



**BLUEPRINT**  
Company Secretary

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322268  
£480(x32)

# 363a

## Annual Return

**Company Number**

738611

**Company Name in full**

Smalton Investments Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

19 10 96

**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

19 10 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

PO Box 4NH

21 Bryanston Street

Marble Arch

Post town London

County / Region

Postcode W1A 4NH

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

**Principal business activities**

(See note 4)

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

7020

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

Letting of Own Property

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**



KLO \*K3NV9QAE\* 933  
COMPANIES HOUSE 01/11/96

**Register of members** (See note 5)

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

Post town

County / Region

PO Box 4NH

21 Bryanston Street

Marble Arch

London

Postcode

W1A 4NH

**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.

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

Kenneth

Mair

3 Smithy Lane

Lower Kingswood

Tadworth

Surrey

England

Postcode

KT20 6TP

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
	Forename(s)	John Gordon Frederick		
	Surname	Flack		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Four Winds			
	77 Old Charlton Road			
	Post town	Shepperton		
	County / Region	Middlesex	Postcode	TW17 8BT
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Forename(s)	Robert David		
	Surname	Mackenzie		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	The Old Rectory			
	Ashow			
	Post town	Kenilworth		
	County / Region	Warwickshire	Postcode	CV8 2LE
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Deferred Ordinary Shares of £1.00 each	100	£100.00
Ordinary Shares of £1.00 each	100	£100.00
<b>Totals</b>	<b>200</b>	<b>£200.00</b>

### 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)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

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

☐

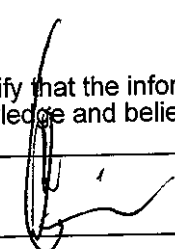
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

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

### Certificate

**Signed**



**Date**

22-12-96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

2

continuation sheets

(enter number)

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

**K Mair  
National Car Parks Limited  
21 Bryanston Street  
Marble Arch  
London  
W1A 4NH**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			24	04	39
	Forename(s)	John Edward			
	Surname	Prangnell			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	20 Claremont Drive				
	Post town	Esher			
	County / Region	Surrey	Postcode	KT10 9LU	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**Other directorships**

**Company Number**

738611

**Company Name**

Smalton Investments Limited

Other Directorships For John Gordon Frederick Flack

Auto-Parks Limited

Consolidated Property Investments Limited

Euro-Hub (Birmingham) Limited

Other Directorships For Robert David Mackenzie

BET Finance plc

BET plc

Capital Coaches Transportation Services (UK) Limited

Other Directorships For John Edward Prangnell

Euro-Hub (Birmingham) Limited