspro-Nicholas Trustees Ltd
Oriflame International S.A.
McPherson's (U.K.) Ltd.

Past Directorships

Nicholas-Kiri Australasia Ltd.

London & Midland Industrial Plc - Resigned October 1986
Aspro-Nicholas plc.

9.12.88