



Sc 016292  
f15-00

363a

## Annual Return

Company Number 1227843

Company Name in full Peel Homes Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 01 99

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

12 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Quay West

Trafford Wharf Road

MANCHESTER

M17 1PL

## 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.



A01 \*AFBDVF6T\* 158

COMPANIES HOUSE 03/04/99

COMPANIES HOUSE 23/03/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

A.C.I.S.

Paul Philip

Wainscott

The Squirrels

7 Bolton Road

Hawkshaw

BURY

Lancashire

Postcode

BL8 4HZ

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

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

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>	DL, LL.B	Date of birth	18	07	45
	<b>Forename(s)</b>	Robert Eric				
	<b>Surname</b>	Hough				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		Manor House				
		Theobald Road				
		Bowden				
	<b>Post town</b>	CHESHIRE				
	<b>County / Region</b>	Lancs	<b>Postcode</b>	WA14 3HG		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
		<b>* Honours etc</b>	F.C.C.A.	Date of birth	24	04	47
		<b>Forename(s)</b>	Peter Anthony				
		<b>Surname</b>	Scott				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Old Brow Farm					
		Halifax Road					
		Smallbridge					
	<b>Post town</b>	ROCHDALE					
	<b>County / Region</b>	Lancs	<b>Postcode</b>	OL16 2RQ			
	<b>Country</b>		<b>Nationality</b>	British			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>545,700</b>	<b>£545,700.000</b>

**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

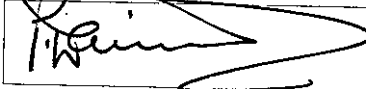
☒

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

22/3/99

† 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

6

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.**  
**Quay West**  
**Trafford Wharf Road**  
**Manchester**  
**M17 1PL**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	A.C.I.S.		Date of birth	22	06
Forename(s)		Paul Philip				
Surname		Wainscott				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		The Squirrels				
		7 Bolton Road				
		Hawkshaw				
Post town		BURY				
County / Region		Lancashire	Postcode	BL8 4HZ		
Country			Nationality	British		
<b>Business occupation</b>		Director				
<b>Other directorships</b>		(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	14	03
Forename(s)		John					
Surname		Whittaker					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		Billown Mansion House					
		Malew					
Post town		BALLASALLA					
County / Region		Isle of Man	Postcode				
Country			Nationality	British			
<b>Business occupation</b>		Director					
<b>Other directorships</b>		(See continuation sheet).					

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

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

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

Liverpool Airport plc

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Company Number 1227843

Company Name in full Peel Homes 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

Washington Properties (Bermuda) Limited

West Side Retail Park Limited

Past directorships for Mr Peter Anthony Scott

Abgardens Properties Limited (31-Mar-1994)

Barrs Court Building Limited (30-Mar-1994)

Beaulon Properties Limited (30-Mar-1994)

Beaulon Property & Investment Company Limited (30-Mar-1994)

Chalford Industrial Estates Limited (30-Mar-1994)

City & Town Centre Redevelopments Limited (30-Mar-1994)

Grainstone Estates Limited (30-Mar-1994)

Haxbridge Limited (30-Mar-1994)

Ilchester Properties Limited (30-Mar-1994)

London Shop (Formby) Limited (30-Mar-1994)

London Shop (Tiverton) Limited (30-Mar-1994)

Pleece Holdings Limited (30-Mar-1994)

Rowriver Limited (30-Mar-1994)

Company Number 1227843

Company Name in full Peel Homes Limited

South Coast Gardens (Warlingham) Limited (30-Mar-1994)

Stroud Securities Limited (30-Mar-1994)

Sunset Investments Limited (30-Mar-1994)

The Manchester Stock Exchange Buildings Limited (30-Mar-1994)

The Queen Anne Street Investment Company Limited (30-Mar-1994)

Tinahue Limited (30-Mar-1994)

Tonstall Investments Limited (30-Mar-1994)

Upperbel Investments (Andover) Limited (30-Mar-1994)

Upperbel Investments (Bournemouth) Limited (30-Mar-1994)

Upperbel Services Limited (30-Mar-1994)

W Pleece & Son Limited (30-Mar-1994)

Walkspeed Limited (30-Mar-1994)

Walkspeed Properties Limited (30-Mar-1994)

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

Pittstown Properties Limited

Washington Properties (Bermuda) Limited

Current directorships for Mr John Whittaker



Company Number 1227843

Company Name in full Peel Homes Limited

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

Past directorships for Mr John Whittaker

Abgardens Properties Limited (30-Mar-1994)

Barrs Court Building Limited (30-Mar-1994)

Beaulon Properties Limited (30-Mar-1994)

Beaumont Property & Investment Company Limited (30-Mar-1994)

Chalford Industrial Estates Limited (30-Mar-1994)

City & Town Centre Redevelopments Limited (30-Mar-1994)

Grainstone Estates Limited (30-Mar-1994)

Haxbridge Limited (30-Mar-1994)

Ilchester Properties Limited (30-Mar-1994)

London Shop (Formby) Limited (30-Mar-1994)

London Shop (Tiverton) Limited (30-Mar-1994)

Oxnard Investments Limited (30-Mar-1994)

Pleece Holdings Limited (30-Mar-1994)

Rowriver Limited (30-Mar-1994)

South Coast Gardens (Warlingham) Limited (30-Mar-1994)

• Company Number 1227843

Company Name in full Peel Homes Limited

Stroud Securities Limited (30-Mar-1994)

Sunset Investments Limited (30-Mar-1994)

The Manchester Stock Exchange Buildings Limited (30-Mar-1994)

The Queen Anne Street Investment Company Limited (30-Mar-1994)

Tinahue Limited (30-Mar-1994)

Tonstall Investments Limited (30-Mar-1994)

Upperbel Investments (Andover) Limited (30-Mar-1994)

Upperbel Investments (Bournemouth) Limited (30-Mar-1994)

Upperbel Services Limited (30-Mar-1994)

W Pleece & Son Limited (30-Mar-1994)

Walkspeed (Properties) Limited (30-Mar-1994)

Walkspeed Limited (30-Apr-1994)

**List of past and present members  
Schedule to form 363a and 363b**

**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.				
Quay West, Trafford Wharf Road, MANCHESTER, M17 1PL				
Ordinary Shares of £1.00 Each	1			
Peel Holdings p.l.c.				
Quay West, Trafford Wharf Road, MANCHESTER, M17 1PL				
Ordinary Shares of £1.00 Each	10,699			
Deferred Shares of £1 each	535,000			