

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	0	2

**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.



A21  
COMPANIES HOUSE

0343  
02/07/02

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 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).

\* Voluntary details.

Name

\* Style / Title

Mr

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, 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

Name

\* Style / Title

Mr

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

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 | 2 | 2 | 0 | 6 | 1 | 9 | 5 | 1

Forename(s) | Paul Philip

Surname | Waincott

Address | 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 | 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 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 Eric

Surname | Hough

Address | 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 | BOWDON

County / Region | Cheshire UK Postcode | WA14 3HG

Country | Nationality | British

Business occupation | Director

**Issued share capital**

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

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

☒

on paper

in another format

A list of changes is enclosed

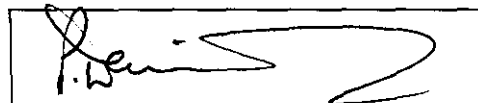
☐☐

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

11/06/02

† 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 &amp; 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 <u>M17 8PL</u>	£1.00 ORDINARY          Shares Held 100		
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			