

062071/690

# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2050037

Company Name in full Europarks Limited

### Date of this return

The information in this return is made up to

Day Month Year  
09 / 06 / 2005

### 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  
01 / 06 / 2006

### Registered Office

Show here the address at the date of this return.

21 Bryanston Street

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.

7415

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

Investment holding company

LD6 \*L0G635XC\* 0328  
COMPANIES HOUSE 07/06/05  
Form April 2002

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  
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**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.

\* Voluntary details

*(Please photocopy this area to provide details of joint secretaries).*

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title  Mrs \_\_\_\_\_

Forename(s) Tracey Anna Marie \_\_\_\_\_

Surname Hanson \_\_\_\_\_

Address  <sup>††</sup> 4 Broomsleigh Street \_\_\_\_\_

Post town London \_\_\_\_\_

County/ Region \_\_\_\_\_ UK Postcode

Country England \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

|                          |                            |                      |                                |
|--------------------------|----------------------------|----------------------|--------------------------------|
| <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               |                                |
| <input type="checkbox"/> | <b>Address ††</b>          | 4 Broomsleigh Street |                                |
|                          | <b>Post town</b>           | London               |                                |
|                          | <b>County / Region</b>     |                      | <b>UK Postcode</b> N W 6 1 Q W |
|                          | <b>Country</b>             | England              | <b>Nationality</b> British     |
|                          | <b>Business occupation</b> | Solicitor /          |                                |

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

|                          |                            |                 |                                |
|--------------------------|----------------------------|-----------------|--------------------------------|
| <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     |                                |
| <input type="checkbox"/> | <b>Address ††</b>          | 6 Longdean Park |                                |
|                          | <b>Post town</b>           | Hemel Hempstead |                                |
|                          | <b>County / Region</b>     | Hertfordshire   | <b>UK Postcode</b> H P 3 8 B S |
|                          | <b>Country</b>             |                 | <b>Nationality</b> British     |
|                          | <b>Business occupation</b> | Accountant /    |                                |

**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)

|                      |       |   |           |
|----------------------|-------|---|-----------|
| Ord. Shares of £1.00 | 50100 | £ | 50,100.00 |
|                      |       |   |           |
|                      |       |   |           |
|                      |       |   |           |
| Totals               | 50100 | £ | 50,100.00 |

**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

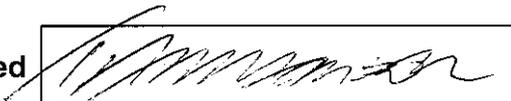
on paper      in another format

A list of changes is enclosed           

A full list of shareholders is enclosed           

**Certificate**

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

Signed  Date 01/06/2005

† Please delete as appropriate.

† a director secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Graham Sweet

21, Bryanston Street, Marble Arch, London, England, W1H 7AB.

Tel 020 7290 6219

DXnumber      DXexchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2050037

Company Name in full Europarks Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br><u>National Car Parks Limited</u><br>Address<br><u>21 Bryanston Street, London, England.</u><br>UK Postcode <u>W1H 7AB</u> | Ord. Shares of £1.00<br><br><br>50100              |  |                                  |
| Name<br>Address<br>UK Postcode <u>      </u>   |  |  |                                  |
| Name<br>Address<br>UK Postcode <u>      </u>   |  |  |                                  |