



067453/480  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3643895

Company Name in full National Car Parks Manchester Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 9 / 2 0 0 5

### 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

2 9 / 0 9 / 2 0 0 6

### 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

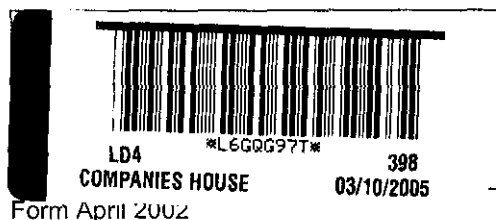
W 1 H 7 A B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6321

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

\* 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

Tracey Anna Marie

Hanson

4 Broomsleigh Street

London

UK Postcode

N W 6 1 Q W

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

Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of Birth	1	7	10	19	6	8
	Forename(s)	Richard					
	Surname	Cowell					
<input type="checkbox"/>	Address ††	40 Cherington Close					
		Northern Moor					
	Post town	Manchester					
	County / Region		UK Postcode		M23 0FE		
	Country	England		Nationality	British		
	Business occupation	Gardner/City Councillor					

\* Voluntary details.

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Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of Birth	1	5	03	19	6	1
	Forename(s)	Timothy Peter					
	Surname	Duke					
<input type="checkbox"/>	Address ††	1 Acacia Drive					
	Post town	Banstead					
	County / Region	Surrey	UK Postcode		SM7 1LD		
	Country	England		Nationality	British		
	Business occupation	Director					

## Directors

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 7 / 0 6 / 1 9 6 2  
Forename(s) Paul John Thomas  
Surname Gilbert  
Address †† ☐ Oldfield  
St Marys Road  
Post town Bowdon  
County / Region Cheshire UK Postcode W A 1 4 2 P J  
Country England Nationality British  
Business occupation Chartered Accountant

\* 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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 6 / 0 7 / 1 9 5 7  
Forename(s) Christopher Victor  
Surname Gillespie  
Address †† ☐ 8 Pheasant Drive  
Higher Wincham  
Post town Northwich  
County / Region Cheshire UK Postcode C W 9 6 P X  
Country England Nationality British  
Business occupation HR Director

## Directors

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	2	4	12
		1	2	19
		6	6	
	Forename(s)	Tracey Anna Marie		
	Surname	Hanson		
<input type="checkbox"/>	Address ††	4 Broomsleigh Street		
	Post town	London		
	County / Region		UK Postcode	N W 6 1 Q W
	Country	England	Nationality	British
	Business occupation	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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	04
		1	9	5
		6		
	Forename(s)	Stephen		
	Surname	Litherland		
<input type="checkbox"/>	Address ††	9 Wildbank Chase		
		Mottram Rise		
	Post town	Stalybridge		
	County / Region	Cheshire	UK Postcode	S K 1 5 2 U J
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		

## Directors

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Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	1	4	/	0	8	/	1	9	6	3			
	Forename(s)	Robert Magnus												
	Surname	Macnaughton												
<input type="checkbox"/>	Address ††	6 Longdean Park												
	Post town	Hemel Hempstead												
	County / Region	Hertfordshire					UK Postcode	H	P	3		8	B	S
	Country	England					Nationality	British						
	Business occupation	Accountant												

\* 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.

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Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	2	0	/	0	5	/	1	9	5	7			
	Forename(s)	George William												
	Surname	McLean												
<input type="checkbox"/>	Address ††	Lower Eyton House												
		Eyton-on-Severn												
	Post town	Wroxeter												
	County / Region	Shrewsbury					UK Postcode	S	Y	5		6	P	W
	Country	England					Nationality	British						
	Business occupation	Director												

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	9	01 / 19 55
	Forename(s)	Richard		
	Surname	Paver		
<input type="checkbox"/>	Address ††	46a Hall Moss Lane		
	Post town	Bramhall		
	County / Region	Cheshire	UK Postcode	S K 7 1 R D
	Country	England	Nationality	British
	Business occupation	Accountant		

\* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	08 / 19 60
	Forename(s)	Philip Thomas		
	Surname	Robinson		
<input type="checkbox"/>	Address ††	14 Francemary Road		
		Brockley		
	Post town	London		
	County / Region		UK Postcode	S E 4 1 J S
	Country	England	Nationality	British
	Business occupation	Director		

## Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	4	/ 1 2 / 1 9 5 0
Forename(s)		Neil Russell		
Surname		Swannick		
<input type="checkbox"/> Address ††		11 Delamere Street		
		Openshaw		
Post town		Manchester		
County / Region			UK Postcode	M 1 1 1 1 J Y
Country		England	Nationality	British
Business occupation		City Councillor		

\* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	2	/ 0 6 / 1 9 6 1
Forename(s)		John		
Surname		Winstanley		
<input type="checkbox"/> Address ††		Anderton Manor Farm House		
		Bolton Road, Horwich		
Post town		Nr Bolton		
County / Region			UK Postcode	B L 6 7 R W
Country		England	Nationality	British
Business occupation		Director		



**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)

'A' Ord. Shares of £1.00	7500	£ 7,500.00
'B' Ord. Shares of £1.00	2000	£ 2,000.00
'C' Ord. Shares of £1.00	500	£ 500.00
<b>Totals</b>	<b>10000</b>	<b>£ 10,000.00</b>

**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

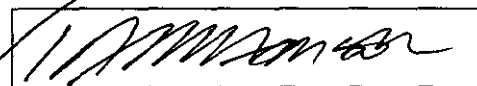
A list of changes is enclosed ☐

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

29/09/2005

† 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

(enter number)

continuation sheets

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

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 38a**

CE9

**Company Number** 3643895

**Company Name in full** National Car Parks Manchester 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Manchester Parking Limited Address Town Hall, Manchester, Greater Manchester, England. UK Postcode M60 2JJ	'C' Ord. Shares of £1.00     500		
Name National Car Parks Limited Address 21 Bryanston Street, London, England. UK Postcode W1H 7AB	'A' Ord. Shares of £1.00     7500		
Name The Council of the City of Manchester Address Town Hall, Manchester, Greater Manchester, England. UK Postcode M60 2JJ	'B' Ord. Shares of £1.00     2000		