



*Companies House*

— for the record —

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

**Annual Return**



**XMA4JAXN**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **PEEL PORTS (BIHL) LIMITED**

*Company Number:* **00946273**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PEEL DOME THE  
TRAFFORD CENTRE  
MANCHESTER  
ENGLAND  
M17 8PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NEIL LEES**

*Address:* **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
SK9 5HZ**

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*Director 1 :*

*Name:* **MR THOMAS EARDLEY  
ALLISON**

*Address:* **ROCKDALE LODGE 23 PARK PLACE  
STIRLING  
SCOTLAND  
UNITED KINGDOM  
FK7 9JR**

*Date of Birth:* **10/03/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PETER JOHN HOSKER**

*Address:* **BARNHOLT TOWN FARM LANE  
NORLEY  
WARRINGTON  
CHESHIRE  
WA6 8NH**

*Date of Birth:* **30/04/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR NEIL LEES**

*Address:* **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
SK9 5HZ**

*Date of Birth:* **02/06/1963**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 4 :*

*Name:* **ANDREW CHRISTOPHER  
SIMPSON**

*Address:* **24 PARK ROAD  
HALE  
CHESHIRE  
UNITED KINGDOM  
WA15 9NN**

*Date of Birth:* **20/05/1968**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **STEVEN UNDERWOOD**

*Address:* **TOWER VIEW  
LUMB CARR ROAD  
HOLCOMBE  
LANCASHIRE  
UNITED KINGDOM  
BL8 4NN**

*Date of Birth:* **12/03/1974**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **MR PAUL PHILIP  
WAINSCOTT**

*Address:* **THE SQUIRRELS 7 BOLTON ROAD  
HAWKSHAW  
BURY  
LANCASHIRE  
BL8 4HZ**

*Date of Birth:* **22/06/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MR JOHN WHITTAKER**

*Address:* **BILLOWN MANSION HOUSE  
MALEW  
BALLASALLA  
ISLE OF MAN  
IM9 3DL**

*Date of Birth:* **14/03/1942**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>18501978</b>	<b>GBP18501978.00</b>

*TOTALS*

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**18501978**

**GBP18501978.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**18501978 ORDINARY Shares held as at 20/06/2009**

*Name:*

**PEEL HOLDINGS (LAND AND PROPERTY) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**