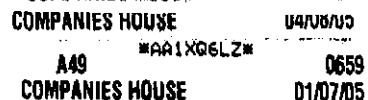




5134454
Information extracted from
Companies House records on
29th April 2005

- Please check the details printed in blue on the form.
- If any details are wrong, strike them through with a single line in the "Amended details" column.
- Please use black pen and write in capital letters.



Section 1: Company details

Ref: 5134454/01/01

SIC CODE	Description
7032	MANAGING REAL ESTATE
- - - -	- - - -
- - - -	- - - -
- - - -	- - - -
- - - -	- - - -

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> <i>Particulars of a new Company Secretary must be notified on form 288a.</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 L L L L L L L Date of change L L / L L / L L L L Date Ian Richard HEPWORTH ceased to be secretary (if applicable) L L / L L / L L L L
> 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 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 L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Ian Richard HEPWORTH ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name NWSEEDFUND DIRECTOR LIMITED Address City Wharf New Bailey Street Manchester M3 5ER Date of birth Please supply date of birth, if applicable 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> <i>Particulars of a new Director must be notified on form 288a.</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) _ _ / _ _ / _ _ _ _
> 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 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) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

B ORDINARY £1230,000

Aggregate Nominal Value of issued shares

£230,000

Class of Share

Number of shares issued

A ORDINARY 1/2570 000

Aggregate Nominal Value of issued shares

£5700

Class of Share

Number of shares issued

C ORDINARY 1/21

Aggregate Nominal Value of issued shares

£0.01

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

800,001

Aggregate Nominal Value of issued shares

£235,700.01

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 NORTH WEST SEED AND Address CITY WHARF NEW BAILEY STREET MANCHESTER UK Postcode M3 5ER	B ORDINARY OF £1 EACH 100,000 SHARES		
Name SIMON SMITH Address 43 KING GEORGE AVE LEEDS UK Postcode LS17 4LN	B ORDINARY OF £1 EACH 65000 SHARES		
Name G WHITAKER + CO LTD Address CAMMERE WORKS BRICKLAND STREET BRADFORD UK Postcode BD3 9SX	B ORDINARY SHARES 60938 SHARES		
Name IAN HEPWORTH Address 7 SAW MILL LANE ADDINGTON LUCKY UK Postcode LS29 0ST	B ORDINARY SHARES 4062 SHARES		

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5134454

Company Name in full PARKINGEYE 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 order 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 <u>ANDREW MCKERNEY</u> Address <u>14 ASPENDALE CLOSE</u> <u>LONDON</u> <u>PRESTON</u> UK Postcode <u>PR4 5LN</u>	A ORDINARY SHARES OF 1p EACH. 285,000 SHARES.		
Name <u>DAVID TAYLOR</u> Address <u>CHARNOOS HOUSE</u> <u>HILL RD, PENWORTHAM</u> <u>PRESTON</u> UK Postcode <u>PR1 9XH</u>	A ORDINARY SHARES OF 1p EACH. 285,000 SHARES.		
Name <u>PARKINGELLE TECHNOLOGIES</u> Address <u>6819 117TH AVENUE</u> <u>KIRLAND</u> <u>WASHINGTON, USA</u> UK Postcode <u>LLLLLL</u>	1C ORDINARY SHARE 1p SHARE.		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW MCCREARY</u> Address <u>14 ASPENDALE</u> <u>LONGTON, PRESTON</u> UK Postcode <u>PR4 5LN</u>	A ORDINARY SHARES OF 1P EACH 285,000 SHARES	
Name <u>DAVID TAYLOR</u> Address <u>CHANDOS HOUSE</u> <u>HILL ROAD, PENWORTHAM</u> <u>PRESTON</u> UK Postcode <u>PR</u>	A ORDINARY SHARES OF 1P EACH 285,000 SHARES	
Name <u>PARKING, EYE TECHNOLOGIES</u> Address <u>6819 117TH AVENUE</u> <u>KIRLAND</u> <u>WASHINGTON, USA</u> UK Postcode <u>- - - - -</u>	C ORDINARY SHARES OF 1P 1 SHARE	
Name _____ Address _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ UK Postcode <u>- - - - -</u>		



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

(Director / Secretary)

Date

30, 08, 2005
_ _ / _ _ / _ _ _ _

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 21/5/2005
- 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 2006 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

I. R. HERWOOD

Telephone number inc code

0794 935019

Address

88 RISHENGATE MILL

DX number if applicable

PRIDON

PR1 8JD

DX exchange

Postcode

PR1 8JD