

LT58 / £165 / 050546 x11

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3577576

Company Name in full NCP London West Development Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
03	06	2000

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.

Day	Month	Year
03	06	2001

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

21 Bryanston Street

Marble Arch

London

W1A 4NH

Principal business activities

(See note 4)

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.



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

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs

* Honours etc

Tracey Anna Marie

Hanson

4 Broomsleigh Street

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

Post town

County / Region

Country

London

Postcode

NW6 1QW

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	0
					0	7
					1	9
					4	5
	Forename(s)	Kenneth William				
	Surname	Gaskell				
	Previous forename(s)					
	Previous surname(s)					
Address		12 Winchester House				
		16 Cambridge Park				
	Post town	Twickenham				
	County / Region		Postcode	TW1 2JG		
	Country	England	Nationality	British		
	Business occupation	Consultant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	2	4
					1	2
					1	9
					6	6
	Forename(s)	Tracey Anna Marie				
	Surname	Hanson				
	Previous forename(s)					
	Previous surname(s)					
Address		4 Broomsleigh Street				
	Post town	London				
	County / Region		Postcode	NW6 1QW		
	Country		Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

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 Shares of £1 each	1,000	£1,000.00
Totals	1,000	£1,000.00

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

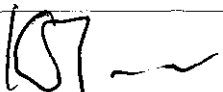
☐

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



Date

14-6-00

† 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.

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.

This return includes

3

continuation sheets.

(enter number)

Jenny Dickinson
Assistant Company Secretary
National Car Parks Limited
21 Bryanston Street
London W1A 4NH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			1	4	0	8	1	9	6	3
Forename(s)	Robert Magnus											
Surname	Macnaughton											
Previous forename(s)												
Previous surname(s)												
Address	High Tong Lodge											
	Marle Place Road											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brenchley										
	County / Region	Kent					Postcode	TN12 7HS				
	Country						Nationality	British				
Business occupation	Accountant											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
* Honours etc		Date of birth			0	5	0	8	1	9	4	6
Forename(s)	John Angus											
Surname	Theophilus											
Previous forename(s)												
Previous surname(s)												
Address	25 Blackett Street											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London										
	County / Region						Postcode	SW15 1QG				
	Country						Nationality	British				
Business occupation	Property Director											
Other directorships	(See continuation sheet).											

Company Number 3577576

Company Name in full NCP London West Development Limited

Current directorships for Kenneth William Gaskell

IN-Car Parking Limited
Langdale Systems Limited
Motor Lodge Developments Limited
National Car Parks Manchester Limited
The Project Centre Limited
Wyncote Kingsgate Limited

Past directorships for Kenneth William Gaskell

Secure Care Services Limited (08-Jan-1998)
Teamcare Custodial Services Limited (31-Jul-1996)

Current directorships for Mrs Tracey Anna Marie Hanson

National Car Parks Manchester Limited

Current directorships for Mr Robert Magnus Macnaughton

IN-Car Parking Limited
Langdale Systems Limited
Motor Lodge Developments Limited
National Car Parks Manchester Limited
The Project Centre Limited

Past directorships for Mr Robert Magnus Macnaughton

Birmingham Airport Holdings Limited (31-Mar-2000)

Current directorships for John Angus Theophilus

Genoa Management Services Limited
Motor Lodge Developments Limited
National Car Parks Manchester Limited

Company Number 3577576

Company Name in full NCP London West Development Limited

Southern Properties & Management Limited

SP & M Group Limited

Wyncote Kingsgate Limited

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 3577576

Company Name in full NCP London West Development Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Pointeuro II Limited				
21 Bryanston Street, Marble Arch, London, W1A 4NH, England.				
Ordinary Shares of £1 each	1,000			