



COMPANIES HOUSE

THE P
COMP
CROW
CARD
CF4

COMPANIES HOUSE 11/02/99
COMPANIES HOUSE 01/02/99
[A08] *AFSMWDHA* 196
COMPANIES HOUSE 01/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 11 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE LS2 8LY

Principal business activities (See note 4)

Trade classification is
6321 OTHER SUPPORTING LAND TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

L L O U D S E 270(P18) 010517

363s

Annual Return

of company number 03385312

L

company name

TOWN CENTRE CAR PARKS GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



ED1 *EQ7W1008* 224
COMPANIES HOUSE 22/01/99
COMPANIES HOUSE 22/01/99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| 27 | 12 | 98 |

| Day | Month | Year |
|-----|-------|------|
| | | |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

03385312

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

KAREN LESLEY
PRIOR
16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0UP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN CHARLES STUART
GASCOIGNE
FRICS
4 ANSON CROFT
HAMBLETON
SELBY
NORTH YORKSHIRE YO8 9QW

Date of Birth:- 08/07/55
Nat: BRITISH
Occ: CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

03385312

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DUNACN SINCLAIR
SYERS
THE PADDOCKS HAREWOOD ROAD
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5BY

Date of Birth:- 11/10/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

DAVID CECIL
WHITEHEAD
BRAMHAM CROFT FARM
CLIFFORD
WEST YORKSHIRE LS23 6JQ

Date of Birth:- 21/06/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

EDWARD MAX
ZIFF
12 SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE LS17 7DW

Date of Birth:- 08/04/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

PLEASE SEE ATTACHED

03385312

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ISRAEL ARNOLD
ZIFF
626 HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 8EP

Date of Birth:- 31/01/27
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03385312

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| ORDINARY | 15002 | £15002 |
| | | |
| | | |
| | | |
| Totals | 15002 | £15002 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 11/06/98

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

Karen P...

Secretary/Director *

*(delete as appropriate)

Date

23/6/98

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

TOWN CENTRE HOUSE

THE MERIDON CENTRE

LEEDS

Postcode LS2 8LY

Telephone 0113 222 1234 Ext -

JOHN CHARLES STUART GASGOIGNE
DIRECTORSHIPS

TOWN CENTRE CAR PARKS GROUP LIMITED
TOWN CENTRE CAR PARKS LIMITED

NATURE OF BUSINESS

CAR PARK OPERATIONS
CAR PARK OPERATIONS

DUNCAN SINCLAIR SYERS
DIRECTORSHIPS

TOWN CENTRE SECURITIES PLC
TCS HOLDINGS LIMITED
TCS FINANCE LIMITED
TOWN CENTRE SERVICES LIMITED
TCS TRADING LIMITED
TOWN CENTRE CAR PARKS GROUP LIMITED
TOWN CENTRE CAR PARKS LIMITED
TCS TRUSTEES LIMITED
LEIGH CAR PARKS LIMITED
ROCHDALE CANAL COMPANY
TOWN CENTRE ENTERPRISES LIMITED
T HERBERT KAYE ' S ESTATES LIMITED
SEVENGOLD LIMITED
UNIVERSAL PARKING MANAGEMENT LIMITED

OTHER

ROCHDALE CANAL TRUST (COMPANY LIMITED BY GUARANTEE)

NATURE OF BUSINESS

PROPERTY INVESTMENT
PROPERTY INVESTMENT
FINANCE COMPANY
MANAGEMENT CO
INTERMEDIATE HOLDING
CAR PARK OPERATIONS
CAR PARK OPERATIONS
EMPLOYEE SHARE TRUST
DORMANT
CANAL OPERATIONS
PROPERTY TRADING
PROPERTY INVESTMENT
GENERAL COMMERCIAL
CAR PARK OPERATIONS

DAVID CECIL WHITEHEAD
DIRECTORSHIPS

TOWN CENTRE CAR PARKS GROUP LIMITED
TOWN CENTRE CAR PARKS LIMITED

FORMER DIRECTORSHIPS

BRIDGE STREET WORKSOP LIMITED
SHOREBEACH INVESTMENT COMPANY LIMITED
ZULON LIMITED
TCS NORTHERN LIMITED
TOWN CENTRE SECURITIES (SCOTLAND) LIMITED
TOWN CENTRE ENTERPRISES LIMITED
T HERBERT KAY'S ESTATES LIMITED
TCS LEIGH LIMITED
ROCHDALE CANAL COMPANY
TOWN CENTRE SECURITIES (MANCHESTER) LIMITED
TCS HOLDINGS LIMITED
TCS TRUSTEES LTD (FORMERLY MAINTAG LTD)
TOWN CENTRE SECURITIES PLC

EDWARD MAX ZIFF
DIRECTORSHIPS

TOWN CENTRE SECURITIES PLC
TCS HOLDINGS LIMITED
TOWN CENTRE ENTERPRISES LIMITED
TOWN CENTRE CAR PARKS GROUP LIMITED
TOWN CENTRE CAR PARKS LIMITED
TOWN CENTRE SERVICES LIMITED
ROCHDALE CANAL COMPANY
T HERBERT KAYE'S ESTATES LIMITED
TCS FINANCE LIMITED
TCS TRADING LIMITED
TCS TRUSTEES LIMITED
LEIGH CAR PARKS LIMITED
TOWN CENTRE SECURITIES (MANCHESTER) LIMITED
THE MERRION CENTRE LIMITED
EMETT EXHIBITIONS LIMITED
TOWN CENTRE SECURITIES (SCOTLAND) LIMITED
BLACKPOOL MARKETS LIMITED
SEVENGOLD LIMITED
UNIVERSAL PARKING MANAGEMENT LIMITED
BUCKLEY PROPERTIES (LEEDS) LIMITED

OTHER

FAMILY COMPANY INVESTMENTS LIMITED
ZIFF PROPERTIES LIMITED

JEWISH WELFARE BOARD (LIMITED BY GUARANTEE)

NATURE OF BUSINESS

PROPERTY INVESTMENT
PROPERTY INVESTMENT
PROPERTY TRADING
CAR PARK OPERATIONS
CAR PARK OPERATIONS
MANAGEMENT COY
CANAL OPERATIONS
PROPERTY INVESTMENT
FINANCE COMPANY
INTERMEDIATE HOLDING COY
EMPLOYEE TRUST
DORMANT
DORMANT
DORMANT
DORMANT
DORMANT
DORMANT
GENERAL COMMERCIAL COY
CAR PARK OPERATIONS
PROPERTY INVESTMENT

DORMANT
DORMANT

ISRAEL ARNOLD ZIFF
DIRECTORSHIPS

STYLO PLC

STYLO BARRATT PROPERTIES LIMITED

TOWN CENTRE SECURITIES PLC

TCS HOLDINGS LIMITED

TOWN CENTRE CAR PARKS GROUP LIMITED

TOWN CENTRE CARPARKS LIMITED

TCS FINANCE LIMITED

ROCHDALE CANAL COMPANY

TCS TRADING LIMITED

TCS TRUSTEES LIMITED

T HERBERT KAY'S ESTATES LIMITED

TOWN CENTRE SECURITIES (MANCHESTER) LIMITED

EMETT EXHIBITIONS LIMITED

TOWN CENTRE SECURITIES (SCOTLAND) LIMITED

THE MERRION CENTRE LIMITED

BLACKPOOL MARKETS LIMITED

LEIGH CAR PARKS LIMITED

BUCKLEY PROPERTIES (LEEDS) LIMITED

OTHER

ARNOLD SECURITIES LIMITED

ZIFF PROPERTIES LIMITED

FAMILY COMPANY INVESTMENTS LIMITED

LEON PROPERTY COMPANY LIMITED

PETERLEE TOWN CENTRE LIMITED

NATURE OF BUSINESS

FOOTWEAR RETAILER

PROPERTY INVESTMENT

PROPERTY INVESTMENT

PROPERTY INVESTMENT

CAR PARK OPERATIONS

CAR PARK OPERATIONS

FINANCE COMPANY

CANAL OPERATIONS

INTERMEDIATE HOLDING COY

EMPLOYEE TRUST

PROPERTY INVESTMENT

DORMANT

DORMANT

DORMANT

DORMANT

DORMANT

DORMANT

PROPERTY INVESTMENT

SECURITY DEALING

DORMANT

DORMANT

PROPERTY INVESTMENT

PROPERTY INVESTMENT