



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2769849

Company Name in full

GENESIS VENTURES LIMITED



F288A018

Date of appointment Day Month Year
20 08 97

Date of Birth Day Month Year
03 11 63

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Forbes Malcolm

Surname

Forrai

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

125 Elmsleigh Drive, Leigh-on-Sea,

Post town

Essex

Postcode

SS9 3DS

County / Region

Country

†Nationality

British

†Business occupation

Group Accountant

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

F. Forbes

Date

20/8/97

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Sceptre Consultants Limited

Date

20/8/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

EDSACO (ISLE OF MAN) LIMITED PO BOX 227 CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1RZ M6241663166-(0171) 559 0000		
DX number	Ref	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A36 *A8JX5Z68* 289
COMPANIES HOUSE 17/09/97

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Directorships

Mr Forbes Malcolm Forrai

File Number	Company Name	RegNos	Jurisdiction	Date Appointe	Date Resigned
14827	AAB Europe Limited	3229161	England & Wales	29/04/97	
14911	AAB Holdings Limited	3229056	England & Wales	30/04/97	
13083	ASCLEPION PHARMACEUTICALS LIMITED	3123441	England & Wales	29/04/97	
17564	Ashcall Enterprises Limited	3361658	England & Wales	01/05/97	17/06/97
17277	Assibridge Limited	3379706	England & Wales	02/06/97	
17939	Astro Speed Communications Limited	3392089	England & Wales	25/06/97	
17987	Aubrey Football Agency Limited	3394532	England & Wales	27/07/97	
17927	Automotive Environment Technologies Ltd	3385611	England & Wales	12/06/97	
17858	Bascom Systems Limited	3331966	England & Wales	10/06/97	
6357	BATTELLE CONSULTANTS LIMITED	2937914	England & Wales	29/04/97	
18276	Bayles Estates Limited	3331932	England & Wales	16/07/97	
17999	Beat Import/Export Limited	3361645	England & Wales	18/06/97	
16041	BELROSE SERVICES LIMITED	3279466	England & Wales	29/04/97	
16003	BLACKLINK LIMITED	3271882	England & Wales	29/04/97	
17360	Bridgehall Consultants Limited	3337407	England & Wales	28/05/97	
16043	BROOKSTYLE ENTERPRISES LIMITED	3279643	England & Wales	29/04/97	
13947	BUILDING MATERIAL INTERNATIONAL LIMIT	3058085	England & Wales	29/04/97	
15317	BURLAND LIMITED	3240212	England & Wales	29/04/97	
17361	Buttershaw Limited	3337135	England & Wales	12/05/97	
14854	CARNATION ENTERPRISES LIMITED	3204495	England & Wales	29/04/97	
17922	CCS Car Component Services Limited	3390676	England & Wales	23/06/97	
17530	Chadworth Engineers Limited	3161943	England & Wales	01/05/97	
17567	Charmbond Investments Limited	3230704	England & Wales	07/05/97	
17788	Chemiplast Invetments Limited	3384197	England & Wales	10/06/97	
17553	Chicago Financial Group Europe INC Limited	3374209	England & Wales	15/05/97	
17426	Compound Agency & Trade Limited	3362771	England & Wales	30/04/97	
14496	COMPUPLAN LIMITED	3200629	England & Wales	30/04/97	
17569	Covertex Enterprises Limited	3337469	England & Wales	01/05/97	
17861	Cranbridge Enterprises Limited	3337482	England & Wales	10/06/97	
18037	Cranbrigde Associates Limited	3337480	England & Wales	20/06/97	
17909	Crosscourt Trading Limited	3333902	England & Wales	10/06/97	
17362	Cubebase Limited	3334428	England & Wales	04/06/97	
12814	DABBAGH INTERNATIONAL LIMITED	3100397	England & Wales	29/04/97	
16626	Dalmore Consultants Limited	3310911	England & Wales	03/06/97	
15621	DANCE ON TOUR LIMITED	3262361	England & Wales	29/04/97	
17571	Danebridge Estates Limited	3310908	England & Wales	01/05/97	

Directorships

Mr Forbes Malcolm Forrai

17557	Denim Bros Limited	3382272	England & Wales	05/06/97	
17815	Dimes Limited	3389713	England & Wales	20/06/97	
8989	DRAWVALE LIMITED	2686711	England & Wales	29/04/97	
18314	E.P.R.O. International Limited	3409324	England & Wales	25/07/97	
17436	Eastern Petrochemical Services Limited	3366431	England & Wales	07/05/97	
14008	EASTIM LIMITED	3180530	England & Wales	29/04/97	
14063	EDENBRIDGE SUPPLIES LIMITED	3073108	England & Wales	29/04/97	29/04/97
15758	EDISPORT LIMITED	3271726	England & Wales	29/04/97	
16044	ELECTROCREST LIMITED	3276511	England & Wales	29/04/97	
16045	ELMCROWN SOLUTIONS LIMITED	3281796	England & Wales	29/04/97	
16300	Elverex Limited	3292722	England & Wales	25/07/97	
14856	EMBOSS MARKETING LIMITED	3220515	England & Wales	29/04/97	
14855	EMERALDBOND INVESTMENTS LIMITED	3215630	England & Wales	29/04/97	
15454	Epsilon Developments Limited	3224972	England & Wales	29/04/97	
14385	EURO-AMERICA LIMITED	3204207	England & Wales	29/04/97	
17630	Eurobaby Products Limited	3378866	England & Wales	30/05/97	
17910	Eurobid Investments Limited	3337269	England & Wales	10/06/97	
13400	EUROCIRCLE PROMOTIONS LIMITED	3014899	England & Wales	29/04/97	
14171	EXPRESS DATA SERVICES LIMITED	3076603	England & Wales	29/04/97	
3695	EXTRODE LIMITED	2854241	England & Wales	29/04/97	
16628	Falconpower Services Limited	3204484	England & Wales	13/05/97	
15971	FAMUP UK LIMITED	3286550	England & Wales	29/04/97	
13704	FASHION TOOLS LIMITED	3159918	England & Wales	29/04/97	
13848	FASTLANE MARKETING LIMITED	3133230	England & Wales	29/04/97	
17911	Finale Investments Limited	3354002	England & Wales	10/06/97	
13849	FINEMARK IMPORT/EXPORT LIMITED	3147771	England & Wales	29/04/97	
16006	FIRMPROMISE ENGINEERING LIMITED	3135847	England & Wales	29/04/97	
14556	FLAGSTONE TRADERS LIMITED	3171836	England & Wales	29/04/97	
13850	FORMASTER LIMITED	3158661	England & Wales	29/04/97	
16629	Foxriver Limited	3315738	England & Wales	30/04/97	
17687	Fragrance Concepts International Limited	3380406	England & Wales	03/06/97	
4874	FRANROD INVESTMENT COMPANY LIMITED	1483127	England & Wales	30/04/97	
17863	Fremco Investments Limited	3324693	England & Wales	10/06/97	
2048	FURLAND LIMITED	2736475	England & Wales	29/04/97	
17864	Galebridge Properties Limited	3301225	England & Wales	10/06/97	
13851	GARDENCREST LIMITED	3162244	England & Wales	29/04/97	
13852	GARNEX TRADING LIMITED	3162224	England & Wales	29/04/97	
16047	GATECROSS TRADING LIMITED	3279153	England & Wales	29/04/97	
15677	GATEHOUSE ENTERPRISES LIMITED	3254023	England & Wales	29/04/97	

Directorships

Mr Forbes Malcolm Forrai

13829	GENERAL METAL LIMITED	3173826	England & Wales	30/04/97	
14858	GENEREX TRADING LIMITED	3213285	England & Wales	29/04/97	
17428	Global Business Consulting (UK) Limited	3364397	England & Wales	01/05/97	
16302	Globerange Enterprises Limited	3252497	England & Wales	22/07/97	
17427	Globsport Limited	3362994	England & Wales	01/05/97	
15972	GLORYCAR LIMITED	3287702	England & Wales	29/04/97	
17576	Goldchoice Investments Limited	3345498	England & Wales	01/05/97	20/06/97
14558	GOLDCREST IMPORT/EXPORT LIMITED	3207180	England & Wales	29/04/97	
15328	GOLFGRAND INTERNATIONAL LIMITED	3242058	England & Wales	29/04/97	
14351	GOODLUCK MARKETING LIMITED	3088970	England & Wales	17/07/97	
17634	Goodworth Marketing Limited	3314633	England & Wales	06/06/97	
11116	GRAFTECH LIMITED	2987688	England & Wales	29/04/97	
15650	GRETA SHIPPING SERVICES LIMITED	3264084	England & Wales	29/04/97	
15406	GRUPPO IMPRESA (UK) LIMITED	3250885	England & Wales	29/04/97	
18272	Hardgate Engineering Limited	3274106	England & Wales	16/07/97	
16633	Hawkwind Consultants Limited	3315874	England & Wales	03/06/97	
18039	Headway Investments Limited	3341341	England & Wales	20/06/97	
18350	Highstyle Products Limited	3353627	England & Wales	01/08/97	
14859	HIPDALE LIMITED	3213301	England & Wales	29/04/97	
16182	HOLDESIGN & IDEAS LIMITED	3294730	England & Wales	29/04/97	
16048	HOLMSPRING TRADING LIMITED	3279148	England & Wales	29/04/97	
18221	Honeyvale Enterprises Limited	3364195	England & Wales	14/07/97	
18045	Horworth Limited	3370715	England & Wales	20/06/97	
16634	Hummingbird Services Limited	3308836	England & Wales	20/08/97	
17731	I.C.S. INTERNATIONAL CLEANING SERVICES	3376480	England & Wales	27/05/97	
17729	I.S. Capma Limited	3379066	England & Wales	30/05/97	
18198	IDD Internationale de Distribution Limited	3406278	England & Wales	21/07/97	
16808	Implex Associates Limited	3313447	England & Wales	31/07/97	
16049	INDIGO STRATEGIES LIMITED	3276342	England & Wales	29/04/97	
17842	Inner and International Ltd	3388112	England & Wales	12/06/97	
17751	Innoplast Limited	3385848	England & Wales	12/06/97	
17578	Inputline Technology Limited	3342434	England & Wales	01/05/97	
15963	INTERASSET LIMITED	3285791	England & Wales	30/04/97	
16437	INTERCLEAN UK LIMITED	3305368	England & Wales	29/04/97	
15998	INTERNET TRAVEL SERVICES LIMITED	3288279	England & Wales	29/04/97	
14860	INTROCREST LIMITED	3213292	England & Wales	29/04/97	
18176	Investment & Shareholding Company Limited	3402750	England & Wales	08/07/97	
14861	ISAMEX LIMITED	3213184	England & Wales	29/04/97	
14862	JARMEX TRADING LIMITED	3216032	England & Wales	29/04/97	

Directorships

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17558	Jetco International Limited	3398613	England & Wales	07/05/97	
18046	Jetway Services Limited	3370700	England & Wales	20/06/97	
18180	Jointstone Builders Limited	3370182	England & Wales	09/07/97	
14228	JONATHAN MARKETING & SPORT (UK) LIMITE	3198183	England & Wales	29/04/97	
15999	JOSS CONTRACTING LIMITED	3288261	England & Wales	30/04/97	
13804	K.D. TRADING FURNITURE FITTINGS LIMITED	3167225	England & Wales	30/04/97	
14560	KASIMEX LIMITED	3201092	England & Wales	29/04/97	
13854	KEMSON ENTERPRISES LIMITED	3153156	England & Wales	29/04/97	
17866	Keyturn Investments Limited	3366379	England & Wales	10/06/97	06/07/97
16050	KINTEX ASSOCIATES LIMITED	3276906	England & Wales	29/04/97	
16636	Kirkbride Limited	3313818	England & Wales	20/05/97	
16051	KNIGHTHAWK SERVICES LIMITED	3276858	England & Wales	29/04/97	
17759	Kruger Investments Limited	3384693	England & Wales	11/06/97	
12964	LAFK LIMITED	3111623	England & Wales	29/04/97	
16239	LAMBETH AND YOUNG MANAGEMENT COMP	3298559	England & Wales	30/04/97	
17832	Lanebridge Enterprises Limited	3252515	England & Wales	04/06/97	
15437	LANSTONE ENTERPRISES LIMITED	3213191	England & Wales	29/04/97	
17799	Leversoft Limited	3386816	England & Wales	13/06/97	
18048	Lilac Trading Limited	3388497	England & Wales	18/06/97	
15864	LINWEST SERVICES LIMITED	3271848	England & Wales	22/05/97	
16009	LISTERVALE LIMITED	3271851	England & Wales	29/04/97	
14561	LOGITEK TRADING LIMITED	3206345	England & Wales	29/04/97	
17579	Lowkey Technology Limited	3308765	England & Wales	01/05/97	17/06/97
14580	M I AGENCIES LIMITED	3217905	England & Wales	30/04/97	
14474	MABOR PROPOSAL LIMITED	3210302	England & Wales	30/04/97	
16011	MACAM CONSULTANTS LIMITED	3274324	England & Wales	29/04/97	
17867	Majorlink Systems Limited	3310855	England & Wales	18/06/97	
18061	Man Wah UK Limited	3396991	England & Wales	27/06/97	27/06/97
14562	MANOREX ENGINEERING LIMITED	3158647	England & Wales	29/04/97	
17542	Marchstand Enterprises Limited	3215617	England & Wales	01/05/97	07/05/97
18075	Marcory Investment Limited	3397000	England & Wales	27/06/97	
11343	MARKET FOCUS PROPERTY CO.	2974684	England & Wales	29/04/97	
14864	MARKPOWER LIMITED	3208908	England & Wales	29/04/97	
17899	Masak & Huntfield Limited	3389689	England & Wales	20/06/97	
17366	Maxipoint Trading Limited	3314202	England & Wales	04/04/97	
17580	Maxipress Marketing Limited	3314174	England & Wales	01/05/97	
14563	MAYLINE INVESTMENTS LIMITED	3204455	England & Wales	29/04/97	
14111	MEDIFOOD LIMITED	3187398	England & Wales	29/04/97	
17919	METAL PRODUCTS IMPORT/EXPORT LIMITED	3380289	England & Wales	03/06/97	

Directorships

Mr Forbes Malcolm Forrai

11128	METCREST LIMITED	2988471	England & Wales	29/04/97	
18040	Micromark Consultants Limited	3341330	England & Wales	20/06/97	
15817	MICROSCAN COMPUTER CONSULTANTS LIM	3213280	England & Wales	29/04/97	
11726	MILDURA TRADING LIMITED	3026791	England & Wales	31/07/97	
16013	MINUTEC LIMITED	3271874	England & Wales	29/04/97	
15680	MIRABEL DESIGNS LIMITED	3252742	England & Wales	29/04/97	
15440	MIRAGE ENTERPRISES UK LIMITED	3207114	England & Wales	29/04/97	
15909	MITRE HOLDINGS (UK) LIMITED	3282469	England & Wales	29/04/97	
18151	Mondialfilm Limited	3399417	England & Wales	01/07/97	
16014	MOTORLINK COMMUNICATIONS LIMITED	3123942	England & Wales	29/04/97	
14565	MOUNTVILLE LIMITED	3201031	England & Wales	29/04/97	
17896	Multiple Trading Limited	3387821	England & Wales	11/06/97	19/06/97
13857	NATURALFORCE LIMITED	3157979	England & Wales	29/04/97	
15441	NATURECARE TRADING LIMITED	3207080	England & Wales	29/04/97	
2995	NC NORESSE CONSULTANTS LIMITED	2771538	England & Wales	29/04/97	
17791	New Power Trade Limited	338649	England & Wales	13/06/97	
18043	New Wave Marketing Limited	3356725	England & Wales	20/06/97	
16015	NEWGLADE ASSOCIATES LIMITED	3271892	England & Wales	30/04/97	
17581	Newpark Import/Export Limited	3337486	England & Wales	21/03/97	
18289	Newport International Limited	3404249	England & Wales	16/07/97	
17582	Newrise Investments Limited	3356774	England & Wales	01/05/97	
16053	NEWSPLAN LIMITED	3276522	England & Wales	30/04/97	
17584	Oakman Marketing Limited	3362055	England & Wales	01/05/97	
18086	Oakstone Import/Export Limited	2996082	England & Wales	01/07/97	
18286	Ocean Fibres Limited	3411856	England & Wales	30/07/97	
17928	Oceanic Services Limited	3391411	England & Wales	24/06/97	
14060	ORIEL HOMES LIMITED	3047639	England & Wales	29/04/97	
17868	Palomax Finance Limited	3301203	England & Wales	10/06/97	17/06/97
17367	Parmex Associates Limited	3300244	England & Wales	13/06/97	
17836	Piermont Investments Limited	3366574	England & Wales	04/06/97	
17895	Pinkstone Enterprises Limited	3225806	England & Wales	28/05/97	
17586	Pinkstone Services Limited	3225750	England & Wales	01/05/97	
14885	PlaNETwork International Limited	3231131	England & Wales	13/12/96	
15445	POWERSAVE ENTERPRISES LIMITED	3161622	England & Wales	29/04/97	
18035	Powerseals Systems Limited	3313973	England & Wales	20/06/97	
17534	Prescott Rendering Machines & Tooling Engineering	3369957	England & Wales	14/05/97	
14869	PRIMOBOND INVESTMENTS LIMITED	3220734	England & Wales	29/04/97	
16690	Prohealth Holding Limited	3312271	England & Wales	29/04/97	
17587	Protax Investments Limited	3357028	England & Wales	01/05/97	30/07/97

Directorships

Mr Forbes Malcolm Forrai

17838	Quadville Consultants Limited	3370012	England & Wales	04/07/97	
17669	Quantum Information Limited	3376675	England & Wales	28/05/97	
16058	QUEENSDALE INVESTMENTS LIMITED	3279137	England & Wales	29/04/97	
18226	Quintedge Limited	3396169	England & Wales	14/07/97	
17830	R. Trade Limited	3356119	England & Wales	04/06/97	
13802	RANIPHARMA LIMITED	3165707	England & Wales	30/04/97	
17761	Raynet Technology Limited	3332394	England & Wales	16/05/97	
16644	Redfield Estates Limited	3307131	England & Wales	30/04/97	
16645	Review Technology Limited	3308833	England & Wales	30/05/97	
17689	Rialto Consulting Limited	3383729	England & Wales	09/06/97	
17870	Roundup Enterprises Limited	3371257	England & Wales	10/06/97	
15683	SCANCROFT LIMITED	3207087	England & Wales	29/04/97	
14566	SCANMARK SERVICES LIMITED	3201005	England & Wales	29/04/97	
15446	SCANVERG LIMITED	3207092	England & Wales	29/04/97	
14318	SELEMAR AGENCIES LIMITED	3202471	England & Wales	30/04/97	
15447	SELOMAR ENTERPRISES LIMITED	3225624	England & Wales	29/04/97	
18038	Septone Consultants Limited	3337514	England & Wales	20/06/97	
17671	Sheets Overseas Limited	3379061	England & Wales	30/05/97	
13861	SILVERMOUNT TRADERS LIMITED	3130370	England & Wales	30/04/87	
17562	Silverscale Trading Limited	3224857	England & Wales	07/05/97	
16647	Silverspur Limited	3313324	England & Wales	30/04/97	
17897	SKT Euro Services Limited	3387356	England & Wales	16/06/97	
17915	Stangate Properties Limited	3378574	England & Wales	10/06/97	
14058	STIERCHEM LIMITED	3073081	England & Wales	29/04/97	
17370	Strongbond Investments Limited	3240726	England & Wales	17/06/97	
13862	TANWELL ACCOUNTING SERVICES LIMITED	3133074	England & Wales	29/04/97	
17916	Tayside Import/Export Limited	3331284	England & Wales	10/06/97	31/07/97
17590	Technigold Systems Limited	3331303	England & Wales	01/05/97	
14071	TECHNOCREST LIMITED	3166572	England & Wales	29/04/97	
14061	TEMPEST MANUFACTURING LIMITED	3062074	England & Wales	30/04/97	
16016	THORNTONBRIDGE HOMES LIMITED	3130368	England & Wales	30/04/97	
17717	Top High (UK) Limited	3383727	England & Wales	09/06/97	
13880	TRANSCHEMICAL OVERSEAS LIMITED	3170189	England & Wales	30/04/97	
17760	Transit Rail Limited	3384662	England & Wales	11/06/97	
14589	TTL TRIS TYRES LIMITED	3217313	England & Wales	30/04/97	
17592	Twist Enterprises Limited	3361637	England & Wales	01/05/97	
17682	United Medical Investments Limited	3369596	England & Wales	07/05/97	
16313	Userlink Communications Limited	3269129	England & Wales	12/05/97	
13428	VELOCITY LIMITED	3137940	England & Wales	30/04/97	

Directorships

Mr Forbes Malcolm Forrai

14678	VITAFORM MARKETING LIMITED	3157411	England & Wales	30/04/97
14072	VITRAX ENGINEERING LIMITED	3168448	England & Wales	30/04/97
14567	WELLNESS INDUSTRIES UK LIMITED	3170261	England & Wales	30/04/97
15752	WICKMAN COVENTRY INVESTMENTS LIMITE	3271003	England & Wales	30/04/97
13864	WOODCOCK DEVELOPMENTS LIMITED	3140196	England & Wales	30/04/97
15557	WORLD TELEPHONE COMPANY LIMITED	3262830	England & Wales	30/04/97
12313	WORLDFOCUS PROMOTIONS LIMITED	3054703	England & Wales	30/04/97
14644	YELLOW SPARROW LIMITED	3219245	England & Wales	30/04/97
15688	YEWDAL HOMS LIMITED	3254039	England & Wales	30/04/97
17537	Zenit UK Limited	3380308	England & Wales	03/06/97
14425	ZETADI HOLDING LIMITED	3211497	England & Wales	30/04/97