



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AWDC2HQ4* 70
COMPANIES HOUSE 29/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	11	95

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

COTE LANE
LEEDS
WEST YORKSHIRE
LS99 2LZ

Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

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

22
234417
452788

363s

Annual Return

of company number 02622895

V

company name
GREEN FLAG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

02622895

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

JOHN DAVID
BARROW
50 STATION LANE
BIRKENSCHAW
BRADFORD
WEST YORKSHIRE BD11 2JE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HARRY WATSON
CLOUGH
9 RICHMOND MEWS
SHIPLEY
WEST YORKSHIRE BD18 4TA

Day Month Year

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Date of any change.

Date of Birth:- 02/05/23
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

02622895

Particulars.

Day Month Year

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Date of any change.

HAROLD LIONEL
CONYERS
23 ST MARYS WALK
MIRFIELD
WEST YORKSHIRE WF14 0QB

Date of Birth:- 10/03/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

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Date of any change.

PETER FREDERICK
DUERDEN
OAK TREE COTTAGE
BADGERS RAKE LANE
LEDHAM
CHESHIRE L66 8PJ

Date of Birth:- 26/12/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

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Date of any change.

JOHN GORDON FREDERICK
FLACK
FOUR WINDS 77 OLD CHARLTON ROAD
SHEPPERTON
MIDDLESEX TW17 8BT

Date of Birth:- 23/12/25
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

02622895

If the information shown needs amendment, give details below and the date of any change.

Particulars.

SIR
DONALD
GOSLING
LEANDER HOUSE
LOWER TEDDINGTON ROAD HAMPTON WICK
KINGSTON ON THAMES
SURREY KT1 4HJ

Date of Birth:- 02/03/29
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

YUSEPH
HEDAR
MANNVILLE COTTINGLEY DRIVE
COTTINGLEY
BINGLEY
WEST YORKSHIRE BD16 1ND

Date of Birth:- 18/12/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

GLYN
JENKINSON
22 WINDSOR ROAD
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE S61 2QS

Date of Birth:- 26/06/43
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Directors - continued

02622895

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GORDON
LAYTON
32 CHESTER CLOSE NORTH
LONDON
NW1 4JE

Date of Birth:- 11/06/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Particulars.

ROBERT DAVID
MACKENZIE
THE OLD RECTORY
ASHOW
KENILWORTH
WARWICKSHIRE CV8 2LE

Date of Birth:- 04/12/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Particulars.

JEFFREY HARRY
PITTOCK
MOORCROFT HIGHGATE ROAD
QUEENSBURY
BRADFORD
WEST YORKSHIRE BD13 1DJ

Date of Birth:- 11/07/23
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Directors - continued

02622895

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN EDWARD
PRANGNELL
20 CLAREMONT DRIVE
ESHER
SURREY KT10 9LU

Date of Birth:- 24/04/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

ERNEST
SMITH
HOLMEHURST CLIFFE DRIVE
APPERLEY LANE
RAWDON
WEST YORKSHIRE LS19 6LW

Date of Birth:- 19/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

02622895

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Issued Share Capital (See note 8)

02622895

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000,000	£ 1,000,000
Deferred Ordinary	1,000	1,000
Preferred Ordinary	333,334	3,334
Totals	1,334,334	£ 1,004,334

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 27/11/94

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director*
(delete as appropriate)

Date

19/12/95

This return includes 16 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. John D. Barrow, Company Secretary

Green Flag Limited, P.O. Box 300

Leeds

W. Yorkshire

Postcode LS99 2LZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS - GLYN JENKINSON

Present

National Breakdown Recovery Club Ltd. - 1003081

Green Flag Ltd. - 2622895

National Breakdown Commercial Recovery Ltd. - 1269280

Green Flag Home Assistance Services Ltd - 2479098

Green Flag Travellers Medical Services Ltd. - 1861812

Previous

N/A

JDB/JBS

10/95Rev

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DIRECTORSHIPS - YUSEPH HEDAR

Present

Green Flag Ltd. - 2622895

National Breakdown Recovery Club Ltd. - 1003081

National Breakdown Commercial Recovery Ltd. - 1269280

Green Flag Home Assistance Services Ltd. - 2479098

Green Flag Travellers Medical Service Ltd. - 1861812

Green Flag SA - 382.082.83200017

Green Flag USA Inc. - 33-0260504

Previous

N/A

JDB/JBS

10/95Rev

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DIRECTORSHIPS - HARRY W. CLOUGH

Present

UK Insurance Limited - 1179980

General Agencies (Bradford) Limited - 574302

Blenheim House Properties (Bradford) Limited - 670117

Holmfirth Properties Limited - 1041624

Green Flag Limited - 2622895

Previous

National Breakdown Recovery Club Limited - July 1992

Nationwide Breakdown Recovery Services Limited - July 1992

Home Emergency Services Limited - July 1992

DIRECTORSHIPS - H. LIONEL CONYERS

Present

National Breakdown Recovery Club Ltd - 1003081
Nationwide Breakdown Recovery Services Ltd. - 1316805
National Breakdown Commercial Recovery Ltd. - 1269280
UK Insurance Ltd. - 1179980
Stop 'n' Start Ltd. - 1253614
Green Flag Home Assistance Services Ltd. - 2479098
Hotel Emergency Services Ltd. - 2479215
Commercial Emergency Services Ltd. - 2479063
Emergency Services Ltd. - 2479300
Green Flag Travellers Medical Service Ltd. - 1861812
Green Flag SA - 382.082.823.00017 (France)
Green Flag Ltd. - 2622895
Green Flag USA, Inc. - 33-0260504 (USA)
Green Flag Driver Assistance Services Limited - 3001587
Green Flag Truck Assistance Limited - 3001638
Green Flag Insurance Limited (Guernsey) - 28887

Previous

Normans (Buddleigh) Ltd.

DIRECTORSHIPS - PETER F. DUERDEN

Present

UK Insurance Limited - 1179980

Liverpool School of Tropical Medicine

Green Flag Ltd. - 2622895

Previous

HFC Bank plc

Hamilton Insurance Company Limited

Hamilton Life Assurance Company Limited

Security Systems Inspectorate

Royal Insurance (UK) Limited

Royal Insurance Service Co. (UK) Limited

British Engine Insurance Limited

BE Inspection Limited

Non-Destructive Testers Limited

Royal Insurance Operational Services (UK) Limited

British and Foreign Marine Insurance Co. Limited

The Marine Insurance Co. Limited

Kent Insurance Co. Limited

Sterling Estates Limited

British Aviation Insurance Co. Limited

Royal Insurance Service Co. (IOM) Limited

Tower Insurance Co. Limited

Insurance Corporation of the Channel Islands

Sterling Estates (Scotland) Limited

Industrial Investments Limited

Shop Properties Limited

Law Union and Rock Company Limited

Cavendish Insurance plc

The Insurance Service Limited

Royal Insurance Holdings plc

Royal Insurance Asset Management Limited

The Motor Insurance Repair Research Centre

Loss Prevention Council

Fire Protection Association

Loss Prevention Technical Centre

Fire Insurers Research and Testing Organisation

Peter F. Duerden (contd.)

The Incorporated Liverpool School of Tropical Medicine
The Liverpool Philharmonic Hall Trust

Ceased within Past Ten Years (Australia)

Royal Australia Holdings Limited
Royal Insurance Australia Limited
Royal Australia Investments Limited
Royvest Pty Limited
The Australian Alliance Assurance Co.
The Derwent & Tamar Assurance Co Limited
Bevilaqua & Williams Pty Limited
Bevilaqua Finance Limited
B7W Mutual Investments Limited
Roynom Pty Limited
Royal Life Insurance Australia Limited
R L Nominees Pty Limited
Ausdtralian Associated Motor Insurers Limited
Club Motor Insurance Agency Pty Limited
Confederation of Australian Industry
Western Pacific Management & Investment Co Pty Limited
Insurance Council of Australia Limited
Committee for Economic Development of Australia

DIRECTORSHIPS - JOHN G.F. FLACK

Present

National Parking Corporation Ltd. - 1104488
National Car Parks Ltd. - 253240
Europark (Midlands) Ltd. - 715470
Global Car Parks Ltd. - 1084048
Parking Management Ltd. - 802817
Parking Management (Investments) Ltd. - 954968
Parking Security Services Ltd. - 1268297
M.A.C. (Car Parks) Ltd. - 01201274
M.A.C. Car Parks (Management) Ltd. - 1908062
M.A.C. Car Parks (U.K.) Ltd. - 2012314
Central Property Investment Co. Ltd. - 335451
Beaconcross Ltd. - 1082604
Goslings (Shipping) Ltd. - 972207
Hanmead Ltd. - 1131714
John Matthews Properties Ltd. - 991116
Smalton Investments Ltd.- 738611
Africa House Nominees Ltd. - 1757142
City Multi-Storey Garages Ltd. - 643013
Townway Construction and Development Ltd. - 625219
UK Insurance Ltd. - 1179980
Auto-Parks Ltd. - 428178
Euro-Hub (Birmingham) Ltd. - 2403252
Yeartol Ltd. - 2385147
Europarks PLC - 2050037
Europarks U.K. Ltd. - 1568141
Green Flag Ltd. - 2622895
Regent Lion Properties Ltd. - 574175

Previous

Nationwide Breakdown Recovery Service Ltd.
National Breakdown Recovery Club Ltd.
National Breakdown Commercial Recovery Ltd.
Home Emergency Services Ltd.

JDB/JBS

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DIRECTORSHIPS - SIR DONALD GOSLING

Present

National Parking Corporation Ltd. - 1104488
National Car Parks Ltd. - 253240
Paul Street Garage Ltd. - 278910
Finsbury Square Car Park Ltd. - 615233
Europark (Midlands) Ltd. - 715470
City Multi-Storey Garages Ltd. - 643013
Town Car Parks Ltd. - 728436
Parking Management Ltd. - 802817
Marking Management (Investments) Ltd. - 954968
Parking International Ltd. - 931998
Global Car Parks Ltd. - 1084048
Hanmead Ltd. - 1131714
Parking Security Services Ltd. - 1268297
M.A.C. (Car Parks) Ltd. - 1201274
M.A.C. Car Parks (Management) Ltd. - 1908062
M.A.C. Car Parks (U.K.) Ltd. - 2012314
Beardmore Properties Ltd. - 213153
Regent Lion Properties Ltd. - 574175
Townway Construction & Development Ltd. - 625219
Gosling (Shipping) Ltd. - 972207
Beaconcross Ltd. - 1082604
U.K. Insurance Ltd. - 1179980
Auto-Parks Ltd. - 428178
Provincial Car Parks (Manchester) Ltd. - 1078416
Regent Lion Service Stations (Coptic Street) Ltd. - 552353
Central Car Park Co. Ltd. - 556521
Townway Central Ltd. - 641748
Consolidated Property Investments Ltd. - 584491
The Gosling Foundation Ltd. - 1892360
The Hobson Charity Ltd. - 1899071
Palmer & Harvey (Holdings) Ltd. - 2274812
The White Ensign Association Ltd. - 606887
Yeartol Ltd. - 2385147
Europarks PLC - 2050037

Sir Donald Gosling (contd.)

Europarks U.K. Ltd. - 1568141

Green Flag Ltd. - 2622895

Previous

Export Trade Centre & Hotel Ltd.

Townway Finance Ltd.

Nationwide Breakdown Recovery Services Ltd.

National Breakdown Recovery Club Ltd.

JDB/JBS

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DIRECTORSHIPS - GORDON LAYTON

Present

National Parking Corporation Ltd. - 11004488
National Car Parks Ltd. - 253240
Paul Street Garage Ltd. - 278910
Parking International Ltd. - 931998
City Multi-Storey Garages Ltd. - 643013
Town Car Parks Ltd. - 728436
Europark (Midlands) Ltd. - 715470
Parking Management Ltd. - 802817
Parking Management (Investments) Ltd. - 954968
Global Car Parks Ltd. - 1084048
M.A.C. (Car Parks) Ltd. - 1201274
M.A.C. Car parks (Management) Ltd. - 1908062
M.A.C. Car Parks (U.K.) Ltd. - 2012314
Beacons Cross Ltd. - 1082604
Central Property Investment Company Ltd. - 335451
Auto-Parks Ltd. - 428178
Provincial Car Parks (Manchester) Ltd. - 10078416
Consolidated Property Investments Ltd. - 584491
Parking Security Services Ltd. - 1268297
Goslings (Shipping) Ltd. - 972207
Hanmead Ltd. - 1131714
John Matthews Properties Ltd. - 991116
Capital Coaches Ltd. - 749548
Garners Coaches Ltd. - 296600
Marton (Car & Coach Hire) Ltd. - 942978
Gold Eagle Coaches & Car Hire Ltd. - 697724
Whyte's Airport Services Ltd. - 864321
K.F. Cars Ltd. - 1147968
Regent Lion Properties Ltd. - 574175
Plushcourt Ltd. - 1440207
Parkers Kiosks Ltd. - 523822
Smalton Investments Ltd. - 738611
Yeartol Ltd. - 2385147
Europarks Plc. - 2050037
Europarks (U.K.) Ltd. - 1568141

Mr. G. Layton (contd.)

Green Flag Ltd. - 2622895

U.K. Insurance Ltd. - 1179980

Previous

Nationwide Breakdown Recovery Services Ltd.

National Breakdown Commercial Recovery Ltd.

National Breakdown Recovery Club Ltd.

The Travellers Medical Service Ltd.

Home Emergency Services Ltd.

JDB/JBS

10/95Rev

Annurets/Dshipsar

DIRECTORSHIPS - ROBERT D. MACKENZIE

Present

National Parking Corporation Ltd.- 1104488

National ar Parks Ltd. - 253240

Green Flag Ltd. - 2622895

UK Insurance Ltd. - 1179980

Previous

Quinton Hazell Automotive Ltd.

Imperial Tobacco Ltd.

Storehouse Plc

Storehouse Finance Plc

Hudson Place Investments

BET Plc

BET Finance Plc

JDB/JBS

10/95Rev

annurets/dshipsar

DIRECTORSHIPS - JEFFREY H. PITTOCK

Present

UK Insurance Limited - 1179980

Green Flag Limited - 2622895

Previous

Thomas Ramsden (Holdings) Ltd. - 1632091

Thomas B Ramsden & Co. (Bradford) Ltd. - 658571

The Wool Fashion Bureau Ltd. - 776646

Alfred Haley & Co. Ltd. - 53572

Waterwheel Yarns Ltd. - 628192

Charles Fox & Co. (Dyers) Ltd. - 189982

Itemdawn - 2195057

Zephyr Properties Ltd. - 547740

Argyll Wools Ltd. - 2429572

Carter & Parker Ltd. - 207914

Pittro Ltd. - 2759047

Pittro Design Services Ltd. - 2759060

Nationwide Breakdown Recovery Services Limited - 1316805)

National Breakdown Recovery Club Limited - 1003081)

July 1992

Home Emergency Services Limited - 2479098)

JDB/JBS

10/95Rev

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DIRECTORSHIPS - JOHN E. PRANGNELL

Present

National Parking Corporation Ltd. - 1104488
National Car Parks Ltd. - 253240
M.A.C. (Car Parks) Ltd. - 1201274
M.A.C. Car Parks (Management) Ltd. - 1908062
M.A.C. Car Parks (U.K.) Ltd. - 2012314
Goslings (Shipping) Ltd. - 972207
John Matthews Properties Ltd. - 991116
Africa House Nominees Ltd. - 1757142
Capital Coaches Ltd. - 749548
Garners Coaches Ltd. - 296600
Marton (Car and Coach Hire) Ltd. - 942978
Whyte's Airport Services Ltd. - 864321
Gold Eagle Coaches and Car Hire Ltd. - 697724
K.F. Cars Ltd. - 1147968
Parkers Kiosks Ltd. - 523822
UK Insurance Ltd. - 1179980
Euro-Hub (Birmingham) Ltd. - 2403252
Yeartol Ltd. - 2385147
Europarks Plc - 2050037
Europarks U.K. Ltd. - 1568141
Green Flag Ltd. - 2622895

Previous

Nationwide Breakdown Recovery Services Ltd.
National Breakdown Recovery Club Ltd.
National Breakdown Commercial Recovery Ltd.
The Travellers Medical Service Ltd.
Home Emergency Services Ltd.

JDB/JBS

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DIRECTORSHIPS - ERNEST SMITH

Present:

National Breakdown Recovery Club Limited - 1003081
Nationwide Breakdown Recovery Services Limited - 1316805
National Breakdown Commercial Recovery Limited - 1269280
UK Insurance Limited - 1179980
Stop 'n' Start Limited - 1253614
Green Flag Home Assistance Services Limited - 2479098
Hotel Emergency Services Limited - 2479215
Commercial Emergency Services Limited - 2479063
Emergency Services Limited - 2479300
Green Flag Travellers Medical Service Limited - 1861812
S.C.I. National Breakdown Immobilier - 382.042.448.00011 (France)
Green Flag S.A. - 382.082.832.00017
Green Flag Limited - 2622895
Green Flag Driver Assistance Limited - 3001587
Green Flag Truck Assistance Limited - 3001638
Green Flag Assistance Services Limited - 2479215
Green Flag Commercial Assistance Services Limited
General Business Services Ltd. - 01546510
Shintillo Ltd. -
Green Flag Insurance Limited - 28887

Previous

EuroDollar (Holdings) Ltd.
Vehicle Gas Conversions Ltd.
Guidepost Trading Co. Ltd.
Airevalley Brokers Ltd.
Claimsure Ltd.
Autospeed Recovery Service (West Riding) Ltd.
Ant Dean Ltd.

JDB/JBS

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