

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

ZC197

Company Name in full

The Manchester Ship Canal Company

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	8	1	1	2	0	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.

6120

7011

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

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**

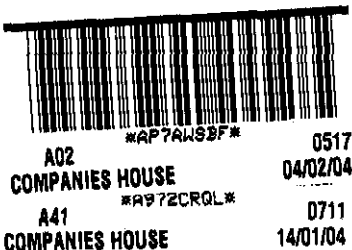
for companies registered in England and Wales

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.

Capital IRG PLC, Bourne House, 34 Beckenham Road

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4TU

**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

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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

Waincott

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

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

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 7 0 6 1 9 4 6

Forename(s)

James Barrie

Surname

Chilton

Address

8 Norman Road

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

Post town

Sale

County / Region

Cheshire

UK Postcode

M33 3DF

Country

Nationality

British

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 3 1 9 4 2

Forename(s)

John

Surname

Whittaker

Address

Bilbown 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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	4	0 4 1 9 4 7
Forename(s)	Peter Anthony			
Surname	Scott			
<b>Address</b>	6 Bowling Green Way, Bamford			
<b>Usual residential address</b>				
Post town	Rochdale			
County / Region	Lancashire	UK Postcode	OL11 5QQ	
Country		Nationality	British	
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	0 6 1 9 5 1
Forename(s)	Paul Philip			
Surname	Waincott			
<b>Address</b>	The Squirrels, 7 Bolton Road, Hawkshaw			
<b>Usual residential address</b>				
Post town	Bury			
County / Region	Lancashire	UK Postcode	BL8 4HZ	
Country		Nationality	British	
<b>Business occupation</b>	Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Cllr

**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 1 0 4 1 9 5 1

Forename(s) Richard Charles

Surname Leese

Address 19 Westbury Road

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

Crumpsall

Post town Manchester

County / Region UK Postcode M8 5RX

Country Nationality

Business occupation Councillor

\* Voluntary details.

Name \* Style / Title

**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

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**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	4,000,000	£4,000,000.00
PREFERENCE	3,999,980	£3,999,980.00
<b>Totals</b>	7,999,980	7,999,980.00

**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

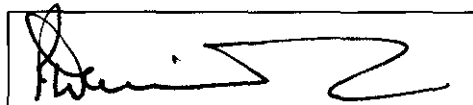
☐☐

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

13/01/04

† 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  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 ZC197

Company Name in full The Manchester Ship Canal Company

- 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 Ports Holdings Limited  Address Peel Dome, The Trafford Centre, Manchester, England & Wales  UK postcode <u>M17 8PL</u>	£1.00 ORDINARY       Shares Held 3,788,402		
Name John Whittaker and Peter Anthony Scott  Address Peel Dome, The Trafford Centre, Manchester, England & Wales  UK postcode <u>M17 8PL</u>	£1.00 ORDINARY       Shares Held 211,598		
Name   Address   UK postcode <u></u>			

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

CHFP010

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

- 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan James Dickinson  Address Tasselragg, Mill Lane, Cuddington, Northwich, Cheshire  UK postcode <u>CW8 2TA</u>	£1.00 PREFERENCE        Shares Held 1		
Name Christine Ashcroft  Address 70 Knowsley Crescent, Whitworth, Rochdale  UK postcode <u>OL12 8HR</u>	£1.00 PREFERENCE        Shares Held 1		
Name Susan Elizabeth Chilton  Address 8 Norman Road, Sale, Cheshire  UK postcode <u>M33 3DF</u>	£1.00 PREFERENCE        Shares Held 1		



## List of past and present shareholders (Continued)

CHFP010

Company Number ZC197

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
<p>Name John Elwyn Davies</p> <hr/> <p>Address Woodholme, 2 Hollowgate, Fairmont Road, Swinton, Manchester</p> <hr/> <p>UK postcode <u>M27 0AD</u></p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 1</p>		
<p>Name David Jonathan Glover</p> <hr/> <p>Address 9 Leak Hall Lane, Denby Dale, Huddersfield</p> <hr/> <p>UK postcode <u>HD8 8RA</u></p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 1</p>		
<p>Name Sheila Greenwood</p> <hr/> <p>Address Billown Mansion House, Malew, Ballasalla, Isle of Man</p> <hr/> <p>UK postcode <u>IM9 3DL</u></p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 1</p>		
<p>Name Neil Hanson Hayes</p> <hr/> <p>Address 2A Adamson Gardens, Didsbury, Manchester</p> <hr/> <p>UK postcode <u>M20 2TQ</u></p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 1</p>		

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# List of past and present shareholders (Continued)

Company Number ZC197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Kate Holland  Address Carr Laund, Car Hall Road, Barrowford, Nelson, Lancs  UK postcode <u>BB9 6QD</u>	£1.00 PREFERENCE          Shares Held 1		
Name Peter John Hosker  Address 23 Westbrook Road, Kingsley, Via Warrington, Cheshire  UK postcode <u>WA6 8EA</u>	£1.00 PREFERENCE          Shares Held 1		
Name James Barrie Chilton  Address 8 Norman Road, Sale, Cheshire  UK postcode <u>M33 3DF</u>	£1.00 PREFERENCE          Shares Held 500		
Name John Whittaker  Address Billown Mansion House, Malew, Ballasalla, Isle of Man  UK postcode <u>IM9 3DL</u>	£1.00 PREFERENCE          Shares Held 500		

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# List of past and present shareholders (Continued)

Company Number ZC197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Robert S Lomas  Address 242 Bradshaw Meadows, Bolton  UK postcode <u>BL2 4NE</u>	£1.00 PREFERENCE     Shares Held 1		
Name Gavin James McDowell  Address 12 Freshfield Road, Heaton Mersey, Stockport  UK postcode <u>SK4 3HN</u>	£1.00 PREFERENCE     Shares Held 1		
Name Michael George Butterworth  Address 4 Stoneleigh Gardens, Grappenhall, Warrington, Cheshire  UK postcode <u>WA4 3LE</u>	£1.00 PREFERENCE     Shares Held 1		
Name Neil Lees  Address 40 Chapel Lane, Wilmslow, Cheshire  UK postcode <u>SK9 5HZ</u>	£1.00 PREFERENCE     Shares Held 1		

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# List of past and present shareholders (Continued)

Company Number ZC197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Catherine Park  Address 45 Dunham Drive, Whittle le Woods, Lancashire  UK postcode <u>PR6 7DN</u>	£1.00 PREFERENCE        Shares Held 1		
Name Peter Anthony Scott  Address 6 Bowling Green Way, Bamford, Rochdale, Lancashire  UK postcode <u>OL11 5QQ</u>	£1.00 PREFERENCE        Shares Held 500		
Name Peel Ports Holdings Limited  Address Peel Dome, The Trafford Centre, Manchester, England & Wales  UK postcode <u>M17 8PL</u>	£1.00 PREFERENCE        Shares Held 3,997,460		
Name Colin Piper  Address 28 Fir Road, Bramhall, Stockport  UK postcode <u>SK7 2NP</u>	£1.00 PREFERENCE        Shares Held 1		

## List of past and present shareholders (Continued)

**Company Number** ZC197

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Paul Philip Waincott</p> <hr/> <p>Address The Squirrels, 7 Bolton Road, Hawkshaw, Bury, Lancashire</p> <hr/> <p>UK postcode   BL8 4HZ</p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 500</p>		
<p>Name Richard Leese</p> <hr/> <p>Address Flat 2, Beech Court, 18 Cleveland Lane, Crumpsall, Manchester</p> <hr/> <p>UK postcode   M8 5FB</p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 500</p>		
<p>Name Lynne Scott</p> <hr/> <p>Address Old Brow Farm, Halifax Road, Smallbridge, Rochdale</p> <hr/> <p>UK postcode   OL16 2RG</p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 1</p>		
<p>Name Sara Jill Verrall</p> <hr/> <p>Address 138 Wheeler Street, Manchester</p> <hr/> <p>UK postcode   M11 1DR</p>	<p>£1.00 PREFERENCE</p>          <p>Shares Held 1</p>		

CHFP010

# List of past and present shareholders (Continued)

Company Number ZC197

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 Jacqueline Angela Wainscott  Address 79 Milner Avenue, Bury  UK postcode <u>BL9 6NG</u>	£1.00 PREFERENCE          Shares Held 1		
Name James Whittaker  Address 626 Wilmslow Road, Withington, Manchester  UK postcode <u>M20 3QX</u>	£1.00 PREFERENCE          Shares Held 1		
Name Mark Whittaker  Address Great Hey Farm, Edenfield, Bury, Lancashire  UK postcode <u>BL10 0QL</u>	£1.00 PREFERENCE          Shares Held 1		
Name   Address   UK postcode <u>                    </u>			