



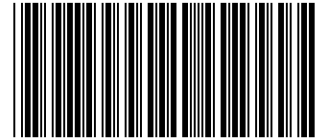
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TELEGRAPH CAR PARKS LIMITED**

*Company Number:* **04379186**



*Received for filing in Electronic Format on the:* **09/03/2007**

XOA46NPH

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*Company Details*

*Period Ending:* **21/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BROOMFIELD SECRETARIAL  
SERVICES LIMITED**

*Address:* **ABBAY HOUSE  
342 REGENTS PARK ROAD  
LONDON  
ENGLAND N3 2LL**

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*Director 1:*

*Name:* **AIDAN STUART BARCLAY**  
*Date of Birth:* **28/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **20 ST JAMES'S STREET  
LONDON SW1A 1ES**

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*Director 2:*

*Name:* **MR HOWARD MYLES  
BARCLAY** *Address:* **20 ST JAMES'S STREET  
LONDON SW1A 1ES**  
*Date of Birth:* **20/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIER/DIRECTOR**

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*Director 3:*

*Name:* **RIGEL KENT MOWATT** *Address:* **69 MID STREET  
SOUTH NUTFIELD  
SURREY RH1 4JJ**  
*Date of Birth:* **05/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **ANTHONY JOHN TUFNELL  
PARSON** *Address:* **CLARENCE LODGE  
HAMPTON COURT ROAD  
EAST MOLESEY  
SURREY KT8 9BZ**  
*Date of Birth:* **01/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 5:*

*Name:* **PHILIP LESLIE PETERS** *Address:* **20 ST JAMES'S STREET  
LONDON SW1A 1ES**  
*Date of Birth:* **07/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY  
DIRECTOR/BANKING  
DIRECTOR**

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*Director 6:*

*Name:* **MICHAEL SEAL** *Address:* **20 ST JAMES'S STREET  
LONDON  
ENGLAND SW1A 1ES**  
*Date of Birth:* **12/10/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/02/2007**

*Name:* **ELLERMAN INVESTMENTS LIMITED**

*Address:* **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
ENGLAND SW1A 1ES**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**