



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Co-op. J15 100160

363a

Annual Return

Company Number

2906250

Company Name in full

Park and Ride Limited



* F 363AE 60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

09 03 1998

Date of next return

(See note 2)

Day Month Year

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.

Registered Office

(See note 3)

Show here the address at the date of
this return.

Oakfield House

Oakfield Grove

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

Post town

Clifton

County / Region

Bristol

Postcode

BS8 2BN

Principal business activities

(See note 4)

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

6321

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



A22 *A3JF656S* 245
COMPANIES HOUSE 08/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Page No: 1

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

Postcode

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)

Name

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

*Style/Title

*Honours etc

Forename(s)

Alan Frank

Surname

Bowry

Previous forename(s)

Previous surname(s)

Address

47 Sea Mills Lane

Usual residential address

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

Post town

Stoke Bishop

County / Region

Bristol

Postcode

BS9 1DR

Country



Company Secretarial and Compliance Software

Company No: 2906250

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title									
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>14</td><td>07</td><td>1947</td></tr></table>	Day	Month	Year	14	07	1947
Day	Month	Year								
14	07	1947								
	Forename(s)	Alan Frank								
	Surname	Bowry								
	Previous forename(s)									
	Previous surname(s)									
Address	47 Sea Mills Lane									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stoke Bishop								
	County / Region	Bristol	Postcode	BS9 1DR						
	Country		Nationality	BRITISH						
	Business occupation	BUSINESS ADVISOR								
	Other directorships	As per attached list								
* Voluntary details.										

Name	*Style/Title									
	*Honours etc		Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>05</td><td>07</td><td>1950</td></tr></table>	Day	Month	Year	05	07	1950
Day	Month	Year								
05	07	1950								
	Forename(s)	Brett David								
	Surname	Halling-Brown								
	Previous forename(s)									
	Previous surname(s)									
Address	Priors Court									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Yew Tree Lane									
	Post town	Compton Martin								
	County / Region	Bristol	Postcode	BS18 6JS						
	Country		Nationality	BRITISH						
	Business occupation	ACCOUNTANT								
	Other directorships	As per attached list								

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
*Honours etc	FREEMAN-CITYofLONDON	Date of Birth	11	05	1945		
Forename(s)	Michael						
Surname	Young						
Previous forename(s)							
Previous surname(s)							
Address	Bignell Park Hotel						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	Chesterton						
County / Region	Oxfordshire	Postcode	OX6 8UE				
Country		Nationality	BRITISH				
Business occupation	CD and ECONOMIST						
Other directorships	As per attached list						
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
*Honours etc		Date of Birth					
Forename(s)							
Surname							
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		Postcode					
Country		Nationality					
Business occupation							
Other directorships							



Issued share capital*(see note 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	3	£3.00
Totals	3	£3.00

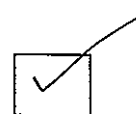
List of past and present members

(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

Allen J. Jimmy

Date

23 March 1998

† a director/secretary

† Please delete as appropriate.

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

- ONE -

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Solomon Hare, Oakfield House, Oakfield Grove,	
Clifton, Bristol, BS8 2BN	
Tel 0117 933 3000	
DX number	DX exchange



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Company Secretarial and
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Company No: 2906250

Page No: 5

Company Number 2906250			
Company Name Park and Ride Limited			
Name & Address	Appointment	Resignation	Company Name
Bowry, Alan Frank 47 Sea Mills Lane, Stoke Bishop, Bristol, BS9 1DR		07/01/1997	Icon Marketing Cliff Park Road (Management) Limited Park and Ride Ltd (Company dissolved on 7 January 1997)
Halling-Brown, Brett David Priors Court, Yew Tree Lane, Compton Martin, Bristol, BS18 6JS		07/01/1997 07/01/1997	Limpet Roofing Services Limited Tasksecure Limited Johnson Fairchild Properties plc (Company dissolved on 7 January 1997) Park and Ride Limited (Company dissolved on 7 January 1997)
Young, Michael Bignell Park Hotel, Chesterton, Oxfordshire, OX6 8UE		07/01/1997	Park and Ride Ltd (Company Dissolved on 7 January 1997) Environmental Polymer Limited Food Research Council Agronomy Board of AFRC