

1165 £150 x 10 018 718



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

**Company Number** | 944771

**Company Name in full** | Peel Properties (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	01

### 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.

| Holdings of investments in fellow subsidiary undertakings



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 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

☐☒☐☐☐☐☐

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.

<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							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	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** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

**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)

Ordinary Shares of £1.00 Each

500,000

£500,000.000

Totals

500,000

£500,000.000

**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

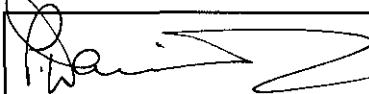
☐
☐

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

17/10/01

† 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)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	2	0 6 1 9 5 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Paul Philip		
	Surname	Wainscott		
<b>Address</b>		The Squirrels		
		7 Bolton Road		
		Hawkshaw		
<b>Usual residential address</b>	Post town	BURY		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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
<b>Directors</b>	Date of birth	1	4	0 3 1 9 4 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John		
	Surname	Whittaker		
<b>Address</b>		Billown Mansion House		
		Malew		
<b>Usual residential address</b>	Post town	Ballasalla		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	ISLE OF MAN	UK Postcode	IM9 3DL
	Country		Nationality	British
	<b>Business occupation</b>	Director		

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

CHFP055

**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 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
<b>Name</b> J Whittaker & Peel South West Limited <hr/> <b>Address</b> Peel Dome, The Trafford Centre, Manchester, England & Wales. <hr/> <b>UK Postcode</b>   M17 8PL	Ordinary Shares of £1.00 Each <div>1</div>		
<b>Name</b> Peel South West Limited <hr/> <b>Address</b> Peel Dome, The Trafford Centre, Manchester, England & Wales. <hr/> <b>UK Postcode</b>   M17 8PL	Ordinary Shares of £1.00 Each <div>499,999</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			