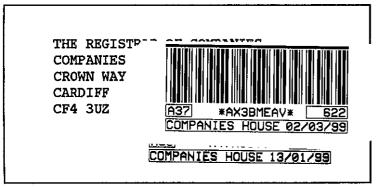


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 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
016	1 2	9 8

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.

MILLENIUM HOUSE 30 JUNCTION ROAD SHEFFIELD S11 8XB

Principal business activities (See note 4)

Trade classification is
6321 OTHER SUPPORTING LAND TRANSPORT
7414 BUSINESS & MANAGEMENT CONSULTANCY

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



Annual Return

of company number 02878122	R
company name EXCEL PARKING SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	
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	Day	Month	Year	
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02878122 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. CORAL RENSHAW—SMITH CHESTNUT HOUSE 228 MOUNT VALE YORK NORTH YORKSHIRE YO2 2DL	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. SIMON ROBERT RENSHAW—SMITH 218 BRADWAY ROAD BRADWAY SHEFFIELD SOUTH YORKSHIRE S17 4PE	Day Month Year Date of any change.
Date of Birth:- 08/11/66 Nat:ENGLISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02878122	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
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.	
	Day Month Ver-
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.
O MORE DIRECTORS - ADDITIONAL SECRETARIES R DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02878122 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
	ORDINARY	100	nominal value per share)
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of mo	embers is enclose	ed 🔽
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.		1.0101	
Certificate	Signed	KAL	655-14-1201-14-13
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.01	.99	Soe ctary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes NIL (enter number	continuation sheets.
to Companies House.	Please ens all section		have completed
		NSHAW- (~ • • • • • • • • • • • • • • • • • • •
To whom should Companies House direct any enquiries about the information shown in this return?>			CT, TENWOOD
· · · · · · · · · · · · · · · · · · ·			RY ROAD, SIL SET
	Telephone 01	4 2678008	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02878122 Company Name: EXCEL PARKING SERVICES LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number Number Number Number Account of Shares Farticulars of shares 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. Number	
Company Name: EXCEL PARKING SERVICES LIMITED shares or amount of stock held by existing members at date of this return. Shares or amount of stock held by existing members at date of this return. Number 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.	
EXCEL PARKING SERVICES LIMITED amount of stock held by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. Number	
by existing members at date of this return. Date of this case of the case o	
date of this members, and return. (b) persons who have ceased to be members. Number Date of	
Number Ceased to be members.	
Number Date of	
Name and address currently Number Registration Transferred of Transfer	Remarks
held Transfer of Transfer	
CORAL RENSHAW- SMOTH	
228 MOUNT VALE	
228 MOUNT VALE	
York.	
402 200	
SIMON KORKT KENSHAW-SMITH	
218 EKANWAY KOAN	
Steffiers	
S1147E	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02878122 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the case incorporation of the company, by EXCEL PARKING SERVICES LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer