

## COMPANIES HOUSE

#1071 363s

of company number

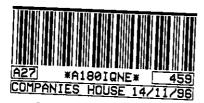
# Annual Return

00879931

U

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
Ī	0 18	1:1	916	

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

14 SOUTH STREET LONDON W1Y 5PJ

#### Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE

If the code cannot be determined from the notes,	give	а
brief description of principal activity.		

company name

GENAVCO INSURANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

6603	INSURANCE	BROKING (NON LIFE)

If the information shown needs amendment, give 00879931 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at **Company Secretary** (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. MALCOLM JAMES MCCLYMONT 5 BENNETS LODGE CHASE COURT GARDENS **ENFIELD** MIDDLESEX EN2 8DH Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Particulars of a new director must be notified on Date of any change. form 288. MALCOLM JAMES MCCLYMONT 5 BENNETS LODGE CHASE COURT GARDENS ENFIELD MIDDLESEX EN2 8DH Date of Birth:- 02/03/59 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 2

00879931 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NORMAN WILLIAM TOWNING 186B CASTELNAU **BARNES** LONDON SW13 9DH Date of Birth:- 18/02/47 Nat:BRITISH Occ: INSURANCE MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. NONE Day Month Year Particulars. Date of any change. PETER KENNETH WINSTONE 226 CHISLEHURST ROAD PETTS WOOD ORPINGTON KENT BR5 1NT Date of Birth:- 04/02/35 Nat:BRITISH Occ:GENERAL MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when. GENAVED HOLDINGS LIMITED Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. ------Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00879931 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	500,000	2500,000	
	Totals	500,000	£500,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with			Please mark the appropriate box.	
either of the last two returns.	There were no	eriod		
			not on on paper	
The last full members list was at 08/11/94	A list of change	es is enclosed		
	A full list of members is enclosed 🗸			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed M	J. McClyno	nt.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /3. /	-	Secretary/ <del>Director</del> * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed			
		ns on this pag		
	COMPANY SECRETARY'S	OFFICE		
To whom should Companies House direct any	"HARRODS"(UK) PL			
To whom should Companies House direct any enquiries about the information shown in this return?	*-14-000111-0111EL			
return?>	LONDON W1Y 5PJ	Postcode	e	
•				

Telephone 0/71-629-2626 Ext 304

# LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

	Account of Shares			
Company Number: 00879931		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
GENAVCO INSURANCE LIMITED	amount of	of the first return, since the		
GENVACO INDOVVNCE PILITIED	stock held by existing		1	
	members at	(a) persons who are still		
	date of this return.	members and (b) persons who have		
	ietuin.	ceased to be members.		
	Number	Number Date of	- 	
Name and address	currently	Registration	Remarks	
, , , , , , , , , , , , , , , , , , , ,	held	Transferred of Transfer	ricitiants	
GENAVLO HOLDINGS LIMITED	499,998			
GENAVLO HOLDINGS LIMITED  14 SONEH STREET  LONDON WIY SPJ	·····			
LONDON WIY SPJ			!	
HARRODS NOMINCES LIMITED  55-PARK LANG  LONDON WIY 3DB	2			
55 PARK LANG				
LONDON WIY 3DB				
·			:	
		· ·		
	. '			
	,			
L		<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00879931  Company Name:	Number of shares or	Particulars of shares trans- Number of ferred since the date of the		
	amount of		eturn, since the	
GENAVCO INSURANCE LIMITED	stock heid	incorporation	of the	
·	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	Number		5	
Name and address	currently	Number	Date of	Domonilo
Name and address	held	Transferred	Registration of Transfer	Remarks
	nera		Of Transiei	
		_		
				•
			· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·		
		·		
		<u> </u>		