



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 3577582

**Company Name in full** NCP South East & East Anglia Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 06 99

**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

08 06 00

**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.



A48 \*AUBLMHGJ\* 173  
COMPANIES HOUSE 24/06/99

When you have completed and signed the form please send it to  
**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 325 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

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

Post town  
County / Region  
Country

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

Mrs

\* Honours etc

Clair

James

Sorensen

The Barn

Ironsbottom

Sidlow

Reigate

Surrey

Postcode RH2 8PP

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

|  |                            |                           |             |         |               |       |      |    |
|--|----------------------------|---------------------------|-------------|---------|---------------|-------|------|----|
| <b>Name</b>  | * Style / Title            |                           |             |         | Day           | Month | Year |    |
|  | * Honours etc              |                           |             |         | Date of birth | 10    | 07   | 45 |
|  | Forename(s)                | Kenneth William           |             |         |               |       |      |    |
|  | Surname                    | Gaskell                   |             |         |               |       |      |    |
|  | Previous forename(s)       |                           |             |         |               |       |      |    |
|  | Previous surname(s)        |                           |             |         |               |       |      |    |
| <b>Address</b>   | 12 Winchester House        |                           |             |         |               |       |      |    |
|  | 16 Cambridge Park          |                           |             |         |               |       |      |    |
|  |                            |                           |             |         |               |       |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                  | Twickenham                |             |         |               |       |      |    |
|  | County / Region            |                           | Postcode    | TW1 2JG |               |       |      |    |
|  | Country                    | England                   | Nationality | British |               |       |      |    |
|  | <b>Business occupation</b> | Consultant                |             |         |               |       |      |    |
|  | <b>Other directorships</b> | (See continuation sheet). |             |         |               |       |      |    |

\* Voluntary details.

|  |                            |                           |             |         |  |               |       |      |    |
|--|----------------------------|---------------------------|-------------|---------|--|---------------|-------|------|----|
| <b>Directors</b>   | <b>Name</b>                | * Style / Title           | Mrs         |         |  | Day           | Month | Year |    |
|  |                            | * Honours etc             |             |         |  | Date of birth | 26    | 01   | 64 |
|  |                            | Forename(s)               | Clair       |         |  |               |       |      |    |
|  |                            | Surname                   | James       |         |  |               |       |      |    |
|  |                            | Previous forename(s)      |             |         |  |               |       |      |    |
|  |                            | Previous surname(s)       | Sorensen    |         |  |               |       |      |    |
| <b>Address</b>   | The Barn                   |                           |             |         |  |               |       |      |    |
|  | Ironsbottom                |                           |             |         |  |               |       |      |    |
|  | Sidlow                     |                           |             |         |  |               |       |      |    |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                  | Reigate                   |             |         |  |               |       |      |    |
|  | County / Region            | Surrey                    | Postcode    | RH2 8PP |  |               |       |      |    |
|  | Country                    | United Kingdom            | Nationality | British |  |               |       |      |    |
|  | <b>Business occupation</b> | Accountant                |             |         |  |               |       |      |    |
|  | <b>Other directorships</b> | (See continuation sheet). |             |         |  |               |       |      |    |

**Issued share capital** (See notes 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        | £1,000.000        |
|                            |              |                   |
|                            |              |                   |
|                            |              |                   |
| <b>Totals</b>              | <b>1,000</b> | <b>£1,000.000</b> |

**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

KSJ-4

Date

† 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

2

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.

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

**Directors** (Continued)

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

Please list directors in alphabetical order.

|                |                            |                           |             |          |               |       |      |    |
|----------------|----------------------------|---------------------------|-------------|----------|---------------|-------|------|----|
| <b>Name</b>    | * Style / Title            |                           |             |          | Day           | Month | Year |    |
|                | * Honours etc              |                           |             |          | Date of birth | 05    | 08   | 46 |
|                | Forename(s)                | John Angus                |             |          |               |       |      |    |
|                | Surname                    | Theophilus                |             |          |               |       |      |    |
|                | Previous forename(s)       |                           |             |          |               |       |      |    |
|                | Previous surname(s)        |                           |             |          |               |       |      |    |
| <b>Address</b> | 25 Blakett Street          |                           |             |          |               |       |      |    |
|                |                            |                           |             |          |               |       |      |    |
|                |                            |                           |             |          |               |       |      |    |
|                | Post town                  | London                    |             |          |               |       |      |    |
|                | County / Region            |                           | Postcode    | SW15 1QG |               |       |      |    |
|                | Country                    |                           | Nationality | British  |               |       |      |    |
|                | <b>Business occupation</b> | Property Director         |             |          |               |       |      |    |
|                | <b>Other directorships</b> | (See continuation sheet). |             |          |               |       |      |    |

\* Voluntary details.

|                  |                            |                      |  |             |  |               |       |      |
|------------------|----------------------------|----------------------|--|-------------|--|---------------|-------|------|
| <b>Directors</b> | <b>Name</b>                | * Style / Title      |  |             |  | Day           | Month | Year |
|                  |                            | * Honours etc        |  |             |  | Date of birth |       |      |
|                  |                            | Forename(s)          |  |             |  |               |       |      |
|                  |                            | Surname              |  |             |  |               |       |      |
|                  |                            | Previous forename(s) |  |             |  |               |       |      |
|                  |                            | Previous surname(s)  |  |             |  |               |       |      |
|                  | <b>Address</b>             |                      |  |             |  |               |       |      |
|                  |                            |                      |  |             |  |               |       |      |
|                  |                            |                      |  |             |  |               |       |      |
|                  |                            | Post town            |  |             |  |               |       |      |
|                  |                            | County / Region      |  | Postcode    |  |               |       |      |
|                  |                            | Country              |  | Nationality |  |               |       |      |
|                  | <b>Business occupation</b> |                      |  |             |  |               |       |      |
|                  | <b>Other directorships</b> |                      |  |             |  |               |       |      |

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

Company Number 3577582

Company Name in full NCP South East & East Anglia Limited

Current directorships for Kenneth William Gaskell

National Car Parks Manchester 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 Clair James

Birmingham Airport Holdings Limited

Current directorships for John Angus Theophilus

Genoa Management Services Limited

National Car Parks Manchester Limited

Southern Properties & Management Limited

SP & M Group Limited

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

**Company Number** 3577582

**Company Name in full** NCP South East & East Anglia 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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Cendant Corporation   |                                       |                                    |  |         |
| 6 Sylvan Way, Parsippany, New Jersey,<br>07054, United States of America. |                                       |                                    |  |         |
| Ordinary Shares of £1 each  | 0                                     |                                    |  |         |
|   |                                       | 1,000                              | 24-Jul-1998                            |         |
| Pointeuro II Limited  |                                       |                                    |  |         |
| 21 Bryanston Street, Marble Arch,<br>London, W1A 4NH, England.            |                                       |                                    |  |         |
| Ordinary Shares of £1 each  | 1,000                                 |                                    |  |         |
| Trexco Limited  |                                       |                                    |  |         |
| 35 Basinghall Street, London, EC2V 5DB,<br>England.                       |                                       |                                    |  |         |
| Ordinary Shares of £1 each  | 0                                     |                                    |  |         |
|   |                                       | 1                                  | 15-Jun-1998                            |         |
| Trucidator Nominees Limited   |                                       |                                    |  |         |

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

**Company Number** 3577582

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.

[illegible]