

RBS/000323/£15

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

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	97

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	98

Trafford Wharf Road

Registered Office (See note 3) Show here the address at the date of

this return.

Post town

County / Region

Quay West

**MANCHESTER** 

Postcode

M17 1PL

### Principal business activities

(See note 4)

Any change of

on form 287.

registered office must be notified

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.





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

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	(the registered office)
Post town	
County / Region	Postcode
Register of Debenture holders	
(see note 6) If there is a register of debenture holders	IRG PLC
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 destrict of initial state of the state of th	Mr *Honours etc A.C.I.S.
details of joint secretaries). Forename(s)	Paul Philip
Surname * Voluntary details.	Wainscott
Previous forename(s)	
Previous surname(s)	
Address	The Squirrels
Usual residential	7 Bolton Road, Hawkshaw
address must be given. In the case of a Post town	BURY
corporation, give the registered or principal County / Region office address.	Lancashire Postcode BL8 4HZ
Country	Page 2

Directors (see notes 1-5) Please list directors in alphabetical order.		Details of new director	s must be notfi —	ied on form	288a			
Name	* Style / Title	Mr			Day	Month	Year	
٠	* Honours etc		Date	of birth	27	06	46	
	Forename(s)	James Barrie						
	Surname	Chilton						
Pro	evious forename(s)							
Pı	evious surname(s)							
Addre	ss	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.								
							-	
Name	* Style / Title	Mr		_	Day	Month	Year	
	* Honours etc		Date	e of birth	01	12	43	
	Forename(s)	Martin Gerrard						
	Surname	Hill						
Pr	evious forename(s)							
Р	revious surname(s)							
Addre	ess	1 Edward Road						
Usual residential		Shaw						
address must be	Post town	OLDHAM						
given. In the case of a corporation, give the registered or principal	County / Region	Lancashire	Lancashire		0L2	7EZ		
office address.	Country			Nationality	Brit	ish		
Busit	ness occupation	Director						
Othe	r directorships	See attached list						

<b>Directors</b> (see no Please list directors in		Details of new directors	must be notified on for	m 288a.				
N	ame * Style / Tit	le Mr		Day Month Year				
-	* Honours e	tc LL.B	Date of birth	18 07 45				
	Forename	(s) Robert Eric						
	Surnar	ne Hough						
	Previous forename	(s)						
	Previous surna	me						
А	ddress	Manor House						
		Theobald Road, Bo	wdon					
Usual residential address must be	Post to	wn ALTRINCHAM						
given. In the case corporation, give to	the County / Reg	ion Cheshire	Postcode	wA14 3HG				
registered or princ office address.	ipai Count	ry						
r	<b>Nationality</b>	British						
Business occupati		Director	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1					
	Other directorships	See attached list	See attached list					
•	other uncotorompo							
	lame     * Style / Ti	tle Cllr	٦					
•	* Honours		Date of birth	Day Month Year 21 04 51				
	Forename							
	Surna		1112					
	Previous forename							
		4.87947						
	Previous surna	Flat 2	17/10-					
•	Address		Beech Court, 18 Crumpsall Lane					
Usual residentia		MANCHECTED	- Lane					
address must be given. In the case	of a	VVII		le M8 5FB				
corporation, give registered or prince address.		jion	Postcod	le Tio Si b				
office address.	Coun							
	Nationality	British						
	Business occupation	Councillor						
	Other directorships	See attached list						
* Voluntary details.								
		<u> </u>	Pag	ge 3, Continuation sheet				

<b>Directors</b> (see no Please list directors in		•	Details of new directors r	nust be notifie	ed on forn	n 288a.		
Na	ame	* 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)		7				
	F	Previous surname						
A	ddres	<b>S</b>	01d Brow Farm					
	,		Halifax Road, Smal	lbridge	7.00	-		
Usual residential address must be		Post town	ROCHDALE					
given. In the case corporation, give t registered or princ	the	County / Region	Lancs		Postcode	0L16	2RQ	
office address.		Country						
r	Vation	ality	British					
E	Busine	ss occupation	Director			· .		
Other directorships			See attached list					
				]				
N	lame	* Style / Title	Mr		,	Day	Month	Year
		* Honours etc	A.C.I.S.	Date	of birth	22	06	51
		Forename(s)	Paul Philip					
		Surname	Wainscott			·		
	Pre	vious forename(s)						
		Previous surname					<u> </u>	
,	Addres	ss	The Squirrels					
			7 Bolton Road, Hawkshaw					
Usual residentia address must be	<b>e</b>	Post town	BURY					
given. In the case corporation, give registered or prine	the	County / Region	Lancashire		Postcode	BL8	4HZ	
office address.	•	Country						
	Nation	nality	British					
	Busine	ess occupation	Director					
	Other	directorships	See attached list					
* Voluntary details.								
					Pag	e 3, Co	ntinuation	sheet 2

<b>Directors</b> (see r Please list directors			Details of new dire	ectors must b	e notified on for	m 288a.		
7	lame	* Style / Title	Mr			Day	Month	Year
-		* Honours etc			Date of birth	14	03	42
		Forename(s)	John					
		Surname	Whittaker			****		
	Prev	ious forename(s)						
	Р	revious surname						
1	Address	•	Billown Mansi	on House				
			Malew			-		
Usual residentia address must be given. In the case	е	Post town	BALLASALLA					
corporation, give registered or prin	the	County / Region	Isle of Man		Postcode	•		
office address.	·	Country						
	Nationa	ality	British					
Business occupation		Director						
Other directorships		See attached	list					
	Name	* Style / Title  * Honours etc  Forename(s)  Surname			Date of birth	Day	Month	Year
	Pre	vious forename(s)						
		Previous surname						
	Addres	s						
Usual resident address must given. In the ca corporation, giv registered or pr office address.	oe se of a e the	Post town County / Region Country			Postcod	e		
		ess occupation		<u>., </u>		.,-		
		directorships					- Carr	
* Voluntary details.	Culci	ancotorampa						
voluntary details.								

1	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.	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

•	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
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 nown before he or she adopted the title or preceded o 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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
company.	

1	Other relevant directorships	
Company Number	ZC197	
. Company Name	The Manchester Ship Canal Company	
Directors Name	Robert Eric Hough	
† Directors only. † Other directorships	105.4 Easy FM Limited	
NOTES	Abgardens Properties 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.	Arena 105.4 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.	Barrs Court Building 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	Beaulon Properties Limited (resigned 30/03/94)	
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Beaulon Property & Investment Company Limited (resigned 30/03/94)	
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.	Bournemouth & District Hotel Company Limited (resigned 30/03/93)	
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	Brammer plc	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	Brookvale Developments Limited (resigned 30/03/93)	
company.	Chalford Industrial Estates 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)	
	Global Forum 94 (resigned 01/01/95)	

Global Forum Management Limited (resigned 01/01/95)

•	Other relevant directorships
Company Number	ZC197
Company Name	The Manchester Ship Canal Company
Directors Name	Robert Eric Hough
† 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)
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>	Kennedy Construction Group Limited (resigned 02/06/97)
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.	Lansbury Shop Properties Limited (resigned 30/03/93)
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Liverpool Airport Development Limited
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	Liverpool Airport plc
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	London & Yorkshire Real Estate Limited (resigned 30/03/93)
company.	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

	Other relevant directorships
Company Number	ZC197
Company Name	The Manchester Ship Canal Company
·	
	Robert Eric Hough
Directors Name	Robert Eric Hough
	Manchester Commonwealth Games Limited
† Directors only. † Other directorships	Manches Let Commonwealth dames Emilied
	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.	Maxstar Securities Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	Mode Wheel Property Limited
known before marriage need not be given.  - for names not used since the age of 18 or for at	Morris Central Properties Limited (resigned 30/03/93)
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	Morris Central Properties Emilited (resigned 307 507
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Nomad 105 4 Limited
Other directorships.  Give the name of every company incorporated in Great	North West FM Limited
Britain of which the person concerned is a director or has been a director at any time in the past five years.	Compand Investments Limited (nesigned 20/03/03)
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	Oxnard Investments Limited (resigned 30/03/93)
- dormant - a parent company which wholly owned the company	Peel Airports Leasing Limited
making the return, or - another wholly owned subsidiary of the same parent company.	Penmill Estates Limited (resigned 30/03/93)
	Permitti Estates Etimited (Testighed 007007507
	Perfect Homes Limited (resigned 30/03/93)
	Preece Holdings Limited (resigned 30/03/94)
	Principal Management Company Limited
	R D J Developments Limited (resigned 30/03/93)
	Realty Holdings Limited (resigned 30/03/93)
	Rowriver Limited (resigned 30/03/94)

Sixty-Nine Limited (resigned 01/01/96)

#### Other relevant directorships ZC197 **Company Number** The Manchester Ship Canal Company **Company Name** Robert Eric Hough **Directors Name** South Coast Gardens (Warlingham) Limited (resigned † Other directorships 30/03/94) South Farm Road Company Limited (resigned 30/03/93) Show the full forenames, NOT INITIALS. If the director Sovereign Property Investments (Bexley Heath) Limited or secretary is a corporation or Scottish firm, show the (resigned 30/03/93) name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: Sovereign Property Investments (Croydon) Limited - for a married woman, the name by which she was (resigned 30/03/93) known before marriage need not be given. - for names not used since the age of 18 or for at Sovereign Property Investments (Edgeware Road) 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 Stroud Securities Limited (resigned 30/03/94) known before he or she adopted the title or preceded Other directorships. Sunset Investments 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. The Blackburn Ice Arena Limited (resigned 10/11/93) 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 The Manchester Stock Exchange Buildings Limited - a parent company which wholly owned the company (resigned 30/03/94) making the return, or - another wholly owned subsidiary of the same parent 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 30/04/94) Upperbel Services Limited (resigned 30/03/94) W Pleece & Son Limited (resigned 30/03/94)

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

† Directors only.

**NOTES** 

least 20 years

company.

	Other relevant directorships
Company Number	ZC197
Company Name	The Manchester Ship Canal Company
, · ·	
Directors Name	Robert Eric Hough
	1.00.400.404
† Directors only. † Other directorships	Walkspeed Limited (resigned 30/03/94)
	Warwick Estates 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.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
- 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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
- another wholly owned subsidiary of the same parent company.	
·	

,	Other relevant directorships
Company Number	ZC197
. Company Name	The Manchester Ship Canal Company
Directors Name	Cllr Richard Leese
† Directors only. † Other directorships	G-Mex Limited
NOTES	Global Forum (resigned 15/05/95)
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 Management Limited (resigned 19/05/95)
Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.	Hulme Community Holmes (M/C) Limited (resigned 08/07/93)
- 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 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.	Hulme High Street Limited
	Hulme Regeneration Limited
	Manchester 2002 Limited
	Manchester Airport PLC
	Manchester Commonwealth Games Limited
	Manchester Energy And Environmental Agency (resigned 19/07/96)
	Manchester Investment and Development Agency Ltd
	Manchester Millennium Limited
	Manchester Mortgage Corporation (resigned 14/06/96)
	Manchester Ship Canal Developments Limited
	Modesole Limited
	Moss Side & Hulme Economic Agency Trading Limited

Moss Side and Hulme Development Trust (resigned 07/08/95)

•	Othe	er relevant directorships
. Company Number	ZC197	
. Company Name	The Manchester Ship Canal Company	
Directors Name	Cllr Richard Leese	
† Directors only. † Other directorships	North Manchester Regeneration Lim	ited
NOTES	Ringway Developments 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:	Vector Investments Limited (resign	ned 25/07/97)
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		
speer 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 nown 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.		
		7.54.6

•	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	Bournemouth & District Hotel Company Limited (resigned	
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	30/03/93)	
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)	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	Clover Croft & State (spinners) Limited (resigned 01/01/94)	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Clover Croft & State Limited (resigned 01/01/94)	
	Cockfosters Holdings Limited (resigned 30/03/93)	
	Cockgate Holdings Limited (resigned 30703/93)	
	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)

, , , , , , , , , , , , , , , , , , , ,	Othe	er relevant directorships
Company Number	ZC197	
. Company Name	The Manchester Ship Canal Company	
Directors Name	Peter Anthony Scott	
† Directors only. † Other directorships	Halton Development Partnership Li	mited
	Haxbridge Limited (resigned 30/03	/94)
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.	Ilchester 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.	Instantpast Limited	
- for names not used since the age of 18 or for at least 20 years	Langham Chan Diametria Linitad	/
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Lansbury Shop Properties Limited (resigned 30/03/93)  Littleborough Angling Limited	
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.	Liverpool Airport Development 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.	Erverpoor Arrport beveropment Enirted	
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	Liverpool Airport plc	
a parent company which wholly owned the company making the return, or     another wholly owned subsidiary of the same parent	30/03/93)	
company.	London Shop (Formby) Limited (res	igned 30/03/94)
	London Shop (Oldaker) Limited (re	signed 30/03/93)
	London Shop (Princes Street) Limi 30/03/93)	ted (resigned
	London Shop (Tiverton) Limited (r	esigned 30/03/94)
	London Shop Development Services 30/03/93)	Limited (resigned
	Main Street (Hornchurch) Investme 30/03/93)	nts Limited (résigned
	Manchester Ship Canal Development	s Limited

Maxstar Securities Limited

	Other relevant directorships
Company Number	ZC197
. Company Name	The Manchester Ship Canal Company
	Dot on Anthony Scott
Directors Name	Peter Anthony Scott
	Monnie Control Deponding Limited (magicand 20/02/02)
† Directors only. † Other directorships	Morris Central Properties Limited (resigned 30/03/93)
NOTES	Oxnard Investments Limited (resigned 30/03/93)
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 Airports Leasing 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.  Peel Assets Limited	Peel Assets Limited
- 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	Peel Lamp Properties 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.	Penmill Estates Limited (resigned 30/03/93)
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Perfect Homes Limited (resigned 30/03/93)
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  Pleece Holdings Limited (resigned 30/03/94)	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	Principal Management Company Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	q
	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)

•	Other relevant directorships	
· Company Number	ZC197	
	The Manchester Ship Canal Company	
Company Name	The Hallenesser Shirp Sana Company	
Directors Name	Peter Anthony Scott	
	South Farm Road Company Limited (resigned 30/03/93)	
† Directors only. † Other directorships	South Farm Road Company Emiliace (Fee gives Co. 5)	
	Sovereign Property Investments (Edgeware Road) Ltd	
NOTES	(resigned 30/03/93)	
Show the full forenames, NOT INITIALS. If the director	Soveriegn Property Investments (Bexley Heath) Ltd	
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	(resigned 30/03/93)	
on the usual residential line.  Give previous forenames or surname(s) except:	Stroud Securities Limited (resigned 30/03/94)	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	Strodd Seedi Feres Emireed (Festgried 50, 50, 57)	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	Sunset Investments Limited (resigned 30/03/94)	
A peer or individual known by a title may state the title	Sunset Investments Emiliar (1991)	
instead of or in addition to the forenames and surname and need not give the name by which that person was	The Blackburn Ice Arena Limited (resigned 10/11/93)	
known before he or she adopted the title or preceded to it.	THE DIGERBATH TEE THE CHA ZIMPEG CO. S. C.	
Other directorships.	The Manchester Stock Exchange Buildings Limited	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	(resigned 30/03/94)	
has been a director at any time in the past five years.  You may exclude a company which either is, or at all	The Queen Anne Street Investment Company Limited	
times during the past five years when the person concerned was a director, was	(resigned 30/03/94)	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company</li> </ul>	Tinahue Limited (resigned 30/03/94)	
making the return, or - another wholly owned subsidiary of the same parent		
company.	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 30703/94)	
	Walkspeed Proporties Limited (nesigned 20/02/04)	
	Walkspeed Properties Limited (resigned 30/03/94)	
	Warwick Estates Limited (resigned 30/03/93)	
	war wick Estates Limited (1631giled 50/00/30)	

Other relevant directorships

	Other relevant directorships
Company Number	ZC197
Company Name	The Manchester Ship Canal Company
•	
Directors Name	Peter Anthony Scott
† Directors only. † Other directorships	West Side Retail Park Limited
NOTES	
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.	

	Other relevant directorships
Company Number	ZC197
Company Name	The Manchester Ship Canal Company
,	
Directors Name	Paul Philip Wainscott
<b>.</b>	Halton Development Partnership Limited
† Directors only. † Other directorships	
NOTES	Liverpool Airport Development 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.	Liverpool Airport plc
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	Peel Airports Leasing Limited
- for names not used since the age of 18 or for at least 20 years	Peel Assets Limited
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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

•	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)			
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.	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.  Give the name of every company incorporated in Great	Brookdale Developments Limited (resigned 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 times during the past five years when the person concerned was a director, was - dormant	Chalford Industrial Estates 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	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					
, Company Name	The Manchester Ship Canal Company				
Directors Name	John Whittaker				
† 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.  - for names not used since the age of 18 or for at	Ilchester Properties Limited (resigned 30/03/94)				
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	Lansbury Shop Properties 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.	Liverpool Airport Development Limited				
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.	Liverpool Airport plc				
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	London & Yorkshire Real Estate 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	London Shcp (Formby) Limited (resigned 30/03/94)				
company.	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				

	Other relevant directorships				
Company Number	ZC197				
Company Name	The Manchester Ship Canal Company				
•					
Directors Name	John Whittaker				
† Directors only. † Other directorships	Morris Central Properties Limited (resigned 30/03/93)				
	Oxnard Investments Limited (resigned 30/03/94)				
NOTES	OANIALA TITVES SIMETIOS ETIMOSA V. 63 15.153				
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 Airports Leasing 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)				
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>	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	Rowriver Limited (resigned 30/03/94)				
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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)

	Other relevant directorships			
Company Number	ZC197			
Company Name	The Manchester Ship Canal Company			
·				
Directors Name	John Whittaker			
† Directors only. † Other directorships	The Queen Anne Street Investment Company Limited (resigned 30/03/94)			
	Tinahue Limited (resigned 30/03/94)			
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.	Tonstall Investments 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 (Andover) 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	Upperbel Investments (Bournemouth) 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.	Upperbel Services Limited (resigned 30/03/94)			
Other directorships.	W Pleece & Son 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 times during the past five years when the person concerned was a director, was	Walkspeed (Properties) Limited (resigned 30/03/94)			
a parent company which wholly owned the company making the return, or	Walkspeed Limited (resigned 30/04/94)			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Warwick Estates Limited (resigned 19/03/93)			
	Weston Street Properties Limited (resigned 01/01/94)			
	William Hall Junior Limited (Scottish) (resigned 01/01/94)			

**Nominal Value** shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £4,000,000.00 4,000,000 Ord £1 £3,999,980.00 3,999,980 £1 Pref £7,999,980.00 7,999,980 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. **Date** Signed † a director/secretary † Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. 3 continuation sheets. This return includes Cheques should be made payable to (enter number) Companies House. Please give the name, address, N Lees telephone number, and if available, a DX number and Exchange, for Peel Holdings p.l.c. Quay West the person Companies House should contact if there is any query. 0161 877 4714 MANCHESTER M17 1PL Tel DX number DX exchange

Class

Number of

Aggregate



Please complete in typescript, or in bold black capitals

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

**Company Number** 

ZC197

Compa	ny N	lame	ın	tuli
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The Manchester Ship Canal Company

Number of shares

Particulars of shares or stock transferred since

	or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this return.  (a) persons who are still members, and return.  (b) persons who have ceased to be members.				
Name and address	Number or amount currently held		Date of registration of transfer	Remarks	
Ashcroft, Christine 70 Knowsley Crescent,Whitworth ROCHDALE OL12 8HR	£1 Pref				
Blake, Nicholas Michael Old Hall Farm,Old Hall Lane Worsley MANCHESTER M28 4QT	£1 Pref				
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				
Davies, John Elwyn 3 Stanley Road,Walkden MANCHESTER M28 3DT	£1 Pref				
Dickinson, Alan James Tasselragg,Mill Lane, Cuddington NORTHWICH Cheshire CW8 2TA	£1 Pref				
Greenwood, Sheila Billown Mansion House,MALEW Isle of Man	£1 Pref				
Hayes, Neil Hanson 1 Tallarn Close,Withington MANCHESTER M20 4DJ	£1 Pref				

#### . List of past and present members Schedule to form 363a, 363b Particulars of shares or stock transferred since Number of shares the date of the last return (or in the case of the or amount of stock held by first return, since the incorporation of the existing members company) by (a) persons who are still members, and at date of this (b) persons who have ceased to be members. return. Date of Number or Number or amount registration amount Transferred of transfer Remarks Name and address currently held Hill, Lynne £1 Pref 1 Edward Street, Shaw 1 OLDHAM OL2 7EZ Hill, Martin Gerrard £1 Pref 500 1 Edward Road, Shaw OLDKAM Lancashire OL2 7EZ £1 Pref Hosker, Peter John 1 23 Westbrook Road, Kingsley VIA WARRINGTON Cheshire WA6 8EA £1 Pref Hough, Pauline Elizabeth 1 Manor House, Theobald Road BOWDEN Cheshire WA14 3HG Hough, Robert Eric £1 Pref Manor House, Theobald Road, Bowdon 500 ALTRINCHAM Cheshire WA14 3HG Hughes, Philip John £1 Pref 19a Park lane, Greenfield OLDHAM OL3 7DX Lees, Neil £1 Pref 40 Chapel Lane, WILMSLOW 1 Cheshire SK9 5HZ £1 Pref 03/07/97 Leese, Richard 500 Transfer from 500 Peel Holdings Lomas, Robert S £1 Pref 1 242 Bradshaw Meadows, BOLTON BL2 4NE McDowell, Gavin James £1 Pref 12 Freshfield Road, Heaton Mersey 1 STOCKPORT SK4 3HN

3,788,402

Peel Holdings p.l.c.

MANCHESTER M17 1PL

Quay West, Trafford Wharf Road

# 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
Peel Holdings p.l.c. Quay West,Trafford Wharf Road MANCHESTER M17 1PL	£1 Pref 3,996,460			
Piper, Colin 28 Fir Road,Bramhall STOCKPORT SK7 2NP	£1 Pref			
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			
Verrall, Sara Jill 138 Wheeler Street,MANCHESTER M11 1DR	£1 Pref			
Wainscott, Jacqueline Angela 79 Milner Avenue,BURY BL9 6NG	£1 Pref			
Wainscott, Paul Philip The Squirrels,7 Bolton Road, Hawkshaw BURY Lancashire BL8 4HZ	£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			