



Companies House

for the record

Company Name

GENAVCO INSURANCE LIMITED

363s Annual Return

MSBC / 30 x 2

101 727

Company Type

Private Company Limited By Shares

Company Number

879931

Information extracted from Companies House records on 25th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 879931/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Bankside House
 107-112 Leadenhall Street
 London
 EC3A 4AF

Address
87-135 BRAMPTON ROAD
KNIGHTS BRIDGE
LONDON
 UK Postcode SW1X 7XL

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode - - - - -

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6603	Non-life insurance

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Malcolm James MCCLYMONT</p> <p>Address 5 Bennets Lodge Chase Court Gardens Enfield Middlesex EN2 8DH</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Malcolm James MCCLYMONT ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Malcolm James MCCLYMONT</p> <p>Address 5 Bennets Lodge Chase Court Gardens Enfield Middlesex EN2 8DH</p> <p>Date of birth 02/03/1959</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Malcolm James MCCLYMONT ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David MEUR</p> <p>Address 15 Cheyne Walk Grange Park London N21 1DB</p> <p>Date of birth 25/03/1948</p> <p>Nationality British</p> <p>Occupation Insurance Manager</p>	<p>Name</p> <p>Address 15 CHEYNE WALK WINDHAMORE HILL LONDON</p> <p>UK Postcode N21 1DB.</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date David MEUR ceased to be director (if applicable)</p>

Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Peter Kenneth WINSTONE

Address
 226 Chislehurst Road
 Petts Wood
 Orpington
 Kent
 BR5 1NT

Date of birth 04/02/1935

Nationality British

Occupation General Manager

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Kenneth WINSTONE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>> Shareholder Name GENAVCO HOLDINGS LTD</p> <p>Address Bankside House 107-112 Leadenhall Street London EC3A 4AF</p>		<p>Name _____</p> <p>Address 87-135 Brompton Road Knightsbridge London</p> <p>UK Postcode SW1X 7XL</p>	<p>Shares transferred by GENAVCO HOLDINGS LTD</p>		
<p>Shares held Class Ordinary</p>	<p>Number 499998</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number Date of transfer</p>
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<p>> Shareholder Name HARRODS NOMINEES LTD</p> <p>Address 87 Brompton Road Knightsbridge London SW1X 7XL</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>	<p>Shares transferred by HARRODS NOMINEES LTD</p>		
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number Date of transfer</p>
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M. J. McClymont
(Director / Secretary)

Date 21 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/11/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

___ / ___ / _____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / ~~Postal Order~~

Number 101727

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	COMPANY SECRETARY'S OFFICE
Address	HARRODS (UK) LIMITED
	87-135 BROMPTON ROAD
	KNIGHTSBRIDGE
Postcode	LONDON SW1X 7XL

Telephone number *inc code*

0207 225 6829

DX number *if applicable*

DX exchange