



BLUEPRINT
Company Secretary

UBS
15
000479

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18	11	98
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Date of next return (See note 2)

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

18	11	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

If the code number cannot be determined, give



A06 *ADULBDE4* 343

COMPANIES HOUSE 29/01/99

COMPANIES HOUSE 24/11/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Barclays Registrars
PO Box 163 Southmark Building
Barrington Road
Altrincham
Cheshire
Postcode WA14 1HA

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr	* Honours etc	A.C.I.S.
Paul Philip		
Wainscott		
The Squirrels		
7 Bolton Road		
Hawkshaw		
BURY		
Lancashire	Postcode	BL8 4HZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	27	06
	Forename(s)	James Barrie					
	Surname	Chilton					
	Previous forename(s)						
	Previous surname(s)						
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	Postcode	M33 3DF			
	Country		Nationality	British			
	Business occupation	Director					
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	01	12
	Forename(s)	Martin Gerrard						
	Surname	Hill						
	Previous forename(s)							
	Previous surname(s)							
Address	1 Edward Road							
	Shaw							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLDHAM						
	County / Region	Lancashire	Postcode	OL2 7EZ				
	Country		Nationality	British				
	Business occupation	Director						
Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

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)

Ordinary Shares of £1.00 Each	4,000,000	£4,000,000.00
Preference Shares of £1 each	3,999,480	£3,999,480.00
Totals	7,999,480	£7,999,480.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns. (see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

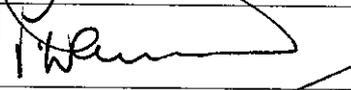
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/11/18

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

N Lees
Peel Holdings p.l.c.
Quay West
Trafford Wharf Road
Manchester
M17 1PL

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	DL, LL.B			Date of birth	18	07
Forename(s)	Robert Eric						
	Surname	Hough					
Previous forename(s)	Robert Eric						
Previous surname(s)	Hough						
Address	Manor House						
	Theobald Road						
	Bowdon						
	Post town	ALTRINCHAM					
	County / Region	Cheshire	Postcode	WA14 3HG			
	Country		Nationality	British			
Business occupation	Director						
Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Cllr			Day	Month	Year
		* Honours etc	B.Sc.			Date of birth	21	04
	Forename(s)	Richard						
	Surname	Leese						
	Previous forename(s)							
	Previous surname(s)							
Address	Flat 2							
	Beech Court							
	18 Crumpsall Lane							
	Post town	MANCHESTER						
	County / Region		Postcode	M8 5FB				
	Country		Nationality	British				
Business occupation	Councillor							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	F.C.C.A.			Date of birth	24	04
	Forename(s)	Peter Anthony					
	Surname	Scott					
	Previous forename(s)						
	Previous surname(s)						
Address		Old Brow Farm					
		Halifax Road					
		Smallbridge					
	Post town	ROCHDALE					
	County / Region	Lancs	Postcode	OL16 2RQ			
	Country		Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc	A.C.I.S.			Date of birth	22	06
	Forename(s)	Paul Philip						
	Surname	Wainscott						
	Previous forename(s)							
	Previous surname(s)							
Address		The Squirrels						
		7 Bolton Road						
		Hawkshaw						
	Post town	BURY						
	County / Region	Lancashire	Postcode	BL8 4HZ				
	Country		Nationality	British				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	14	03
Address	Forename(s)	John					
	Surname	Whittaker					
	Previous forename(s)						
	Previous surname(s)						
Usual residential address	Billown Mansion House						
	Malew						
	Post town	BALLASALLA					
	County / Region	Isle of Man	Postcode				
	Country		Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Usual residential address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

Current directorships for Mr James Barrie Chilton

Manchester Ship Canal Developments Limited

Current directorships for Mr Martin Gerrard Hill

Manchester Ship Canal Developments Limited

Current directorships for Mr Robert Eric Hough

105.4 Easy FM Limited

Arena 105.4 Limited

Brammer plc

Cronkdrean Limited

Halton Development Partnership Limited

Liverpool Airport Development Limited

Liverpool Airport plc

Manchester 2002 Limited

Manchester Chamber of Commerce and Industry

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Mode Wheel Property Limited

Nomad 105.4 Limited

North West Business Leadership Team Limited

North West FM Limited

Peel Airports (Liverpool) Limited

Principal Management Company Limited

Past directorships for Mr Robert Eric Hough

Abgardens Properties Limited (30-Mar-1994)

Company Number **ZC197**

Company Name in full **The Manchester Ship Canal Company**

- Barrs Court Building Limited (30-Mar-1994)
- Beaulon Properties Limited (30-Mar-1994)
- Beaulon Property & Investment Company Limited (30-Mar-1994)
- Chalford Industrial Estates Limited (30-Mar-1994)
- Global Forum 94 (01-Jan-1995)
- Global Forum Management Limited (01-Jan-1995)
- Grainstone Estates Limited (30-Mar-1994)
- Haxbridge Limited (30-Mar-1994)
- Ilchester Properties Limited (30-Mar-1994)
- Kennedy Construction Group Limited (02-Jun-1997)
- London Shop (Formby) Limited (30-Mar-1994)
- London Shop (Tiverton) Limited (30-Mar-1994)
- Pleece Holdings Limited (30-Mar-1994)
- Rowriver Limited (30-Mar-1994)
- Sixty-Nine Limited (01-Jan-1996)
- South Coast Gardens (Warlingham) Limited (30-Mar-1994)
- Stroud Securities Limited (30-Mar-1994)
- Sunset Investments Limited (30-Mar-1994)
- The Manchester Stock Exchange Buildings Limited (30-Mar-1994)
- The Queen Anne Street Investment Company Limited (30-Mar-1994)
- Tinahue Limited (30-Mar-1994)
- Tonstall Investments Limited (30-Mar-1994)
- Upperbel Investments (Andover) Limited (30-Mar-1994)
- Upperbel Investments (Bournemouth) Limited (30-Apr-1994)
- Upperbel Services Limited (30-Mar-1994)
- W Pleece & Son Limited (30-Mar-1994)
- Walkspeed (Properties) Limited (30-Mar-1994)

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

Walkspeed Limited (30-Mar-1994)

Current directorships for Cllr Richard Leese

G-Mex Limited

Hulme High Street Limited

Hulme Regeneration Limited

Manchester 2002 Limited

Manchester Airport plc

Manchester Commonwealth Games Limited

Manchester Investment and Development Agency Ltd

Manchester Millennium Limited

Manchester Ship Canal Developments Limited

Modesole Limited

Moss Side & Hulme Economic Agency Trading Limited

North Manchester Regeneration Limited

Ringway Developments Limited

Past directorships for Cllr Richard Leese

Global Forum (15-May-1995)

Global Forum Management Limited (19-May-1995)

Manchester Energy And Environmental Agency (19-Jul-1996)

Manchester Mortgage Corporation (14-Jun-1996)

Moss Side and Hulme Development Trust (07-Aug-1995)

Vector Investments Limited (25-Jul-1997)

Current directorships for Mr Peter Anthony Scott

Cronkdrean Limited

Halton Development Partnership Limited

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

Instantpast Limited

Littleborough Angling Limited

Liverpool Airport Development Limited

Liverpool Airport plc

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

New Windsor Hotel Company Limited

Peel Airports (Liverpool) Limited

Peel Assets Limited

Peel Lamp Properties Limited

Pittstown Developments Limited

Pittstown Properties Limited

Principal Management Company Limited

Ringway Developments plc

Ringway Hotels Limited

Shinenet Limited

Washington Properties (Bermuda) Limited

West Side Retail Park Limited

Past directorships for Mr Peter Anthony Scott

Abgardens Properties Limited (31-Mar-1994)

Barrs Court Building Limited (30-Mar-1994)

Beaulon Properties Limited (30-Mar-1994)

Beaulon Property & Investment Company Limited (30-Mar-1994)

Chalford Industrial Estates Limited (30-Mar-1994)

City & Town Centre Redevelopments Limited (30-Mar-1994)

Clover Croft & State (Spinners) Limited (01-Jan-1994)

Clover Croft & State Limited (01-Jan-1994)

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

Era Ring Mill Limited (01-Jan-1994)
Grainstone Estates Limited (30-Mar-1994)
Haxbridge Limited (30-Mar-1994)
Ilchester Properties Limited (30-Mar-1994)
London Shop (Formby) Limited (30-Mar-1994)
London Shop (Tiverton) Limited (30-Mar-1994)
Pleece Holdings Limited (30-Mar-1994)
Rowriver Limited (30-Mar-1994)
South Coast Gardens (Warlingham) Limited (30-Mar-1994)
Stroud Securities Limited (30-Mar-1994)
Sunset Investments Limited (30-Mar-1994)
The Manchester Stock Exchange Buildings Limited (30-Mar-1994)
The Queen Anne Street Investment Company Limited (30-Mar-1994)
Tinahue Limited (30-Mar-1994)
Tonstall Investments Limited (30-Mar-1994)
Upperbel Investments (Andover) Limited (30-Mar-1994)
Upperbel Investments (Bournemouth) Limited (30-Mar-1994)
Upperbel Services Limited (30-Mar-1994)
W Pleece & Son Limited (30-Mar-1994)
Walkspeed Limited (30-Mar-1994)
Walkspeed Properties Limited (30-Mar-1994)

Current directorships for Mr Paul Philip Wainscott

Halton Development Partnership Limited
Liverpool Airport Development Limited
Liverpool Airport plc
New Windsor Hotel Company Limited

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

Peel Airports (Liverpool) Limited

Peel Assets Limited

Pittstown Developments Limited

Pittstown Properties Limited

Washington Properties (Bermuda) Limited

Current directorships for Mr John Whittaker

Cheeseden Investments Limited

Cronkdrean Limited

Halton Development Partnership Limited

Liverpool Airport Development Limited

Liverpool Airport plc

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Peel Airports (Liverpool) Limited

The Blackburn Ice Arena Limited

Past directorships for Mr John Whittaker

Abgardens Properties Limited (30-Mar-1994)

Accesscrown Limited (01-Jan-1994)

Barrs Court Building Limited (30-Mar-1994)

Beaulon Properties Limited (30-Mar-1994)

Beaumont Property & Investment Company Limited (30-Mar-1994)

Chalford Industrial Estates Limited (30-Mar-1994)

City & Town Centre Redevelopments Limited (30-Mar-1994)

Clover Croft & State (Spinners) Limited (01-Jan-1994)

Clover Croft & State Limited (01-Jan-1994)

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

- Era Ring Mill Limited (01-Jan-1994)
- Grainstone Estates Limited (30-Mar-1994)
- Haxbridge Limited (30-Mar-1994)
- Ilchester Properties Limited (30-Mar-1994)
- London Shop (Formby) Limited (30-Mar-1994)
- London Shop (Tiverton) Limited (30-Mar-1994)
- Oxnard Investments Limited (30-Mar-1994)
- Pleece Holdings Limited (30-Mar-1994)
- Rowriver Limited (30-Mar-1994)
- South Coast Gardens (Warlingham) Limited (30-Mar-1994)
- Stroud Securities Limited (30-Mar-1994)
- Sunset Investments Limited (30-Mar-1994)
- The Manchester Stock Exchange Buildings Limited (30-Mar-1994)
- The Queen Anne Street Investment Company Limited (30-Mar-1994)
- Tinahue Limited (30-Mar-1994)
- Tonstall Investments Limited (30-Mar-1994)
- Upperbel Investments (Andover) Limited (30-Mar-1994)
- Upperbel Investments (Bournemouth) Limited (30-Mar-1994)
- Upperbel Services Limited (30-Mar-1994)
- W Pleece & Son Limited (30-Mar-1994)
- Walkspeed (Properties) Limited (30-Mar-1994)
- Walkspeed Limited (30-Apr-1994)
- Weston Street Properties Limited (01-Jan-1994)
- William Hall Junior Limited (Scottish) (01-Jan-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number ZC197

Company Name in full The Manchester Ship Canal Company

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Christine Ashcroft				
70 Knowsley Crescent, Whitworth, ROCHDALE, OL12 8HR				
Preference Shares of £1 each	1			
Mr Nicholas Michael Blake				
Old Hall Farm, Old Hall Lane, Worsley, MANCHESTER, M28 4QT				
Preference Shares of £1 each	1			
Mr James Barrie Chilton				
8 Norman Road, SALE, Cheshire, M33 3DF				
Preference Shares of £1 each	500			
Susan Elizabeth Chilton				
8 Norman Road, Sale, MANCHESTER, M33 3DF				
Preference Shares of £1 each	1			

**List of past and present members
Schedule to form 363a and 363b**

Company Number ZC197

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Elwyn Davies				
3 Stanley Road, Walkden, MANCHESTER, M28 3DT				
Preference Shares of £1 each	1			
Mr Alan James Dickinson				
Tasselragg, Mill Lane, Cuddington, NORTHWICH, Cheshire, CW8 2TA				
Preference Shares of £1 each	1			
Sheila Greenwood				
Billown Mansion House, MALEW, Isle of Man				
Preference Shares of £1 each	1			
Neil Hanson Hayes				
1 Tallarn Close, Withington, MANCHESTER, M20 4DJ				
Preference Shares of £1 each	1			
Lynne Hill				
1 Edward Street, Shaw, OLDHAM, OL2 7EZ				
Preference Shares of £1 each	1			

**List of past and present members
Schedule to form 363a and 363b**

Company Number ZC197

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Martin Gerrard Hill				
1 Edward Road, Shaw, OLDHAM, Lancashire, OL2 7EZ				
Preference Shares of £1 each	500			
Peter John Hosker				
23 Westbrook Road, Kingsley, VIA WARRINGTON, Cheshire, WA6 8EA				
Preference Shares of £1 each	1			
Mr Peter John Hosker				
31 Highbank Road, KINGSLEY, Cheshire, WA6 8AE				
Preference Shares of £1 each	1			
Pauline Elizabeth Hough				
Manor House, Theobald Road, BOWDEN, Cheshire, WA14 3HG				
Preference Shares of £1 each	1			
Mr Robert Eric Hough DL, LL.B				
Manor House, Theobald Road, Bowdon, ALTRINCHAM, Cheshire, WA14 3HG				
Preference Shares of £1 each	500			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **ZC197**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Neil Lees ACIS				
40 Chapel Lane, WILMSLOW, Cheshire, SK9 5HZ				
Preference Shares of £1 each	1			
Cllr Richard Leese B.Sc.				
Flat 2, Beech Court, 18 Crumpsall Lane, MANCHESTER, M8 5FB				
Preference Shares of £1 each	500			
Robert S Lomas				
242 Bradshaw Meadows, BOLTON, BL2 4NE				
Preference Shares of £1 each	1			
Gavin James McDowell				
12 Freshfield Road, Heaton Mersey, STOCKPORT, SK4 3HN				
Preference Shares of £1 each	1			
Peel Holdings p.l.c.				
Quay West, Trafford Wharf Road, MANCHESTER, M17 1PL				
Ordinary Shares of £1.00 Each	3,788,402			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **ZC197**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Preference Shares of £1 each	3,995,960			
Colin Piper				
28 Fir Road, Bramhall, STOCKPORT, SK7 2NP				
Preference Shares of £1 each	1			
R E Hough & G E Stringer				
Quay West, Trafford Wharf Road, MANCHESTER, M17 1HH				
Ordinary Shares of £1.00 Each	211,598			
Mr Peter Robinson				
Preference Shares of £1 each	1			
Lynne Scott				
Old Brow Farm, Halifax Road, Smallbridge, ROCHDALE, OL16 2RG				
Preference Shares of £1 each	1			
Mr Peter Anthony Scott F.C.C.A.				
Old Brow Farm, Halifax Road, Smallbridge, ROCHDALE, Lancs, OL16 2RQ				
Preference Shares of £1 each	500			

**List of past and present members
Schedule to form 363a and 363b**

Company Number **ZC197**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sara Jill Verrall				
138 Wheeler Street, MANCHESTER, M11 1DR				
Preference Shares of £1 each	1			
Jacqueline Angela Wainscott				
79 Milner Avenue, BURY, BL9 6NG				
Preference Shares of £1 each	1			
Mr Paul Philip Wainscott A.C.I.S.				
The Squirrels, 7 Bolton Road, Hawkshaw, BURY, Lancashire, BL8 4HZ				
Preference Shares of £1 each	500			
Roger Wheeldon				
3 Mayfair Road, BURNLEY, Lancs, BB10 4HN				
Preference Shares of £1 each	1			
Mr John Whittaker				
Billown Mansion House, Malew, BALLASALLA, Isle of Man				
Preference Shares of £1 each	500			

The Manchester Ship Canal Company (ZC 197)

Subsidiary undertakings in which the interest of Peel south East Limited is disclosable under schedule 5 of the Companies Act 1985.

Notes:-

1. All undertakings are included in the consolidation unless otherwise marked by an asterisk in the table below.
2. In each case, where an undertaking has not been included in the consolidation, the reason is that of non-materiality.
3. Each undertaking listed in the table below is a subsidiary undertaking by Virtue of Section 258 (2)(a) of the Companies Act 1985 unless otherwise indicated.

SUBSIDIARY UNDERTAKINGS OF:	COUNTRY OF INCORPORATION	CLASS OF SHARES HELD	PROPORTION OF SHARES HELD BY THE PARENT OR ITS NOMINEES	PROPORTION OF SHARES HELD BY GROUP (IF DIFFERENT)
THE MANCHESTER SHIP CANAL COMPANY				
Harbour City Investments Limited	Ordinary £1.00	Ordinary £1.00	100%	
Manchester Ship Canal Developments	Ordinary £1.00	A Ordinary £1.00	51%	
Manchester Ship Canal Services Limited	Ordinary £1.00	Ordinary £1.00	100%	
MSC (Waste) Limited	Ordinary £1.00	Ordinary £1.00	100%	
Ship Canal Land Limited	Ordinary £1.00	Ordinary £1.00	100%	
SHIP CANAL LAND LIMITED				
Ship Canal Investments Limited	England & Wales	Ordinary £1.00	100%	

Annual return Continuation Page Number 12

The Manchester Ship Canal Company (ZC 197)

Associated Undertakings of the Manchester Ship Canal Company

Note: -

1. All undertakings are included in the consolidation unless otherwise marked by asterisk in the table below.
2. In each case, where an undertaking has not been included in the consolidation, the reason is that of non-materiality.

NAME OF ASSOCIATED UNDERTAKING	PLACE OF INCORPORATION	CLASS OF SHARES HELD	PROPORTION OF SHARES HELD BY PARENT OR GROUP
Lyman Limited	England	Ordinary £1.00	50%

Annual return Continuation Page Number 13

The Manchester Ship Canal Company (ZC 197)

Other significant holdings of the parent company or group.

Note: -

1. The Company's investments in the following other significant holdings exceed one tenth of the allotted Share Capital of the body corporate stated.

NAME OF UNDERTAKING	COUNTRY OF INCORPORATION	IDENTITY OF CLASS OF SHARES HELD	PROPORTION OF SHARES HELD BY PARENT OR GROUP
Mode Wheel Property Limited	England & Wales	Ordinary 10p	25%