



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

04211637

Company Name in full

NORTHWESTERN SHIPREPAIRERS AND SHIPBUILDERS LIMITED

Date of  
appointment

Day Month Year  
0 1 0 6 2 0 0 6

†Date of  
Birth

Day Month Year  
2 0 0 5 1 9 6 8

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW CHRISTOPHER

Surname

SIMPSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

51 BROOMFIELD ROAD

Post town

STOCKPORT

Postcode

SK4 4LZ

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

01.06.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Syvret

Date

12.06.06

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J Syvret, Northwestern Shiprepairers and Shipbuilders Limited

Cammell Laird Shipyard, Campbelltown Road, Birkenhead

CH41 9BP

Tel 0151 652 9900

DX number

DX exchange



A10  
COMPANIES HOUSE

187  
15/07/2006

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  
or LP - 4 Edinburgh 2

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number** 04211637

† Directors only.

† Other directorships SEE ATTACHED LIST

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Andrew Christopher Simpson

## Individual Profile

### Individual Details

QuickRef: SIMPSON-AC  
Title:  
Name: Andrew Christopher Simpson  
Honours:  
Salutation:  
Occupation: Company Director  
Nationality: British  
Date of Birth: 20/05/1968  
Previous Name:  
Identity No:

### Primary Addresses

Home: 51 Broomfield Road, Stockport, Cheshire, SK4 4LZ  
Work: Peel Dome, The Trafford Centre, Manchester, England, M17 8PL

### Appointments Held

Name	QuickRef	Position	Appointed
Arma Developments Limited	ARMADEVELOPM	Director	01/06/2006
Blackburn Arena Limited	BLACKARENA	Director	11/05/2006
Clydemore Properties Limited	CLYDEMORERPR O	Director	01/06/2006
Clydeport Limited	CLYDEPORTLIM	Director	01/06/2006
Clydeport Terminal Limited	CLYDEPORTTER	Director	01/06/2006
Clydeport Properties Limited	CLYDEPROPLIM	Director	01/06/2006
Clydeside Investment Properties Limited	CLYDESIDEINV	Director	01/06/2006
Clydeside Properties Limited	CLYDESIDEPRO	Director	01/06/2006
Clydeport Longhaugh A Limited	CLYDLONA	Director	01/06/2006
Clydeport Longhaugh B Limited	CLYDLONB	Director	01/06/2006
Clydeport Longhaugh C Limited	CLYDLONC	Director	01/06/2006
Peel Ports Land and Property Investments Limited	DEFAC123	Director	11/05/2006
Peel Ports Investments Limited	DEFAC1230001	Director	01/06/2006
Peel Ports Operations Limited	DEFAC1230002	Director	01/06/2006
Peel Land and Property Holdings Limited	DEFAC131	Director	11/05/2006
Peel Management Limited	DEFAC135	Director	11/05/2006
Doncaster Sheffield Airport Limited	DONCASTERSHE	Director	11/05/2006
Ensenada Properties Limited	ENSENADAPROP	Director	01/06/2006
Flaskranch Limited	FLASKRANCH	Director	01/06/2006
Glasgow Harbour (Byron Street) Limited	GLAHAR(BRYON	Director	01/06/2006
Glasgow Harbour Developments Limited	GLAHARDEVELO	Director	01/06/2006
Glasgow Harbour Investments Limited	GLAHARINVEST	Director	01/06/2006
Glasgow Harbour Limited	GLAHARLIMITE	Director	01/06/2006
Glasgow Harbour Properties Limited	GLAHARPROPER	Director	01/06/2006
Glasgow Harbour Management Limited	GLASHARMAN	Director	01/06/2006
Greathey Investments Limited	GREATHEYINVE	Director	11/05/2006
James Watt Dock Construction Limited	JAMWATDOCCO N	Director	01/06/2006
James Watt Dock Developments Limited	JAMWATDOCDE V	Director	01/06/2006
Liverpool Airport PLC	LIVERAIRPPLC	Director	11/05/2006

# Andrew Christopher Simpson

## Individual Profile

Name	QuickRef	Position	Appointed
The Mersey Docks and Harbour Company	MERSDOCHAR01	Director	01/06/2006
Mersey Docks Property Developments Limited	MERSDOPRDE	Director	01/06/2006
Mersey Docks Property Holdings Limited	MERSDOPRHO	Director	01/06/2006
Mersey Docks Property Investments Limited	MERSDOPRIN	Director	01/06/2006
Pacific Shelf 1054 Limited	PACIFICSHELF	Director	01/06/2006
Peel Holdings (Land and Property) Limited	PEELACLAPR	Director	11/05/2006
Peel Holdings (Airports) Limited	PEELACQAIR	Director	11/05/2006
Peel Holdings (Ports) Limited	PEELACQPOR	Director	11/05/2006
Peel Holdings (TCL) Limited	PEELACQUIS	Director	11/05/2006
Peel Advertising Limited	PEELADVERTIS	Director	11/05/2006
Peel Airports Holdings Limited	PEELAIRPHOLD	Director	11/05/2006
Peel Airports Limited	PEELAIRPLIMI	Director	11/05/2006
Liverpool Airport Investments Limited	PEELAIRPNO.1	Director	11/05/2006
Peel Developments (U.K.) Limited	PEELDEVE(UK)	Director	11/05/2006
Peel Environmental Holdings Limited	PEELENVHOL	Director	11/05/2006
Peel Environmental Ince Limited	PEELENVINC	Director	11/05/2006
Peel Environmental Limited	PEELENVIRONM	Director	11/05/2006
Peel Investments (U.K.) Limited	PEELHOLDINGS	Director	11/05/2006
Peel Holdings (Management) Limited	PEELHOLMAN	Director	11/05/2006
Peel Investments (North) Limited	PEELINVE(NOR	Director	11/05/2006
Peel Land and Property Investments Limited	PEELLANPRO	Director	11/05/2006
Peel Land and Property Limited	PEELLAPRHO	Director	11/05/2006
Peel Living Limited	PEELLIVING	Director	11/05/2006
Peel Overseas Limited	PEELOVERSEAS	Director	11/05/2006
Peel Pet Products Limited	PEELPETPRO	Director	11/05/2006
Peel Ports Holdings Limited	PEELPORTHOLD	Director	01/06/2006
Peel Property (No.2) Limited	PEELPRNO2	Director	11/05/2006
Peel South East Limited	PEELSOUTEAST	Director	11/05/2006
Peel Telecommunications Limited	PEELTELECOMM	Director	11/05/2006
Peel Utilities Holdings Limited	PEELUTIHOL	Director	11/05/2006
Peel Utilities Services Limited	PEELUTISER	Director	11/05/2006
Peel Wind Power Limited	PEELWINPOW	Director	11/05/2006
Principal Management Company Limited	PRINCIPALMAN	Director	11/05/2006
Princes Dock Development Company Limited	PRINDOCDEV	Director	01/06/2006
Princes Dock Hotel Limited	PRINDOCHOT	Director	01/06/2006
Princes Dock Development Company No. 4 Limited	PRINDODEN4	Director	01/06/2006
Princes Dock Development Company No.5 Limited	PRINDODEN5	Director	01/06/2006
Princes Dock Office No. 12 Limited	PRINDOOFN1	Director	01/06/2006
Princes Dock Office No.8 Limited	PRINDOOFN8	Director	01/06/2006
Princes Dock Office No.9 Limited	PRINDOOFN9	Director	01/06/2006
Rounded Thought Limited	ROUNDTHOUG	Director	11/05/2006
R T Acquisitions Limited	RTACQ	Director	11/05/2006
R T Acquisitions (Holdings) Limited	RTACQHOL	Director	11/05/2006
R T Salford Limited	RTSALFORDL	Director	11/05/2006
Scout Moor Wind Farm Limited	SCOUMOWIFA	Director	11/05/2006
Ship Canal Enterprises Limited	SHIPCANAENTE	Director	11/05/2006

# Andrew Christopher Simpson

## Individual Profile

Name	QuickRef	Position	Appointed
Ship Canal Properties Limited	SHIPCANAPROP	Director	11/05/2006
The Bridgewater Centre Management Company Limited	THEBRIDGEWAT	Director	11/05/2006
The Manchester Ship Canal Company	THEMANCHESTE	Director	01/06/2006
The Saddlery Investments Limited	THESADDLINVE	Director	11/05/2006
The Trafford Centre Holdings Limited	THETRACENHOL	Director	11/05/2006
The Trafford Centre Investments Limited	THETRACENINV	Director	11/05/2006
The Trafford Centre Limited	THETRACENLIM	Director	11/05/2006
Trafford Centre Developments Limited	TRAFCENTDEVE	Director	11/05/2006
Wakeley Brothers (Rainham, Kent), Limited	WAKEBRRAKE	Director	01/06/2006
Woodside Business Park Limited	WOODBUSPAR	Director	01/06/2006

### Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
Speedy Asset Leasing Limited		Director	01/04/2004	31/03/2006
Speedy Hire (Scotland) Limited		Director		31/03/2006
Speedy Hire Centres (Eastern) Limited		Director		01/04/2006
Speedy Hire Centres (London) Limited		Director	31/03/2006	01/04/2006
Speedy Hire Centres (Northern) Limited		Director	01/04/2004	31/03/2006
Speedy Hire Centres (Western) Limited		Director	01/04/2004	31/03/2006
Speedy Hire Direct Limited		Director	01/04/2004	31/03/2006
Speedy Hire PLC		Director	11/08/2003	31/03/2006
Speedy Hre Centres (Southern) Limited		Director	01/04/2004	31/03/2006
Speedy Lifting Limited		Director	01/04/2004	31/03/2006
Speedy Managed Services Limited		Director	01/04/2004	31/03/2006
Speedy Power Limited		Director	01/04/2004	31/03/2006
Speedy Pumps Limited		Director	01/04/2004	31/03/2006
Speedy Space Limited		Director	01/04/2004	31/03/2006
Speedy Support Services Limited		Director	01/04/2004	31/03/2006
Speedy Survey Limited		Director	01/04/2004	31/03/2006