

Please complete in typescript, or in bold black capitals.

280000

363a

Annual Return

Company Number

ZC197

Company Name in full

The Manchester Ship Canal Company



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.

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

Post town

County / Region

Postcode

Quay West Trafford Wharf Road **MANCHESTER** M17 1PL

Principal business activities

(See note 4)

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

2 1 0 0 1 1

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



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Page 1

,	Company ZC197
Register of members (See note 5) If the register of members is not kept at the	(the registered office);
registered office, state here where it is kept.	
Post town	
County / Region	Postcode
Register of Debenture holders	
(see note 6) If there is a register of debenture holders	INDEPENDENT REGISTRARS GROUP
and it is not kept at the registered office, state here where it is kept.	PO BOX 163, SOUTHMARK BUILDING, BARRINGTON ROAD
Post town	ALTRINCHAM
County / Region	CHESHIRE Postcode WA14 1HA
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
	-
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	Mr *Honours etc A.C.I.S.
details of joint secretaries). Forename(s)	Paul Philip
Surname	Wainscott
* Voluntary details. Previous forename(s)	
Previous surname(s)	
Address	79 Milner Avenue

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

Post town

BURY

Lancashire

County / Region

Country

Postcode

BL9 6NG

Directors (see notes 1 Please list directors in a			must be notfied on form	I 200a		
Name	* Style / Title	Mr	, ,	Day	Month	Year
	* Honours etc		Date of birth	27	06	46
	Forename(s)	James Barrie				
	Surname	Chilton				
Pr	evious forename(s)					
Pi	revious surname(s)					
Addre	ess	8 Norman Road				
Usual residential						
address must be given. In the case of a	Post town	SALE				
corporation, give the registered or principal	County / Region	Cheshire	Postcode	M33	3DF	
office address.	Country		Nationality	Brit	ish	
Busin	ess occupation	Director				
Other	directorships	See attached list				
* Voluntary details.	* Voluntary details.					
					<u> </u>	
Name	* Style / Title	Mr		Day	Month	Year
Name	* Style / Title * Honours etc	Mr	Date of birth	Day 01	Month	Year 43
Name	•	Mr Martin Gerrard	Date of birth			
Name	* Honours etc		Date of birth			
	* Honours etc Forename(s)	Martin Gerrard	Date of birth			
Pro	* Honours etc Forename(s) Surname	Martin Gerrard	Date of birth			
Pro	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	Martin Gerrard	Date of birth			
Pro Pr Addre	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	Martin Gerrard	Date of birth			
Pro Addre Usual residential address must be	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	Martin Gerrard Hill 1 Edward Road	Date of birth			
Properties Addre Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)	Martin Gerrard Hill 1 Edward Road Shaw	Date of birth		12	
Property Addressidential address must be given. In the case of a	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) ss	Martin Gerrard Hill 1 Edward Road Shaw OLDHAM		01	7EZ	
Property Address **Comparison of the content of th	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) ss Post town County / Region	Martin Gerrard Hill 1 Edward Road Shaw OLDHAM	Postcode	01 0L2	7EZ	
Property Address **Comparison of the case of a corporation, give the registered or principal office address.** **Busin**	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) ss Post town County / Region Country	Martin Gerrard Hill 1 Edward Road Shaw OLDHAM Lancashire	Postcode	01 0L2	7EZ	

Directors (see Please list directors		·	Details of new directors r	nust be notified on fo	m 288a	ı .	
	Name	* Style / Title	Mr	, J	Day	Month	Voor
		* Honours etc	LL.B	Date of birth	Day 18	Month 07	Year 45
		Forename(s)	Robert Eric				
		Surname	Hough				
	Prev	vious forename(s)					
	j	Previous surname					
	Addres	s	Manor House				
Usual residentia	a/		Theobald Road, Bowo	lon			
address must b	е	Post town	ALTRINCHAM				
corporation, give registered or prin	the	County / Region	Cheshire	Postcode	e WA14	3HG	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Director				
	Other o	directorships	See attached list				
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	F.C.C.A.	Date of birth	24	04	47
		Forename(s)	Peter Anthony				
		Surname	Scott				
	Prev	vious forename(s)			<u> </u>		-
	F	Previous surname					
	Addres	s	Old Brow Farm				
Usual residentia	al		Halifax Road, Small	bridge			
address must b	е	Post town	ROCHDALE				
corporation, give registered or prin	the	County / Region	Lancs	Postcode	, OL16	2RQ	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Director				
	Other o	directorships	See attached list				
* Voluntary details.							

Please list directors			Details of new director	o must be nou	nea on ion	11 200a	•	
r	Vame	* Style / Title	Councillor	•	i	Day	Month	Year
		* Honours etc		Date	of birth	17	02	50
		Forename(s)	Graham Eric					
		Surname	Stringer	,				
	Prev	vious forename(s)						
	F	Previous surname					-	
Address			65 Polefield Road	d				
	_		Blackley					-
<i>Usual residentia</i> <i>address</i> must be	е	Post town	MANCHESTER					
given. In the case corporation, give	the	County / Region			Postcode	M9 2	EN	
registered or prin office address.	cipai	Country	Control of the Contro			<u> </u>		
Na	Nationa	ality	British					
	Busine	ss occupation	Councillor					
		directorships	See attached list	t				
	Othor (an octororingo						
,	Name	* Style / Title	Mr					
:	waine	* Honours etc	A.C.I.S.		٦,,,, [Day 22	Month 06	Year 51
			Paul Philip	Date	e of birth			J1
		Forename(s)	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `					
	_	Surname	Wainscott			··.		
	Prev	vious forename(s)		_				
	F	Previous surname					<u> </u>	
ı	Addres	s	79 Milner Avenue					
Usual residentia	o.l							
address must b	е	Post town	BURY					
given. In the case corporation, give registered or prin	the	County / Region	Lancashire		Postcode	BL9	6NG	
office address.	cipui	Country						
	Nation	ality	British					
	Busine	ss occupation	Director	<u></u>				
	Other (directorships	See attached lis	t				
* Voluntary details.		•				•		
•					Page	3. Cor	ntinuation	sheet

Directors (see notes 1 Please list directors in alp		Details of new directors	must be notified on fo	rm 288a	ì.	
Name	* Style / Title	Mr	•	Day	Month	Year
	* Honours etc		Date of birth	14	03	42
	Forename(s)	John				
	Surname	Whittaker	, , , , , , , , , , , , , , , , , , , ,			
Pr	evious forename(s)				.	
	Previous surname					
Addre	ess	Billown Mansion Hou	ıse			···
		Malew				
Usual residential address must be	Post town	BALLASALLA				
given. In the case of a corporation, give the	County / Region	Isle of Man	Postcod	e		
registered or principal office address.	Country			L	····	
Natio	nality	British				
Busin	ess occupation	Director				
Other	directorships	See attached list		•		
	·				7:	
Name	* Style / Title			Dov	Month	V
	* Honours etc		Date of birth	Day	MORE	Year
	Forename(s)					
	Surname					
Pro	evious forename(s)					
	Previous surname					
Addre	ss					
Haval vasidantial						
Usual residential address must be	Post town					
given. In the case of a corporation, give the registered or principal	County / Region		Postcod	е		-
office address.	Country					······································
Natio	nality					
Busin	ess 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.	
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 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. 	
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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.	There were no changes in		
(see note 10)		on paper	in another format
	A list of changes is enclos	sed	
	A full list of members is e	nclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	
	If at the date of this retur laying acco	n an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my
Signed	P. Jaim	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	(enter number)	entinuation sheets.
Please give the name, address, telephone number, and if available,	N Lees		
a DX number and Exchange, for the person Companies House should	Peel Holdings p.l.	.c. Quay West	
contact if there is any query.	MANCHESTER M17 1PL	. теl 0161 877 4	714
	DX number	DX exchange	

	Other relevant directorships
Company Number	ZC197 .
Company Name	The Manchester Ship Canal Company
Joinpan, name	
Directors Name	Martin Gerrard Hill
	Manchester Ship Canal Developments Limited
† Directors only. † Other directorships	Than one series and a series an
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 preceded	
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. 	

	Carol rolotant directorships
Company Number	ZC197 ,
Company Name	The Manchester Ship Canal Company
Directors Name	Robert Eric Hough
† Other directorships	Abgardens Properties Limited (resigned 30/03/94)
	Barrs Court Building Limited (resigned 30/03/94)
NOT INITIALS. If the director ion or Scottish firm, show the d registered or principal office ne.	Beaulon Properties Limited (resigned 30/03/94)
or surname(s) except: ne name by which she was need not be given.	Beaulon Property & Investment Company Limited (resigned 30/03/94)
the age of 18 or for at the stille to by a title the surprise of the forenames and surname	Bournemouth & District Hotel Company Limited (resigned 30/03/93)
ne by which that person was dopted the title or preceded	Brammer plc
S. ompany incorporated in Great on concerned is a director or	Brookvale Developments Limited (resigned 30/03/93)
y time in the past five years. Pany which either is, or at all By years when the person Tr, was	Chalford Industrial Estates Limited (resigned 30/03/94)
th wholly owned the company	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)

† Directors only.

on the usual residential line.

Other directorships.

concerned was a director, was

making the return, or

- dormant

company.

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

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

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

- a parent company which wholly owned the company

- another wholly owned subsidiary of the same parent

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

NOTES

least 20 years

Other relevant directorships

Other relevant directorships ZC197 **Company Number** The Manchester Ship Canal Company **Company Name** Robert Eric Hough **Directors Name** Ilchester Properties Limited (resigned 30/03/94) † Other directorships Kennedy Construction Group Limited Show the full forenames, NOT INITIALS. If the director Lansbury Shop Properties Limited (resigned 30/03/93) or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office Give previous forenames or surname(s) except: London & Yorkshire Real Estate Limited (resigned - for a married woman, the name by which she was 30/03/93) known before marriage need not be given. - for names not used since the age of 18 or for at London Shop (Formby) Limited (resigned 30/03/94) 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 London Shop (Oldaker) Limited (resigned 30/03/93) known before he or she adopted the title or preceded London Shop (Princes Street) Limited (resigned Give the name of every company incorporated in Great 30/03/93) 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 London Shop (Tiverton) Limited (resigned 30/03/94) times during the past five years when the person concerned was a director, was London Shop Development Services Limited (resigned - a parent company which wholly owned the company 30/03/93) - another wholly owned subsidiary of the same parent 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)

† Directors only.

on the usual residential line.

Other directorships.

making the return, or

least 20 years

to it.

- dormant

company.

NOTES

Other relevant directorships ZC197 **Company Number** The Manchester Ship Canal Company Company Name Robert Eric Hough **Directors Name** Oxnard Investments Limited (resigned 30/03/93) † Other directorships Penmill Estates Limited (resigned 30/03/93) Show the full forenames, NOT INITIALS. If the director Perfect Homes Limited (resigned 30/03/93) 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: Pleece Holdings Limited (resigned 30/03/94) - 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 R D J Developments Limited (resigned 30/03/93) 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 Realty Holdings Limited (resigned 30/03/93) known before he or she adopted the title or preceded Other directorships. Rowriver Limited (resigned 30/03/94) 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 South Coast Gardens (Warlingham) Limited (resigned times during the past five years when the person 30/03/94) concerned was a director, was South Farm Road Company Limited (resigned 30/03/93) - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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)

† Directors only.

NOTES

least 20 years

to it.

- dormant

·	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)
NOTES	Tonstall Investments Limited (resigned 30/03/94)
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.	Upperbel Investments (Andover) Limited (resigned 30/03/94)
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Upperbel Investments (Bournemouth) Limited (resigned 30/04/94)
 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 	W Pleece & Son Limited (resigned 30/03/94)
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.	Walkspeed (Properties) Limited (resigned 30/03/94)
Other directorships. Give the name of every company incorporated in Great	Walkspeed Limited (resigned 30/03/94)
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	Warwick Estates Limited (resigned 30/03/93)
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	
l	

	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)
NOTES	Barrs Court Building Limited (resigned 30/03/94)
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.	Beaulon Properties Limited (resigned 30/03/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Beaulon Property & Investment Company Limited (resigned 30/03/94)
 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 	Bournemouth & District Hotel Company Limited (resigned 30/03/93)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Brookdale Developments Limited (resigned 30/03/93)
Other directorships. Give the name of every company incorporated in Great	Chalford Industrial Estates Limited (resigned 30/03/94)
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	City & Town Centre Redevelopments Limited (resigned 30/03/94)
a parent company which wholly owned the company making the return, or	Clover Croft & State (spinners) Limited (resigned 01/01/94)
 another wholly owned subsidiary of the same parent company. 	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)

Other relevant directorships ZC197 **Company Number** The Manchester Ship Canal Company Company Name Peter Anthony Scott **Directors Name** Halton Development Partnership Limited † Other directorships Haxbridge Limited (resigned 30/03/94) Show the full forenames, NOT INITIALS. If the director Ilchester Properties Limited (resigned 30/03/94) 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: Instantpast Limited - 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 John Bright & Brothers (Machinery) Limited (resigned 01/01/94) 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 Lansbury Shop Properties Limited (resigned 30/03/93) known before he or she adopted the title or preceded Other directorships. Littleborough Angling Limited 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 London & Yorkshire Real Estate Limited (resigned times during the past five years when the person 30/03/93) concerned was a director, was London Shop (Formby) Limited (resigned 30/03/94) - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent London Shop (Oldaker) Limited (resigned 30/03/93) London Shop (Princes Street) Limited (resigned 30/03/93) London Shop (liverton) 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)

† Directors only.

NOTES

least 20 years

- dormant

3	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
NOTES	Teer Assets Emirted
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.	Peel Lamp Properties Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Penmill Estates Limited (resigned 30/03/93)
 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 	Perfect Homes Limited (resigned 30/03/93)
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.	Pleece Holdings Limited (resigned 30/03/94)
Other directorships.	R D J Developments Limited (resigned 30/03/93)
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	Realty Holdings Limited (resigned 30/03/93)
- dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiers of the company of the	Ringway Developments plc
 another wholly owned subsidiary of the same parent company. 	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)

•	Other relevant directorships
Company Number	ZC197
Company Name	The Manchester Ship Canal Company
D.	Peter Anthony Scott
Directors Name	recei Anchory Scott
	Sunset Investments Limited (resigned 30/03/94)
† Directors only. † Other directorships	Suisce Investments Elimited (1631glied 507057547)
NOTES	The Blackburn Ice Arena Limited (resigned 10/11/93)
Show the full forenames, NOT INITIALS. If the director	The Mancheston Stock Evenage Duildings Limited
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	The Manchester Stock Exchange Buildings Limited (resigned 30/03/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	The Queen Anne Street Investment Company Limited (resigned 30/03/94)
- for names not used since the age of 18 or for at least 20 years	Tinahue Limited (resigned 30/03/94)
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.	Tonstall Investments Limited (resigned 30/03/94)
Other directorships. Give the name of every company incorporated in Great	Upperbel Investments (Andover) Limited (resigned
Britain of which the person concerned is a director or has been a director at any time in the past five years.	30/03/94)
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	Upperbel Investments (Bournemouth) Limited (resigned 30/03/94)
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Upperbel Services Limited (resigned 30/03/94)
company.	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	Central Manchester Development Corporation
NOTES	G-Mex Limited
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.	Global Forum 94
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Halle Concerts Society
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	Hulme Regeneration Limited
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.	Local Government Information Unit
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Manchester Airport plc
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	Manchester Concert Hall Company Limited
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Manchester Olympic Games Executive Limited
company.	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
NOTES	Peel Assets Limited
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 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	
 a parent company which wholly owned the company making the return, or 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	Abgardens Properties Limited (resigned 30/03/94)
NOTES	Accesscrown Limited (resigned 01/01/94)
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.	Barrs Court Building Limited (resigned 30/03/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Beaulon Properties Limited (resigned 30/03/94)
 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 	Beaumont Property & Investment Company Limited (resigned 30/03/94)
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.	Bournemouth & District Hotel Company Limited (resigned 30/03/93)
Other directorships.	Brookdale Developments Limited (resigned 30/03/93)
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.	Di conduite Developmentes Elimited (16319fied 50705755)
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	Chalford Industrial Estates Limited (resigned 30/03/94)
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	City & Town Centre Redevlopments Limited (resigned 30/03/94)
company.	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)

,	Other relevant directorships					
Company Number	ZC197 .					
Company Name	The Manchester Ship Canal Company					
	John Whittaker					
Directors Name						
† Directors only. † Other directorships	Grainstone Estates Limited (resigned 30/03/94)					
NOTES	Halton Development Partnership Limited					
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.	Haxbridge Limited (resigned 30/03/94)					
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Ilchester Properties Limited (resigned 30/03/94)					
 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 	Lansbury Shop Properties Limited (resigned 30/03/93)					
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.	London & Yorkshire Real Estate Limited (resigned 30/03/93)					
Other directorships. Give the name of every company incorporated in Great	London Shop (Formby) Limited (resigned 30/03/94)					
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	London Shop (Oldaker) Limited (resigned 30/03/93)					
 a parent company which wholly owned the company making the return, or 	London Shop (Princes Street) Limited (resigned 30/03/93)					
 another wholly owned subsidiary of the same parent company. 	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)

,	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)			
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.	Pleece Holdings Limited (resigned 30/03/94)			
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	R D J Developments Limited (resigned 30/03/93)			
 for names not used since the age of 18 or for at least 20 years 	Realty Holdings Limited (resigned 30/03/93)			
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.	Rowriver Limited (resigned 30/03/94)			
Other directorships. Give the name of every company incorporated in Great	South Coast Gardens (Warlingham) Limited (resigned			
Britain of which the person concerned is a director or has been a director at any time in the past five years.	30/03/94)			
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	South Farm Road Company Limited (resigned 30/03/93)			
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Soveriegn Property Investments (Bexley Heath) Ltd (resigned 30/03/93)			
company.	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)

•	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)
NOTES	Upperbel Investments (Bournemouth) Limited (resigned 30/03/94)
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.	Upperbel Services Limited (resigned 30/03/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	W Pleece & Son Limited (resigned 30/03/94)
- 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	Walkspeed (Properties) Limited (resigned 30/03/94)
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.	Walkspeed Limited (resigned 30/04/94)
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Warwick Estates Limited (resigned 19/03/93)
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	Weston Street Properties Limited (resigned 01/01/94)
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	William Hall Junior Limited (Scottish) (resigned 01/01/94)
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 fu	
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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.
- Number or Number or Date of registration amount amount of transfer Name and address currently held Transferred Remarks Ashcroft, Christine £1 Pref 70 Knowsley Crescent, Whitworth ROCHDALE OL12 8HR Blake, Nicholas Michael £1 Pref Old Hall Farm, Old Hall Lane Worsley MANCHESTER M28 4QT Chilton, James Barrie £1 Pref 8 Norman Road, SALE 500 Cheshire M33 3DF Chilton, Susan Elizabeth £1 Pref 8 Norman Road, Sale MANCHESTER M33 3DF Davies, John Elwyn £1 Pref 3 Stanley Road, Walkden MANCHESTER M28 3DT £1 Pref Dickinson, Alan James Tasselragg, Mill Lane, Cuddington NORTHWICH Cheshire CW8 2TA Greenwood, Sheila £1 Pref Billown Mansion House, MALEW Isle of Man Hayes, Neil Hanson £1 Pref 1 Tallarn Close, Withington MANCHESTER M20 4DJ

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			THOMAS NO.
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			
Hough, Pauline Elizabeth Manor House,Theobald Road BOWDEN Cheshire WA14 3HG	£1 Pref			
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			
Lees, Neil 40 Chapel Lane,WILMSLOW Cheshire SK9 5HZ	£1 Pref			
Lomas, Robert S 242 Bradshaw Meadows,BOLTON BL2 4NE	£1 Pref			
McDowell, Gavin James 12 Freshfield Road,Heaton Mersey STOCKPORT SK4 3HN	£1 Pref			
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	Date of registration of transfer	Remarks
Piper, Colin 28 Fir Road,Bramhall STOCKPORT SK7 2NP	£1 Pref	Transferred		Nomarko
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			
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			
Wainscott, Jacqueline Angela 79 Milner Avenue,BURY BL9 6NG	£1 Pref			
Wainscott, Paul Philip 79 Milner Avenue,BURY Lancashire BL9 6NG	£1 Pref 500			
Wheeldon, Roger 3 Mayfair Road,BURNLEY Lancs BB10 4HN	£1 Pref			
Whittaker, John Billown Mansion House,Malew BALLASALLA Isle of Man	£1 Pref 500			
Williams, Sara Jill 138 Wheeler Street,MANCHESTER M11 1DR	£1 Pref			

Annual Return Continuation Page Number 4

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	PARENT OR	PROPERTION OF SHARES HELD BY GROUP OF 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%		

Annual Return Continuation Page Number 5

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