

# 363a

Please complete in typescript,

### Annual Daturn

or in boid black cap	itais.	Allitual Neturn
CHFP029	ompany Number	3643895
Comp	any Name in full	National Car Parks Manchester Limited
Date of this return	n	Day Month Year
The information in this re		2 9 10 9 12 0 0 5
Date of next return If you wish to make yo to a date earlier than the of this return please shouse will at the appropriate time.  Registered Office Show here the address this return.  Any change of registered office must be notified on form 287.	ur next return ne anniversary now the date here. then send a form	Day Month Year   2  9  0  9  2  0  0  6   21 Bryanston Street
Principal busines	ss activities	
Show trade classificati for the principal activity	on code number(s) y or activities.	[6321
If the code number car	nnot be determined.	<b> </b>
give a brief description		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is registered office, state here	is not kept at the	
	Post town	
	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	✓
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
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 sec-	3,7,01	Mrs
retaries).  Tick this box if the	Forename(s)	Tracey Anna Marie
address shown is a service address for	Surname	Hanson
the beneficiary of a Confidentiality Order	Address <sup>††</sup>	4 Broomsleigh Street
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential	Post town	JLondon
address. In the case of a corporation, or Scottish firm, give the	County/ Region	UK Postcode N W 6 1 Q W
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

<b>Directors</b> Please list directors in al	Inhahatii	cal order	Details of new direct	ors must	t be notified o	n form 288a	
	<i>∖ame</i> √ame		1.Ndr				
Directors In the case of a director that	vairie	Style / Title	Day Month	Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			1 7/10/1	<u> 9  6  </u>	8		
†† Tick this box if the		Forename(s)	Richard				
address shown is a service address for		Surname	Cowell				
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	40 Cherington Close				,
723B of the Companies Act 1985			Northern Moor				
otherwise, give your usual residential address. In the case		Post town	Manchester				
of a corporation, or Scottish firm, give the registered or principal		County / Region			UK Postcod	le <u>M [2 [3 [</u>	OFE
office address		Country	England		Nationality	British	
	Busi	ness occupation	Gardner/City Council	llor			
* Voluntary details.							
Directors In the		* Style / Title	Mr				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month  1 5 / 0 3 / 1	Year _ [9 [6	<u> 1</u>		
		Forename(s)	Timothy Peter				
11 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		Surname	Duke				
		Address <sup>††</sup>	1 Acacia Drive				
		Post town	  Banstead				
address. In the case of a corporation, or						10.11.	
Scottish firm, give the registered or principal		County / Region	Surrey		UK Postcode	S M 7	[1 [L [D
office address		Country	England		Nationality	British	

**Business occupation** 

Director

registered or principal office address  Country England  Nationality British  Business occupation  Chartered Accountant  * Voluntary details.  Name * Style / Title  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	,		
Name *Style / Title   Mr  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Forename(s)   Paul John Thomas    TTIck this box if the address shown is a service address shown is a service address for the beneficiary of a confidentially Order granted under section    Confidentially Order granted under section   St Marys Road    Post town   Bowdon    Country   England   Nationality   British    Business occupation    *Voluntary details.  Name   Style / Title   Mr  Directors   In the case of a director that is a corporation or a Scottish firm, the name is the corpo- son of a director that is a corporation or a Scottish firm, the name is the corpo- son of a director that is a corporation or a Scottish firm, the name is the corpo-		1. 6.01	Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  ### Date of Birth	·		1 BAr
rate or firm name.  ### Forename(s)  ### Gilbert  ###	Directors In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
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	name is the corporate or firm name.	Forename(s)	Paul John Thomas
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  Country   England   Nationality   British    Business occupation   Chartered Accountant    Name *Style / Title   Mr    Directors   In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	address shown is a service address for		Gilbert
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address  Country   England   Nationality   British    Business occupation   Chartered Accountant    * Voluntary details.  Name * Style / Title   Mr  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Confidentiality Order granted under section	Address TT	
usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address  Country   England   Nationality   British    *Voluntary details.  Name *Style / Title   Mr  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-			St Marys Road
of a corporation, or Scottish firm, give the registered or principal office address  Country England  Nationality British  * Voluntary details.  Name  * Style / Title  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	usual residential	Post town	Bowdon
* Voluntary details.  **Name * Style / Title	of a corporation, or Scottish firm, give the	County / Region	Cheshire
* Voluntary details.  Name * Style / Title Mr  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-  Date of Birth   2   6 / 0   7 / 1   9   5   7		Country	England Nationality   British
Name  * Style / Title  Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-  * Style / Title    Mr		Business occupation	Chartered Accountant
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	* Voluntary details.		
case of a director that by the second case of a director that by the s		ame * Style / Title	Mr
rate or nitti partie.	case of a director that is a corporation or a Scottish firm, the	Date of Birth	·
Forename(s) [Christopher Victor		Forename(s)	(Christopher Victor
th Tick this box if the address shown is a Surname service address for	address shown is a service address for	Surname	<u> </u>
the beneficiary of a  Confidentiality Order  Granted under section  Address ††  8 Pheasant Drive	Confidentiality Order granted under section	Address <sup>††</sup>	8 Pheasant Drive
uranteu unuer accupit	723B of the		are a law I

|Higher Wincham

IHR Director

Post town | Northwich

Country |England

County / Region | Cheshire

**Business occupation** 

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

[6 [P [X

UK Postcode C W 9

| British

Nationality

#### Directors

#### Details of new directors must be notified on form 288a

Please list directors in a	lohabeti	ical order	Details of new uncolors mus	t be notined on	101111 200a	
·	Vame	* Style / Title	Mrs			
Directors In the case of a director that			Day Month Year	<del></del>		
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 4/12/196	[6		
rate or firm name.		Forename(s)	Tracey Anna Marie			
†† Tick this box if the address shown is a		Surname	Hanson			
service address for the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	4 Broomsleigh Street			
723B of the Companies Act 1985	اــــا					
otherwise, give your usual residential		Post town	London			
address. In the case of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	[N [W [6 [	1 Q W
office address		Country	England	Nationality	British	
	Busi	ness occupation	Solicitor			
* Voluntary details.						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 8/0 4/1 9 5	6	,	
†† Tick this box if the		Forename(s)	Stephen			
address shown is a service address for		Surname	Litherland			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ††	9 Wildbank Chase	<u>-</u>		
Companies Act 1985 otherwise, give your			Mottram Rise			
usual residential address. In the case		Post town	Stalybridge			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Cheshire	UK Postcode	S K 1 5	2 U J
office address		Country	England	Nationality	British	<u> </u>
	Busin	ess occupation	Chartered Surveyor			

<b>Directors</b> Please list directors in al	phabeti	cal order.	Details of new directors mus	t be notified on form 288a
N	lame	* Style / Title	(Mr	
Directors In the case of a director that			Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 4/0 8/1 9 6	3
		Forename(s)	Robert Magnus	
†† Tick this box if the address shown is a service address for		Surname	Macnaughton	
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	6 Longdean Park	
723B of the Companies Act 1985 otherwise, give your				
usual residential address. In the case		Post town	Hemel Hempstead	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire	UK Postcode HP3 BBS
office address		Country	England	Nationality British
	Busi	ness occupation	Accountant	
* Voluntary details.				
Directors In the	lame	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 0 /0 5 /1 9 5	7
The confirm name.  If 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		Forename(s)	George William	
		Surname	McLean	
		Address <sup>††</sup>	Lower Eyton House	
	<b>—</b> l		Eyton-on-Severn	
usual residential address. In the case		Post town	Wroxeter	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Shrewsbury	UK Postcode S Y 5 6 P W
office address		Country	ĮEngland	Nationality   British

**Business occupation** 

Director

#### **Directors** Details of new directors must be notified on form 288a Please list directors in alphabetical order. \* Style / Title | Mr Name Directors In the Day Month Year case of a director that is a corporation or a Date of Birth | 0 | 9 / | 0 | 1 / | 1 | 9 | 5 | 5 Scottish firm, the name is the corporate or firm name. Forename(s) Richard †† Tick this box if the address shown is a Surname 1 Paver service address for the beneficiary of a Address †† **Confidentiality Order** ≀46a Hall Moss Lane granted under section 723B of the Companies Act 1985 otherwise, give your Post town usual residential Bramhall address. In the case of a corporation, or **UK Postcode** County / Region Cheshire |S |K | 7 | | 1 | R | D Scottish firm, give the registered or principal office address Country | England Nationality British Business occupation | Accountant \* Voluntary details. Name \* Style / Title | Mr Directors In the case of a director that Month Year Day is a corporation or a Scottish firm, the Date of Birth |1 |9 |0 |8 name is the corporate or firm name. Forename(s) Philip Thomas †† Tick this box if the address shown is a Surname Robinson service address for the beneficiary of a Address 11 **Confidentiality Order** 14 Francemary Road granted under section

Brockley

|England

Director

Post town | London

County / Region

**Business occupation** 

Country

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

1 J S

UK Postcode |S |E |4 |

| British

Nationality

#### **Directors**

#### Details of new directors must be notified on form 288a

Please list directors in al	phabetic	cal order.		
<b>N</b>	lame	* Style / Title	Mr	
Directors In the case of a director that			Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 4/1 2/1 9 5	0
rate or firm name.		Forename(s)	Neil Russell	
††Tick this box if the address shown is a service address for		Surname	Swannick	
the beneficiary of a Confidentiality Order granted under section	$\Box$	Address <sup>††</sup>	11 Delamere Street	
723B of the Companies Act 1985 otherwise, give your	-		Openshaw	,
usual residential address. In the case		Post town	Manchester	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode M 1 1 1 1 Y
office address		Country	England	Nationality British
	Busi	ness occupation	City Councillor	
* Voluntary details.				
Directors In the	Vame	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 2/0 6/1 9 6	1
†† Tick this box if the		Forename(s)	John	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Surname	Winstanley	
		Address ††	Anderton Manor Farm House	
Companies Act 1985 otherwise, give your			Bolton Road, Horwich	
usual residential address. In the case		Post town	Nr Bolton	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode B L 6 7 R W
office address		Country	England	Nationality British
	Busin	ess 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	
	'C' Ord. Shares of £1.00 500 £ 500.00	
	Totals 10000 £ 10,000.00	
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	There were no changes in the period	
returns.	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 Knowled	ge
Certificate	and belief.	
† 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	Graham Sweet	
contact you if there is a query on the form. The contact information that you	21, Bryanston Street, Marble Arch, London, England, W1H 7AB.	
give will be visible to searchers of the public record.	DX number   DX exchange	



## Lst of past and present shareholders Schedule to form 38a

CEE9

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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Manchester Parking Limited	'C' Ord. Shares of £1.00			
Address Town Hall, Manchester, Greater Manchester,	500			
England.			,	
UK Postcode [M 6 0 2 J J		İ		
Name National Car Parks Limited	'A' Ord. Shares of £1.00			
Address  121 Bryanston Street, London, England.	7500			
UK Postcode W1 H 7 AB				
Name The Council of the City of Manchester	'B' Ord. Shares of £1.00			
Address  Town Hall, Manchester, Greater Manchester,  England.	2000			
UK Postcode M 6 0 2 J J				