

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or

To the Registrar of Companies

Company number

Annual return of (note 1) bold block lettering *Insert full name

of company

fif the company has a share capital, this

date must be the

14th day after the annual general

meeting

1316805

The information in this return is as at

28th November

1989

t. (The date of this return note 1)

Address of registered office of the company

LEEDS COTE LANE

> LS99 2LZ Postcode

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

£ NONE

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

BRADFORD BD1 1TH SUNBRIDGE HOUSE 80 KIRKGATE

For official use

Register of debenture holders

SUNBRIDGE HOUSE 80 KIRKGATE BRADFORD BD1 1TH

Particulars of the secretary

JOHN DAVID BARROW Name (notes 3 and 4)

Previous name(s) (note 3)

Address (notes 4 and 5)

BIRKENSHAW BRADFORD 50 STATION LANE

Postcode

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

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

§Enter number of continuation sheets attached

Signed

Director, and

BD11 2JE

Secretary

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

For official use General Section

Post room.

Department NBRS/JDB P 0 Box 300 Leeds LS99 2LZ

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Name (note 3) SEE SHEET AT	TACHED	Business Occupation	Please do not write in this margin
Deside	· · · · · · · · · · · · · · · · · · ·		ng:sureau.
Previous name(s) (note 3) Address (note 5)		Nationality	1
Address (note 5)			Please complete
	Postcode	Date of birth (notes)	legibly, preferably in black type, or
Other relevant past or present	<u></u>		bold black lettering
Quite relevant past of present	directorships (note 8)		• Delete if inappropriate.
		. 11	Enter particulars of other director
		#41-1	ships held or previously held. If this space is
			insufficient use a continuation she
Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)			1
		Date of birth (note 9)	—
	Postcode		1
Other relevant past or present	directorships* (note 8)		
			
			
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Name (note 3)		Business Occupation	9
Name (note 3) Previous name(s) (note 3)		Business Occupation Nationality	8
			2
Previous name(s) (note 3)			6
Previous name(s) (note 3)	Postcode	Nationality	8
Previous name(s) (note 3)		Nationality	6
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	Nominal share capital	£ 15000					Rlease do not write in
		Number of share:	Class		Nom	inal value of	this margin
	divided into:-	15000	ORD	2 Caristana, marija	£	ch share	7
	2	:			£		Please complet flegibly, preferal
	3		1		£	~ <u>~</u>	in black type, o bold block lette
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. Number of sha	tres of each class taken up to the date of this return		1 E	100		ORD	7
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			3			····	7
. Number of sha wholly in cash	res of each class issued subject to payment		1	100		ORD	1
			2	· · · · · · · · · · · · · · · · · · ·			1
			3				1
Number of share	res of each class issued as fully paid up for other than cash		1	NONE			1
a consideration	other than cash		2			·	
			3				1
		Amount per sha					
Number of share	res of each class issued as partly paid up for a ther than cash and extent to which each such share	£ NONE			Ħ		
is so paid up	ther than cash and extent to which each such share				$\neg \vdash$		Î
	3	£			_	······	j
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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by existing members amount of stock held return, or, in the case of the company, by (a		of the first return, of the inco persons who are still members to be members that	rporation	Remarks
		Date of Registration of (a)		
				
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corpurate of which the company making the return was also a wholly-owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:
 - a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland.
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the con runy was incorporated.

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

The Solicitors' Law Stationary Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

Summary of share capital and debentures continued Amount of discount on the issue of shares which has not been written off at the late of this return

Amount

Number

Class

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

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

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

£	None			1
£	1.00	100	OWD .	1
£			•	2
£			<u> </u>	з
£	100			
£	NONE			1
£				2
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£	NONE			

AND PRESENT MEMBERS (notes 11 and 12)

AIGO FRESENT	IVIEIVIDENS (notes 11				
	1	Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a) (b) persons who have	ansferred since the dat of the first return, of the persons who are still ceased to be members	e of the last ne incorporation members, and (note 12)	Remarks	
	Number	Date of Registratio	n of transfer (b)		
99					
11					

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Class Number Summary of share capital and debentures continued Amount 6. Amount of discount on the issue of shares which has not been written of flone e da not QRD at the date of this return 100 nargin £1.00 7. Amount per share called up on number of shares of each class £ £ 100 £ se complete 8. Total amount of calls received (note 10) bly, preferably lack type, or i block lettering Total amount (if any) egreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ NONE £ £ 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 £ NONE £ NONE 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of NONE 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 NONE 14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

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

Particula_{is}

25 41

12

802

954

126

120

1908

2012

3.35 11/82 9722

71317

9911

73861

17571

3

7

2

3

2

3

AND PRESENT	MEMBERS (notes 11	and 12) Account of Share	5		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares of the company, by (b) persons who have	transferred since the of the first return, a) persons who are	date of the last of the incorporation still members, and obers (note 12)	Remarks	
luota (1)	Number	(a)	(b)		
99					
1	-				
1					

£ NONE

SURRENDERED

NONE

NONE

NONE

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

LIST OF DIRECTORSHIPS OF GORDON LAYTON

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
278910	PAUL STREET GARAGE LIMITED
931 998	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	GOSLINGS (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 .

	Summary of share capital and debentures contin	ued Amount	Number	Clz,3s
Please do not write in this margin	6. Amount of discount on the issue of shares which has not been written off at the date of this return	fNone		
	7. Amount per share called up on number of shares of each class	£1.00	100	ORD
	:	£		
Please complete		£	(
legibly, preferably in black type, or	B. Total amount of calls received (note 10)	£ 100		
bold block lettering	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	£ NONE		
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	 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 	£ NONE		
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		£		
	11. Total amount of calls unpaid	£ NONE		
	 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 	£ NONE		
	 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£ NONE		
	14. Total number of shares of each class forfeited			
	15. Total amount paid (if any) on shares forfeited	£ NONE		
	16. Total amount of shares for which share warrants to bearer are outstanding	£ NONE		
	17. Total amount of share warrants to bearer issued and ISSUED	£ _{NONE}		
	surrendered respectively since the date of the last return SURRENDERED	£ NONE		
	 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 			
	AND DECENT MEMBERS			

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a (b) persons who have	ransferred since the date of the first return, of th i) persons who are still r ceased to be members	e of the last e incorporation members, and (note 12)	Remarks	
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5. Number of shares (if any) of each class issued at a discount 1 NONE 2
2
3
Continued on page 4
LIST OF PAST
Folic in
régister Names and addresses
containing
particulars
3 Nationwide Breakdown Recovery Services Limited Cote Lane
Leeds LS99 2LZ
7 Gordon Layton and Nationwide Breakdown Recovery Services Limited 3
Cote Lane Leeds LS99 2LZ
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Please complete legibly, preferably in black type, or bold block lettering

LIST OF DIRECTORSHIPS OF GORDON LAYTON

	LEGI OF DIRECTOR
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	
1082604	BEACONSCROSS LIMITED
335451	CENTRAL PROPERTY INVESTMENT COMPANY LIMITED
428178	AUTO-PARKS LIMITED
1078416	PROVINCIAL CAR PARKS IMANCHESTER) LIMITED
584491	CONSOLIDATED PROPERTY INVESTMENTS LIMITED
1268297	PARKING SECURITY SERVICES LIMITED
972207	GOSLINGS (SHIPPING) LIMITED
1131714	HANMEAD LIMITED
991116	JOHN MATTHEWS PROPERTIES LIMITED
749548	
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 NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1003081	NATIONWIDE BREAKDOWN RECOVERY SERVICED NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED
1269280	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
131680	
117998	O U.K. INSURANCE LIMITED

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

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 NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1003081	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
1316805	
1179980	U.K. INSURANCE LIMITED
428178	AUTO-PARKS LIMITED PROVINCIAL CAR PARKS (MANCHESTER) LIMITED
1078416	REGENT LION SERVICE STATIONS (COPTIC STREET) LIMITED
552353	CENTRAL CAR PARK COMPANY LIMITED
556521	
641748	TOWNWAY CENTRAL LIMITED CONSOLIDATED PROPERTY INVESTMENTS LIMITED
584491	THE HOBSON CHARITY LIMITED
1890971	THE HOBSON CHARTIT ELIMITED THE GOSLING FOUNDATION LIMITED
1892360	THE GOSELING FOORDMILES.

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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 .

ERNEST SMITH - DIRECTORSHIPS

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Present

Nationwide Breakdown Recovery Services Limited National Breakdown Recovery Club Limited National Breakdown Commercial Recovery Limited U K Insurance Limited Stop 'n' Start Limited

DIRECTORSHIPS CEASED WITHIN LAST FIVE YEARS

Vehicle Gas Conversions Limited (1985) Guidepost Trading Company Limited (23.8.85) Aire Valley Brokers Limited (1984) Claimsure Limited (November 1988)

PARTICULARS OF DIRECTORS RE: NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

Name and Address	Nationality	Occupation
HARRY WATSON CLOUGH 9 Richmond Mews Moorhead Lane Shipley West Yorkshire	British	Director
(See List of Directorships attached)		
ERNEST SMITH Holmehurst Apperley Lane Rawdon Nr Leeds West Yorkshire	British	Director
(See List of Directorships attached)		
JEFFREY HARRY PITTOCK Moorcroft Highgate Road Clayton leights Queensbury Bradford	British	Director
(See List of Directorships attached)		
GORDON LAYTON 32 Chester Close North Regents Park London NW1	British	Director
(See List of Directorships attached)		
SIR DONALD GOSLING Leander House Lower Teddington Road Hampton Wick Kingston-upon-Thames	British	Director
(See List of Directorships attached)		
JOHN GORDON FREDERICK FLACK 77 Old Charlton Road Shepperton Middlesex	British	Director
(See List of Directorships attached)		
ALBERT ERNEST AYLMER 257 Watford Road Harrow Middlesex	British	Director
(See List of Directorships attached)		
RONALD FRANK HOBSON Glenamoy New Clarks Lane Will Hill London	British	Director
(See List of Directorships attached)		
JOHN EDWARD PRANGNELL 1 Broadmead Close Hampton Middlesex	British	Director
(See List of Directorships attached)		

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J.H. PITTOCK - DIRECTORSHIPS

PRESENT

NATIONAL BREAKDOWN RECOVERY SERVICES LIMITED NATIONAL BREAKDOWN RECOVERY CLUB LIMITED UK INSURANCE LIMITED

THOMAS RAMSDEN (HOLDINGS) LIMITED
THOMAS B. RAMSDEN & CO. (BRADFORD) LIMITED
THE WOOL FASHION BUREAU LIMITED
ALFRED HALEY & CO. LIMITED
WATERWHEEL YARNS LIMITED
CHARLES FOX & CO. (DYERS) LIMITED
ITEMDAWN LIMITED

ZEPHYR PROPERTIES LIMITED

PAST DIRECTORSHIPS

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P.R.M.S. LIMITED (ceased May 1985)

TEMTOCK PROPERTIES LIMITED (ceased October 1985)

ATLANTIS BATHS LIMITED (ceased 8th April 1986)

SUNBRIDGE PROFESSIONAL SERVICES LIMITED (ceased 6th May 1986)

WETHERBY CONSTRUCTIONS LIMITED (ceased September 1986)

SHOP PRECINCTS LIMITED (ceased April 1987)

BARNEYCROFT PROPERTIES LIMITED (ceased April 1987)

WILSHAW SECURITIES PLC (ceased August 1988)

PLAN SALES SERVICES LIMITED )

PRESTOPLAN HOMES LIMITED )

PRESTOPLAN (IRELAND) LIMITED ) ceased August 1988

PRESTOPLAN LIMITED )

YORKSHIRE HOMES LIMITED )

SUNBRIDGE NOMINEES LIMITED (ceased October 1989)
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Please complete legibly, preferably lie black type, or bold block lettering

LIST OF DIRECTORSHIPS OF ALBERT ERNEST AYLMER

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
1003081	NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
1269280	NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED
1316805	NATIONAL BREAKDOWN RECOVERY CLUB LIMITED
1179980	U.K. INSURANCE LIMITED
	SECURIS LIMITED

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

LIST OF DIRECTORSHIPS OF JOHN EDWARD PRANGNELL

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
1201274	M.A.C. (CAR PARKS) LIMITED
1908062	
2012314	
972207	
991116	
1757142	
749548	
296600	
942978	
864321	
697724	
• • •	K.F.CARS LIMITED
	PARKERS KIOSKS LIMITED
1003081	
1269280	THE PROPERTY OF THE PROPERTY O
1316805	THE PARTY OF THE P
	U.K. INSURANCE LIMITED
	EURO-HUB (BIRMINGHAM) LIMITED
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