



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8RTSCYR**

*Received for filing in Electronic Format on the:* 03/09/2009

*Company Name:* **GENERAL NAVIGATION & COMMERCE COMPANY LIMITED**

*Company Number:* **00855607**

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### *Company Details*

*Period Ending:* **10/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

**6110**

**6120**

**6210**

*Registered Office  
Address:*

**55 PARK LANE  
LONDON  
W1K 1NA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW WILLIAM  
MORGAN**

*Address:* **22 TOUCAN WAY  
KINGSWOOD  
BASILDON  
ESSEX  
SS16 5ER**

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### *Director 1 :*

*Name:* **MR DONALD STEWART  
CRAWFORD**

*Address:* **20 GLOUCESTER ROAD  
TANKERTON  
WHITSTABLE  
KENT  
CT5 2DF**

*Date of Birth:* **29/01/1944**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM  
MORGAN**

*Address:* **22 TOUCAN WAY  
KINGSWOOD  
BASILDON  
ESSEX  
SS16 5ER**

*Date of Birth:* **24/04/1966**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1740001</b>	<b>GBP1740001</b>
<i>TOTALS</i>		
	<b>1740001</b>	<b>GBP1740001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1740000 ORDINARY Shares held as at 10/08/2009**

*Name:* **AL FAYED INVESTMENTS TRUST**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:* **J.G. HADJIDANMUN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**