



BLUEPRINT
Company Secretary

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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3577591

Company Name in full NCP North East 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.**

21 Bryanston Street

Marble Arch

Any change of
registered office

must be notified
on form 287.

Post town

London

County / Region

Postcode

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

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

Tracey Anna Marie

Hanson

4 Broomsleigh Street

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		
Usual residential address 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
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		
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	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

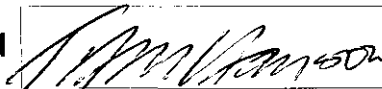
☐

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

14.06.00

† 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 3577591

Company Name in full NCP North East 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 3577591

Company Name in full NCP North East Development Limited

Southern Properties & Management Limited

SP & M Group Limited

Wyncote Kingsgate Limited

CHFP055

Company Number 3577591

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.

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