

Please do not

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Writa in this margin To the Registrar of Companies

For official use

Company number

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

* insert lult name of company

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

Annual return of (note 1)	[] 954968
BARKING MANAGEME	LETIMIN (STUBMISBUN) THE
The information in this return is as at	23) 17:12

9-TH OCTORER

19 8 9

f.(The date of this return note 1)

Address of registered office of the company

BRYANSTON STAGGE MARRY ARCH 1-07 Po 7 Postcode Total amount of indebtedness of the company WIA そんみ

in respect of mortgages and charges (note 2).

NIC

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 debenture holders

Register of members

Particulars of the secretary

Name (notes 3 and 4) ALBERT EDWARD BROMEIELD Previous name(s)(note 3)

NONE

Address (notes 4 and 5) FORD WANT, DOMNYEY UIGH NYCOMBE BUCKS Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

4913 5xw continuation sheets)

Signed

Director, and

Secretary

§ enter number of continuation sheets attached

1 only pages 1 and 2

in the case of a company without

shara capital

need be completed

teo and supplied by enslove CK PT ACE VI GEE NE GT 2*3 3030

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

THE SECRETARY 21 BRYANSTON STREET. MARBLE ARCH, LONDON, WIA 4NH

For official Use General Section

LB 6740 x Post room COMPANIES HOUSE 1 03 NOV 1989 580

Page 1

Name (scto 3)	SIR DON	IALD GOSLING		Business Occup	
	re annine i militarine anaeriji i val žiret žialemas e	-		COMPANY	DIRECTOR
Previous name(s) Address;neta si Liz	· Simpelate agent of a resident to the control of t	NONE Lever Tak	8061	Nationality 5	RITISH
			TOTAL CARDON STREET	Date of birthmote	o 9)
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Name(note 3)	DALLE		***************************************	-Rusiness Occum	stion
I Adit I ethote 31	RUNALD	FRANK MOBSO	V	Business Occup	DIRECTOR
		MONE			
Previous name(s	14.0000)			Nationality B	RITISH
Address(note 5) C	-SNAMOY, NA	th Charles c	ANC		
	tice Hice			Date of birth(note	a 9)
<u>_</u>	04000	Postcode Nい	7 44H	<u></u>	
Other relevant pa	est or present dire	ctorships* (note 8)			
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Name(note 3)		ON LAYTON		Business Occup	
	GÖRD	ON LAYTON		COMPANY	DIRECTOR
Previous name(s	GORD(ON LAYTON		COMPANY	
Previous name(s Address(note 5)	GORDO)(note 3) 3 > CH = 5T=P	ON LAYTON NONE		COMPANY Nationality B	DIRECTOR RITISH
Previous name(s Address(note 5)	GORDA (note 3) \(\rightarrow \cdot \righta	DN LAYTON NONE CLOSE NOLT	Н	COMPANY	DIRECTOR RITISH
Previous name(s Address(note 5)	GORDA)(note 3) 32 CHESTER CETENTS (S	DN LAYTON NOINE CLOSE NOAT PARK Postcode NWI		COMPANY Nationality B	DIRECTOR RITISI-¶
Previous name(s Address(note 5)	GORDO)(note 3) 3 2 CHESTER CETENTS F -0 NDON est or present direct	DN LAYTON NOINE CLOSE NOAT POSTCODE NWI ctorships* (note 8)	H 456	COMPANY Nationality B	DIRECTOR RITISH
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Previous name(s Address(note 5)	GORDO Inote 3 S	ON LAYTON MOINE CLOSE NOAT POSTCODE NWI CTORSHIPS* (note 8) S PER LIST A	H 456	COMPANY Nationality B Date of birth(not)	DIRECTOR RITISH
Previous name(s Address(note 5)	GORDA Inote 3 S	ON LAYTON MOINE CLOSE NOAT Postcode NWI ctorships* (note 8) S PER LIST AT	H 436 TTACHED	COMPANY Nationality B Date of birth(not)	DIRECTOR RITISH
Previous name(s Address(note 5) Other relevant pa	GORDO (note 3) \frac{3}{2} \text{CH = 27 \text{CR} \tex	DN LAYTON NONE CLOSE NOLT PACK Postcode NWI ctorships* (note 8) S PER LIST AT	H 436 TTACHED	COMPANY Nationality Date of birth(not) Business Occup	DIRECTOR RITISH
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* dolete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Summary o	of share capital and debentures				Please do not write in
	Nominal share capital	£ ((00		this margin
		Number of shares	Class	Nominal value of each share	
	divided into-	100	ORBINAR.		Please complete legibly, preferably
	2			£	in black type, or bold block lettering
	Issued share capital and debenture	Terror and the second second	Number	Class	
1.Number of shar	es of each class taken up to the date of this return.		1	L ORDINARY	
			2		
			3		
2.Number of shar wholly in cash	es of each class issued subject to payment		1	2 ORYMAN	
			2		-/
3.Number of shar	es of each class issued as fully paid up for		1		7
aconsideration	owar wan cash		2		
			3		
		Amount per shar	е		
4.Number of shar consideration of	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share	ļ		/	
is so paid up	2			-/ 	
5.Number of shar	es (if any) of each class issued at a discount		1.	/	→
			2		
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Continued on	page 4		LIST OF PAS	зт 🐪	
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Folio in register ledger	Nan	nes and Addressos			
containing particulars					
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	NATIONAL CAR PARKS LTD.		1 BRYANST	ON STREET,	1
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	NATIONAL CAR PARKS LTD. AN		ONDON. /1A 4NH		3
	SIR DONALD GOSLING		1171 71111		4 5
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	PARING MANAGEMENT C	MMITEL)			7
		/ 21		ON STREET.	8
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	SIR DONALD GOSLING	1	1A-4NH		10
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estelamos esse ecto complete gibly, preferably ack type, or old block lettering Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

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 enpaid
- 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 charas of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share worrants to bearer are outstanding
- ISSUED 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ DEPINARY £ £ £ £ £ 3 £ £ 2 £ £ £

Number*

Class

Amount

MD PRESENT M	EMBERS (notes 11:	and 12)	والالالا والمساوات المراب المساوح		8
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	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	
(note 11)	Number	Date of Registr (a)	ation of transfer (b)	,	ļ
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			36.2.85 @	NATIONAL CAR PARKS LT	
			36.3.89	AND	ĺ
			31	N DONALD GOSLING	
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LIST OF DIRECTORSHIPS OF SAR DONALD GOSLING

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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
1584048	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

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

PROVINCIAL CAR PARKS (MANCHESTER) LIMITED

CONSOLIDATED PROPERTY INVESTMENTS LIMITED

CENTRAL CAR PARK COMPANY LIMITED

THE GOSLING FOUNDATION LIMITED

PALMER & HARVEY (HOLDINGS) LIMITED

THE WHITE ENSIGN ASSOCIATION LIMITED

THE HOBSON CHARITY LIMITED

REGENT LION SERVICE STATIONS (COPTIC STREET) LIMITED

U.K. INSURANCE LIMITED

TOWNWAY CENTRAL LIMITED

AUTO-PARKS LIMITED

1316805

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LIST OF DIRECTORSHIPS OF RONALD FRANK HOBSON

T104488	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 MANACEMENT (INVESTMENTS) LI' TED
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	NAT ONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1316805	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
1179980	U.K. INSURANCE LIMITED
428178	AUTO-PARKS LIMITED .
	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

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
278910	PAUL STREET GARAGE LIMITED
931998	PARKING 1NTERNATIONAL LIMITED
643013	CITY MULTI-STOREY GARAGES LINITED
728436	TOWN CAR PARKS LIMITED
715470	EUROFARK (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	GOSLINGS (SHIPPING) LIMITED
1131714	HANMEAD LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
749548	CAPITAL COACHES LIMITED
296600	GARNERS COACHES LIMITED
942978	
697724	
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	
1269280	
1316805	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
1179980	U.K. INSURANCE LIMITED

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LISY 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	
1908062	
2012314	M.A.C. CAR PARKS (U.K.) LIMITED
335451	CENTRAL PROPERTY INVESTMENT COMPANY LIMITED
1082604	BEACONSCROSS LIMITED
972207	COSLINGS (SHIPPING) LIMITED
1131714	HANMEAD LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
738611	SMALTON INVESTMENTS LIMITED
1757142	
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