



RBS/000323/P15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

ZC197

Company Name in full

The Manchester Ship Canal Company



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

18 11 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

Registered Office (See note 3)

Show here the address at the date of
this return.

Quay West

Trafford Wharf Road

MANCHESTER

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

Post town

County / Region

Postcode

M17 1PL

Principal business activities

(See note 4)

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

6 1 2 0

7 0 1 1

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

A15 *ADB021QF* 558
COMPANIES HOUSE 05/12/97

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

(the registered office)

Register of Debenture holders

(see note 6)

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

Post town

County / Region

IRG PLC

PO BOX 163, SOUTHMARK BUILDING, BARRINGTON ROAD

ALTRINCHAM

CHESHIRE

Postcode

Postcode

WA14 1HA

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Mr

*Honours etc

A.C.I.S.

Paul Philip

Waincott

The Squirrels

7 Bolton Road, Hawkshaw

BURY

Lancashire

Postcode

BL8 4HZ

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		27	06	46
Forename(s)	James Barrie			
Surname	Chilton			
Previous forename(s)				
Previous surname(s)				
Address	8 Norman Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SALE		
	County / Region	Postcode	M33 3DF	
	Country	Nationality	British	
Business occupation	Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		01	12	43
Forename(s)	Martin Gerrard			
Surname	Hill			
Previous forename(s)				
Previous surname(s)				
Address	1 Edward Road			
	Shaw			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLDHAM		
	County / Region	Postcode	OL2 7EZ	
	Country	Nationality	British	
Business occupation	Director			
Other directorships	See attached list			

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr								
	* Honours etc	LL.B	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>18</td> <td>07</td> <td>45</td> </tr> </table>	Day	Month	Year	18	07	45
Day	Month	Year								
18	07	45								
	Forename(s)	Robert Eric								
	Surname	Hough								
	Previous forename(s)									
	Previous surname									
Address	Manor House									
	Theobald Road, Bowdon									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM								
	County / Region	Cheshire	Postcode	WA14 3HG						
	Country									
Nationality	British									
Business occupation	Director									
Other directorships	See attached list									

Name	* Style / Title	Cllr								
	* Honours etc	B.Sc.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>21</td> <td>04</td> <td>51</td> </tr> </table>	Day	Month	Year	21	04	51
Day	Month	Year								
21	04	51								
	Forename(s)	Richard								
	Surname	Leese								
	Previous forename(s)									
	Previous surname									
Address	Flat 2									
	Beech Court, 18 Crumpsall Lane									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANCHESTER								
	County / Region		Postcode	M8 5FB						
	Country									
Nationality	British									
Business occupation	Councillor									
Other directorships	See attached list									

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr							
	* Honours etc	F.C.C.A.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>04</td> <td>47</td> </tr> </table>	Day	Month	Year	24	04
Day	Month	Year							
24	04	47							
Forename(s)		Peter Anthony							
Surname		Scott							
Previous forename(s)									
Previous surname									
Address	Old Brow Farm								
	Halifax Road, Smallbridge								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROCHDALE							
	County / Region	Lancs	Postcode	OL16 2RQ					
	Country								
Nationality	British								
Business occupation	Director								
Other directorships	See attached list								

Name	* Style / Title	Mr							
	* Honours etc	A.C.I.S.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>06</td> <td>51</td> </tr> </table>	Day	Month	Year	22	06
Day	Month	Year							
22	06	51							
Forename(s)		Paul Philip							
Surname		Wainscott							
Previous forename(s)									
Previous surname									
Address	The Squirrels								
	7 Bolton Road, Hawkshaw								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURY							
	County / Region	Lancashire	Postcode	BL8 4HZ					
	Country								
Nationality	British								
Business occupation	Director								
Other directorships	See attached list								
* Voluntary details.									

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	03	42
Forename(s)	John			
Surname	Whittaker			
Previous forename(s)				
Previous surname				
Address	Billown Mansion House			
	Malew			
Post town	BALLASALLA			
County / Region	Isle of Man	Postcode		
Country				
Nationality	British			
Business occupation	Director			
Other directorships	See attached list			

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

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* Voluntary details.

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

James Barrie Chilton

† Directors only.

† Other directorships

Manchester Ship Canal Developments Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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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

Martin Gerrard Hill

Manchester Ship Canal Developments Limited

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

105.4 Easy FM Limited

Abgardens Properties Limited (resigned 30/03/94)

Arena 105.4 Limited

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

Beaulon Properties Limited (resigned 30/03/94)

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

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

Brammer plc

Brookvale Developments Limited (resigned 30/03/93)

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)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Grainstone Estates Limited (resigned 30/03/94)

Halton Development Partnership Limited

Haxbridge Limited (resigned 30/03/94)

Ilchester Properties Limited (resigned 30/03/94)

Kennedy Construction Group Limited (resigned 02/06/97)

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

Liverpool Airport Development Limited

Liverpool Airport plc

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

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

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

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

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

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

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

Manchester 2002 Limited

Manchester Chamber of Commerce and Industry

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Mode Wheel Property Limited

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

Nomad 105.4 Limited

North West FM Limited

Oxnard Investments Limited (resigned 30/03/93)

Peel Airports Leasing Limited

Penmill Estates Limited (resigned 30/03/93)

Perfect Homes Limited (resigned 30/03/93)

Pleece 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)

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Other directorships.

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

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

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

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

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

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

Stroud Securities Limited (resigned 30/03/94)

Sunset Investments Limited (resigned 30/03/94)

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

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

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

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)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Robert Eric Hough

† Directors only.

† Other directorships

Walkspeed Limited (resigned 30/03/94)

Warwick Estates Limited (resigned 30/03/93)

NOTES

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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

Global Forum (resigned 15/05/95)

Global Forum Management Limited (resigned 19/05/95)

Hulme Community Holmes (M/C) Limited (resigned 08/07/93)

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)

NOTES

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Mr Richard Leese

† Directors only.

† Other directorships

North Manchester Regeneration Limited

Ringway Developments Limited

NOTES

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Vector Investments Limited (resigned 25/07/97)

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned 31/03/94)

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

Beaulon Properties Limited (resigned 30/03/94)

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

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

Brookdale Developments Limited (resigned 30/03/93)

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

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

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

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

Cockfosters Holdings Limited (resigned 30/03/93)

Cockgate Holdings Limited (resigned 30/03/93)

Cronkdrean Limited

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

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

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

Grainstone Estates Limited (resigned 30/03/94)

NOTES

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

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Halton Development Partnership Limited

Haxbridge Limited (resigned 30/03/94)

Ilchester Properties Limited (resigned 30/03/94)

Instantpast Limited

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

Littleborough Angling Limited

Liverpool Airport Development Limited

Liverpool Airport plc

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

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

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

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

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

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

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

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

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Oxnard Investments Limited (resigned 30/03/93)

Peel Airports Leasing Limited

Peel Assets Limited

Peel Lamp Properties Limited

Penmill Estates Limited (resigned 30/03/93)

Perfect Homes Limited (resigned 30/03/93)

Pleece Holdings Limited (resigned 30/03/94)

Principal Management Company Limited

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)

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A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

Peter Anthony Scott

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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

Sovereign Property Investments (Edgware Road) Ltd
(resigned 30/03/93)Sovereign Property Investments (Bexley Heath) Ltd
(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)

Tinahue Limited (resigned 30/03/94)

Tonstall Investments Limited (resigned 30/03/94)

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

Upperbel Services Limited (resigned 30/03/94)

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

Walkspeed Limited (resigned 30/03/94)

Walkspeed Properties Limited (resigned 30/03/94)

Warwick Estates Limited (resigned 30/03/93)

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

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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

Liverpool Airport Development Limited

Liverpool Airport plc

Peel Airports Leasing Limited

Peel Assets Limited

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

Abgardens Properties Limited (resigned 30/03/94)

Accesscrown Limited (resigned 01/01/94)

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

Beaulon Properties Limited (resigned 30/03/94)

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

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

Brookdale Developments Limited (resigned 30/03/93)

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

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

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

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

Cockfosters Holdings Limited (resigned 30/03/93)

Cockgate Holdings Limited (resigned 30/03/93)

Cronkdrean Limited

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

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

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

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

Grainstone Estates Limited (resigned 30/03/94)

Halton Development Partnership Limited

Haxbridge Limited (resigned 30/03/94)

Ilchester Properties Limited (resigned 30/03/94)

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

Liverpool Airport Development Limited

Liverpool Airport plc

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

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

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

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

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

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

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

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

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Other relevant directorships

Company Number

ZC197

Company Name

The Manchester Ship Canal Company

Directors Name

John Whittaker

† Directors only.

† Other directorships

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

Oxnard Investments Limited (resigned 30/03/94)

Peel Airports Leasing Limited

Penmill Estates Limited (resigned 30/03/93)

Perfect Homes Limited (resigned 30/03/93)

Pleece Holdings Limited (resigned 30/03/94)

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

Realty Holdings Limited (resigned 30/03/93)

Rowriver Limited (resigned 30/03/94)

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

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

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

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

Stroud Securities Limited (resigned 30/03/94)

Sunset Investments Limited (resigned 30/03/94)

The Blackburn Ice Arena Limited

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

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)

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

Walkspeed Limited (resigned 30/04/94)

Warwick Estates Limited (resigned 19/03/93)

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

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

NOTES

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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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

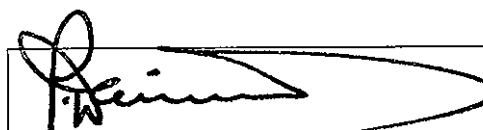
☐

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

☐
Certificate

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

Signed



Date

4/12/97

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N Lees	
Peel Holdings p.l.c. Quay West	
MANCHESTER M17 1PL Tel 0161 877 4714	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals*

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

Company Number

ZC197

Company Name in full

The Manchester Ship Canal Company

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

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ashcroft, Christine 70 Knowsley Crescent, Whitworth ROCHDALE OL12 8HR	£1 Pref 1			
Blake, Nicholas Michael Old Hall Farm, Old Hall Lane Worsley MANCHESTER M28 4QT	£1 Pref 1			
Chilton, James Barrie 8 Norman Road, SALE Cheshire M33 3DF	£1 Pref 500			
Chilton, Susan Elizabeth 8 Norman Road, Sale MANCHESTER M33 3DF	£1 Pref 1			
Davies, John Elwyn 3 Stanley Road, Walkden MANCHESTER M28 3DT	£1 Pref 1			
Dickinson, Alan James Tasselragg, Mill Lane, Cuddington NORTHWICH Cheshire CW8 2TA	£1 Pref 1			
Greenwood, Sheila Billown Mansion House, MALEW Isle of Man	£1 Pref 1			
Hayes, Neil Hanson 1 Tallarn Close, Withington MANCHESTER M20 4DJ	£1 Pref 1			

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

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

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hill, Lynne 1 Edward Street, Shaw OLDHAM OL2 7EZ	£1 Pref 1			
Hill, Martin Gerrard 1 Edward Road, Shaw OLDHAM Lancashire OL2 7EZ	£1 Pref 500			
Hosker, Peter John 23 Westbrook Road, Kingsley VIA WARRINGTON Cheshire WA6 8EA	£1 Pref 1			
Hough, Pauline Elizabeth Manor House, Theobald Road BOWDEN Cheshire WA14 3HG	£1 Pref 1			
Hough, Robert Eric Manor House, Theobald Road, Bowdon ALTRINCHAM Cheshire WA14 3HG	£1 Pref 500			
Hughes, Philip John 19a Park lane, Greenfield OLDHAM OL3 7DX	£1 Pref 1			
Lees, Neil 40 Chapel Lane, WILMSLOW Cheshire SK9 5HZ	£1 Pref 1			
Leese, Richard	£1 Pref 500	500	03/07/97	Transfer from Peel Holdings
Lomas, Robert S 242 Bradshaw Meadows, BOLTON BL2 4NE	£1 Pref 1			
McDowell, Gavin James 12 Freshfield Road, Heaton Mersey STOCKPORT SK4 3HN	£1 Pref 1			
Peel Holdings p.l.c. Quay West, Trafford Wharf Road MANCHESTER M17 1PL	Ord £1 3,788,402			

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.

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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 1			
R E Hough & G E Stringer Quay West, Trafford Wharf Road MANCHESTER M17 1HH	Ord £1 211,598			
Robinson, Peter 11 Centuria Walk, Salondine Nook HUDDERSFIELD HD3 3WW	£1 Pref 1			
Scott, Peter Anthony Old Brow Farm, Halifax Road, Smallbridge ROCHDALE Lancs OL16 2RQ	£1 Pref 500			
Scott, Lynne Old Brow Farm, Halifax Road Smallbridge ROCHDALE OL16 2RG	£1 Pref 1			
Verrall, Sara Jill 138 Wheeler Street, MANCHESTER M11 1DR	£1 Pref 1			
Waincott, Jacqueline Angela 79 Milner Avenue, BURY BL9 6NG	£1 Pref 1			
Waincott, 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 1			
Whittaker, John Billown Mansion House, Malew BALLASALLA Isle of Man	£1 Pref 500			