



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

TR 0520 90x6

018757

Company Number 24965

Company Name in full Peel South West Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	7	1	0	2	0	0
						1

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.

7415

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

Com.



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
or 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.

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

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 1 8 0 7 1 9 4 5

Forename(s) Robert Eric

Surname Hough

Address

Manor House

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

Theobald Road

Post town BOWDON

County / Region Cheshire

UK Postcode WA14 3HG

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Directors 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 2 4 0 4 1 9 4 7

Forename(s) Peter Anthony

Surname Scott

Address

6 Bowling Green Way

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

Bamford

Post town Rochdale

County / Region Lancashire

UK Postcode OL11 5QQ

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)

Deferred Shares of 25p each

11,708,500

£2,927,125.000

Ordinary Shares of 25p each

10,850

£2,712.500

Totals

11,719,350

£2,929,837.500

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

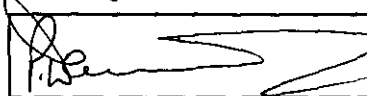
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

17/10/01

† 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

1

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)

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	2	0 6 1 9 5 1
	Forename(s)	Paul Philip		
	Surname	Waincott		
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		

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

CHFP055

Company Number | 24965

Company Name in full | Peel South West Limited

- 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
Name J Whittaker & Peel Holdings p.l.c. <hr/> Address Peel Dome, The Trafford Centre, Manchester, England & Wales. <hr/> UK Postcode M17 8PL	Ordinary Shares of 25p each <div>1</div>		
Name Peel Holdings p.l.c. <hr/> Address Peel Dome, The Trafford Centre, Manchester, England & Wales. <hr/> UK Postcode M17 8PL	Ordinary Shares of 25p each <div>10,849</div> Deferred Shares of 25p each <div>11,708,500</div>		
Name <hr/> Address <hr/> UK Postcode			