



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	09	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WEST PAVILION
HARBOUR CITY
SALFORD QUAYS
M5 2BH

Principal business activities (See note 4)

Trade classification is
9232 OPERATION OF ARTS FACILITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Co-op
683420
k30 x2.

363s

Annual Return

of company number 03255905



company name
THE LOWRY CENTRE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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03255905

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER GORDON
HULME
ACIS
1 JESSOP DRIVE
MARPLE
STOCKPORT
CHESHIRE SK6 6QB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FELICITY MARGARET SUE
GOODEY
27 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 3LH

Day Month Year

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Date of any change.

Date of Birth:- 25/07/49

Nat: BRITISH

Occ: JOURNALIST/BROADCASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHMENT

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES WILLIAM VICTOR
HINDS
10 CHELFORD DRIVE
SWINTON
SALFORD
M27 2HJ

Date of Birth:- 06/05/45
Nat:BRITISH
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHMENT

Particulars.

ROBERT ERIC
HOUGH
DL LLB
MANOR HOUSE
THEOBALD ROAD
BOWDEN
CHESHIRE WA14 3HG

Date of Birth:- 18/07/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Resigned

Day Month Year
Date of resignation.

SEE ATTACHMENT

Particulars.

JOYCE ANITA
HYTNER
20 PORTSEA PLACE
LONDON
W2 2BL

Date of Birth:- 09/12/35
Nat:BRITISH
Occ:PR CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHMENT

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COUNCILLOR
DAVID ANTHONY
LANCASTER
222 BARTON LANE
ECCLES
GREATER MANCHESTER
LANCASHIRE M30 0HJ

Date of Birth:- 11/04/44
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHMENT

Particulars.

JOHN EDWARD
LAWRENCE
MBE
MOTTRAM PARK HOUSE MILL LANE
MOTTRAM ST ANDREW
MACCLESFIELD
CHESHIRE SK10 4QX

Date of Birth:- 31/03/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHMENT

Particulars.

JOHN CHRISTENSEN
WILLIS
MOORSIDE
500 BOLTON ROAD WEST HOLCOMBE BROOK
BURY
GREATER MANCHESTER BL0 9RU

Date of Birth:- 13/12/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHMENT

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03255905

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>ONE</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>ONE</u>	<u>£1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 27/09/98

THE LOWRY CENTRE TRUST IS THE
SINGLE MEMBER OF THE COMPANY

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed C. Hulke Secretary/Director *

*(delete as appropriate)

Date 30th September, 1999

This return includes 8 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

CHRISTOPHER HULKE
COMPANY SECRETARY, WEST PAVILION
HARBOR CITY, SAFFORD QUAYS
Postcode M5 2BH

Telephone 0161 955 2004 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANNUAL RETURN

THE LOWRY CENTRE LIMITED

DIRECTORS – CURRENT AND PREVIOUS DIRECTORSHIPS

1. DAVID ANTHONY LANCASTER

Current Directorships

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
Homes Board

Previous Directorships

Halle Orchestra

2. JOYCE HYTNER

Current Directorships

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
Royal Exchange Theatre
Performing Arts Laboratories
London Academy of Music and Dramatic Art
Criterion Productions Limited

Previous Directorships

English Touring Opera
International House

3. ROBERT ERIC HOUGH

Current Directorships

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
See Appendix A also

Previous Directorships

Amphill Business Park Limited
Kennedy Construction Group Limited
Manchester 2002 Commonwealth Games Bid Limited
Manchester Chamber of Commerce and Industry
Peel Developments (North) Limited
Peel Developments (South) Limited

ANNUAL RETURN

THE LOWRY CENTRE LIMITED

DIRECTORS – CURRENT AND PREVIOUS DIRECTORSHIPS

4. CHARLES WILLIAM VICTOR HINDS

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
Modesole Limited
Salford University Business Enterprises Limited
G-Mex Limited
Chapel Wharf Limited
Manchester Airport plc

Previous Directorships

Salford Phoenix Initiative Limited
Merlin Great Northern Limited
European Foundation for Social Partnership and Continuing Training Initiatives Limited.

5. FELICITY MARGARET SUE GOODEY

Current Directorships

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
Excellence North West
Precise Communications Group
Digital World Centre Limited
Manchester Commonwealth Games Limited

Previous Directorships

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ANNUAL RETURN

THE LOWRY CENTRE LIMITED

DIRECTORS – CURRENT AND PREVIOUS DIRECTORSHIPS

6. JOHN EDWARD LAWRENCE

Current Directorships

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
Business and Market Research Limited
Dynamic Controls Limited
EnviroSystems Limited
Solent and Pratt (Engineering) Limited

Previous Directorships

Light and Sound Design
March Consulting Group

7. JOHN WILLIS

Current Directorships

The Lowry Centre Limited
The Lowry Centre Trust
The Lowry Centre Development Company Limited
Manchester Business Link Limited
University of Salford Holdings plc
Salford University Business Enterprises Limited

Robert Eric Hough Company Directorships	Company Number
Arena 105.4 Limited	3411502
Astermill Limited	1243365
Barwent Developments Limited	2302073
Beaumont Properties Limited	912797
Brammer plc	162925
Cannorth Property Investments Limited	114663
Castle Quay Property Management Limited	2385024
Corinium Properties Limited	793123
Cronkdrean Limited	2608743
Earlbroom Limited	1689505
Greathey Investments Limited	2160857
Halton Development Partnership Limited	3073400
Harbour City Investments Limited	2421336
Harmont Investment Company Limited	762441
Hartlebury Trading Estate Limited	1324908
Haxden Properties Limited	802594
Helpbase Property Management Limited	2441097
Kamella Limited	295324
Knight & Company (Services) Limited	617618
Largs Limited	3695(IOM) 17057 (England)
L.C.R.E. Securities Limited	786082
Liverpool Airport plc	2116704
Liverpool Airport Development Limited	2798408
London Shop (Bishops Strotford) Limited	489050
London Shop (Crosby) Limited	600051
London Shop (Stockport) Limited	344090

Appendix A

Londrock Finance Company Limited	505287
Lyman Limited	1158651
Manchester Commonwealth Games Limited	3150866
Manchester 2002 Limited	3150364
Manchester Ship Canal Developments Limited	2181411
Manchester Ship Canal Services Limited	1060081
Maxstar Securities Limited	1237554
Mode Wheel Property Limited	2598836
MSC (Waste) Limited	1164006
Nomad 105.4 Limited	3204131
North West Business Leadership Team Limited	2501469
North West FM Limited	3381749
Peel Airports Limited	3385025
Peel Airports Leasing Limited	3387733
Peel Airports (Liverpool) Limited	2385999
Peel (Anglia) Limited	744568
Peel Commercial (N.W.) Limited	1388218
Peel Commercial (S.W.) Limited	948263
Peel Commercial (S.E.) Limited	307912
Peel Developments Ampthill Limited	2507764
Peel Developments (Cambuslang) Limited	1387921
Peel Developments (N.E.) Limited	306173
Peel Developments (N.W.) Limited	1565719
Peel Developments (S.W.) Limited	28486
Peel Developments (U.K.) Limited	325193
Peel Farms Limited	1904353
Peel Holdings p.l.c.	166957
Peel Homes (Anglia) Limited	845511

Peel Homes Limited	1227843
Peel Investments (Anglia) Limited	2205594
Peel Investments (N.E.) Limited	84337
Peel Investments (N.W.) Limited	1628172
Peel Investments (North) Limited	187724
Peel Investments (South) Limited	491228
Peel Investments (S.W.) Limited	709002
Peel Land Limited	599468
Peel North East Limited	2392436
Peel North West Limited	1078235
Peel Overseas Limited	2022817
Peel Properties (Gloucester) Limited	1633859
Peel Properties (N.W.) Limited	517377
Peel Properties (S.E.) Limited	2292361
Peel Securities (N.E.) Limited	539745
Peel Securities (N.W.) Limited	258495
Peel Securities (S.E.) Limited	110220
Peel Securities (S.W.) Limited	564105
Peel South East Limited	216214
Peel South West Limited	24965
P J Kennedy Investments Limited (IOM)	
Principal Management Company Limited	2452918
Rio De Janeiro Land Mortgage & Investment Agency Company Limited	129122
Ship Canal Enterprises Limited	2486891
Ship Canal Investments Limited	2224895
Ship Canal Land Limited	924359
Ship Canal Properties Limited	1798783
Sudbrook Trading Estate Limited	201251

Appendix A

Sydney Court Holdings (Jersey) Limited	21240
The Beaumont Property Trust Limited	279336
The Manchester Ship Canal Company	ZC197
The Trafford Centre Limited	3080975
Trafford Centre Developments Limited	1231559
Trafford Centre Investments Limited	3213845
Toll House Motors Limited	837841
105.4 Easy FM Limited	3265433