

HOUSE COMPANIES

THE RESISTER OF LOVENINGS COLDANIAS UNUSE CREWER MARS CAPOTEP CLA STB

This form should be completed in black.

The Information printed balow is taken from Companies House records as at 28/09/93 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	Yoar
1 19	1 0	9 3

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 APCH LONDON WIA 4NH

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

04 NOV 1993

1184437 LB

of company number 60954968

company name PARKING KANAGEMENT (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.

ಭ್ಯು	Menth	Year
		لـــا

Day	Month	YORK
1	1.	

	×.

009549687	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
· · · · · · · · · · · · · · · · · · ·	
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Δ.	
Register of debenture holivers (See note 6)	
Annual transfer of the street believed by the street transfer to	
Any register of debenture holders (or duplicate) is kept at	· ,
rept at	
•	*****************
9	
	\mathfrak{G}_q
Barrer Control of the	
Sompany Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	y
ALBERT, EDWARD	
BROMFIELD 31 FORD WAY	***************************************
DOWNLEY	
HIGH WYCOMBE	· · · · · · · · · · · · · · · · · · ·
BUCKINGHAMSHIRE HP13 5XW	
	man de Maria
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	, i
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288,	Date of any change.
JOHN GORDON FREDERICK	
FLACK FOUR WINDS 77 OLD CHARLTON ROAD	
SHEPPERTON	
MIDDLESEX TW17 8BT	

Date of Birth:- 23/12/25	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	- Augustania (augustania)
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	As Pine List Attaches

and the state of t	
00954968	If the Information shown needs amendment, give details below and the date of any change.
Directors - continued	ostans below and the date of any change,
Particulars.	Day Month Year
*	Date of any change.
SIR	4
DONALD	***************************************
GOSLING	
LEANDER HOUSE LOWER TEDDINGTON ROAD	
KINGSTON ON THAMES	
SURREY KT1 4HJ	***************************************
Date of Birth:- 02/03/29	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Aic N So " Com A month of the
Other directorships.	AS POR LIST ATTACHED IN
Particulars.	Day Month Year
•	Bate of any change.
RONALD FRANK	·
HOBSON	
GLENAMOY NAN CLARKS LANE MILL HILL	
LONDON	
NW7 4HH	
	(S)
Date of Birth:- 04/01/21	
Ccc:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	AS PER LUT ATTACHOS
	Day Month Year
Particulars.	Date of any change.
	, , , , ,
GORDON	
LAYTON 32 CHESTER CLOSE NORTH	***************************************
LONDON	(8)
NW1 4JE	
	·
Date of Birth:- 11/06/36	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Dou Month Vons
If this person has ceased to be director, please	Day Month Year ; Date of resignation.
state when.	i Date of resignation.
Other directorships,	AS PUR LIST ATTACHUS

高麗 Sto 6 代 [6]

00954968 Issued Share Capital (See note 8)	Class (eg Ordinary/	ivumber of shares Issued	Aggregate nominal value (le Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	12
	pro la companya di salah s		
			7
	Totals	2_	12
List of past and present members (See note 9)	1		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
	more were no		not on paper paper
The last full members list was at 19/10/92	A list of chang	jes is enclosed	
	A full list of n	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)	, , , , , , , , , , , , , , , , , , , ,	(W) () () ()	
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	1	f 1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Howl-	Secretary/Director
I enclose the fee of 232.	Date 26-	-10-93	(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	Q	continuation sheets.
	Please er	(enter nijnib	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?		STEAUTARY.	ST A
		LE ARCH	
- Ω Α	04402	المر Postcod	ewith cult
Printed on	Telephone o	71 499 705	0 Ext 2218

LIST OF DIRECTORSHIPS OF JOHN GORDON FREDERICK FLACK

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
715470	EUROPARK (MIDLANDS) LIMITED
1084048	GLOBAL CAR PARKS LIMITED
802817	PARKING MANAGEMENT LIMITED
954968	PARKING MANAGEMENT (INVESTMENTS) LIMITED
1268297	PARKING SECURITY SERVICES LIMITED
1.201274	M.A.C. (CAR PARKS) LIMITED
1908062	M.A.C. CAR PARKS (MANAGEMENT) LIMITED
2012314	M.A.C. CAR PARKS (U.K.) LIMITED
335451	CENTRAL PROPERTY INVESTMENT COMPANY LIMITED
1082604	BEACONSCROSS LIMITED
972207	GOSLINGS (SHIPPING) LIMITED
1131714	HANMEAD LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
738611	SMALTON INVESTMENTS LIMITED
1757142	AFRICA HOUSE NOMINEES LIMITED
643013	CITY MULTI-STOREY GARAGES LIMITED
625219	TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED
1179980	U.K. INSURANCE LIMITED
428178	AUTO-PARKS LIMITED
2403252	EURO-HUB (BIRMINGHAM) LIMITED
2385147	YEARTOL LIMITED
2050037	EUROPARKS PLC
1568141	EUROPARKS U.K. LIMITED
2622895	GREEN FLAG LIMITED

PREVIOUS DIRECTORSHOPS OF JOHN GORDON FREDERICK FLACK

NATIONWIDE BREAKDOWN RECOVERY SERVICE LIMITED
NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
NOTIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED
HOME EMERGENCY SERVICES LIMITED



	STR DOWN
	1104483
	253240 MATIONAL PARVING
2	NATIONAL PARKING CORPORATION LIMITED NATIONAL CAR PARKS LIMITED PAUL STREET CONT.
	15273 CAUL STREET CARS
73	15470 FINSBURY SQUARE CAP PAGE
	3013 EUROPARK (MTDT PARK LIMITED
	CITY MULTI-STOREY GARAGES LIMITED SA36 TOWN CAR PARKS LIMITED
	TOWN CAR PARKS LIMITED PARKING MANUAL PARKING PARKING PARKING PARKING PARKING PARKING PARKING PARKING PARKING P
	PARKING MANAGEMENT
9319	PARKING MANAGEMENT LIMITED PARKING MANAGEMENT (INVESTMENTS) LIMITED O48 GLORAL COMMON COMM
1084	PARKING INTERNATIONAL LIMITED GLOBAL CAR PARKS TO STATE OF THE PARKETS OF THE PA
11317	714 MAR PADVO
12682	(Q) - QINI (100N
12012	PARKING SECURITY
190806	M.A.C. (CAR PARKS) LIMITED M.A.C. CAR PARKS)
201231	M.A.C. CAR DADY
213153	M.A.C. CAR DADY
574175	DIMITED
625219	REGENT LION PRO-
972207	REGENT LION PROPERTIES LIMITED TOWNWAY CONSTRUCTION
1082604	GOSLING (SHIPPING) & DEVELOPMENT I
1179980	CRUSS True
428178	INSURANCE TO THE
1078416	+ (MAN F Them.
552353	~~\VYI\\TYT\
556521	PROVINCIAL CAR PARKS (MANCHESTER) LIMITED REGENT LION SERVICE STATIONS (COPTIC STREET) LIMITED CENTRAL CAR PARK COMPANY LIMITED
641748	CAR Dans
584491	TOWNWAY CENTRAL LIMITED CONSOLTDAMES LIMITED
1892360	CONSOLIDATED
1899071	CONSOLIDATED PROPERTY INVESTMENTS LIMITED THE GOSLING FOUNDATION LIMITED THE HOBSON CHARTEST
4274812	AVOSON CALLED
606887	PALMER & HADDEN
2385147	PALMER & HARVEY (HOLDINGS) LIMITED THE WHITE ENSIGN ASSOCIATED
2050037	PEARTOL LIMITED LATION LIMITED
1568141	MUNICIPARKS PLO
2622895	EUROPARKS II K
~~•	GREEN FLAG LIMITED
	arted

PREVIOUS DIRECTOLISHIPS OF SIR DONALD GOSLING

EXPORT TRADE CENTRE & HOTEL LIMITED

TOWNWAY FINANCE LIMITED

NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

LIST OF DIRECTORSHIPS OF RONALD FRANK HOBSON

<u> Maga</u>	
	NATIONAL PARKING CORPORATION LIMITED
1104488	NATIONAL CAR PARKS LIMITED
253240	PAUL STREET GARAGE LIMITED
278910	FINSEURY SQUARE CAR PARK LIMITED
615233	EUROPARK (MIDLANDS) LIMITED
715470	CITY MULTI-STOREY GARAGES LIMITED
643013	TOWN CAR PARKS LIMITED
728436	WANAGER ENT LIMITED
802817	PARKING MANAGEMENT (INVESTMENTS). LIMITED
954968	PARKING INTERNATIONAL LIMITED
931998	GLOBAL CAR PARKS LIMITED
1084048	HANMEAD LIMITED
1131714	PARKING SECURITY SERVICES LIMITED
1268297	CAR BARKS) LIMITED
1201274	M.A.C. (CAR TIMES (MANAGEMENT) LIMITED
1908062	M.A.C. CAR PARKS (U.K.) LIMITED
2012314	BEARDMORE PROPERTIES LIMITED
213153	DODERTIES LINIVED
574175	REGENT LION PROPERTY DEVELOPMENT LIMITED
625219	GOSLING (SHIPPING) LIMITED
972207	BEACONSCROSS LIMITED
1082604	PLUSHCOURT LIMITED
1440207	TIMITED
428178	100 M M M M M M M M M M M M M M M M M M
1078416	TION SERVICE STATIONS (COLDEN
552353	CENTRAL CAR PARK COMPANY LIMITED
556521	
641748	TOWNWAY CENTRAL DITATED TOWNWAY CENTRAL DITATED PROPERTY INVESTMENTS LIMITED
584491	THE HORSON CHARTTY LIMITED
1890971	THE GOSLING FOUNDATION LIMITED
1892360	YEARTOL LIMITED
2385147	PURCHARKS PLC
2050037	SUPERBRICALLY, LIMITED
1568141	Powers

PREVIOUS DIPPCTORSHIPS OF R.F. HOBSON

EXPORT TRADE CENTRE & HOTEL LIMITED

TCWNWAY FINANCE LIMITED

NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

U.K. INSURANCE LIMITED

LIST OF DIRECTORSHIPS OF GORDON LAYTON

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
278910	PAUL STREET GARAGE LIMITED
931998	PARKING INTERNATIONAL LIMITED
643013	CITY MULTI-STOREY GARAGES LIMITED
723436	TOWN CAR PARKS LIMITED
715470	EUROPARK (MIDLANDS) LIMITED
802817	PARKING MANAGEMENT LIMITED
954968	PARKING MANAGEMENT (INVESTMENTS) LIMITED
1084048	GLOBAL CAR PARKS LIMITED
1201274	M.A.C. (CAR PARKS) LIMITED
1908062	M.A.C. CAR PARKS (MANAGEMENT) LIMITED
2012314	M.A.C. CAR PARKS (U.K.) LIMITED
1082604	BEACONSCROSS LIMITED
335451	CENTRAL PROPERTY INVESTMENT COMPANY LIMITED
428178	AUTO-PARKS LIMITED
1078416	PROVINCIAL CAR PARKS (MANCHESTER) LIMITED
584491	CONSOLIDATED PROPERTY INVESTMENTS LIMITED
1268297	PARKING SECURITY SERVICES LIMITED
972207	GOSLINGS (SHIPPING) LIMITED
1131714	HANMEND LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
749° 18	CAPITAL COACHES LIMITED
296600	GARNERS COACHES LIMITED
942978	MARTON (CAR & COACH HIRE) LIMITED
697724	GOLD EAGLE COACHÉS & CAR HIRE LIMITED
864321	WHYTE'S AIRPORT SERVICES LIMITED
1147968	K.F. CARS LIMITED
574175	REGENT LION PROPERTIES LIMITED
1440207	PLUSHCOURT LIMITED
523822	PARKERS KIOSKS LIMITED
738611	SMALTON INVESTMENTS LIMITED
2385147	YEARTOL LIMITED
2050037	EUROPARKS PLC
1568141	EUROPARKS (U.K.) LIMITED
2622895	CREEN FLAG LIMITEL

PREVIOUS DIRECTORSHIPS OF GORDON LAYTON

NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED
NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
THE TRAVELLERS MEDICAL SERVICE LIMITED
HOME EMERGENCY SERVICES LIMITED
U.K. INSURANCE LIMITED