

Kleinwort Benson Ltd

027545

E135x9

363a

Annual Return

Company Number 2437964

Company Name in full PARC CONTINENTAL 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

01 10 97

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

01 10 98

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

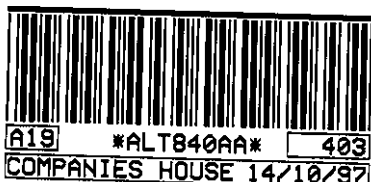
Principal business activities

(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.



A19 *ALT840AA* 403
COMPANIES HOUSE 14/10/97

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

20 FENCHURCH STREET

LONDON

Postcode EC3P 3DB

Register of Debenture holders

(See note 6)

If the register of members 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

Audrey

Morrison

20 Bliss Avenue

Shefford

County / Region Bedfordshire

Postcode SG17 5SF

Country

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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	07	46
Forename(s)	John David Lowis							
Surname	Baird							
Previous forename(s)								
Previous surname(s)								
Address	67 Onslow Road							
	Post town	Richmond						
	County / Region	Surrey	Postcode	TW10 6QA				
	Country	United Kingdom	Nationality	British				
Business occupation	Sales Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	03	58
	Forename(s)	Stephen Andrew							
	Surname	Jack							
	Previous forename(s)								
	Previous surname(s)								
	Address	1 Hunter Road							
		West Wimbledon							
	Post town	London							
	County / Region		Postcode	SW20 8NZ					
	Country	United Kingdom	Nationality	British					
	Business occupation	Financial Controller							
	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	4,507,902	£4,507,902.00
Totals	4,507,902	£4,507,902.00

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

J Morrison

Date

8/10/97

† 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.**

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.

This return includes

1

continuation sheets.

(enter number)

Miss M. Amey
20 Fenchurch Street
London
EC3P 3DB
Tel: (0171) 956 5472

Company Number 2437964

Company Name in full PARC CONTINENTAL LIMITED

Current directorships for Stephen Andrew Jack

AIRSTREAM INTERNATIONAL GROUP LIMITED

TARMAC VEHICLES LIMITED

Past directorships for Stephen Andrew Jack

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)

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

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 INTERNATIONAL LIMITED				
20 FENCHURCH STREET, LONDON, EC3P 3DB, England				
Ordinary Shares	4,507,901			