



BLUEPRINT
Company Secretary

18 / 360 / 026989 x 24

363a

Annual Return

Company Number 954968

Company Name in full Parking Management (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.

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

Post town

County / Region

Postcode

21 Bryanston Street

Marble Arch

London

W1A 4NH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



A14 *A5UDLB2K* 655
COMPANIES HOUSE 06/11/98

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 WIA 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

☐☒☐☐☐☐☐

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

Tadworth

County / Region

Surrey

Postcode

KT20 5DS

Country

England

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

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)
Ordinary Shares of £1.00 each	2	£2.00
Totals	2	£2.00

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

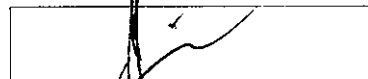
☒

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

5.11.98

† 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							
	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							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Form 363a continuation sheet

Company Number 954968

Company Name in full Parking Management (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 954968

Company Name in full Parking Management (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 954968

Company Name in full Parking Management (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				
Ordinary Shares of £1.00 each	1			
National Car Parks Limited				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England				
Ordinary Shares of £1.00 each	1			
NCP & Sir D Gosling				
Ordinary Shares of £1.00 each	0			
		1	08-Jun-1998	