



BLUEPRINT
Company Secretary

LB 041324
f345x23

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 99

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 00

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.



A19 *A3A6RLAF* 0637
COMPANIES HOUSE 09/11/99

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.**Mrs**

* Honours etc

Tracey Anna Marie**Hanson****4 Broomsleigh Street**

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

Post town
County / Region
Country

LondonPostcode **NW6 1QW**

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	10	07	45
	Forename(s)	Kenneth William						
	Surname	Gaskell						
	Previous forename(s)							
	Previous surname(s)							
Address		12 Winchester House						
		16 Cambridge Park						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Twickenham						
	County / Region				Postcode	TW1 2JG		
	Country	England			Nationality	British		
	Business occupation	Consultant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mrs			Day	Month	Year	
		* Honours etc				Date of birth	24	12	66
		Forename(s)	Tracey Anna Marie						
		Surname	Hanson						
		Previous forename(s)							
		Previous surname(s)							
	Address	4 Broomsleigh Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region				Postcode	NW6 1QW			
	Country				Nationality	British			
	Business occupation	Solicitor							
	Other directorships	(See continuation sheet).							

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

☐

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

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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

John. Dickinson

Date

8: November 1999.

† 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.

Jenny Dickinson
Assistant Company Secretary
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	Mr			Day	Month	Year	
	* Honours etc				Date of birth	14	08	63
	Forename(s)	Robert Magnus						
	Surname	Macnaughton						
	Previous forename(s)							
	Previous surname(s)							
Address	High Tony Lodge							
	Marle Place Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brenchley						
	County / Region	Kent	Postcode	TN12 7HS				
	Country				Nationality	British		
	Business occupation	Accountant						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	08	46
	Forename(s)	John Angus							
	Surname	Theophilus							
	Previous forename(s)								
	Previous surname(s)								
Address	25 Blackett Street								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region				Postcode	SW15 1QG			
	Country				Nationality	British			
	Business occupation	Property Director							
	Other directorships	(See continuation sheet).							

Company Number 738611

Company Name in full Smalton Investments Limited

Current directorships for Kenneth William Gaskell

National Car Parks Manchester Limited

Past directorships for Kenneth William Gaskell

Secure Care Services Limited (08-Jan-1998)

Teamcare Custodial Services Limited (31-Jul-1996)

Current directorships for Mrs Tracey Anna Marie Hanson

National Car Parks Manchester Limited

Current directorships for John Angus Theophilus

Genoa Management Services Limited

National Car Parks Manchester Limited

Southern Properties & Management Limited

SP & M Group Limited

Please complete in typescript,
or in bold black capitals.

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
Kenneth Mair & National Car Parks Limited				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England.				
Deferred Ordinary Shares of £1.00 each	0			
		1	22-Jul-1999	
National Car Parks Limited				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England.				
Deferred Ordinary Shares of £1.00 each	100			
Ordinary Shares of £1.00 each	100			
NCP & G Layton				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England.				
Deferred Ordinary Shares of £1.00 each	0			
		1	04-Jan-1999	