



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **516671**

Company Name in full **SHILOH PLC**

Date of
appointment

Day Month Year
01 05 2003

†Date of
Birth

Day Month Year
18 07 1945

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

DL LLB

Notes on completion
appear on reverse.

Forename(s)

ROBERT ERIC

Surname

HOUGH

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

~~MANOR HOUSE~~, 10 THEOBALD ROAD

Post town

BOWDON

Postcode

WA14 3HG

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

R E Hough

Date

16 May 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D R Stubbins

Date

16 / 5 / 03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**D R Stubbins, Shiloh PLC, Shiloh House,
Fitton Street, Royton**

OL2 5JX

Tel 0161-624 8161

DX number

DX exchange



A45
COMPANIES HOUSE

0744
12/06/03

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

Company Number

516671

† Directors only.

† Other directorships

see list attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Present Directorships of Mr Robert E. Hough as at 16th May 2003

No.	Company Name	Registered	Registration Number	Pre	Date Appointed	Date Ceased	Note
1	Alfred McAlpine PLC	England	01367044	-	13/03/03	-	Active
2	Brammer PLC	England	00162925	-	01/09/93	-	Active
3	Century Radio 105 Limited	England	03409448	-	22/05/01	-	Active
4	Liverpool Airport Development Limited	England	02798408	-	15/07/97	-	Active
5	Liverpool Airport PLC	England	02116704	-	15/07/97	-	Active
6	Manchester Ship Canal Developments Limited	England	02181411	Pre	23/06/91	-	Active
7	New East Manchester Limited	England	03931250	-	09/10/02	-	Active
8	North West Business Leadership Team Limited	England	02501469	-	24/09/97	-	Active
9	North West Regional Assembly	England	04606798	-	03/12/02	-	Active
10	P J Kennedy Investments Limited	Isle of Man	0081645C	-	29/05/97	-	Active
11	Peel Airports (Finnigley) Limited	England	03693604	-	11/01/99	-	Active
12	Peel Airports (Liverpool) Limited	England	02385999	-	14/07/97	-	Active
13	Peel Airports Leasing Limited	England	03387733	-	01/07/97	-	Active
14	Peel Airports Limited	England	03385025	-	25/06/97	-	Active
15	Peel Holdings p.l.c.	England	00166957	Pre	17/10/91	-	Active
16	PJKI Limited	England	04393799	-	14/03/02	-	Active
17	QA PLC	England	01679488	-	27/06/00	-	Active
18	Robert Turley Associates Limited	England	02235387	-	01/02/03	-	Active
19	Sheffield Airport Properties Limited	England	04240426	-	01/08/01	-	Active
20	Sheffield City Airport Limited	England	02945985	-	01/08/01	-	Active
21	Shiloh PLC	England	00516671	-	01/05/03	-	Active
22	Teesside International Airport Limited	England	02020423	-	01/04/03	-	Active
23	The Mersey Partnership	England	02753023	-	04/12/02	-	Active
24	Zero Waste Holdings Limited	England	03639624	-	03/03/99	-	Active
25	Cheshire Building Society	-	-	-	01/12/02	-	Active

Past (5 Years) Directorships of Mr Robert E. Hough as at 16th May 2003

No.	Company Name	Registered	Registration Number	Pre	Date Appointed	Date Ceased	Note
1	105.4 Easy FM Limited	England	03265433	-	15/08/97	25/10/00	Resigned
2	Arena 105.4 Limited	England	03411502	-	15/08/97	03/08/99	Dissolved
3	Astermill Limited	England	01243365	Pre	23/06/91	01/11/02	Resigned
4	Barwent Developments Limited	England	02302073	Pre	30/04/92	01/11/02	Resigned
5	Beaumont Properties Limited	England	00912979	Pre	12/10/91	01/11/02	Resigned
6	Cannorth Property Investments Limited	England	00114663	Pre	12/10/90	01/11/02	Resigned
7	Castle Quay Property Management Limited	England	02385024	Pre	16/05/92	01/11/02	Resigned
8	Corinium Properties Limited	England	00793123	Pre	23/06/91	01/11/02	Resigned
9	Cronkdean Limited	England	02608743	Pre	29/04/92	01/11/02	Resigned
10	Earlbroom Limited	England	01689505	Pre	17/10/91	01/11/02	Resigned
11	Greathay Investments Limited	England	02160857	Pre	12/10/92	01/11/02	Resigned
12	Halton Development Partnership Limited	England	03073400	-	28/06/95	01/11/02	Resigned
13	Harbour City Investments Limited	England	02421336	Pre	01/03/92	01/11/02	Resigned
14	Harmon Investment Company Limited	England	00762441	Pre	08/04/92	01/11/02	Resigned
15	Hartlebury Trading Estate Limited	England	01324908	Pre	17/10/91	01/11/02	Resigned
16	Haxden Properties Limited	England	00802594	Pre	23/06/91	01/11/02	Resigned
17	Helpbase Property Management Limited	England	02441097	-	06/01/93	01/11/02	Resigned
18	Kamella Limited	England	00295324	Pre	12/01/92	01/11/02	Resigned
19	Knight & Co. (Services) Limited	England	00617618	Pre	12/10/90	01/11/02	Resigned
20	Largs Limited	England/Isle of Man	FC017057	Pre	01/11/93	01/11/02	Resigned
21	London Shop (Bishops Stortford) Limited	England	00489050	Pre	12/10/90	01/11/02	Resigned
22	London Shop (Crosby) Limited	England	00600051	Pre	12/10/90	01/11/02	Resigned
23	London Shop (Stockport) Limited	England	00344090	Pre	12/10/91	01/11/02	Resigned
24	Londrock Finance Company Limited	England	00505287	Pre	12/10/91	01/11/02	Resigned
25	Lyman Limited	England	01158651	Pre	04/10/91	01/11/02	Resigned
26	Manchester 2002 Limited	England	03150364	-	24/01/96	07/04/00	Resigned
27	Manchester 2002 Limited	England	03150364	-	24/07/01	01/04/03	Resigned
28	Manchester Commonwealth Games Limited	England	03150866	-	25/01/96	19/09/02	Resigned
29	Manchester Ship Canal Services Limited	England	01060081	Pre	03/04/92	01/11/02	Resigned
30	Maxstar Securities Limited (Liquidation)	England	01237554	Pre	17/10/91	01/11/02	Resigned

No.	Company Name	Registered	Registration Number	Pre	Date Appointed	Date Ceased	Note
31	Mode Wheel Property Limited	England	02598836	-	17/12/91	30/11/00	Resigned
32	MSC (Waste) Limited	England	01164006	Pre	03/04/92	01/11/02	Resigned
33	Nomad 105.4 Limited	England	03204131	-	15/08/97	25/10/00	Resigned
34	North West FM Limited	England	03381749	-	15/08/97	23/10/00	Resigned
35	Opal Telecom PLC	England	03734422	-	12/04/00	05/11/02	Resigned
36	Peel (Anglia) Limited	England	00744568	Pre	17/10/91	01/11/02	Resigned
37	Peel Advertising Limited	England	03689631	-	29/12/98	01/11/02	Resigned
38	Peel Assets Limited	Scotland	SC122161	-	23/03/01	01/11/02	Resigned
39	Peel Commercial (N.W.) Limited	England	01388218	Pre	17/10/92	01/11/02	Resigned
40	Peel Commercial (S.E.) Limited	England	00307912	Pre	12/10/90	01/11/02	Resigned
41	Peel Commercial (S.W.) Limited	England	00948263	Pre	17/10/92	01/11/02	Resigned
42	Peel Developments (Cambuslang) Limited	England	01387921	Pre	17/10/91	01/11/02	Resigned
43	Peel Developments (N.E.) Limited	England	00306173	Pre	12/10/92	01/11/02	Resigned
44	Peel Developments (N.W.) Limited	England	01565719	Pre	17/10/92	01/11/02	Resigned
45	Peel Developments (S.W.) Limited	England	00284986	Pre	17/10/92	01/11/02	Resigned
46	Peel Developments (U.K.) Limited	England	00325193	Pre	12/10/91	01/11/02	Resigned
47	Peel Developments Amphilil Limited	England	02507764	-	06/01/93	01/11/02	Resigned
48	Peel Farms Limited	England	01904353	Pre	16/10/91	01/11/02	Resigned
49	Peel Group Limited	England	00786082	Pre	23/06/91	01/11/02	Resigned
50	Peel Homes (Anglia) Limited	England	00845511	Pre	17/10/91	01/11/02	Resigned
51	Peel Homes Limited	England	01227843	Pre	25/01/92	01/11/02	Resigned
52	Peel Housing (Anglia) Limited	England	00756772	Pre	17/10/91	01/11/02	Resigned
53	Peel Investments (Anglia) Limited	England	02295594	Pre	17/10/91	01/11/02	Resigned
54	Peel Investments (Botany Bay) Limited	England	03213845	-	19/06/96	01/11/02	Resigned
55	Peel Investments (N.E.) Limited	England	00084337	Pre	31/01/89	01/11/02	Resigned
56	Peel Investments (N.W.) Limited	England	01628172	Pre	17/10/92	01/11/02	Resigned
57	Peel Investments (North) Limited	England	00187724	Pre	16/10/92	01/11/02	Resigned
58	Peel Investments (S.W.) Limited	England	00709002	Pre	17/10/92	01/11/02	Resigned
59	Peel Investments (South) Limited	England	00491228	Pre	12/10/90	01/11/02	Resigned
60	Peel Land Limited	England	00599468	Pre	16/10/91	01/11/02	Resigned

No.	Company Name	Registered	Registration Number	Pre	Date Appointed	Date Ceased	Note
61	Peel North East Limited	England	02392436	Pre	06/06/92	01/11/02	Resigned
62	Peel North West Limited	England	01078235	Pre	17/10/91	01/11/02	Resigned
63	Peel Overseas Limited	England	02022817	Pre	17/10/91	01/11/02	Resigned
64	Peel Properties (Gloucester) Limited	England	01633859	Pre	17/10/91	01/11/02	Resigned
65	Peel Properties (N.W.) Limited	England	00517377	Pre	17/10/91	01/11/02	Resigned
66	Peel Properties (S.E.) Limited	England	02292361	Pre	12/10/91	01/11/02	Resigned
67	Peel Properties (S.W.) Limited	England	00944771	Pre	17/10/91	01/11/02	Resigned
68	Peel Securities (N.E.) Limited	England	00539745	Pre	12/10/92	01/11/02	Resigned
69	Peel Securities (N.W.) Limited	England	00258495	Pre	12/10/91	01/11/02	Resigned
70	Peel Securities (S.E.) Limited	England	01102220	Pre	12/10/90	01/11/02	Resigned
71	Peel Securities (S.W.) Limited	England	00564105	Pre	17/10/91	01/11/02	Resigned
72	Peel South East Limited	England	00216214	Pre	12/10/90	01/11/02	Resigned
73	Peel South West Limited	England	00024965	Pre	17/10/91	01/11/02	Resigned
74	Principal Management Company Limited	England	02452918	-	07/10/97	01/11/02	Resigned
75	Proby Limited	England	03403272	-	04/10/99	21/03/01	Resigned
76	Rio De Janeiro Land, Mortgage & Investment Agency Company Limited	England	00129122	Pre	12/10/91	01/11/02	Resigned
77	Ship Canal Enterprises Limited	England	02486891	Pre	25/03/91	01/11/02	Resigned
78	Ship Canal Investments Limited	England	02224895	Pre	25/03/91	01/11/02	Resigned
79	Ship Canal Land Limited	England	00924359	Pre	03/04/92	01/11/02	Resigned
80	Ship Canal Properties Limited	England	01798783	Pre	30/12/91	01/11/02	Resigned
81	Sudbrook Trading Estate Limited	England	00201251	Pre	17/10/91	01/11/02	Resigned
82	Sydney Court Holdings (Jersey) Limited	Jersey	00021240	Pre	11/02/91	01/11/02	Resigned
83	The Beaumont Property Trust Limited	England	00279336	Pre	12/10/90	01/11/02	Resigned
84	The Lowry Centre Development Company Limited	England	03255986	-	27/09/96	29/01/01	Resigned
85	The Lowry Centre Limited	England	03255905	-	27/09/96	29/01/01	Resigned
86	The Lowry Centre Trust	England	03168108	-	05/03/96	29/01/01	Resigned
87	The Manchester Ship Canal Company	England	ZC000197	-	03/03/87	01/11/02	Resigned
88	The Trafford Centre Finance Limited	Cayman Islands	00091678	-	05/08/99	01/11/02	Resigned
89	The Trafford Centre Holdings Limited	England	03796924	-	12/08/99	01/11/02	Resigned
90	The Trafford Centre Investments Limited	England	03822219	-	12/08/99	01/11/02	Resigned

Past (5 Years) Directorships of Mr Robert E. Hough as at 16th May 2003

No.	Company Name	Registered	Registration Number	Pre	Date Appointed	Date Ceased	Note
91	The Trafford Centre Limited	England	03080975	-	18/07/95	01/11/02	Resigned
92	The Trafford Centre PFS Limited	England	03831302	-	25/08/99	01/11/02	Resigned
93	Toll House Motors Limited	England	00837841	Pre	17/10/91	01/11/02	Resigned
94	Trafford Centre Developments Limited	England	01231559	Pre	17/10/91	01/11/02	Resigned