



COMPANIES HOUSE

MB / 3082-101020
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00879931

U

company name
GENAVCO INSURANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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
08	11	97

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 GRACECHURCH STREET
LONDON
EC3V 0AT

Principal business activities *(See note 4)*

Trade classification is
6603 NON-LIFE INSURANCE

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

00879931

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....
.....

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 form 288.

MALCOLM JAMES
MCCLYMONT
5 BENNETS LODGE
CHASE COURT GARDENS
ENFIELD
MIDDLESEX EN2 8DH

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MALCOLM JAMES
MCCLYMONT
5 BENNETS LODGE
CHASE COURT GARDENS
ENFIELD
MIDDLESEX EN2 8DH

Day Month Year
| | | Date of any change.

Date of Birth:- 02/03/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

GENAYLO HOLDINGS LIMITED

00879931

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars

NORMAN WILLIAM
TOWNING
186B CASTELNAU
BARNES
LONDON
SW13 9DH

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/47
Nat:BRITISH
Occ:INSURANCE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

PETER KENNETH
WINSTONE
226 CHISLEHURST ROAD
PETTS WOOD
ORPINGTON
KENT BR5 1NT

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/35
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GENAVCO HOLDINGS LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>500,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</u>	<u>£500,000</u>

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 either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 08/11/96

A list of changes 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed M. J. McClymont Secretary/Director*
*(delete as appropriate)

Date 12. 11. 97

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

COMPANY SECRETARY'S OFFICE
HARRODS (UK) PLC
87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON SW1X 7XE Postcode

Telephone 0171-225 6829 Ext _____