

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02906250

Company Name in full Park and Ride Limited

Date of this return

The information in this return is made up to

Day Month Year
0 9 / 0 3 / 2 0 0 3

Date of next return

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 9 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

21 Bryanston Street

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

Post town

London

County / Region

UK Postcode

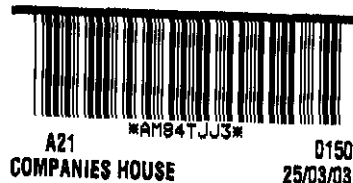
W 1 H 7 A B

Principal business activities

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

6021

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



Form revised September 1999

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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Bryanston Street

Post town

London

County / Region

UK Postcode

W 1 H 7 A B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mrs

* Voluntary details.

Forename(s)

Tracey Anna Marie

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Hanson

4 Broomsleigh Street

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

Post town

London

County / Region

UK Postcode

N W 6 1 Q W

Country

England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mrs										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	2	4	1	2	1	9	6	6			
	Forename(s)	Tracey Anna Marie										
	Surname	Hanson										
Address	4 Broomsleigh Street											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London										
	County / Region					UK Postcode	N	W	6	1	Q	W
	Country	England				Nationality	British					
	Business occupation	Solicitor										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr										
		Day	Month	Year									
	Date of Birth	1	4	0	8	1	9	6	3				
	Forename(s)	Robert Magnus											
	Surname	Macnaughton											
Address	High Tong Lodge												
	Marle Place Road												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Brenchley											
	County / Region	Kent				UK Postcode	T	N	1	2	7	H	S
	Country	England				Nationality	British						
	Business occupation	Accountant											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 4 / 0 7 / 1 9 4 7

Forename(s) Alan Frank

Surname Bowry

Address 47 Sea Mills Lane

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

Post town Bristol

County / Region Avon

UK Postcode B S 9 1 D R

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 2 0 / 0 5 / 1 9 5 7

Forename(s) George William

Surname McLean

Address Lower Eyton House

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

Wroxeter

Post town Shrewsbury

County / Region

UK Postcode S Y 5 6 P W

Country England

Nationality British

Business occupation Director

Issued share capital

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, or total amount of stock)

Ord. Shares of £1.00	8,998.00	£ 8,998.00
Totals	8,998.00	£ 8,998.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12.3.03

† 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

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.

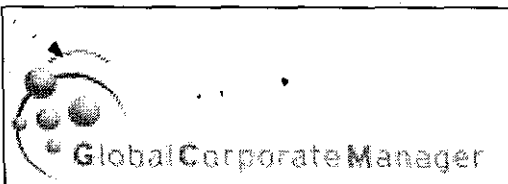
Geraldine Cummings

21, Bryanston Street, Marble Arch, London, W1H 7AB.

Tel 020 7290 6232

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02906250

Company Name in full Park and Ride Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name National Car Parks Limited Address 21 Bryanston Street, London, England. UK Postcode W1H 7AB	Ord. Shares of £1.00 8,998		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			