



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BAR £ 45 X 3
702785

363a

Annual Return

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	0	1

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.



A26
COMPANIES HOUSE

0332
05/07/01

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

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Mr

Forename(s)

Paul Philip

* Voluntary details.

Surname

Wainscott

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

Address

The Squirrels

7 Bolton Road

Hawkshaw

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

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.

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

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	1	8	0	7	1	9	4	5
Forename(s)	Robert Eric							
Surname	Hough							
Address	Manor House							
	Theobald Road							
Post town	BOWDON							
County / Region	Cheshire				UK Postcode	WA14 3HG		
Country					Nationality	British		
Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr						
	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							
Post town	Rochdale							
County / Region	Lancashire				UK Postcode	OL11 5QQ		
Country					Nationality	British		
Business occupation	Director							

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

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

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 Shares of £1.00 Each

100

£100.000

Totals

100

£100.000

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

☐

on paper

in another format

A list of changes is enclosed

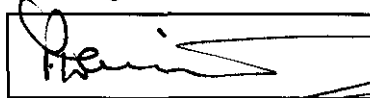
☐
☐

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

05/07/01

† 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, for the person Companies House should contact if there is any query.

Company Secretary, Peel Holdings p.l.c., Peel Dome, The Trafford

Centre, Manchester, M17 8PL

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
	Date of birth	Day	Month	Year					
		2	2	0	6	1	9	5	1
	Forename(s)	Paul Philip							
	Surname	Wainscott							
Address		The Squirrels							
		7 Bolton Road							
		Hawkshaw							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	BURY							
	County / Region	Lancashire				UK Postcode	BL8 4HZ		
	Country					Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
	Date of birth	Day	Month	Year					
		1	4	0	3	1	9	4	2
	Forename(s)	John							
	Surname	Whittaker							
Address		Billown Mansion House							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	MALEW							
	County / Region	Isle of Man				UK Postcode	IM9 3DL		
	Country					Nationality	British		
	Business occupation	Director							

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peel Holdings p.l.c. <hr/> Address Peel Dome, The Trafford Centre, Manchester, England & Wales. <hr/> UK Postcode M17 8PL	Ordinary Shares of £1.00 Each 100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			