



**Gordon Ian Winston Parsons**

**912856275**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gordon Ian Winston Parsons	<b>Number</b>	912856275
<b>Postcode</b>	EC2Y 9HD	<b>Address</b>	Macquarie Infrastructure And Real Assets (Europe) 28 Ropemaker Street London United Kingdom
<b>Date of birth</b>	September 1967	<b>Nationality</b>	British

**Total current  
directorships**

1

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MPF POWER HOLDINGS LIMITED	FC031891	Active - Accounts Filed	14/05/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAGLAN PIPELINE LIMITED	03841830	In Liquidation	18/10/2012	19/06/2013	Director
MACQUARIE INFRASTRUCTURE AND REAL ASSETS INVESTMENTS LIMITED	08248121	Non-Trading	10/10/2012	20/10/2014	Director
MEIF KEMBLE GP LIMITED	06015050	Company is dissolved	25/03/2010	16/09/2013	Director
ISLE OF MAN STEAM PACKET COMPANY,LIMITED (THE)	FC006682	Active - Accounts Filed	15/04/2009	15/12/2009	Director
NCP SCOTLAND LIMITED	03577575	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON SOHO LIMITED	03577557	Dormant	06/03/2008	17/09/2008	Director
TRENDCYCLE LIMITED	04572195	Active - Accounts Filed	06/03/2008	17/09/2008	Director
PARKING MANAGEMENT LIMITED	00802817	Non-Trading	06/03/2008	17/09/2008	Director
POINTSPEC LIMITED	03461277	Non-Trading	06/03/2008	17/09/2008	Director
BOARDPOST	03477664	Non-Trading	06/03/2008	17/09/2008	Director
NCP EAST ANGLIA DEVELOPMENT LIMITED	03577180	Non-Trading	06/03/2008	17/09/2008	Director
NATIONAL CAR PARKS MANCHESTER LIMITED	03643895	In Liquidation	06/03/2008	17/09/2008	Director
SMALTON INVESTMENTS LIMITED	00738611	Non-Trading	06/03/2008	17/09/2008	Director
NCP NORTHERN IRELAND LIMITED	03577588	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH WEST & WALES DEVELOPMENT LIMITED	03577174	Non-Trading	06/03/2008	17/09/2008	Director
PRIMEPANEL LIMITED	04422283	Non-Trading	06/03/2008	17/09/2008	Director
NATIONAL PARKING CORPORATION LIMITED	01104488	Non-Trading	06/03/2008	17/09/2008	Director

N/A\* - no information available



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JOHN MATTHEWS PROPERTIES LIMITED	00991116	Non-Trading	06/03/2008	17/09/2008	Director
BLAXMILL (THIRTY-EIGHT) LIMITED	05282749	Non-Trading	06/03/2008	17/09/2008	Director
NCP NORTH EAST LIMITED	03577187	Non-Trading	06/03/2008	17/09/2008	Director
MOTOR LODGE DEVELOPMENTS LIMITED	00681683	Non-Trading	06/03/2008	17/09/2008	Director
NCP LIMITED	00931998	Non-Trading	06/03/2008	17/09/2008	Director
NCP NORTH EAST DEVELOPMENT LIMITED	03577591	Non-Trading	06/03/2008	17/09/2008	Director
BLAXMILL (TWENTY-FIVE) LIMITED	05279003	Non-Trading	06/03/2008	17/09/2008	Director
EUROPARKS U.K. LIMITED	01568141	Non-Trading	06/03/2008	17/09/2008	Director
TIMES24 UK LIMITED	02823519	Non-Trading	06/03/2008	17/09/2008	Director
NCP HOLDINGS LIMITED	03577164	Non-Trading	06/03/2008	19/07/2008	Director
NCP EMPIRE NO. 2 LIMITED	04429279	Non-Trading	06/03/2008	17/09/2008	Director
NCP EMPIRE NO.4 LIMITED	04438077	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON WEST DEVELOPMENT LIMITED	03577576	Dormant	06/03/2008	17/09/2008	Director
BEARDMORE PROPERTIES LIMITED	00213153	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED	03577567	Non-Trading	06/03/2008	17/09/2008	Director
NCP MIDLANDS LIMITED	03577551	Non-Trading	06/03/2008	17/09/2008	Director
STATUSAWARD LIMITED	04438082	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON WEST LIMITED	03577472	Dormant	06/03/2008	17/09/2008	Director
EUROPARKS LIMITED	02050037	Non-Trading	06/03/2008	17/09/2008	Director
NCP NOMINEES LIMITED	04094851	Non-Trading	06/03/2008	17/09/2008	Director
NCP EMPIRE NO. 1 LIMITED	04429275	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH EAST & EAST ANGLIA LIMITED	03577582	Dormant	06/03/2008	17/09/2008	Director
PARKING SECURITY SERVICES LIMITED	01268297	Non-Trading	06/03/2008	17/09/2008	Director
STEPBRANCH LIMITED	04440323	Non-Trading	06/03/2008	17/09/2008	Director
BLAXMILL (TWENTY-SIX) LIMITED	05282746	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH ENGLAND LIMITED	03577415	Dormant	06/03/2008	17/09/2008	Director
M.A.C. CAR PARKS (U.K.) LIMITED	02012314	Non-Trading	06/03/2008	17/09/2008	Director
NCP PROPERTY MANAGEMENT LIMITED	03577171	Non-Trading	06/03/2008	17/09/2008	Director
FINSBURY SQUARE CAR PARK LIMITED	00615233	Non-Trading	06/03/2008	17/09/2008	Director
POINTEURO III	03739954	Non-Trading	06/03/2008	17/09/2008	Director
PARK AND RIDE LIMITED	02906250	Non-Trading	06/03/2008	17/09/2008	Director
PARKING MANAGEMENT (INVESTMENTS) LIMITED	00954968	Non-Trading	06/03/2008	17/09/2008	Director



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NCP MIDLANDS DEVELOPMENT LIMITED	03579651	Dormant	06/03/2008	17/09/2008	Director
NATIONAL CAR PARKS GROUP LIMITED	03577168	Non-Trading	06/03/2008	17/09/2008	Director
TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED	00625219	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH WEST & WALES LIMITED	03577610	Dormant	06/03/2008	17/09/2008	Director
HANMEAD LIMITED	01131714	Non-Trading	06/03/2008	17/09/2008	Director
NATIONAL CAR PARK MAINTENANCE LIMITED	01082604	Non-Trading	06/03/2008	17/09/2008	Director
REGENT LION PROPERTIES LIMITED	00574175	Non-Trading	06/03/2008	17/09/2008	Director
NCP EMPIRE NO.3 LIMITED	04429286	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON CENTRAL CITY LIMITED	03577465	Dormant	06/03/2008	17/09/2008	Director
NCP NORTH WEST DEVELOPMENT LIMITED	03577184	Non-Trading	06/03/2008	17/09/2008	Director
WIGHTLINK (GUERNSEY) LIMITED	FC025041	Other	05/02/2008	13/02/2015	Director
PARKING INTERNATIONAL HOLDINGS LIMITED	05459474	Non-Trading	10/10/2007	17/09/2008	Director
OVAL (2041) LIMITED	05459475	Active - Accounts Filed	10/10/2007	17/09/2008	Director
OVAL (2042) LIMITED	05459479	Non-Trading	10/10/2007	17/09/2008	Director
NCP COMMERCIAL SERVICES LTD	06065600	Active - Accounts Filed	10/10/2007	17/09/2008	Director
PIHL (2003) LIMITED	04422335	Non-Trading	10/10/2007	17/09/2008	Director