COMPTONIES HOUSE



Company Name

GLASGOW AIRPORT PARKING ASSOCIATION LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number SC230978

Information extracted from Companies House records on

25th April 2007

> Please check the details printed in the "Current details" column > If any details are wrong, strike them through and write the correct details

in the "Amended details" column

Section 1: Company details

> Please complete in black ink and use

363s Annual Return

05/05/2007 COMPANIES HOUSE

25th April 2007		
Ref SC230978/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	152 Bath Street Glasgow Strathclyde G2 4TB	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

list of activity codes

Company Number SC230978 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name MACROBERTS (FIRM) Address 152 Bath Street Glasgow G2 4TB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John MCGLYNN Address 55 Clark Street Parsley PA3 1QS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 18/02/1973 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John MCGLYNN ceased to be director (if applicable)

Company Number SC230978	Section 2 Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Stephen David MOSS	Name
them through and fill in the correct details in the "Amended details" column	Address 2 Upper Phillimore Gardens London W8 7HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 13/09/1952 Nationality British Occupation Company Director	UK Postcode

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1.						
	Declaration					
	I confirm that the details in this annual return are correct as at the made up date (shown at 2 below). I enclose the filing fee of £30					
	Signature	\prec	Date			
	olgilator The		Date 04,05,2007			
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s	eand the whole of th	ne Annual Return and the			
	declaration to the address		o / ii/ida/ riota// and the			
2.	Date of this return					
	This AR is made up to If you are making this return up to an earlier date, please give the date here					
		<u> </u>	_ /			
		Note The form must	be delivered to CH within 28 days of this date			
3.	Date of next return					
	•		te earlier than 1st May 2008			
	please give the new date I		_ /			
_						
4.	Where to send this	form				
	Please return this form to					
	Regist	rar of Companies				
	•	anies House				
	37 Castle Terrace					
		urgh EH1 2EB				
	Edinbu	urgh EH1 2EB	company number written on the			
	Edinbu	urgh EH1 2EB	ompany number written on the			
С	Edinbu	urgh EH1 2EB	ompany number written on the			
	Edinbut Have you enclosed the foreverse of the cheque? ontact Address	urgh EH1 2EB				
You	Have you enclosed the faceverse of the cheque? ontact Address I do not have to give any companies House to contact y	urgh EH1 2EB filing fee with the contact information by you if there is a que	elow, but if you do, it will help ry on the form The contact			
You	Edinbut Have you enclosed the foreverse of the cheque? ontact Address do not have to give any contact and conta	urgh EH1 2EB filing fee with the contact information by you if there is a que	elow, but if you do, it will help ry on the form The contact			
You Con info	Have you enclosed the faceverse of the cheque? ontact Address I do not have to give any companies House to contact y	ontact information by ou if there is a que	elow, but if you do, it will help ry on the form The contact			
You Con info	Edinbut Have you enclosed the foreverse of the cheque? ontact Address I do not have to give any companies House to contact your mation that you give will be	ontact information by our if there is a que e visible to searche	elow, but if you do, it will help ry on the form The contact rs of the public record			
You Cor info Cor	Edinbut Have you enclosed the foreverse of the cheque? ontact Address I do not have to give any companies House to contact your mation that you give will be	ontact information by our if there is a quele visible to searche DX nu	relow, but if you do, it will help ry on the form. The contact rs of the public record none number inc code			
You Cor info Cor	Have you enclosed the fareverse of the cheque? ontact Address I do not have to give any companies House to contact your mation that you give will be atact Name	ontact information by you if there is a que e visible to searche DX nu	relow, but if you do, it will help ry on the form. The contact res of the public record none number inc code included applicable			
You Cor info Cor	Have you enclosed the fareverse of the cheque? ontact Address do not have to give any companies House to contact your mation that you give will be stact Name	ontact information by our if there is a quele visible to searche DX nu	relow, but if you do, it will help ry on the form. The contact rs of the public record none number inc code			