

019704/165

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

564105

**Company Name in full**

Peel Securities (S.W.) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	7	1	0	2	0	0	2

**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.

7499

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 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

☐☒☐☐☐☐☐

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.

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

**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.

<b>Name</b>	* Style / Title	Mr	
		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, Malew		
Post town	Ballasalla		
County / Region	ISLE OF MAN	UK Postcode	IM9 3DL
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

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

**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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	7
		1	9
		4	5
Forename(s)	Robert Eric		
Surname	Hough		
<b>Address</b>	Manor House, Theobald Road		
Post town	BOWDON		
County / Region	Cheshire	UK Postcode	WA14 3HG
Country		Nationality	British
<b>Business occupation</b>	Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEFERRED	10,000	£10,000.00
ORDINARY	10,000	£10,000.00
<b>Totals</b>	20,000	20,000.00

**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

☐

on paper

in another format

A list of changes is enclosed

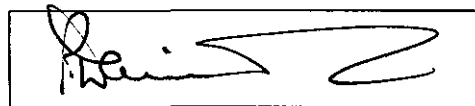
☐☐

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

17/10/02

† 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

2

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 p.l.c., Peel Dome, The Trafford Centre,

Manchester, M17 8PL, England &amp; Wales

Tel

DX number

DX exchange

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

CHFP010

**Company Number**

564105

**Company Name in full**

Peel Securities (S.W.) 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 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	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 South West Limited  Address Peel Dome, The Trafford Centre, Manchester, England & Wales  UK postcode M17 8PL	£1.00 DEFERRED          Shares Held 10,000	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			

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

CHFP010

**Company Number**

564105

**Company Name in full**

Peel Securities (S.W.) 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 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	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 South West Limited  Address Peel Dome, The Trafford Centre, Manchester, England & Wales  UK postcode   M17 8PL	£1.00 ORDINARY       Shares Held 9,999	Shares or amount of stock transferred (if appropriate)	
Name John Whittaker  Address Billown Mansion House, Malew, Ballasalla, ISLE OF MAN  UK postcode   IM9 3DL	£1.00 ORDINARY       Shares Held 1		
Name R E Hough & Peel South West Limited  Address Peel Dome, The Trafford Centre, Manchester, England & Wales  UK postcode   M17 8PL	£1.00 ORDINARY       Shares Held 0	1	03/10/2002