



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95
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
19	10	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

21 BRYANSTON STREET
MARBLE ARCH
LONDON
W1A 4NH

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

363s

LL BK
301803 1558 X 31

Annual Return

of company number 00738611

M

company name
SMALTON INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

ALBERT EDWARD
BROMFIELD
31 FORD WAY
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5XW

Day	Month	Year
28	06	95

Date of any change.

JK PRANND
20 CLAREMONT DRIVE
ESTER
SURREY KT10 9LU

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

Day	Month	Year
26	06	95

Date of resignation.
(deceased)

Directors (See note 7)

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

JOHN GORDON FREDERICK
FLACK
FOUR WINDS 77 OLD CHARLTON ROAD
SHEPPERTON
MIDDLESEX TW17 8BT

Day	Month	Year

Date of any change.

Date of Birth:— 23/12/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See enclosed list

00738611

Directors - continued

Particulars.

GORDON
LAYTON
32 CHESTER CLOSE NORTH
LONDON
NW1 4JE

Date of Birth:- 11/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See enclosed list

Particulars.

ROBERT DAVID
MACKENZIE
THE OLD RECTORY
ASHOW
KENILWORTH
WARWICKSHIRE CV8 2LE

Date of Birth:- 04/12/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See enclosed list

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other 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)
£1 ORIGINAL	100	£100
£1 DEFERRED ORDINARY	100	£100
Totals	200	£ 200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
paper

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 **£18.**

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

Signed

J. L. Prangnell

Secretary/Director*

*(delete as appropriate)

Date

30-10-95

This return includes (enter number) continuation sheets.

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?

J. L. Prangnell

Postcode

Telephone

0171-499-7050

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00738611	Account of Shares			Remarks
Company Name: SMALTON INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
£1 ORDINARY				
NATIONAL CAR PARKS LD	100			
NATIONAL CAR PARKS LD				
AND GORDON LATTON	1			
£1 DEFERRED ORDINARY				
NATIONAL CAR PARKS LD	100			
BOTH OF				
21 BRYANSTON STREET				
LONDON W1A 4NH				
	200			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS OF JOHN GORDON FREDERICK FLACK

1104488	National Parking Corporation Limited
253240	National Car Parks Limited
1757142	Africa House Nominees Limited
1082604	Beacons Cross Limited
335451	Central Property Investment Company Limited
643013	City Multi Storey Garages Limited
715470	Europark (Midlands) Limited
1084048	Global Car Parks Limited
972207	Goslings (Shipping) Limited
2622895	Green Flag Limited
1131714	Hanmead Limited
991116	John Matthews Properties Limited
1201274	MAC (Car Parks) Limited
1908062	MAC Car Parks (Management) Limited
2012314	MAC Car Parks (UK) Limited
802817	Parking Management Limited
954968	Parking Management (Investments) Limited
1268297	Parking Security Services Limited
574175	Regent Lion Properties Limited
738611	<u>Smalton Investments Limited</u>
625219	Townway Construction & Development Limited
1179980	UK Insurance Limited
2385147	Yeartol Limited
2050037	Europarks Plc
1568141	Europarks UK Limited
428178	Auto-Parks Limited
2403252	Euro-Hub (Birmingham) Limited

PREVIOUS DIRECTORSHOPS OF JOHN GORDON FREDERICK FLACK

NATIONWIDE BREAKDOWN RECOVERY SERVICE LIMITED

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED

HOME EMERGENCY SERVICES LIMITED

CURRENT DIRECTORSHIPS OF GORDON LAYTON

1104488	National Parking Corporation Limited
253240	National Car Parks Limited
1082604	Beaconscross Limited
749548	Capital Coaches Limited
1412715	Capital Coaches Transportation Services (UK) Limited
335451	Central Property Investment Company Limited
643013	City Multi Storey Garages Limited
715470	Europark (Midlands) Limited
296600	Garners Coaches Limited
1084048	Global Car Parks Limited
697724	Gold Eagle Coaches & Car Hire Limited
972207	Goslings (Shipping) Limited
2622895	Green Flag Limited
1131714	Hanmead Limited
991116	John Matthews Properties Limited
1147968	K F Cars Limited
1201274	MAC (Car Parks) Limited
1908062	MAC Car Parks (Management) Limited
2012314	MAC Car Parks (UK) Limited
924978	Martons (Car and Coach Hire) Limited
523822	Parkers Kiosks Limited
931998	Parking International Limited
802817	Parking Management Limited
954968	Parking Management (Investments) Limited
1268297	Parking Security Services Limited
1440207	Plushcourt Limited
278910	Paul Street Garage Limited
574175	Regent Lion Properties Limited
738611	Smalton Investments Limited
728436	Town Car Parks Limited
1179980	UK Insurance Limited
864321	Whytes Airport Services Limited
2385147	Yeartol Limited
2050037	Europarks Plc
1568141	Europarks UK Limited
428178	Auto-Parks Limited
1078416	Provincial Car Parks (Manchester) Limited
584491	Consolidated Property Investments Limited

PREVIOUS DIRECTORSHIPS OF GORDON LAYTON

NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED

NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

THE TRAVELLERS MEDICAL SERVICE LIMITED

HOME EMERGENCY SERVICES LIMITED

CURRENT DIRECTORSHIPS OF ROBERT DAVID MACKENZIE

1104488	National Parking Corporation Limited
253240	National Car Parks Limited
1757142	Africa House Nominees Limited
1082604	Beaconscross Limited
213153	Beardmore Properties Limited
749548	Capital Coaches Limited
1412715	Capital Coaches Transportation Services (UK) Limited
335451	Central Property Investment Company Limited
643013	City Multi Storey Garages Limited
715470	Europark (Midlands) Limited
615233	Finsbury Square Car Park Limited
296600	Garners Coaches Limited
1084048	Global Car Parks Limited
697724	Gold Eagle Coaches & Car Hire Limited
972207	Goslings (Shipping) Limited
2622895	Green Flag Limited
1131714	Hanmead Limited
991116	John Matthews Properties Limited
1147968	K F Cars Limited
1201274	MAC (Car Parks) Limited
1908062	MAC Car Parks (Management) Limited
2012314	MAC Car Parks (UK) Limited
924978	Martons (Car and Coach Hire) Limited
523822	Parkers Kiosks Limited
931998	Parking International Limited
802817	Parking Management Limited
954968	Parking Management (Investments) Limited
1268297	Parking Security Services Limited
1440207	Plushcourt Limited
278910	Paul Street Garage Limited
574175	Regent Lion Properties Limited
738611	Smalton Investments Limited
728436	Town Car Parks Limited
625219	Townway Construction & Development Limited
1179980	UK Insurance Limited
864321	Whytes Airport Services Limited
2385147	Yeartol Limited
2050037	Europarks Plc
1568141	Europarks UK Limited

**PREVIOUS DIRECTORSHIPS OF
ROBERT DAVID MACKENZIE**

STOREHOUSE PLC
HUDSON PLACE INVESTMENTS (IN LIQUIDATION)
BET PLC
BET FINANCE PLC