

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

954968

Annual return of (note 1)

* PARKING MANAGEMENT (INVESTMENTS) LIMITED

The information in this return is as at

19TH OCTOBER 1989

1. (The date of this return note 1)

Address of registered office of the company

21 BRYANSTON STREET, MARBLE ARCH
LONDON
Postcode W1A 4NH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ALBERT EDWARD BROMFIELD
Previous name(s) (note 3) NONE
Address (notes 4 and 5) 31 FORD WAY, DOWNEY, HIGH WYCOMBE
BUCKS
Postcode HP13 5XW

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 4 continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

THE SECRETARY
21 BRYANSTON STREET,
MARBLE ARCH,
LONDON,
W1A 4NH

For official Use
General Section

Post room

LB 6740737
COMPANIES HOUSE
03 NOV 1989
M 73

158060

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this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

PRINTED AND SUPPLIED BY

Jordans

ORDAN & BONS LIMITED
ORDAN HOUSE
RUSSELL SQUARE
LONDON WC1B 4EE
TELEPHONE 01-233 3030
FAX 01-233 3030



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	SIR DONALD GOSLING		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	LEANDER HOUSE, LOWER TOTTENHAM ROAD		Date of birth (note 9)	
	KINGSTON ON THAMES			
	SURREY	Postcode	KT1	4HJ
Other relevant past or present directorships* (note 8)				
AS PER LIST ATTACHED				

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	RONALD FRANK HOBSON		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	GLENDON, VAN CLARIE'S LANE		Date of birth (note 9)	
	MILL HILL			
	LONDON	Postcode	NW7	4HH
Other relevant past or present directorships* (note 8)				
AS PER LIST ATTACHED				

Name (note 3)	GORDON LAYTON		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	32 CHESTER CLOSE NORTH		Date of birth (note 9)	
	REGENTS PARK			
	LONDON	Postcode	NW1	4JE
Other relevant past or present directorships* (note 8)				
AS PER LIST ATTACHED				

Name (note 3)	JOHN GORDON FREDERICK FLACK		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	77 OLD CHARLTON ROAD		Date of birth (note 9)	
	SHEPPERTON			
	MIDDLESEX	Postcode	TW17	8BT
Other relevant past or present directorships* (note 8)				
AS PER LIST ATTACHED				

Summary of share capital and debentures

Nominal share capital

£ 100

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divided into:-

Number of shares	Class	Nominal value of each share
1	100	ORDINARY £ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	2
2	
3	
1	2
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Amount per share

1	£
2	£
3	£
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	NATIONAL CAR PARKS LTD.
	21 BRYANSTON STREET,
	MARBLE ARCH,
	LONDON,
	W1A 4NH
	NATIONAL CAR PARKS LTD. AND
	SIR DONALD GOSLING
	PARKING MANAGEMENT LIMITED
	21 BRYANSTON STREET,
	MARBLE ARCH,
	LONDON,
	W1A 4NH
	AND
	SIR DONALD GOSLING

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7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
1		30-3-89	
1		30-3-89	
	1	30-3-89	TRANSFERRED TO NATIONAL CAR PARKS LTD
	1	30-3-89	NATIONAL CAR PARKS LTD AND SIR DONALD GOSLING
2			

Particulars of other directorships held or previously held specifying the director in question (note 8)

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Please complete
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in black type, or
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LIST OF DIRECTORSHIPS OF SIR DONALD GOSLING

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
954768	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
1003081	NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1316805	NATIONAL BREAKDOWN RECOVERY CLUB 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
	THE WHITE ENSIGN ASSOCIATION LIMITED

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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
954768	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
1003081	NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1316805	NATIONAL BREAKDOWN RECOVERY CLUB 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
1890971	THE HOBSON CHARITY LIMITED
1892360	THE GOSLING FOUNDATION LIMITED

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LIST OF DIRECTORSHIPS OF GORDON LAYTON

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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
728436	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. (GAR 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	OSLINGS (SHIPPING) LIMITED
1131714	HANMEAD LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
749548	CAPITAL COACHES LIMITED
296600	GARNERS COACHES LIMITED
942978	MARTON (CAR AND 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
1003081	NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1269280	NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED
1316805	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
1179980	U.K. INSURANCE LIMITED

particulars of other directorships held or previously held specifying the director in question (note 8)

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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
1003081	NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1269280	NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED
1316805	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
1179980	U.K. INSURANCE LIMITED
428178	AUTO-PARKS LIMITED
2403252	EURO-HUB (BIRMINGHAM) LIMITED