



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

Bardlaw  
7-2546  
E30x2

Company Number ZC197

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

### 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

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 DX 33050 Cardiff**  
for companies registered in England and Wales 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 here where it is kept.

Capital IRG PLC

Bourne House

34 Beckenham Road

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4TU

## 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

Please tick the appropriate box

## Company Secretary

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 Mr

Forename(s) Paul Philip

\* Voluntary details.

Surname Waincott

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

Address

The Squirrels  
7 Bolton Road  
Hawkshaw

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

Post town

BURY

County / Region

Lancashire

UK Postcode

BL8 4HZ

Country

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 7 0 6 1 9 4 6

Forename(s) James Barrie

Surname Chilton

Address

8 Norman Road

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

Post town SALE

County / Region Cheshire

UK Postcode M33 3DF

Country

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 1 1 2 1 9 4 3

Forename(s) Martin Gerrard

Surname Hill

Address

1 Edward Road

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

Post town Shaw

Post town OLDHAM

County / Region Lancashire

UK Postcode OL2 7EZ

Country

Nationality British

Business occupation Director

**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 Shares of £1.00 Each

4,000,000

£4,000,000.000

Preference Shares of £1 each

3,999,980

£3,999,980.000

Totals

7,999,980

£7,999,980.000

**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

☐

on paper in another format

A list of changes is enclosed

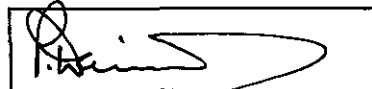
☐
☐

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

21/12/00

† 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.

Company Secretary, Peel Holdings p.l.c., Peel Dome, The Trafford

Centre, Manchester, M17 8PL

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	8	0	7	1	9	4	5
	<b>Forename(s)</b>	Robert Eric							
	<b>Surname</b>	Hough							
<b>Address</b>		Manor House							
<b>Usual residential address</b>		Theobald Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	BOWDEN							
	<b>County / Region</b>	Cheshire				<b>UK Postcode</b>	WA14 3HG		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Cllr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	1	0	4	1	9	5	1
	<b>Forename(s)</b>	Richard							
	<b>Surname</b>	Leese							
<b>Address</b>		Flat 2							
<b>Usual residential address</b>		Beech Court							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		18 Crumpsall Lane							
	<b>Post town</b>	MANCHESTER							
	<b>County / Region</b>					<b>UK Postcode</b>	M8 5FB		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Councillor							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	4	0	4	1	9	4	7
	<b>Forename(s)</b>	Peter Anthony							
	<b>Surname</b>	Scott							
<b>Address</b>		6 Bowling Green Way							
<b>Usual residential address</b>		Bamford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Rochdale							
	<b>County / Region</b>	Lancashire				<b>UK Postcode</b>	OL11 5QQ		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	2	0	6	1	9	5	1
	<b>Forename(s)</b>	Paul Philip							
	<b>Surname</b>	Wainscott							
<b>Address</b>		The Squirrels							
		7 Bolton Road							
		Hawkshaw							
<b>Usual residential address</b>	<b>Post town</b>	BURY							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Lancashire				<b>UK Postcode</b>	BL8 4HZ		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	1	4	0	3	1	9	4	2		
	Forename(s)	John									
	Surname	Whittaker									
<b>Address</b>		Billown Mansion House									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	MALEW									
	County / Region	Isle of Man					UK Postcode	IM9 3DL			
	Country						Nationality	British			
<b>Business occupation</b>		Company Director									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
<b>Address</b>											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town										
	County / Region						UK Postcode				
	Country						Nationality				
<b>Business occupation</b>											

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | ZC197

**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 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	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
<b>Name</b> Christine Ashcroft <b>Address</b> 70 Knowsley Crescent, Whitworth, ROCHDALE. <b>UK Postcode</b>   OL12 8HR	Preference Shares of £1 each <div>1</div>		
<b>Name</b> Mr Nicholas Michael Blake <b>Address</b> Old Hall Farm, Old Hall Lane, Worsley, MANCHESTER. <b>UK Postcode</b>   M28 4QT	Preference Shares of £1 each <div>0</div>	<div>1</div>	23-Sep-1999
<b>Name</b> Mr Michael George Butterworth <b>Address</b> 4 Stoneleigh Gardens, Grappenhall, WARRINGTON, Cheshire. <b>UK Postcode</b>   WA4 3LE	Preference Shares of £1 each <div>1</div>		

# List of past and present shareholders (Continued)

Company Number ZC197

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
<b>Name</b> Mr James Barrie Chilton <hr/> <b>Address</b> 8 Norman Road, SALE, Cheshire. <hr/> <b>UK Postcode</b> <u>M33 3DF</u>	Preference Shares of £1 each  500		
<b>Name</b> Susan Elizabeth Chilton <hr/> <b>Address</b> 8 Norman Road, Sale, MANCHESTER. <hr/> <b>UK Postcode</b> <u>M33 3DF</u>	Preference Shares of £1 each  1		
<b>Name</b> John Elwyn Davies <hr/> <b>Address</b> 3 Stanley Road, Walkden, MANCHESTER. <hr/> <b>UK Postcode</b> <u>M28 3DT</u>	Preference Shares of £1 each  1		
<b>Name</b> Mr Alan James Dickinson <hr/> <b>Address</b> Tasselragg, Mill Lane, Cuddington, NORTHWICH, Cheshire. <hr/> <b>UK Postcode</b> <u>CW8 2TA</u>	Preference Shares of £1 each  1		

## List of past and present shareholders (Continued)

Company Number ZC197

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
<p>Name Sheila Greenwood</p> <hr/> <p>Address Billown Mansion House, MALEW, Isle of Man.</p> <hr/> <p>UK Postcode <u>IM9 3DL</u></p>	<p>Preference Shares of £1 each</p> <p style="text-align: right;">1</p>		
<p>Name Neil Hanson Hayes</p> <hr/> <p>Address 1 Tallarn Close, Withington, MANCHESTER.</p> <hr/> <p>UK Postcode <u>M20 4DJ</u></p>	<p>Preference Shares of £1 each</p> <p style="text-align: right;">1</p>		
<p>Name Lynne Hill</p> <hr/> <p>Address 1 Edward Street, Shaw, OLDHAM.</p> <hr/> <p>UK Postcode <u>OL2 7EZ</u></p>	<p>Preference Shares of £1 each</p> <p style="text-align: right;">1</p>		
<p>Name Mr Martin Gerrard Hill</p> <hr/> <p>Address 1 Edward Road, Shaw, OLDHAM, Lancashire.</p> <hr/> <p>UK Postcode <u>OL2 7EZ</u></p>	<p>Preference Shares of £1 each</p> <p style="text-align: right;">500</p>		

# List of past and present shareholders (Continued)

Company Number ZC197

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
<b>Name</b> Peter John Hosker <hr/> <b>Address</b> Barnholt, Town Farm Lane, Norley, Warrington. <hr/> <b>UK Postcode</b> <u>WA6 8NH</u>	Preference Shares of £1 each <div>1</div>		
<b>Name</b> Pauline Elizabeth Hough <hr/> <b>Address</b> Manor House, Theobald Road, BOWDEN, Cheshire. <hr/> <b>UK Postcode</b> <u>WA14 3HG</u>	Preference Shares of £1 each <div>1</div>		
<b>Name</b> Mr Robert Eric Hough DL, LLB <hr/> <b>Address</b> Manor House, Theobald Road, BOWDEN, Cheshire. <hr/> <b>UK Postcode</b> <u>WA14 3HG</u>	Preference Shares of £1 each <div>500</div>		
<b>Name</b> Philip John Hughes <hr/> <b>Address</b> 6 Ash Road, Lymm, Cheshire. <hr/> <b>UK Postcode</b> <u>WA13 0EY</u>	Preference Shares of £1 each <div>1</div>		

# List of past and present shareholders (Continued)

Company Number ZC197

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
Name J Whittaker & R E Hough Address UK Postcode	Ordinary Shares of £1.00 Each 211,598		
Name Mr Neil Lees ACIS Address 40 Chapel Lane, WILMSLOW, Cheshire. UK Postcode SK9 5HZ	Preference Shares of £1 each 1		
Name Cllr Richard Leese B.Sc. Address Flat 2, Beech Court, 18 Crumpsall Lane, MANCHESTER. UK Postcode M8 5FB	Preference Shares of £1 each 500		
Name Robert S Lomas Address 242 Bradshaw Meadows, Bradshaw, BOLTON. UK Postcode BL2 4NE	Preference Shares of £1 each 1		

# List of past and present shareholders (Continued)

Company Number ZC197

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
<p>Name Gavin James McDowell</p> <p>Address 12 Freshfield Road, Heaton Mersey, STOCKPORT.</p> <p>UK Postcode SK4 3HN</p>	<p>Preference Shares of £1 each</p> <p>1</p>		
<p>Name Peel Holdings p.l.c.</p> <p>Address Peel Dome, The Trafford Centre, Manchester, England &amp; Wales.</p> <p>UK Postcode M17 8PL</p>	<p>Ordinary Shares of £1.00 Each</p> <p>3,788,402</p> <p>Preference Shares of £1 each</p> <p>3,996,460</p>		
<p>Name Colin Piper</p> <p>Address 28 Fir Road, Bramhall, STOCKPORT.</p> <p>UK Postcode SK7 2NP</p>	<p>Preference Shares of £1 each</p> <p>1</p>		
<p>Name Mr Peter Robinson</p> <p>Address</p> <p>UK Postcode</p>	<p>Preference Shares of £1 each</p> <p>0</p>	1	23-Sep-1999

**List of past and present shareholders (Continued)**

**Company Number** | ZC197

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
<b>Name</b> Lynne Scott <hr/> <b>Address</b> Old Brow Farm, Halifax Road, Smallbridge, ROCHDALE. <hr/> <b>UK Postcode</b> OL16 2RG	Preference Shares of £1 each  1		
<b>Name</b> Mr Peter Anthony Scott FCCA <hr/> <b>Address</b> 6 Bowling Green Way, Bamford, Rochdale, Lancashire. <hr/> <b>UK Postcode</b> OL11 5QQ	Preference Shares of £1 each  500		
<b>Name</b> Sara Jill Verrall <hr/> <b>Address</b> 138 Wheeler Street, MANCHESTER. <hr/> <b>UK Postcode</b> M11 1DR	Preference Shares of £1 each  1		
<b>Name</b> Jacqueline Angela Wainscott <hr/> <b>Address</b> 79 Milner Avenue, BURY. <hr/> <b>UK Postcode</b> BL9 6NG	Preference Shares of £1 each  1		

# List of past and present shareholders (Continued)

Company Number ZC197

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
<p>Name Mr Paul Philip Wainscott</p> <p>Address The Squirrels, 7 Bolton Road, Hawkshaw, BURY, Lancashire.</p> <p>UK Postcode <u>BL8 4HZ</u></p>	<p>Preference Shares of £1 each</p> <p>500</p>		
<p>Name Roger Wheeldon</p> <p>Address 3 Mayfair Road, BURNLEY, Lancs.</p> <p>UK Postcode <u>BB10 4HN</u></p>	<p>Preference Shares of £1 each</p> <p>1</p>		
<p>Name Mr John Whittaker</p> <p>Address Billown Mansion House, MALEW, Isle of Man.</p> <p>UK Postcode <u>IM9 3DL</u></p>	<p>Preference Shares of £1 each</p> <p>500</p>		
<p>Name Mr Mark Whittaker</p> <p>Address Flat 303, Castle Quay, Manchester.</p> <p>UK Postcode <u>M15 4NT</u></p>	<p>Preference Shares of £1 each</p> <p>1</p>		