



Please complete in typescript,
or in bold black capitals.

RBS
15
000088

363a

Annual Return

Company Number

ZC197

Company Name in full

The Manchester Ship Canal Company



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

18 11 96

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 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Quay West

Trafford Wharf Road

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

Post town

MANCHESTER

County / Region

Postcode

M17 1PL

Principal business activities

(See note 4)

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

6 1 2 0

7 0 1 1

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



A38 *AB7N3R7G* 156
COMPANIES HOUSE 04/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office) *

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

INDEPENDENT REGISTRARS GROUP

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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)

Surname

Previous forename(s)

Previous surname(s)

Address

Mr

*Honours etc

A.C.I.S.

Paul Philip

Wainscott

* Voluntary details.

79 Milner Avenue

Usual residential address

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

Post town

County / Region

Country

BURY

Lancashire

Postcode

BL9 6NG

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			
	* Honours etc		Date of birth	Day 27	Month 06 Year 46
	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 attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 01	Month 12 Year 43
	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 attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Usual residential

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

Name	* Style / Title	Mr		
	* Honours etc	LL.B		
	Date of birth	Day 18	Month 07	Year 45
	Forename(s)	Robert Eric		
	Surname	Hough		
	Previous forename(s)			
	Previous surname			
Address	Manor House			
	Theobald Road, Bowdon			
	Post town	ALTRINCHAM		
	County / Region	Cheshire	Postcode	WA14 3HG
	Country			
Nationality	British			
Business occupation	Director			
Other directorships	See attached list			

Name	* Style / Title	Mr		
	* Honours etc	F.C.C.A.		
	Date of birth	Day 24	Month 04	Year 47
	Forename(s)	Peter Anthony		
	Surname	Scott		
	Previous forename(s)			
	Previous surname			
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 attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Councillor		
	* Honours etc			
	Date of birth	Day 17	Month 02	Year 50
	Forename(s)	Graham Eric		
	Surname	Stringer		
	Previous forename(s)			
	Previous surname			
Address	65 Polefield Road			
	Blackley			
	Post town	MANCHESTER		
	County / Region		Postcode	M9 2EN
	Country			
Nationality	British			
Business occupation	Councillor			
Other directorships	See attached list			

Usual residential

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

Name	* Style / Title	Mr		
	* Honours etc	A.C.I.S.		
	Date of birth	Day 22	Month 06	Year 51
	Forename(s)	Paul Philip		
	Surname	Wainscott		
	Previous forename(s)			
	Previous surname			
Address	79 Milner Avenue			
	Post town	BURY		
	County / Region	Lancashire	Postcode	BL9 6NG
	Country			
Nationality	British			
Business occupation	Director			
Other directorships	See attached list			

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 14	Month 03	Year 42
	Forename(s)	John			
	Surname	Whittaker			
	Previous forename(s)				
	Previous surname				
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	Postcode		
	Country				
Nationality	British				
Business occupation	Director				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous 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		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

James Barrie Chilton

† Directors only.

† Other directorships

Manchester Ship Canal Developments Limited

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.

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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 preceded 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.

Issued share capital (see note 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)
Ord £1	4,000,000	£4,000,000.00
£1 Pref	3,999,980	£3,999,980.00
Totals	7,999,980	£7,999,980.00

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

☐

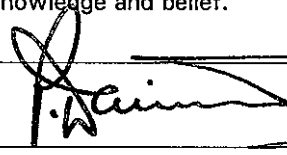
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

2/12/96

† 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	
MANCHESTER M17 1PL Tel 0161 877 4714	
DX number	DX exchange

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Martin Gerrard Hill

† Directors only.

† Other directorships

Manchester Ship Canal Developments Limited

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned 30/03/94)

Barrs Court Building Limited (resigned 30/03/94)

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Beaulon Properties Limited (resigned 30/03/94)

Beaulon Property & Investment Company Limited (resigned 30/03/94)

Bournemouth & District Hotel Company Limited (resigned 30/03/93)

Brammer plc

Brookvale Developments Limited (resigned 30/03/93)

Chalford Industrial Estates Limited (resigned 30/03/94)

City & Town Centre Redevelopments Limited (resigned 30/03/94)

Cockfosters Holdings Limited (resigned 30/03/93)

Cockgate Holdings Limited (resigned 30/03/93)

Cronkdrean Limited

Estax Property Company Limited (resigned 30/03/93)

Fee Simple Holdings Limited (resigned 30/03/93)

Grainstone Estates Limited (resigned 30/03/94)

Halton Development Partnership Limited

Haxbridge Limited (resigned 30/03/94)

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Ilchester Properties Limited (resigned 30/03/94)

Kennedy Construction Group Limited

Lansbury Shop Properties Limited (resigned 30/03/93)

London & Yorkshire Real Estate Limited (resigned 30/03/93)

London Shop (Formby) Limited (resigned 30/03/94)

London Shop (Oldaker) Limited (resigned 30/03/93)

London Shop (Princes Street) Limited (resigned 30/03/93)

London Shop (Tiverton) Limited (resigned 30/03/94)

London Shop Development Services Limited (resigned 30/03/93)

Main Street (Hornchurch) Investments Limited (resigned 30/03/93)

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

Morris Central Properties Limited (resigned 30/03/93)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Oxnard Investments Limited (resigned 30/03/93)

Penmill Estates Limited (resigned 30/03/93)

Perfect Homes Limited (resigned 30/03/93)

Pleece Holdings Limited (resigned 30/03/94)

R D J Developments Limited (resigned 30/03/93)

Realty Holdings Limited (resigned 30/03/93)

Rowriver Limited (resigned 30/03/94)

South Coast Gardens (Warlingham) Limited (resigned 30/03/94)

South Farm Road Company Limited (resigned 30/03/93)

Sovereign Property Investments (Bexley Heath) Limited (resigned 30/03/93)

Sovereign Property Investments (Croydon) Limited (resigned 30/03/93)

Sovereign Property Investments (Edgeware Road) Limited (resigned 30/03/93)

Stroud Securities Limited (resigned 30/03/94)

Sunset Investments Limited (resigned 30/03/94)

The Blackburn Ice Arena Limited (resigned 10/11/93)

The Manchester Stock Exchange Buildings Limited (resigned 30/03/94)

The Queen Anne Street Investment Company Limited (resigned 30/03/94)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Tinahue Limited (resigned 30/03/94)

Tonstall Investments Limited (resigned 30/03/94)

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Upperbel Investments (Andover) Limited (resigned 30/03/94)

Upperbel Investments (Bournemouth) Limited (resigned 30/04/94)

W Pleece & Son Limited (resigned 30/03/94)

Walkspeed (Properties) Limited (resigned 30/03/94)

Walkspeed Limited (resigned 30/03/94)

Warwick Estates Limited (resigned 30/03/93)

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned 31/03/94)

Barrs Court Building Limited (resigned 30/03/94)

Beaulon Properties Limited (resigned 30/03/94)

Beaulon Property & Investment Company Limited
(resigned 30/03/94)Bournemouth & District Hotel Company Limited (resigned
30/03/93)

Brookdale Developments Limited (resigned 30/03/93)

Chalford Industrial Estates Limited (resigned 30/03/94)

City & Town Centre Redevelopments Limited (resigned
30/03/94)Clover Croft & State (spinners) Limited (resigned
01/01/94)

Clover Croft & State Limited (resigned 01/01/94)

Cockfosters Holdings Limited (resigned 30/03/93)

Cockgate Holdings Limited (resigned 30/03/93)

Cronkdrean Limited

Era Ring Mill Limited (resigned 01/01/94)

Estax Property Company Limited (resigned 30/03/93)

Fee Simple Holdings Limited (resigned 30/03/93)

Grainstone Estates Limited (resigned 30/03/94)

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Other directorships.

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

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Halton Development Partnership Limited

Haxbridge Limited (resigned 30/03/94)

Ilchester Properties Limited (resigned 30/03/94)

Instantpast Limited

John Bright & Brothers (Machinery) Limited (resigned 01/01/94)

Lansbury Shop Properties Limited (resigned 30/03/93)

Littleborough Angling Limited

London & Yorkshire Real Estate Limited (resigned 30/03/93)

London Shop (Formby) Limited (resigned 30/03/94)

London Shop (Oldaker) Limited (resigned 30/03/93)

London Shop (Princes Street) Limited (resigned 30/03/93)

London Shop (Lliverston) Limited (resigned 30/03/94)

London Shop Development Services Limited (resigned 30/03/93)

Main Street (Hornchurch) Investments Limited (resigned 30/03/93)

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Morris Central Properties Limited (resigned 30/03/93)

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

Oxnard Investments Limited (resigned 30/03/93)

Peel Assets Limited

Peel Lamp Properties Limited

Penmill Estates Limited (resigned 30/03/93)

Perfect Homes Limited (resigned 30/03/93)

Pleece Holdings Limited (resigned 30/03/94)

R D J Developments Limited (resigned 30/03/93)

Realty Holdings Limited (resigned 30/03/93)

Ringway Developments plc

Ringway Hotels Limited

Rowriver Limited (resigned 30/03/94)

Shinenet Limited

South Coast Gardens (Warlingham) Limited (resigned 30/03/94)

South Farm Road Company Limited (resigned 30/03/93)

Sovereign Property Investments (Edgeware Road) Ltd (resigned 30/03/93)

Soveriegn Property Investments (Bexley Heath) Ltd (resigned 30/03/93)

Stroud Securities Limited (resigned 30/03/94)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

Sunset Investments Limited (resigned 30/03/94)

The Blackburn Ice Arena Limited (resigned 10/11/93)

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The Manchester Stock Exchange Buildings Limited (resigned 30/03/94)

The Queen Anne Street Investment Company Limited (resigned 30/03/94)

Tinahue Limited (resigned 30/03/94)

Tonstall Investments Limited (resigned 30/03/94)

Upperbel Investments (Andover) Limited (resigned 30/03/94)

Upperbel Investments (Bournemouth) Limited (resigned 30/03/94)

Upperbel Services Limited (resigned 30/03/94)

W Pleece & Son Limited (resigned 30/03/94)

Walkspeed Limited (resigned 30/03/94)

Walkspeed Properties Limited (resigned 30/03/94)

Warwick Estates Limited (resigned 30/03/93)

West Side Retail Park Limited

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Councillor Graham Eric Stringer

† Directors only.

† Other directorships

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

Central Manchester Development Corporation

G-Mex Limited

Global Forum 94

Halle Concerts Society

Hulme Regeneration Limited

Local Government Information Unit

Manchester Airport plc

Manchester Concert Hall Company Limited

Manchester Olympic Games Executive Limited

Manchester Ship Canal Developments Limited

MANSAT

Modesole Limited

National Museum of Labour History

Ringway Developments plc

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Paul Philip Wainscott

† Directors only.

† Other directorships

Halton Development Partnership Limited

Peel Assets Limited

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.

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- for names not used since the age of 18 or for at least 20 years

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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.

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Other relevant directorships**Company Number**

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned 30/03/94)

Accesscrown Limited (resigned 01/01/94)

Barrs Court Building Limited (resigned 30/03/94)

Beaulon Properties Limited (resigned 30/03/94)

Beaumont Property & Investment Company Limited
(resigned 30/03/94)Bournemouth & District Hotel Company Limited (resigned
30/03/93)

Brookdale Developments Limited (resigned 30/03/93)

Chalford Industrial Estates Limited (resigned 30/03/94)

City & Town Centre Redevelopments Limited (resigned
30/03/94)Clover Croft & State (Spinners) Limited (resigned
01/01/94)

Clover Croft & State Limited (resigned 01/01/94)

Cockfosters Holdings Limited (resigned 30/03/93)

Cockgate Holdings Limited (resigned 30/03/93)

Cronkdrean Limited

Era Ring Mill Limited (resigned 01/01/94)

Estax Property Company Limited (resigned 30/03/93)

Fee Simple Holdings Limited (resigned 30/03/93)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

Grainstone Estates Limited (resigned 30/03/94)

Halton Development Partnership Limited

Haxbridge Limited (resigned 30/03/94)

Ilchester Properties Limited (resigned 30/03/94)

Lansbury Shop Properties Limited (resigned 30/03/93)

London & Yorkshire Real Estate Limited (resigned 30/03/93)

London Shop (Formby) Limited (resigned 30/03/94)

London Shop (Oldaker) Limited (resigned 30/03/93)

London Shop (Princes Street) Limited (resigned 30/03/93)

London Shop (Tiverton) Limited (resigned 30/03/94)

London Shop Development Services Limited (resigned 30/03/93)

Main Street (Hornchurch) Investments Limited (resigned 30/03/93)

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Morris Central Properties Limited (resigned 30/03/93)

Oxnard Investments Limited (resigned 30/03/94)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

Penmill Estates Limited (resigned 30/03/93)

Perfect Homes Limited (resigned 30/03/93)

Pleece Holdings Limited (resigned 30/03/94)

R D J Developments Limited (resigned 30/03/93)

Realty Holdings Limited (resigned 30/03/93)

Rowriver Limited (resigned 30/03/94)

South Coast Gardens (Warlingham) Limited (resigned 30/03/94)

South Farm Road Company Limited (resigned 30/03/93)

Soveriegn Property Investments (Bexley Heath) Ltd (resigned 30/03/93)

Soveriegn Property Investments (Edgeware Road) Ltd (resigned 30/03/93)

Stroud Securities Limited (resigned 30/03/94)

Sunset Investments Limited (resigned 30/03/94)

The Blackburn Ice Arena Limited

The Manchester Stock Exchange Buildings Limited (resigned 30/03/94)

The Queen Anne Street Investment Company Limited (resigned 30/03/94)

Tinahue Limited (resigned 30/03/94)

Tonstall Investments Limited (resigned 30/03/94)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

Upperbel Investments (Andover) Limited (resigned 30/03/94)

Upperbel Investments (Bournemouth) Limited (resigned 30/03/94)

Upperbel Services Limited (resigned 30/03/94)

W Pleece & Son Limited (resigned 30/03/94)

Walkspeed (Properties) Limited (resigned 30/03/94)

Walkspeed Limited (resigned 30/04/94)

Warwick Estates Limited (resigned 19/03/93)

Weston Street Properties Limited (resigned 01/01/94)

William Hall Junior Limited (Scottish) (resigned 01/01/94)

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- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 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
Ashcroft, Christine 70 Knowsley Crescent, Whitworth ROCHDALE OL12 8HR	£1 Pref 1			
Blake, Nicholas Michael Old Hall Farm, Old Hall Lane Worsley MANCHESTER M28 4QT	£1 Pref 1			
Chilton, James Barrie 8 Norman Road, SALE Cheshire M33 3DF	£1 Pref 500			
Chilton, Susan Elizabeth 8 Norman Road, Sale MANCHESTER M33 3DF	£1 Pref 1			
Davies, John Elwyn 3 Stanley Road, Walkden MANCHESTER M28 3DT	£1 Pref 1			
Dickinson, Alan James Tasselragg, Mill Lane, Cuddington NORTHWICH Cheshire CW8 2TA	£1 Pref 1			
Greenwood, Sheila Billown Mansion House, MALEW Isle of Man	£1 Pref 1			
Hayes, Neil Hanson 1 Tallarn Close, Withington MANCHESTER M20 4DJ	£1 Pref 1			

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

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
Hill, Lynne 1 Edward Street, Shaw OLDHAM OL2 7EZ	£1 Pref 1			
Hill, Martin Gerrard 1 Edward Road, Shaw OLDHAM Lancashire OL2 7EZ	£1 Pref 500			
Hosker, Peter John 23 Westbrook Road, Kingsley VIA WARRINGTON Cheshire WA6 8EA	£1 Pref 1			
Hough, Pauline Elizabeth Manor House, Theobald Road BOWDEN Cheshire WA14 3HG	£1 Pref 1			
Hough, Robert Eric Manor House, Theobald Road, Bowdon ALTRINCHAM Cheshire WA14 3HG	£1 Pref 500			
Hughes, Philip John 19a Park lane, Greenfield OLDHAM OL3 7DX	£1 Pref 1			
Lees, Neil 40 Chapel Lane, WILMSLOW Cheshire SK9 5HZ	£1 Pref 1			
Lomas, Robert S 242 Bradshaw Meadows, BOLTON BL2 4NE	£1 Pref 1			
McDowell, Gavin James 12 Freshfield Road, Heaton Mersey STOCKPORT SK4 3HN	£1 Pref 1			
Peel Holdings p.l.c. Quay West, Trafford Wharf Road MANCHESTER M17 1PL	Ord £1 3,788,402			
Peel Holdings p.l.c. Quay West, Trafford Wharf Road MANCHESTER M17 1PL	£1 Pref 3,996,960			

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

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
Piper, Colin 28 Fir Road, Bramhall STOCKPORT SK7 2NP	£1 Pref 1			
R E Hough & G E Stringer Quay West, Trafford Wharf Road MANCHESTER M17 1HH	Ord £1 211,598			
Robinson, Peter 11 Centuria Walk, Salondine Nook HUDDERSFIELD HD3 3WW	£1 Pref 1			
Scott, Peter Anthony Old Brow Farm, Halifax Road, Smallbridge ROCHDALE Lancs OL16 2RQ	£1 Pref 500			
Scott, Lynne Old Brow Farm, Halifax Road Smallbridge ROCHDALE OL16 2RG	£1 Pref 1			
Wainscott, Jacqueline Angela 79 Milner Avenue, BURY BL9 6NG	£1 Pref 1			
Wainscott, Paul Philip 79 Milner Avenue, BURY Lancashire BL9 6NG	£1 Pref 500			
Wheeldon, Roger 3 Mayfair Road, BURNLEY Lancs BB10 4HN	£1 Pref 1			
Whittaker, John Billown Mansion House, Malew BALLASALLA Isle of Man	£1 Pref 500			
Williams, Sara Jill 138 Wheeler Street, MANCHESTER M11 1DR	£1 Pref 1			

The Manchester Ship Canal Company (ZC 197)

Subsidiary undertakings in which the interest of the Manchester Ship Canal Company 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				
Halton Development Partnership Ltd	England & Wales	Ordinary £1.00	70%	
Harbour City Investments Limited	England & Wales	Ordinary £1.00	100%	
Manchester Ship Canal Developments	England & Wales	A Ordinary £1.00	51%	
Manchester Ship Canal Services Limited	England & Wales	Ordinary £1.00	100%	
MSC (Waste) Limited	England & Wales	Ordinary £1.00	100%	
Ship Canal Land Limited	England & Wales	Ordinary £1.00	100%	
SHIP CANAL LAND LIMITED				
Ship Canal Investments Limited	England & Wales	Ordinary £1.00	100%	

The Manchester Ship Canal Company (ZC 197)

Associated Undertakings of the Manchester Ship Canal Company

Notes:-

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%

The Manchester Ship Canal Company (ZC 197)

Other significant holdings of the parent company or group

Notes:-

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%