



BLUEPRINT
Company Secretary

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

21 Bryanston Street

Marble Arch

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

Post town

London

County / Region

Postcode

W1A 4NH

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.



A07 *A92YI89L* 644
COMPANIES HOUSE 13/11/98

When you have completed and signed the form please send it to
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**

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

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

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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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Kenneth**Mair****8 Willowbank Gardens**

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

Post town
County / Region
Country

Tadworth**Surrey****England**Postcode **KT20 5DS**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	12	25
	Forename(s)	John Gordon Frederick						
	Surname	Flack						
	Previous forename(s)							
	Previous surname(s)							
Address		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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	12	52
		Forename(s)	Robert David						
		Surname	Mackenzie						
		Previous forename(s)							
		Previous surname(s)							
	Address	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).							

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

Issued share capital (See notes 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
Totals	200	£200.00

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

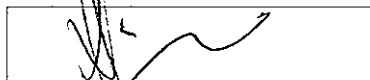
☒

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

☒
Certificate

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

Signed



Date

12.11.98

† 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

3

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.

Jenny Dickinson
National Car Parks Limited
21 Bryanston Street
London W1A 4NH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	08	52
	Forename(s)	Kenneth						
	Surname	Mair						
	Previous forename(s)							
	Previous surname(s)							
Address	8 Willowbank Gardens							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tadworth						
	County / Region	Surrey	Postcode	KT20 5DS				
	Country	England	Nationality	British				
	Business occupation	Company Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Form 363a continuation sheet

Company Number 738611

Company Name in full Smalton Investments Limited

Current directorships for John Gordon Frederick Flack

Auto-Parks Limited

Birmingham Airport Holdings Limited

Consolidated Property Investments Limited

Consolidated Property Trading Limited

Green Flag Group Limited

UK Insurance Limited

Past directorships for John Gordon Frederick Flack

Euro-Hub (Birmingham) Limited (26-Mar-1997)

Green Flag Home Emergency Services Limited (01-Jan-1996)

Green Flag Limited (01-Jan-1996)

National Breakdown Commercial Recovery Limited (01-Jan-1996)

Nationwide Breakdown Recovery Services Limited (01-Jan-1996)

Current directorships for Robert David Mackenzie

Capital Coach Holdings Limited

Green Flag Group Limited

Green Flag Holdings Limited

NCP East Anglia Development Limited

NCP Holdings Limited

NCP London Central City Development Limited

NCP London Central City Limited

NCP London Soho Limited

NCP London West Development Limited

NCP London West Limited

NCP Midlands Development Limited

NCP Midlands Limited

Form 363a continuation sheet

Company Number 738611

Company Name in full Smalton Investments Limited

NCP North East Development Limited

NCP North East Limited

NCP North West Development Limited

NCP North West Limited

NCP Northern Ireland Limited

NCP Overseas Holdings Limited

NCP Property Management Limited

NCP Scotland Limited

NCP South East & East Anglia Limited

NCP South England Limited

NCP South West & Wales Development Limited

NCP South West & Wales Limited

Pointeuro II Limited

UK Insurance Limited

Past directorships for Robert David Mackenzie

BET Finance plc (31-Jul-1994)

BET plc (31-Jul-1994)

Hudson Place Investments (01-Jan-1994)

Imperial Tobacco Limited (01-Jan-1994)

Quinton Hazell Automotive Limited (01-Jan-1994)

Storehouse Finance Plc (01-Jan-1994)

Storehouse Plc (01-Jan-1994)

Current directorships for Kenneth Mair

International Corporate Secretaries Grouping Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 738611

Company Name in full Smalton Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
National Car Parks Limited				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England				
Ordinary Shares of £1.00 each	100			
Deferred Ordinary Shares of £1.00 each	99			
NCP & G Layton				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England				
Deferred Ordinary Shares of £1.00 each	1			

NATIONAL CAR PARKS LTD



International Parking Specialists

Registered Office:
P.O. Box 4NH, 21 Bryanston Street,
Marble Arch, London W1A 4NH.
Telephone: 0171-499 7050
Facsimile: 0171-491 3577
Direct Dial:

12 November 1998

Companies House
Crown Way
Cardiff CF4 3UZ

Dear Sirs

Smalton Investments Limited - 738611

With reference to your letter of 10th November 1998 please find enclosed the amended annual return for the above company.

Please acknowledge receipt by stamping the enclosed copy of this letter and returning it to me in the enclosed SAE provided.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J J Dickinson', written over a large, faint circular stamp.

Miss J J Dickinson
Assistant Company Secretary

Company Number 738611

Company Name in full Smalton Investments Limited

Current directorships for John Gordon Frederick Flack

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Birmingham Airport Holdings Limited

Consolidated Property Investments Limited

Consolidated Property Trading Limited

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NCP North East Limited

NCP North West Development Limited

NCP North West Limited

NCP Northern Ireland Limited

NCP Overseas Holdings Limited

NCP Property Management Limited

NCP Scotland Limited

NCP South East & East Anglia Limited

NCP South England Limited

NCP South West & Wales Development Limited

NCP South West & Wales Limited

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International Corporate Secretaries Grouping Limited

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Facsimile: 0171-491 3577

Direct Dial:

12 November 1998

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Miss J J Dickinson
Assistant Company Secretary