



Companies House

for the record
Company Name
PARKINGEYE LIMITED

Company Type
Private Company Limited By Shares

Company Number
5134454

Information extracted from
Companies House records on
6th May 2006

363s Annual Return

- > Please check the detail
- > If any details are wrong in the "Amended details
- > Please use black pen ar



A17 *A9707GG3* 603
COMPANIES HOUSE 01/07/2006

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A27 *A6N33FPD* 40
COMPANIES HOUSE 19/06/2006

Section 1: Company detail

Ref: 5134454/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	88 Fishergate Hill Preston Lancashire PR1 8JD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7032	Manage real estate, fee or contract																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Richard HEPWORTH Address 7 Saw Mill Lane Addingham Ilkley LS29 0ST	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Richard HEPWORTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Richard HEPWORTH Address 7 Saw Mill Lane Addingham Ilkley LS29 0ST Date of birth 03/04 1949 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Richard HEPWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew MCKERNEY Address 14 Aspendale Close Longton Preston Lancashire PR4 5LN Date of birth 07/10/1972 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew MCKERNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name NWSEEDFUND DIRECTOR LIMITED Address City Wharf New Bailey Street Manchester M3 5ER Date of birth 02/07/2004 Nationality British Occupation Corporate Body	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date NWSEEDFUND DIRECTOR LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon SMITH Address 43 King George Avenue Leeds West Yorkshire LS7 4LN Date of birth 23/02/1973 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Wilson TAYLOR Address Chandos House Hill Road, Penwortham Preston Lancashire PR1 9XH Date of birth 09/05/1950 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Wilson TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Address Date of birth Nationality Occupation	Name <u>DAVID WATERSON</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>14 AUDLEY ROAD</u> <u>SALE</u> <u>CHESHIRE</u> UK Postcode <u>M33 4HZ</u> Date of birth <u>20/04/1972</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>17/11/2005</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Address Date of birth Nationality Occupation	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 570,000 Aggregate Nominal Value of issued shares £5,700.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>617500</u> Aggregate Nominal Value of issued shares <u>£ 6,175.00</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 230,000 Aggregate Nominal Value of issued shares £230,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>570,000</u> Aggregate Nominal Value of issued shares <u>£570,000.00</u>
	Class of share Ordinary C Nominal value of each share £0.01 Number of shares issued 1 Aggregate Nominal Value of issued shares £0.01	Class of share _____ Nominal value of each share _____ Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 800,001 Total Nominal value of shares issued £235,700.01	Total number of shares issued 1,285,000 <u>1187500</u> Total Nominal value of shares issued <u>£576,175</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholder's and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name G WHITAKER + CO LTD		Name 				
Address Cashmere Works Birksland Street Bradford BD3 9SX		Address WINEBOUL FARM BOLTON ROAD ADDINGHAM LS29 0RF UK Postcode <u>LS29 0RF</u>		Shares transferred by G WHITAKER + CO LTD		
Shares held Class Ordinary E	Number 60936	Shares held Class B ORDINARY A ORDINARY	Number 66125 3985	Class B Ord 	Number 11:00022/12/2005 	Date of transfer
> Shareholder Name Ian HEPWORTH		Name 				
Address 7 Saw Mill Lane Addingham Ilkley LS29 0ST		Address UK Postcode - - - - -		Shares transferred by Ian HEPWORTH		
Shares held Class Ordinary E	Number 4062	Shares held Class B ORDINARY A ORDINARY	Number 11875 265	Class 	Number 	Date of transfer
> Shareholder Name Andrew MCKERNEY		Name 				
Address 14 Aspendale Close Longton Preston PR4 5LN		Address UK Postcode - - - - -		Shares transferred by Andrew MCKERNEY		
Shares held Class Ordinary A	Number 28500	Shares held Class A ORDINARY	Number 27250	Class A ORD A ORD	Number 8500 4250	Date of transfer 31/01/2006 03/02/2006

Current details		Amended details		Shares transferred		
> Shareholder Name NORTH WEST SEED FUND	Name Address Address City Wharf New Bailey Street Manchester M3 5ER	Name Address UK Postcode	Shares held Class Ordinary B	Number 100000	Shares transferred by NORTH WEST SEED FUND	Class Number Date of transfer
			B ORDINARY 190000 A ORDINARY 4250			/ / / / / /
> Shareholder Name PARKINGELLE TECHNOLOGIES	Name PARKINGELLE Address TECHNOLOGIES Address 6819 117TH Avenue Kirland Washington United States Of America	Name Address UK Postcode	Shares held Class Ordinary C	Number 1	Shares transferred by PARKINGELLE TECHNOLOGIES	Class Number Date of transfer
			DRD C NIL			DRD C 1 17/11/2005 / / /
> Shareholder Name Simon SMITH	Name Address Address 43 King George Ave Leeds LS17 4LN	Name Address UK Postcode	Shares held Class Ordinary B	Number 65000	Shares transferred by Simon SMITH	Class Number Date of transfer
			B ORDINARY 190000			/ / / / / /

Shares transferred \geq

Name

Address

PR1 9XH

UK Postcode _ _ _ _ _

Ordinary A

28500C

Class

Number

David TAYLOR

Class Number Date of transfer

11

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>E. H. WHITAKER DISCRETIONARY</u> Address <u>SETTLEMENT</u> <u>2 WHITERAU QUAYS</u> <u>LEEDS</u> UK Postcode <u>LS1 4HG</u>	<u>B ORDINARY</u> <u>28,000</u>	—	—
Name <u>SARAH MCKERNEY</u> Address <u>14 ASPENDALE</u> <u>LONDON</u> <u>PRESTON</u> UK Postcode <u>PR4 5LN</u>	<u>A ORDINARY</u> <u>4250</u>	—	—
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DAVID WATERSON Address 14 AVONlea ROAD SALE CHESHIRE UK Postcode M33 4 HZ	A ORDINARY 47500	—	—
Name J.B. WHITAKER DISC. Address 2 WHITEHALL QUAYS LEEDS UK Postcode LS1 4 H9	B ORDINARY 28000	—	—
Name J.B. WHITAKER (2002) SETTLEMENT Address 2 WHITEHALL QUAYS LEEDS UK Postcode LS1 4 H9	B ORDINARY 28000	—	—
Name E.H. WHITAKER (1996) SETTLEMENT Address 2 WHITEHALL QUAYS LEEDS UK Postcode LS1 4 H9	B ORDINARY 28000	—	—



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature 12 R Newport
(Director Secretary)

Date 22 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 21/5/2006 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st May 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name 12 R Newport

Telephone number inc code 09777 935019

Address _____

DX number if applicable _____

DX exchange _____

Postcode _____