



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB
£60 x 3
702108

363a

Annual Return

Company Number 1227843

Company Name in full Peel Homes Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	2	0 1 2 0 0 0

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	0 1 2 0 0 1

Registered Office (See note 3)

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

Postcode **M17 8PL**

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.

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

C



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

ACIS

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.

Name * Style / Title

Mr

* Honours etc

DL LLB

Date of birth

Day

Month

Year

1 8 0 7 1 9 4 5

Forename(s)

Robert Eric

Surname

Hough

Previous forename(s)

Previous surname(s)

Address

Manor House

Theobald Road

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

Post town

BOWDEN

County / Region

Cheshire

Postcode

WA14 3HG

Country

Nationality

British

Business occupation

Director

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

FCCA

Date of birth

Day

Month

Year

2 4 0 4 1 9 4 7

Forename(s)

Peter Anthony

Surname

Scott

Previous forename(s)

Previous surname(s)

Address

6 Bowling Green Way

Bamford

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

Post town

Rochdale

County / Region

Lancashire

Postcode

OL11 5QQ

Country

Nationality

British

Business occupation

Director

Other directorships

(See continuation sheet).

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)
Deferred Shares of £1 each	535,000	£535,000.000
Ordinary Shares of £1.00 Each	10,700	£10,700.000
Totals	545,700	£545,700.000

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

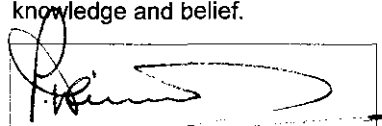
☒

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

11/02/00

† 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.
Peel Dome
The Trafford Centre
Manchester
M17 8PL

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year					
	* Honours etc	ACIS	Date of birth	2	2	0	6	1	9	5	1
	Foréname(s)	Paul Philip									
	Surname	Wainscott									
	Previous forename(s)										
	Previous surname(s)										
Address		The Squirrels									
		7 Bolton Road									
		Hawkshaw									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURY									
	County / Region	Lancashire				Postcode	BL8 4HZ				
	Country					Nationality	British				
	Business occupation	Director									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year					
	* Honours etc		Date of birth	1	4	0	3	1	9	4	2
	Forename(s)	John									
	Surname	Whittaker									
	Previous forename(s)										
	Previous surname(s)										
Address		Billown Mansion House									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MALEW									
	County / Region	Isle of Man				Postcode	IM9 3DL				
	Country					Nationality	British				
	Business occupation	Director									
	Other directorships	(See continuation sheet).									

Company Number 1227843

Company Name in full Peel Homes 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
 Proby 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

Company Number 1227843

Company Name in full Peel Homes Limited

Liverpool Airport plc

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

Company Number 1227843

Company Name in full Peel Homes Limited

Pittstown Properties 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 1227843

Company Name in full Peel Homes 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
J Whittaker & Peel Holdings p.l.c.				
Peel Dome, The Trafford Centre, MANCHESTER, M17 8PL.				
Ordinary Shares of £1.00 Each	1			
Peel Holdings p.l.c.				
Peel Dome, The Trafford Centre, Manchester, M17 8PL, England & Wales.				
Deferred Shares of £1 each	535,000			
Ordinary Shares of £1.00 Each	10,699			