



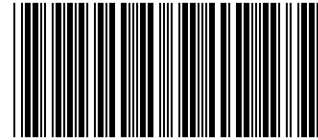
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PEEL LAND AND PROPERTY (NO.2) LIMITED

**Company Number:** 00786082



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### Company Details

**Period Ending:** 23/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PEEL DOME**  
**THE TRAFFORD CENTRE**  
**MANCHESTER**  
**ENGLAND**  
**M17 8PL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR NEIL LEES

**Address:** 40 CHAPEL LANE  
WILMSLOW  
CHESHIRE SK9 5HZ

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**Director 1:**

**Name:** MR PETER ANTHONY  
SCOTT

**Address:** 6 BOWLING GREEN WAY  
BAMFORD  
ROCHDALE  
LANCASHIRE OL11 5QQ

**Date of Birth:** 24/04/1947

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR PAUL PHILIP WAINSCOTT** *Address:* **THE SQUIRRELS  
7 BOLTON ROAD  
HAWKSHAW  
BURY  
LANCASHIRE BL8 4HZ**

*Date of Birth:* **22/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN WHITTAKER** *Address:* **BILLOWN MANSION HOUSE  
MALEW  
BALLASALLA  
ISLE OF MAN IM9 3DL**

*Date of Birth:* **14/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/06/2007**

*Name:* **PEEL INVESTMENTS (SOUTH) LIMITED**

*Address:* **PEEL DOME  
THE TRAFFORD CENTRE  
MANCHESTER  
ENGLAND M17 8PL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**