



# 363a

014116/18

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 4

### 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 5

### 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

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

Post town

County / Region

21 Bryanston Street

London

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

Forename(s)

Tracey Anna Marie

Surname

Hanson

Address

4 Broomsleigh Street

Post town

London

County / Region

UK Postcode

N W 6 1 Q W

Country

England

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

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|   |                            |                      |                    |               |    |    |
|---|----------------------------|----------------------|--------------------|---------------|----|----|
| <b>Name</b>   | <b>* Style / Title</b>     | Mr                   |                    |               |    |    |
|   |                            | Day                  | Month              | Year          |    |    |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of Birth</b>       | 0                    | 7                  | 06            | 19 | 62 |
|   | <b>Forename(s)</b>         | Paul John Thomas     |                    |               |    |    |
|   | <b>Surname</b>             | Gilbert              |                    |               |    |    |
| <b>Address</b>  |                            | Oldfield             |                    |               |    |    |
|   |                            | St Marys Road        |                    |               |    |    |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>           | Bowdon               |                    |               |    |    |
|   | <b>County / Region</b>     | Cheshire             | <b>UK Postcode</b> | W A 1 4 2 P J |    |    |
|   | <b>Country</b>             | England              | <b>Nationality</b> | British       |    |    |
|   | <b>Business occupation</b> | Chartered Accountant |                    |               |    |    |

\* Voluntary details.

|   |                            |                      |                    |             |    |    |
|---|----------------------------|----------------------|--------------------|-------------|----|----|
| <b>Name</b>   | <b>* Style / Title</b>     | Mrs                  |                    |             |    |    |
|   |                            | Day                  | Month              | Year        |    |    |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of Birth</b>       | 2                    | 4                  | 12          | 19 | 66 |
|   | <b>Forename(s)</b>         | Tracey Anna Marie    |                    |             |    |    |
|   | <b>Surname</b>             | Hanson               |                    |             |    |    |
| <b>Address</b>  |                            | 4 Broomsleigh Street |                    |             |    |    |
|   |                            |                      |                    |             |    |    |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>           | London               |                    |             |    |    |
|   | <b>County / Region</b>     |                      | <b>UK Postcode</b> | N W 6 1 Q W |    |    |
|   | <b>Country</b>             | England              | <b>Nationality</b> | British     |    |    |
|   | <b>Business occupation</b> | Solicitor            |                    |             |    |    |

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|   |                            |                 |                    |             |
|---|----------------------------|-----------------|--------------------|-------------|
| <b>Name</b>   | <b>* Style / Title</b>     | Mr              |                    |             |
|   |                            | Day             | Month              | Year        |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of Birth</b>       | 1               | 4                  | 08 / 1963   |
|   | <b>Forename(s)</b>         | Robert Magnus   |                    |             |
|   | <b>Surname</b>             | Macnaughton     |                    |             |
| <b>Address</b>  | 6 Longdean Park            |                 |                    |             |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>           | Hemel Hempstead |                    |             |
|   | <b>County / Region</b>     | Hertfordshire   | <b>UK Postcode</b> | H P 3 8 B S |
|   | <b>Country</b>             |                 | <b>Nationality</b> | British     |
|   | <b>Business occupation</b> | Accountant      |                    |             |

\* Voluntary details.

|   |                            |                |                    |             |
|---|----------------------------|----------------|--------------------|-------------|
| <b>Name</b>   | <b>* Style / Title</b>     | Mr             |                    |             |
|   |                            | Day            | Month              | Year        |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of Birth</b>       | 2              | 0                  | 05 / 1957   |
|   | <b>Forename(s)</b>         | George William |                    |             |
|   | <b>Surname</b>             | McLean         |                    |             |
| <b>Address</b>  | Lower Eyton House          |                |                    |             |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Eyton-on-Severn            |                |                    |             |
|   | <b>Post town</b>           | Wroxeter       |                    |             |
|   | <b>County / Region</b>     | Shrewsbury     | <b>UK Postcode</b> | S Y 5 6 P W |
|   | <b>Country</b>             | England        | <b>Nationality</b> | British     |
|   | <b>Business occupation</b> | Director       |                    |             |

## 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 9 / 0 8 / 1 9 6 0

Forename(s) Philip Thomas

Surname Robinson

Address 11 Kennedy Close

**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 Orpington

County / Region Kent

UK Postcode B R 5 1 H P

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

Forename(s)

Surname

Address

**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

County / Region

UK Postcode

Country

Nationality

British

Business occupation

**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

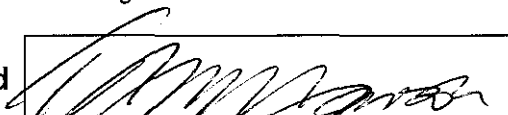
☐
☐

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

9. 03. 04

† 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

1

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.

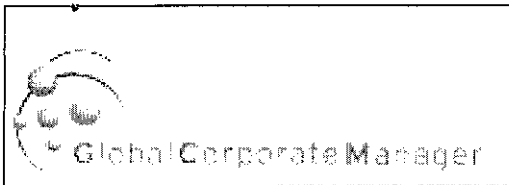
Geraldine Cummings

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