



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

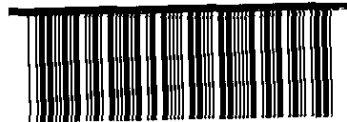
CHFP055

363a

Annual Return



Company Number SC122161



SCT SISWZZD9 1232
COMPANIES HOUSE 30/03/01
COMPANIES HOUSE 30/03/01

Peel Assets Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	1	2	2	0	0

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.

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

Bank of Scotland, PO Box 768,
Level 7, Orchard Brae House,
30 Queensferry Road

Post town Edinburgh

County / Region

UK Postcode EH4 2UG

Principal business activities

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

7011

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

Companies House receipt date barcode

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.

Bank of Scotland, PO Box 768,
Level 7, Orchard Brae House,
30 Queensferry Road

Post town | Edinburgh

County / Region | UK Postcode | EH4 2UG

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

Forename(s) | ALISTAIR IAN

* Voluntary details.

Surname | Macrae

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

Address

32 The Steils

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 | Edinburgh

County / Region | UK Postcode | EH10 5XD

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		0	5	0	9	1	9	6	0
Forename(s)		Graeme							
Surname		Hutchison							
Address		17 Ladysmith Road							
Post town		Edinburgh							
County / Region						UK Postcode	E		
Country						Nationality	B		
Business occupation		Banker							

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

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	9	0	7	1	9	4	7
Forename(s)		Gordon William							
Surname		Robb							
Address		7 High Buckstone							
		Fairmilehead							
Post town		Edinburgh							
County / Region						UK Postcode	EH10 6		
Country						Nationality	Britis		
Business occupation		Chartered Accountant							

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

1

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

Peter A. Smith

Date

26/3/01

† 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)

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	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							

* Voluntary details.

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	2	2	0	6	1	9	5	1
	Forename(s)	Paul Philip							
	Surname	Wainscott							
Address		The Squirrels							
		7 Bolton Road							
		Hawkshaw							
	Post town	BURY							
	County / Region	Lancashire				UK Postcode	BL8 4HZ		
	Country					Nationality	British		
	Business occupation	Director							

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

CHFP055

Company Number SC122161

Company Name in full Peel Assets 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 British Linen Properties plc Address UK Postcode	Ordinary Shares of £1.00 Each 0	50	13-Nov-2000
Name Peel Holdings p.l.c. Address Peel Dome, The Trafford Centre, Manchester, England & Wales. UK Postcode M17 8PL	Ordinary Shares of £1.00 Each 50		
Name Address UK Postcode			