



COMPANIES HOUSE

363a

Annual Return

This form should be completed in black.

Company number

CN

630255

Company name

GORDON + GORCH HOLDINGS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 0 0 1 9 1

Show date

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.

DB

Registered Office (See note 1)

Show here the address at the date of this return.

RO

NEW GORCH HOUSE,

32/38 SCRUTTON STREET

Post town

LONDON

County/Region

Postcode

E2 2A 4ES

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9 5 0 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR

CHRISTOPHER HENRY

THOMAS

AD QUALLIES,
PARKFIELD,

Post town SEVENOAKS,

County/Region KENT

Postcode TN11 0HX

Country ENGLAND

Directors (See note 3)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD MR
RONALD SIDNEY
ROTAWELL

AD "TAMARISK"
2, FARM GLENE, KNOTTY GREEN,
Post town BERKENSFIELD

County/Region Bucks
Postcode HP9 2JA Country ENGLAND
DO 07 1229 | Nationality NA BRITISH |
OC Company Director |
OD see attached |

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
ALBERT PERKS
SMITH

AD 3, BLOKE ST.

Post town BATH
County/Region Avon
Postcode BA1 2LW Country ENGLAND
DO 27 01 23 | Nationality NA BRITISH |
OC Retired businessman |
OD see attached |

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	4,570,536	1,142,634
Totals		4,570,536 / 1,142,634

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed Arthur Secretary/Director
(Signature appropriate)

Date 26.1.91

This return includes NIL continuation sheets.

G.H. THOMAS
MERCURY AIRFREIGHT HOLDINGS LIMITED
681, ARMADALE RD, FELTHAM,
MIDDLESEX Postcode TW14 0LW
Telephone 081-890-7833 Extension 67

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

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
CHRISTOPHER HENRY
THOMAS
AD QUARRIES,
PARKFIELD
Post town SEVENOAKS,
County/Region KENT
Postcode TN15 0HX Country ENGLAND
DO 07.02.47 Nationality NA BRITISH
OC Company director
OD See attached

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
PATRICK JOSEPH
WATTS
AD WILLOW LODGE,
SUNNY DALE, FAENBOROUGH PARK,
Post town GRANLEY,
County/Region KENT
Postcode BR6 8LZ Country ENGLAND
DO 31.10.34 Nationality NA BRITISH
OC Company director
OD See attached

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

LIST OF DIRECTORSHIPS

Mr. Patrick Joseph Watts,
Willow Lodge,
Sunnydale, Farnborough Park,
Orpington, Kent

British

D.o.B. 31.10.1934

Gordon & Gotch Holdings Ltd.

Gordon & Gotch Limited

Gordon & Gotch Enterprises Ltd.

(In liquidation)

Gordon & Gotch Superannuation Fund Limited (Dissolved 1 August '90)

Falconworld Ltd.

Alfred Royle & Willan Limited

(In Liquidation)

Stolport Freight Services Limited

(In Liquidation)

Past Directorships

Pink Computing Limited

resigned 14 January 1988

Mercury Airfreight Holdings Limited

resigned 30 September 1988

Gordon & Gotch Computer Centre Limited

resigned 31 May 1990

Gordon & Gotch Computer Services Limited

resigned 31 May 1990

Senate Computer Services Limited

resigned 31 May 1990

Broadcast Data Services Limited

resigned 31 May 1990

AB COmputerlink Limited

resigned 31 May 1990

Gotch Continuous Limited

resigned 31 May 1990

G & G Computer Group Limited

resigned 31 May 1990

Commercial Computer Bureau Limited

resigned 31 May 1990

25th January 1991

List of Directorships

[Companies incorporated in Great Britain]

Name

Mr. A. Peart Smith

Address

3 Brock Street,
Bath, Avon BA1 2LN

Nationality

British

Date of Birth

27th January 1923

Gordon & Gatch Holdings Limited
Gordon & Gatch Limited
Gordon & Gatch [Investments] Limited
Gordon & Gatch Warehouses Limited
Falconworld Limited

Past Directorships

Mercury Airfreight International Limited
Mercury Aviation Services Limited
Mercury Airfreight Holdings Limited
Mercury International Freight Limited
E. Higgs [Air Agency] Limited
Higgs Transport Limited
Mercury Travel Services Limited
Ravette Limited-Read. 18 Jan '88
British European Associated Publishers Ltd-Read Dec '87
Dawson Royle & Willan Limited-Read 30th Sept '88
Gordon & Gatch Computer Centre Limited-Read 12 Jan '89
Gordon & Gatch Superannuation Fund Ltd.
Commercial Computer Bureau Limited-Read 12 Jan '89
Senate Computer Services Limited-Read 12 Jan '89
Gordon & Gatch Computer Services Ltd-Read 12 Jan '89
Gatch Continuous Limited-Read 12 Jan 89

16.1.81.

List of Directorships

D.S. Rathwell

U.K. Directorships

Rolerod 1990 Ltd.
Mercury Airfreight Holdings Ltd.
Mercury Airfreight International Ltd.
Mercury SDS Ltd.
Higgs Air Agency Ltd.
Higgs Transport Ltd.
Gordon & Gotch Holdings Ltd.
Gordon & Gotch's Ltd.
Falconworld Ltd.
The Parrot Mailing Company Ltd.

Past Directorships

Mercury International Freight Ltd.
Mercury Aviation Services Ltd.
Rockwood Travel Ltd.
Rockwood International Freight Ltd.
Westair Freight Services Ltd.
Rockwood Holdings PLC.
R.I.F. Aberdeen Ltd.
KMD London Ltd.
Dawson Royle & Willan Ltd.
Rockwood Fleet Services Ltd.
Walford Meadows [Africa] Ltd.

Past Overseas Directorships

Rockwood International Freight BV [Netherlands]
Mercury Airfreight International Ltd, Inc. [U.S.A.]
Expeditors of the Printed Word Ltd. [U.S.A.]
Walford Meadows Holdings N.Z. Ltd. [New Zealand]
Walford Meadows Ltd. [New Zealand]
Rockwood International Freight Incorporated [Canada]

16.1.91.

List of Directorships

G.H. Thomas

U. K. Directorships

Gordon & Gotch Holdings Ltd.
Gordon & Gotch Ltd,
Gordon & Gotch [Investments] Ltd.
Gordon & Gotch Warehouses Ltd.
Falconworld Ltd.
Mercury Airfreight Holdings Ltd.
Mercury Airfreight International Ltd.
Mercury SDS Ltd.
Higgs Air Agency Ltd.
Higgs Transport Ltd.
Rolerod 1990 Ltd.
The Parrot Mailing Company Ltd.

Alfred Royle & Willan Ltd.[in liquidation]
Stolport Freight Services Ltd.[in liquidation]
Pathweald Ltd.[in liquidation]
Glebeferry Ltd.[in liquidation]
Gordon & Gotch Enterprises Ltd.[in liquidation]

Past Directorships

Gordon & Gotch Superannuation Fund Ltd.
Walford Maritime Holdings Ltd.
Thomas Meadows [United Kingdom] Holdings Ltd.
Pink Computing Ltd.
Ravette Ltd.
Dawson Royal & Willan Ltd.
Gordon & Gotch Computer Centre Ltd.

16.1.91.