

019704/165

363a

Please complete in typescript, or in bold black capitals.

Date of this return

Date of next return

the appropriate time.

Registered Office

registered office must be notified on form

this return.

287.

Any change of

The information in this return is made up

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

Post town

County / Region

UK Postcode

Show here the address at the date of

CHFP010

Company Number

Company	Name	in	ful
Company	1141110		141

Annual Return

944771 Peel Properties (S.W.) Limited Day Month Year Day Month Year Peel Dome, The Trafford Centre M17 8PL 7499

Principal business activities

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

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

Holdings	of investments	in fellow subsidiary	
undertak:	ngs		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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	L
office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
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 sources trains) Name * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	Paul Philip
If a partnership give Surname the names and	Wainscott
addresses of the partners or the name Address of the partnership and office address.	The Squirrels, 7 Bolton Road, Hawkshaw
Usual residential address must be Post town	BURY
given. In the case of a corporation, give the registered County / Region	Lancashire UK Postcode BL8 4HZ
or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 4 0 3 1 9 4 2	
or a Scottish firm, the name is the	Forename(s)	John	
corporate or firm name.	Surname	Whittaker	
A	ddress	Billown Mansion House, Ma	alew
Usual residential address must be			
given. In the case of a corporation,	Post town	Ballasal <u>la</u>	
give the registered or principal office	County / Region	ISLE OF MAN	UK Postcode IM9 3DL
address.	Country		Nationality British
	Business occupation	Director	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 4 0 4 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Peter Anthony	
corporate or firm name.	Surname	Scott	
Address		6 Bowling Green Way, Bam	ford
Usual residential address must be			
given. In the case of a corporation,	Post town	ROCHDALE	
give the registered or principal office address.	County / Region	Lancashire	UK Postcode OL11 5QQ
addioss.	Country		Nationality British
	Business occupation	Director	



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
N	lame * Style / Title	Mr	
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 2 0 6 1 9 5 1	
or a Scottish firm, the name is the	Forename(s)	Paul Philip	
corporate or firm name.	Surname	Wainscott	
A	address	The Squirrels, 7 Bolton	Road, Hawkshaw
Usual residential address must be			
given. In the case of a corporation,	Post town	BURY	
give the registered or principal office	County / Region	Lancashire	UK Postcode BL8 4HZ
address.	Country		Nationality British
	Business occupation	Director	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 7 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	Robert Eric	
corporate or firm name.	Surname	Hough	
Address		Manor House, Theobald Ro	ad
Usual residential address must be			
given. In the case of a corporation,	POST TOWN	BOWDON	
give the registered or principal office	County / Region	Cheshire	UK Postcode WA14 3HG
address.	Country		Nationality British
	Business occupation	Director	



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		500,00	0 £500,000.00
·		l	
	Totals	500,00	500,000.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	<u></u>	eaper in another format
returns.	A list of changes is er	nclosed	
	A full list of sharehold	ers is enclosed	Κ
Certificate	I certify that the inforn knowledge and belief.		rn is true to the best of my
Signe	ed Den		Pate 17/10/02
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return in	(enter number)	continuation sheets.
Please give the name, address, telephor	ne Peel Holdings p	.l.c., Peel Dome,	The Trafford Centre,
number and, if available, a DX number and Exchange of the person Companies	Manchester, M17	8PL, England & Wa	ales
House should contact if there is any que		Tel	
Physician	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

944771				

Company Name in full

Peel Properties (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

		Shares or amount of stock transferred (if appropriate)		
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	£1.00 ORDINARY			
Address Peel Dome, The Trafford Centre, Manchester, England & Wales				
LUC marked at MIZ ODY	Shares Held 499,999			
UK postcode M17 8PL Name				
J Whittaker & Peel South West Limited	£1.00 ORDINARY	3		
Address Peel Dome, The Trafford Centre, Manchester, England & Wales				
	Shares Held 1			
UK postcode M17 8PL				
Name				
Address				
UK postcode				