

K/Benson 042678 9x/15

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 99

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 00

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

Ci



AIR66KM1* 108
COMPANIES HOUSE 16/10/99

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 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 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

Michelle

Amey

4 Holme Road

Hornchurch

County / Region

Essex

Postcode RM11 3QS

Country

United Kingdom

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 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 Lewis				
	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	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	16	04	65
		Forename(s)	Cormac Patrick Thomas				
		Surname	O'Haire				
		Previous forename(s)					
		Previous surname(s)					
	Address	1 Windermere Road					
		Ealing					
		Post town	London				
		County / Region		Postcode	W5 4TJ		
		Country	United Kingdom	Nationality	Irish		
	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

Date

12/10/99

† 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.

Audrey Butters
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB

Company Number 2437964

Company Name in full PARC CONTINENTAL LIMITED

Current directorships for John David Lowis Baird

EUROPEAN VENTURE PARTNERS (GENERAL PARTNER) 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)

Current directorships for Cormac Patrick Thomas O'Haire

VELO LIMITED

Past directorships for Cormac Patrick Thomas O'Haire

AIRSTREAM INTERNATIONAL GROUP LIMITED (26-Mar-1999)

Form 363a/b Continuation sheet

Company Number 2437964

Company Name in full PARC CONTINENTAL LIMITED

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

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

Audrey

Morrison

20 Bliss Avenue

Shefford

Bedfordshire

Postcode SG17 5SF

United Kingdom

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

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

Post town

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* Honours etc

Postcode