

Kleinwort Benson

47169

£ 75 x 5

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **2437964**

Company Name in full **PARC CONTINENTAL LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	0

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			
0	1	1	0	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**20 Fenchurch Street**

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

Post town

**London**

County / Region

Postcode

**EC3P 3DB**

### Principal business activities

(See note 4)

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

**7484**

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

**Dormant**



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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.

**20 Fenchurch Street**Post town **London**

County / Region

Postcode **EC3P 3DB****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 8)

(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****Usual residential address**

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

**Michelle****Amey****4 Holme Road****Hornchurch****Essex**Postcode **RM11 3QS****United Kingdom**

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	7
					1	9
					4	6
	Forename(s)	John David Lewis				
	Surname	Baird				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		67 Onslow Road				
	Post town	Richmond				
	County / Region	Surrey	Postcode	TW10 6QA		
	Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Sales Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	6
					0	4
					1	9
					6	5
	Forename(s)	Cormac Patrick Thomas				
	Surname	O'Haire				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		1 Windermere Road				
		Ealing				
	Post town	London				
	County / Region		Postcode	W5 4TJ		
	Country	United Kingdom	Nationality	Irish		
	<b>Business occupation</b>	Financial Controller				
	<b>Other directorships</b>	(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 note 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	4,507,902	£4,507,902.000
<b>Totals</b>	<b>4,507,902</b>	<b>£4,507,902.000</b>

**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

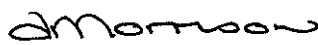
☒

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

2/10/00

† 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

2

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.

Diane Price  
Riverbank House  
2 Swan Lane  
London  
EC4R 3UX

Company Number 2437964

Company Name in full PARC CONTINENTAL LIMITED

Current directorships for John David Lowis Baird

EUROPEAN VENTURE PARTNERS (GENERAL PARTNER) LIMITED

EUROPEAN VENTURE PARTNERS LIMITED

Past directorships for John David Lowis Baird

EDINBURGH HOUSE HIRE SERVICES LIMITED (06-May-1997)

EDINBURGH HOUSE RENTAL SERVICES LIMITED (06-Apr-1999)

M.G. RENTALS LIMITED (06-Apr-1999)

PARC (NO. 1) LIMITED (20-Apr-1999)

PROFESSIONAL VIDEO RENTALS LIMITED (13-May-1997)

Past directorships for Cormac Patrick Thomas O'Haire

AIRSTREAM INTERNATIONAL GROUP LIMITED (26-Mar-1999)

VELO LIMITED (23-Nov-1999)

Company Number 2437964

Company Name in full PARC CONTINENTAL LIMITED

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\* Honours etc

Forename(s)

Audrey

Surname

Morrison

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 Bliss Avenue

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

Post town

Shefford

County / Region

Bedfordshire

Postcode

SG17 5SF

Country

United Kingdom

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2437964

Company Name in full PARC CONTINENTAL 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
KLEINWORT BENSON PROGRAMME MANAGEMENT LIMITED				
20 Fenchurch Street, London, EC3P 3DB, England.				
Ordinary Shares	1			
PARC LIMITED				
20 Fenchurch Street, London, EC3P 3DB, England.				
Ordinary Shares	4,507,901			