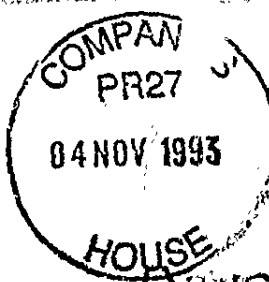




COMPANIES HOUSE

THE REGISTER OF COMPANIES
COMPANIES HOUSE
CRICK HALL
CRAYFORD
CR4 3TB



1184x37 US 254927

363s

Annual Return

of company number 00954968

X

company name
PARKING MANAGEMENT (INVESTMENTS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below 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	Year
19	10	93

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

Day	Month	Year

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.

00954968

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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.

AS PER LIST ATTACHED

00954968

Directors - continued

Particulars.

SIR
DONALD
GOSLING
LEANDER HOUSE
LOWER TEDDINGTON ROAD
KINGSTON ON THAMES
SURREY KT1 4HJ

Date of Birth:- 02/03/29

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.

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Day	Month	Year

Date of resignation.

AS PER LIST ATTACHED

Particulars.

RONALD FRANK
HOBSON
GLENAMOY NAM CLARKS LANE
MILL HILL
LONDON
NW7 4HH

Date of Birth:- 04/01/21

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.

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Day	Month	Year

Date of resignation.

AS PER LIST ATTACHED

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.

Day	Month	Year

Date of any change.

.....

.....

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.....

Day	Month	Year

Date of resignation.

AS PER LIST ATTACHED

00954968

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)
ORDINARY	2	12
Totals	2	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 19/10/92

A list of changes is enclosed ☐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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date

26-10-93

This return includes

8

continuation sheets.

(enter number)

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?

THE SECRETARY

21 BRYANSTON ST

MARBLE ARCH

LONDON

Postcode W1A 0NH

Telephone 071 499 7050 Ext 2218

Printed on
Recycled Paper

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
1201274	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

NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED

HOME EMERGENCY SERVICES LIMITED

LIST OF DIRECTORSHIPS OF SIR DONALD GOSLING

1104483	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
278910	PAUL STREET GARAGE LIMITED
515233	PINSBURY SQUARE CAR PARK LIMITED
715470	EUROPARK (MIDLANDS) LIMITED
643013	CITY MULTI-STOREY GARAGES LIMITED
728436	TOWN CAR PARKS LIMITED
802817	PARKING MANAGEMENT LIMITED
954968	PARKING MANAGEMENT (INVESTMENTS) LIMITED
931998	PARKING INTERNATIONAL LIMITED
1084048	GLOBAL CAR PARKS LIMITED
1131714	HANMEAD LIMITED
1268297	PARKING SECURITY SERVICES 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
213153	BEARDMORE PROPERTIES LIMITED
574175	REGENT LION PROPERTIES LIMITED
625219	TOWNWAY CONSTRUCTION & DEVELOPMENT LIMITED
972207	GOSLING (SHIPPING) LIMITED
1082604	BEACONSCROSS LIMITED
1179980	U.K. INSURANCE LIMITED
428178	AUTO-PARKS LIMITED
1078416	PROVINCIAL CAR PARKS (MANCHESTER) LIMITED
552353	REGENT LION SERVICE STATIONS (COPTIC STREET) LIMITED
556521	CENTRAL CAR PARK COMPANY LIMITED
641748	TOWNWAY CENTRAL LIMITED
584491	CONSOLIDATED PROPERTY INVESTMENTS LIMITED
1892360	THE GOSLING FOUNDATION LIMITED
1899071	THE HOBSON CHARITY LIMITED
2274812	PALMER & HARVEY (HOLDINGS) LIMITED
606887	THE WHITE ENSIGN ASSOCIATION LIMITED
2385147	YEARTOL LIMITED
2050037	EUROPARKS PLC
1568141	EUROPARKS U.K. LIMITED
2622895	GREEN FLAG LIMITED

PREVIOUS DIRECTORSHIPS 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

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
278910	PAUL STREET GARAGE LIMITED
615233	FINSBURY SQUARE CAR PARK LIMITED
715470	EUROPARK (MIDLANDS) LIMITED
643013	CITY MULTI-STOREY GARAGES LIMITED
728436	TOWN CAR PARKS LIMITED
802817	PARKING MANAGEMENT LIMITED
954968	PARKING MANAGEMENT (INVESTMENTS) LIMITED
931998	PARKING INTERNATIONAL LIMITED
1084048	GLOBAL CAR PARKS LIMITED
1131714	HANMEAD LIMITED
1268297	PARKING SECURITY SERVICES 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
213153	BEARDMORE PROPERTIES LIMITED
574175	REGENT LION PROPERTIES LIMITED
625219	TOWNWAY CONSTRUCTION & DEVELOPMENT LIMITED
972207	GOSLING (SHIPPING) LIMITED
1082604	BEACONSCROSS LIMITED
1440207	PLUSHCOURT LIMITED
428178	AUTO-PARKS LIMITED
1078416	PROVINCIAL CAR PARKS (MANCHESTER) LIMITED
552353	REGENT LION SERVICE STATIONS (COPTIC STREET) LIMITED
556521	CENTRAL CAR PARK COMPANY LIMITED
641748	TOWNWAY CENTRAL LIMITED
584491	CONSOLIDATED PROPERTY INVESTMENTS LIMITED
1890971	THE HOBSON CHARITY LIMITED
1892360	THE GOSLING FOUNDATION LIMITED
2385147	YEARTOL LIMITED
2050037	EUROPARKS PLC
1568141	EUROPARKE U.K. LIMITED

PREVIOUS DIRECTORSHIPS OF R.F. HOBSON

EXPORT TRADE CENTRE & HOTEL LIMITED

TOWNWAY 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
1208297	PARKING SECURITY SERVICES LIMITED
972207	GOSLINGS (SHIPPING) LIMITED
1131714	HANMEAD LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
742118	CAPITAL COACHES LIMITED
296600	GARNERS COACHES LIMITED
942978	MARTON (CAR & COACH HIRE) LIMITED
697724	GOLD EAGLE COACHES & 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	GREEN FLAG 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
U.K. INSURANCE LIMITED