

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2C000197

Company Name in full

The Manchester Ship Canal Company

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	1	1	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of this return.

Peel Dome, The Trafford Centre

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

Post town

Manchester

County / Region

England

UK Postcode

M17 8PL

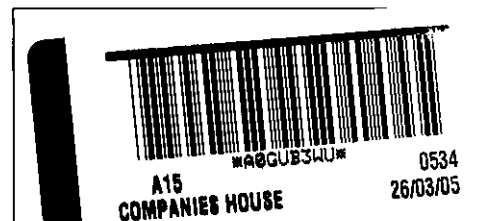
Principal business activities

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

6120

7011

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



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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Paul Philip

Surname

Wainscott

Address

The Squirrels, 7 Bolton Road, Hawkshaw

Post town

Bury

County / Region

Lancashire

UK Postcode

BL8 4HZ

Country

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	0	031948
Forename(s)	Thomas Eardley			
Surname	Allison			
Address	Aveland Park, Aveland Road			
Post town	Callander			
County / Region	Perthshire	UK Postcode	FK17 8EN	
Country		Nationality	British	
Business occupation	Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	7	061946
Forename(s)	James Barrie			
Surname	Chilton			
Address	8 Norman Road			
Post town	Sale			
County / Region	Cheshire	UK Postcode	M33 3DF	
Country		Nationality	British	
Business occupation	Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		5	9
Forename(s)	David Simon		
Surname	Green		
Address	16a Inverleith Row		
Post town	Edinburgh		
County / Region		UK Postcode	EH3 5LS
Country		Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Cllr	
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		5	1
Forename(s)	Richard Charles		
Surname	Leese		
Address	19 Westbury Road, Crumpsall		
Post town	Manchester		
County / Region		UK Postcode	M8 5RX
Country		Nationality	British
Business occupation	Councillor		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
	1	9	6	2
Forename(s)	Margaret			
Surname	MacKay			
Address	30 Grieve Croft, Silverwood, Bothwell			
Post town	Glasgow			
County / Region			UK Postcode	G71 8LU
Country			Nationality	British
Business occupation	Operations & HR Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	4	7
Forename(s)	Peter Anthony			
Surname	Scott			
Address	6 Bowling Green Way, Bamford			
Post town	Rochdale			
County / Region	Lancashire		UK Postcode	OL11 5QQ
Country			Nationality	British
Business occupation	Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	6
		1	9
		5	1
Forename(s)	Paul Philip		
Surname	Wainscott		
Address	The Squirrels, 7 Bolton Road, Hawkshaw		
Post town	Bury		
County / Region	Lancashire	UK Postcode	BL8 4HZ
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		4	2
Forename(s)	John		
Surname	Whittaker		
Address	Billown Mansion House, Malew		
Post town	Ballasalla		
County / Region	Isle of Man	UK Postcode	IM9 3DL
Country		Nationality	British
Business occupation	Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
ORDINARY	4,000,000	£4,000,000.00
PREFERENCE	3,999,980	£3,999,980.00
Totals	7,999,980	7,999,980.00

List of past and present shareholders

(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 the period

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on paper

in another format

A list of changes is enclosed

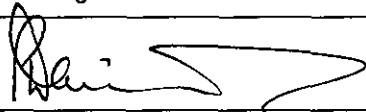
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

† 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

9

continuation sheets.

(enter number)

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

Peel Holdings Limited, Peel Dome, The Trafford

Centre, Manchester, England, M17 8PL

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

ZC000197

Company Name in full

The Manchester Ship Canal Company

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peel Ports Limited Address Peel Dome, The Trafford Centre, Manchester, England UK postcode M17 8PL	£1.00 ORDINARY Shares Held 3,788,402		
Name John Whittaker and Peter Anthony Scott Address Peel Dome, The Trafford Centre, Manchester, England UK postcode M17 8PL	£1.00 ORDINARY Shares Held 211,598		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | ZC000197

Company Name in full | The Manchester Ship Canal Company

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thomas Eardley Allison Address Aveland Park, Aveland Road, Callander, Perthshire UK postcode FK17 8EN	£1.00 PREFERENCE Shares Held 500		
Name Christine Ashcroft Address 70 Knowsley Crescent, Whitworth, Rochdale UK postcode OL12 8HR	£1.00 PREFERENCE Shares Held 1		
Name Michael George Butterworth Address 4 Stoneleigh Gardens, Grappenhall, Warrington, Cheshire UK postcode WA4 3LE	£1.00 PREFERENCE Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Barrie Chilton Address 8 Norman Road, Sale, Cheshire UK postcode <u>M33 3DF</u>	£1.00 PREFERENCE Shares Held 0	500	18/10/2004
Name Susan Elizabeth Chilton Address 8 Norman Road, Sale, Cheshire UK postcode <u>M33 3DF</u>	£1.00 PREFERENCE Shares Held 0	1	18/10/2004
Name John Elwyn Davies Address Woodholme, 2 Hollowgate, Fairmont Road, Swinton, Manchester UK postcode <u>M27 0AD</u>	£1.00 PREFERENCE Shares Held 1		
Name Alan James Dickinson Address Tasselragg, Mill Lane, Cuddington, Northwich, Cheshire UK postcode <u>CW8 2TA</u>	£1.00 PREFERENCE Shares Held 0	1	18/10/2004

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name David Jonathan Glover</p> <p>Address 9 Leak Hall Lane, Denby Dale, Huddersfield</p> <p>UK postcode <u>HD8 8RA</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name David Simon Green</p> <p>Address 16a Inverleith Row, Edinburgh</p> <p>UK postcode <u>EH3 5LS</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name Sheila Greenwood</p> <p>Address Billown Mansion House, Malew, Ballasalla, Isle of Man</p> <p>UK postcode <u>IM9 3DL</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Neil Hanson Hayes</p> <p>Address 2A Adamson Gardens, Didsbury, Manchester</p> <p>UK postcode <u>M20 2TQ</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number | ZC000197

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Kate Holland</p> <p>Address Carr Laund, Car Hall Road, Barrowford, Nelson, Lancs</p> <p>UK postcode BB9 6QD</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Peter John Hosker</p> <p>Address Barnholt Town Farm, Town Farm Lane, Norley, Warrington, Cheshire</p> <p>UK postcode WA6 8NH</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Neil Lees</p> <p>Address 40 Chapel Lane, Wilmslow, Cheshire</p> <p>UK postcode SK9 5HZ</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Richard Charles Leese</p> <p>Address 19 Westbury Road, Crumpsall, Manchester</p> <p>UK postcode M8 5RX</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		

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List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert S Lomas Address Montford House, The Woodlands, Lostock, Bolton UK postcode BL6 4JD	£1.00 PREFERENCE Shares Held 1		
Name Margaret MacKay Address 30 Grieve Croft, Silverwood, Bothwell, Glasgow UK postcode G71 8LU	£1.00 PREFERENCE Shares Held 500		
Name Gavin James McDowell Address 12 Freshfield Road, Heaton Mersey, Stockport UK postcode SK4 3HN	£1.00 PREFERENCE Shares Held 1		
Name Peel Ports Limited Address Peel Dome, The Trafford Centre, Manchester, England UK postcode M17 8PL	£1.00 PREFERENCE Shares Held 3,996,460	500 500	18/10/2004 18/10/2004

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Colin Piper</div> <div>Address</div> <div>12 Birchway, Bramhall, Stockport</div> <div>UK postcode</div> <div>SK7 2AG</div>	<div>£1.00 PREFERENCE</div> <div>Shares Held</div> <div>1</div>		
<div>Name</div> <div>John A Schofield</div> <div>Address</div> <div>9 St Georges Crescent, Timperley, Cheshire</div> <div>UK postcode</div> <div>WA15 6HG</div>	<div>£1.00 PREFERENCE</div> <div>Shares Held</div> <div>1</div>		
<div>Name</div> <div>Lynne Scott</div> <div>Address</div> <div>Old Brow Farm, Halifax Road, Smallbridge, Rochdale</div> <div>UK postcode</div> <div>OL16 2RG</div>	<div>£1.00 PREFERENCE</div> <div>Shares Held</div> <div>1</div>		
<div>Name</div> <div>Peter Anthony Scott</div> <div>Address</div> <div>6 Bowling Green Way, Bamford, Rochdale, Lancashire</div> <div>UK postcode</div> <div>OL11 5QQ</div>	<div>£1.00 PREFERENCE</div> <div>Shares Held</div> <div>500</div>		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Helen Jane Seddon</p> <hr/> <p>Address 4 Landside, Leigh, Lancashire</p> <hr/> <p>UK postcode WN7 3JG</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Catherine Straughton</p> <hr/> <p>Address 45 Dunham Drive, Whittle Le Woods, Lancashire</p> <hr/> <p>UK postcode PR6 7DN</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Sara Jill Verrall</p> <hr/> <p>Address 138 Wheeler Street, Manchester</p> <hr/> <p>UK postcode M11 1DR</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Jacqueline Angela Wainscott</p> <hr/> <p>Address 79 Milner Avenue, Bury</p> <hr/> <p>UK postcode BL9 6NG</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Paul Philip Wainscott</p> <hr/> <p>Address The Squirrels, 7 Bolton Road, Hawkshaw, Bury, Lancashire</p> <hr/> <p>UK postcode BL8 4HZ</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name John Whittaker</p> <hr/> <p>Address Billown Mansion House, Malew, Ballasalla, Isle of Man</p> <hr/> <p>UK postcode IM9 3DL</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name James Whittaker</p> <hr/> <p>Address 626 Wilmslow Road, Withington, Manchester</p> <hr/> <p>UK postcode M20 3QX</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Mark Whittaker</p> <hr/> <p>Address Great Hey Farm, Edenfield, Bury, Lancashire</p> <hr/> <p>UK postcode BL10 0QL</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		