



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Lloyds £80x12  
050505 **363a**

## Annual Return

**Company Number** 3577772

**Company Name in full** NCP North West 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

Post town

London

**must** be notified  
on form 287.

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**



AGG  
COMPANIES HOUSE  
Form revised July 1998

## 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 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.

<b>Name</b>	* 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)				
<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>Name</b>	* 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)				
<b>Address</b>		4 Broomsleigh Street		
<b>Usual residential address</b> 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
<b>Business occupation</b>		Solicitor		
<b>Other directorships</b>		(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
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</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



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.**

This return includes  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)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)								
<b>Address</b>		High Tong Lodge							
		Marle Place Road							
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	Accountant							
	<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Name</b>	* 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)								
<b>Address</b>		25 Blackett Street							
<b>Usual residential address</b> 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		
	<b>Business occupation</b>	Property Director							
	<b>Other directorships</b>	(See continuation sheet).							

Company Number 3577772

Company Name in full NCP North West 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

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Southern Properties & Management Limited

SP & M Group Limited

Wyncote Kingsgate Limited

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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]