



096617/90  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3577415

Company Name in full NCP South England Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 3 / 0 6 / 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 3 / 0 6 / 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

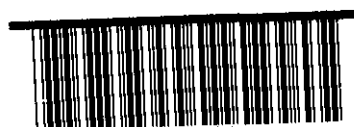
W 1 H  7 A B

### Principal business activities

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

7020

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



A07  
COMPANIES HOUSE

\*ACC64LPK\*

0780  
11/06/03

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**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

UK Postcode

## 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

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

Details of a new company secretary must be notified on form 288a.

## 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	0	6	1	9	6	2		
	<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	1	2	1	9	6	6		
	<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>		High Tong Lodge		
		Marie Place 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>	Brenchley		
	<b>County / Region</b>	Kent	<b>UK Postcode</b>	T N 12 7 H S
	<b>Country</b>	England	<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>	1	9	08 / 1960
	<b>Forename(s)</b>	Philip Thomas		
	<b>Surname</b>	Robinson		
<b>Address</b>		11 Kennedy Close		
<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>	Orpington		
	<b>County / Region</b>	Kent	<b>UK Postcode</b>	B R 5 1 H P
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	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	1,000.00	£ 1,000.00
Totals	1,000.00	£ 1,000.00

**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 ☐

A list of changes is enclosed

on paper

in another format

☐
☐

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**

03/06/2003

† 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.

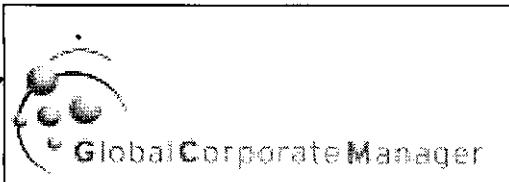
Geraldine Cummings

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 3577415

Company Name in full NCP South England 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name National Car Parks Group Limited _____ Address 21 Bryanston Street, London, England. _____ _____ _____ UK Postcode W1H 7AB	Ord. Shares of £1.00           1,000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			