



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

BB  
#240x16  
701996  
**363a**

Company Number **539745**

Company Name in full **Peel Securities (N.E.) Limited**

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	2	1	0	1	9	9	9

### 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			
1	2	1	0	2	0	0	0

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**Quay West**

**Trafford Wharf Road**

**MANCHESTER**

**M17 1PL**

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

**7499**

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

Cor



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** (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

Postcode

**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

Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. 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

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

Mr

\* Honours etc

A.C.I.S.

Paul Philip

Wainscott

The Squirrels

7 Bolton Road

Hawkshaw

BURY

Lancashire

Postcode

BL8 4HZ

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		1	8	0
		7	1	9
		4	5	
<b>Forename(s)</b>	<b>Robert Eric</b>			
<b>Surname</b>	<b>Hough</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Manor House</b>			
	<b>Theobold Road</b>			
	<b>Bowdon</b>			
	<b>Post town</b>	<b>CHESHIRE</b>		
	<b>County / Region</b>	<b>Lancashire</b>	<b>Postcode</b>	<b>WA14 3HG</b>
	<b>Country</b>		<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		2	4	0
		4	1	9
		4	7	
<b>Forename(s)</b>	<b>Peter Anthony</b>			
<b>Surname</b>	<b>Scott</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>6 Bowling Green Way</b>			
	<b>Bamford</b>			
	<b>Post town</b>	<b>Rochdale</b>		
	<b>County / Region</b>	<b>Lancashire</b>	<b>Postcode</b>	<b>OL11 5QQ</b>
	<b>Country</b>		<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**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)
Ordinary Shares of £1.00 Each	10,000	£10,000.000
<b>Totals</b>	<b>10,000</b>	<b>£10,000.000</b>

**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

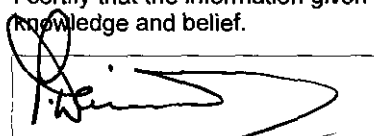
☐

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

18/11/99

† 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

4

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.  
Quay West  
Trafford Wharf Road  
Manchester  
M17 1PL

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	
	* Honours etc	A.C.I.S.	
	Forename(s)	Paul Philip	
	Surname	Wainscott	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		The Squirrels	
		7 Bolton Road	
		Hawkshaw	
	Post town	BURY	
	County / Region	Lancashire	Postcode BL8 4HZ
	Country		Nationality British
<b>Business occupation</b>	Director		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	John	
	Surname	Whittaker	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		Billown Mansion House	
		Malew	
	Post town	BALLASALLA	
	County / Region	Isle of Man	Postcode IM9 3DL
	Country		Nationality British
<b>Business occupation</b>	Director		
<b>Other directorships</b>	(See continuation sheet).		

Company Number 539745

Company Name in full Peel Securities (N.E.) Limited

Current directorships for Mr Robert Eric Hough

Brammer plc  
Cronkdrean Limited  
Halton Development Partnership Limited  
Liverpool Airport Development Limited  
Liverpool Airport plc  
Manchester 2002 Limited  
Manchester Commonwealth Games Limited  
Manchester Ship Canal Developments Limited  
Mode Wheel Property Limited  
North West Business Leadership Team Limited  
P J Kennedy Investments Limited  
Peel Airports (Finningley) Limited  
Peel Airports (Liverpool) Limited  
Principal Management Company Limited  
The Trafford Centre PFS Limited  
Zero Waste Holdings Limited

Past directorships for Mr Robert Eric Hough

Manchester Chamber of Commerce and Industry (29-May-1998)

Current directorships for Mr Peter Anthony Scott

Cronkdrean Limited  
Halton Development Partnership Limited  
Instantpast Limited  
Littleborough Angling Limited  
Liverpool Airport Development Limited  
Liverpool Airport plc

Company Number 539745

Company Name in full Peel Securities (N.E.) Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

New Windsor Hotel Company Limited

Peel Airports (Finningley) Limited

Peel Airports (Liverpool) Limited

Peel Assets Limited

Peel Lamp Properties Limited

Pittstown Developments Limited

Pittstown Properties Limited

Principal Management Company Limited

Ringway Developments plc

Ringway Hotels Limited

Shinenet Limited

The Trafford Centre PFS Limited

Washington Properties (Bermuda) Limited

West Side Retail Park Limited

Current directorships for Mr Paul Philip Wainscott

Halton Development Partnership Limited

Liverpool Airport Development Limited

Liverpool Airport plc

New Windsor Hotel Company Limited

Peel Airports (Finningley) Limited

Peel Airports (Liverpool) Limited

Peel Assets Limited

Pittstown Developments Limited

Pittstown Properties Limited

Company Number 539745

Company Name in full Peel Securities (N.E.) Limited

The Trafford Centre PFS Limited

Washington Properties (Bermuda) Limited

Current directorships for Mr John Whittaker

Cheeseden Investments Limited

Cronkdrean Limited

Halton Development Partnership Limited

Liverpool Airport Development Limited

Liverpool Airport plc

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Peel Airports (Finningley) Limited

Peel Airports (Liverpool) Limited

The Blackburn Ice Arena Limited

The Trafford Centre PFS Limited



Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 539745

**Company Name in full** Peel Securities (N.E.) Limited

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 North East Limited				
Quay West, Trafford Wharf Road, MANCHESTER, M17 1PL.				
Ordinary Shares of £1.00 Each	9,999			
R E Hough & Peel North East Li				
Quay West, Trafford Wharf Road, MANCHESTER, M17 1HH.				
Ordinary Shares of £1.00 Each	1			