



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

WJB
£345x23
067314

363a

Annual Return

Company Number | 3577576

Company Name in full | NCP London West Development Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 3 | 0 | 6 | 2 | 0 | 0 |

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

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

| 21 Bryanston Street

| Marble Arch

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

Post town | London

County / Region |

UK Postcode | W1H 7AB

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.

|
|



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

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

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

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

Name

* Style / Title

Mrs

Forename(s)

Tracey Anna Marie

* Voluntary details.

Surname

Hanson

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

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

NW6 1QW

Country

Directors

Please list directors in alphabetical order.

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

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 _____

Day Month Year
Date of birth 1 0 0 7 1 9 4 5

Forename(s) Kenneth William

Surname Gaskell

Address

Flat 14

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

147 George Street

Post town London

County / Region

UK Postcode W1H 5LB

Country

Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title Mrs

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

Day Month Year
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 NW6 1QW

Country

Nationality British

Business occupation Solicitor

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)

Ordinary Shares of £1 each

1,000

£1,000.00

Totals

1,000

£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



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

3.6.01

† 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)

Ken Ball ASST

~~Anna Hanson~~, Company Secretary, National Car Parks Limited, 21

Bryanston Street, London W1H 7AB

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.

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

| | | | | | | | | | |
|--|----------------------------|------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 8 | 1 | 9 | 6 | 3 |
| | Forename(s) | Robert Magnus | | | | | | | |
| | Surname | Macnaughton | | | | | | | |
| | | | | | | | | | |
| Address | | High Tong Lodge | | | | | | | |
| Usual residential address | | Marle Place Road | | | | | | | |
| 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 | TN12 7HS | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Accountant | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|-------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 0 | 5 | 0 | 8 | 1 | 9 | 4 | 6 |
| | Forename(s) | John Angus | | | | | | | |
| | Surname | Theophilus | | | | | | | |
| | | | | | | | | | |
| Address | | 25 Blakett 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 | SW15 1QG | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Property Director | | | | | | | |

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 3577576

Company Name in full NCP London West Development 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 <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |