

020289/45

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3385025

Company Name in full

Peel Airports Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	6	2	0	3

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Peel Dome, The Trafford Centre

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M17 8PL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A49
COMPANIES HOUSE

ADZ0FLG0

0359
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

DX 235 Edinburgh

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Paul Philip

Surname

Wainscott

Address

The Squirrels, 7 Bolton Road, Hawkshaw

Post town

Bury

County / Region

Lancashire

UK Postcode

BL8 4HZ

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 4 | 2 | ✓

Forename(s) | John

Surname | Whittaker

Address | Billown Mansion House, Malew

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ballasalla

County / Region | Isle of Man UK Postcode | IM9 3DL

Country | Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 4 | 0 | 4 | 1 | 9 | 4 | 7 | ✓

Forename(s) | Peter Anthony

Surname | Scott

Address | 6 Bowling Green Way, Bamford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Rochdale

County / Region | Lancashire UK Postcode | OL11 5QQ

Country | Nationality | British

Business occupation | Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 0 0 4 1 9 5 7 ✓

Forename(s)

Peter John

Surname

Hosker

Address

Barnholt, Town Farm Lane, Norley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA6 8NH

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name*** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 0 2 1 9 5 5

Forename(s)

Peter John

Surname

Nears

Address

8 St Johns Road, Hazel Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STOCKPORT

County / Region

Cheshire

UK Postcode

SK7 5HG

Country

Nationality

British

Business occupation

Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 6 1 9 5 1 ✓

Forename(s) Paul PhilipSurname WainscottAddress The Squirrels, 7 Bolton Road, Hawkshaw

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BuryCounty / Region Lancashire UK Postcode BL8 4HZCountry Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 7 1 9 4 5 ✓

Forename(s) Robert EricSurname HoughAddress Manor House, Theobald Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BowdonCounty / Region Cheshire UK Postcode WA14 3HGCountry Nationality BritishBusiness occupation Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

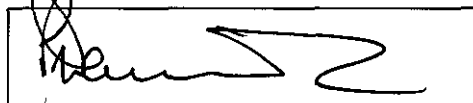
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/06/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

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.

Peel Holdings p.l.c., Peel Dome, The Trafford Centre,

Manchester, M17 8PL, England & Wales

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3385025

Company Name in full | Peel Airports 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Peel Holdings p.l.c. Address Peel Dome, The Trafford Centre, Manchester, England & Wales UK postcode M17 8PL	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			