



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

083849-345

x 23

## Annual Return

**Company Number** 3577588

**Company Name in full** NCP Northern Ireland Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	6	2	0	0	2

### 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	1	0	6	2	0	0	3

### 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.



LD6  
COMPANIES HOUSE

0458  
20/06/02

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.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
	<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>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	NW6 1QW
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Solicitor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	1	4	0 8 1 9 6 3
	<b>Forename(s)</b>	Robert Magnus		
	<b>Surname</b>	Macnaughton		
<b>Address</b>		High Tong Lodge		
		Marle Place Road		
	<b>Post town</b>	Brenchley		
	<b>County / Region</b>	Kent	<b>UK Postcode</b>	TN12 7HS
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Accountant		

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

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

### 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

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on paper      in another format

A list of changes is enclosed

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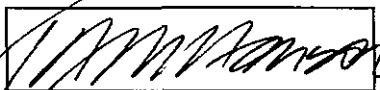
A full list of shareholders is enclosed

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.06.02

† 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.

Graham Sweet, Asst Company Secretary, National Car Parks Limited,

21 Bryanston Street, London W1H 7AB

Tel 0207-290-6227

DX number      DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		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.	<b>Date of birth</b>	0	5	0	8	1	9	4	6
	<b>Forename(s)</b>	John Angus							
	<b>Surname</b>	Theophilus							
<b>Address</b>		25 Blakett 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>	SW15 1QG		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Property Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		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.	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<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>								
	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								