



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **2116704**

Company Name in full **Liverpool Airport PLC**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	03	2000

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
09	03	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

South Terminal

Liverpool Airport

LIVERPOOL

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

Post town

County / Region

Postcode

L24 1YD

Principal business activities

(See note 4)

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

6210

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

Scheduled air transport



A26
COMPANIES HOUSE

0413
21/03/00

de

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**

B
201205
E15-00
363a

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

Peel Dome**The Trafford Centre****Manchester**Postcode **M17 8PL****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 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**Details of a new company secretary must be notified on form 288a.****Mr**

* Honours etc

ACIS**Neil****Lees****40 Chapel Lane****Usual residential**

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

Post town
County / Region
Country

WILMSLOW**Cheshire**Postcode **SK9 5HZ**

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name * Style / Title

Cllr

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

123 Hardshaw Street

St Helens

Post town

County / Region

Merseyside

Postcode

WA10 1JR

Country

Nationality

British

Business occupation

Local Authority Member

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

35 Rose Place

Aughton

Post town

ORMSKIRK

County / Region

Lancashire

Postcode

L39 4UJ

Country

Nationality

Managing Director

Business occupation

British

Other directorships

(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 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)

A Ordinary Shares of £1 each	12,000,000	£12,000,000.000
B Ordinary Shares of £1 each	21,040,000	£21,040,000.000
Totals	33,040,000	£33,040,000.000

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

20/3/2000

† 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

12

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Barnholt

Town Farm Lane

Norley

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

Post town

WARRINGTON

County / Region

Cheshire

Postcode

WA6 8NH

Country

Nationality

British

Business occupation

Solicitor

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

DL, LLB

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).

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Cllr				
	* Honours etc	JP OBE	Date of birth	Day	Month	Year
				1	5	0
				8	1	9
				2	7	
	Forename(s)	James				
	Surname	Kieght				
	Previous forename(s)					
	Previous surname(s)					
Address	11 Montgomery Road					
	Huyton					
	Post town	LIVERPOOL				
	County / Region	Merseyside	Postcode	L36 7UY		
	Country		Nationality	British		
Business occupation	Councillor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Councillor				
	* Honours etc		Date of birth	Day	Month	Year
				0	2	1
				0	1	9
				3	5	
	Forename(s)	David				
	Surname	Martin				
	Previous forename(s)					
	Previous surname(s)					
Address	64 Springwell Road					
	Bootle					
	Post town					
	County / Region	Merseyside	Postcode	L20 6LZ		
	Country		Nationality	British		
Business occupation	Local Authority Member					
Other directorships	(See continuation sheet).					

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	FCCA	Date of birth	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					
	Post town	Rochdale				
	County / Region	Lancashire	Postcode	OL11 5QQ		
	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	0	2	0 9 1 9 3 4
	Forename(s)	Walter William				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)					
Address	25 Manor Hill					
	Birkenhead					
	Post town					
	County / Region	Merseyside	Postcode	L43 1UG		
	Country		Nationality	British		
	Business occupation	Local Authority Member				
	Other directorships	None				

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Councillor				
	* Honours etc	OBE	Date of birth	Day 2	Month 5	Year 1 9 4 9
	Forename(s)	Michael John				
	Surname	Storey				
	Previous forename(s)					
	Previous surname(s)					
Address	36 Countisbury Drive					
	Post town	LIVERPOOL				
	County / Region	Merseyside	Postcode	L16 0JJ		
	Country		Nationality	British		
	Business occupation	Local Authority Member				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr				
	* Honours etc	ACIS	Date of birth	Day 2	Month 2	Year 0 6 1 9 5 1
	Forename(s)	Paul Philip				
	Surname	Wainscott				
	Previous forename(s)					
	Previous surname(s)					
Address	The Squirrels					
	7 Bolton Road					
	Hawkshaw					
	Post town	BURY				
	County / Region	Lancashire	Postcode	BL8 4HZ		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Surname

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

County / Region

Country

MALEW

Isle of Man

Postcode

IM9 3DL

Nationality

British

Business occupation

Director

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Postcode

Nationality

Business occupation

Other directorships

Company Number 2116704

Company Name in full Liverpool Airport PLC

Current directorships for Cllr John Fletcher

Bingdon Methane Limited

Bold Enterprise Ltd

Current directorships for Mr Roderick Clive Hill

Liverpool Airport Development Limited

Current directorships for Mr Peter John Hosker

Halton Development Partnership Limited

Current directorships for Mr Robert Eric Hough

Barwent Developments Limited

Brammer plc

Castle Quay Property Management Limited

Cronkdrean Limited

Greathey Investments Limited

Halton Development Partnership Limited

Largs Limited

Liverpool Airport Development Limited

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 Advertising Limited

Peel Airports (Finningley) Limited

Company Number 2116704

Company Name in full Liverpool Airport PLC

Peel Airports (Liverpool) Limited

Peel Airports Leasing Limited

Peel Airports Limited

Peel Developments (U.K.) Limited

Peel Holdings p.l.c.

Peel Investments (Botany Bay) Limited

Peel Investments (N.W.) Limited

Peel Investments (North) Limited

Peel Investments (South) Limited

Peel North West Limited

Peel Overseas Limited

Peel South East Limited

Principal Management Company Limited

Proby Limited

Ship Canal Enterprises Limited

Ship Canal Investments Limited

Ship Canal Land Limited

Ship Canal Properties Limited

The Manchester Ship Canal Company

The Trafford Centre Limited

The Trafford Centre PFS Limited

Trafford Centre Developments Limited

Zero Waste Holdings Limited

Past directorships for Mr Robert Eric Hough

Manchester Chamber of Commerce and Industry (29-May-1998)

Current directorships for Cllr James Kieght

Company Number 2116704

Company Name in full Liverpool Airport PLC

North West Toursit Board

Current directorships for Councillor David Martin

Merseyside Development Corporation

Current directorships for Mr Peter Anthony Scott

Barwent Developments Limited

Beaumont (Bahamas) Limited

Castle Quay Property Management Limited

Cronkdrean Limited

Greathey Investments Limited

Halton Development Partnership Limited

Instantpast Limited

Largs Limited

Littleborough Angling Limited

Liverpool Airport Development Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

New Windsor Hotel Company Limited

Peel Advertising Limited

Peel Airports (Finningley) Limited

Peel Airports (Liverpool) Limited

Peel Airports Leasing Limited

Peel Airports Limited

Peel Assets Limited

Peel Developments (U.K.) Limited

Peel Holdings p.l.c.

Company Number 2116704

Company Name in full Liverpool Airport PLC

Peel Investments (Botany Bay) Limited

Peel Investments (N.W.) Limited

Peel Investments (North) Limited

Peel Investments (South) Limited

Peel Lamp Properties Limited

Peel North West Limited

Peel Overseas Limited

Peel South East Limited

Pittstown Developments Limited

Pittstown Properties Limited

Principal Management Company Limited

Ringway Developments plc

Ringway Hotels Limited

Shinenet Limited

Ship Canal Enterprises Limited

Ship Canal Investments Limited

Ship Canal Land Limited

Ship Canal Properties Limited

The Manchester Ship Canal Company

The Trafford Centre Limited

The Trafford Centre PFS Limited

Trafford Centre Developments Limited

Washington Properties (Bermuda) Limited

West Side Retail Park Limited

Current directorships for Councillor Michael John Storey

The Mersey Partnership

Company Number 2116704

Company Name in full Liverpool Airport PLC

Current directorships for Mr Paul Philip Wainscott

Barwent Developments Limited

Beaumont (Bahamas) Limited

Castle Quay Property Management Limited

Greathey Investments Limited

Halton Development Partnership Limited

Largs Limited

Liverpool Airport Development Limited

New Windsor Hotel Company Limited

Peel Advertising Limited

Peel Airports (Finningley) Limited

Peel Airports (Liverpool) Limited

Peel Airports Leasing Limited

Peel Airports Limited

Peel Assets Limited

Peel Developments (U.K.) Limited

Peel Holdings p.l.c.

Peel Investments (Botany Bay) Limited

Peel Investments (N.W.) Limited

Peel Investments (North) Limited

Peel Investments (South) Limited

Peel North West Limited

Peel Overseas Limited

Peel South East Limited

Pittstown Developments Limited

Pittstown Properties Limited

Ship Canal Enterprises Limited

Company Number 2116704

Company Name in full Liverpool Airport PLC

Ship Canal Investments Limited

Ship Canal Land Limited

Ship Canal Properties Limited

The Manchester Ship Canal Company

The Trafford Centre Limited

The Trafford Centre PFS Limited

Trafford Centre Developments Limited

Washington Properties (Bermuda) Limited

Current directorships for Mr John Whittaker

Barwent Developments Limited

Castle Quay Property Management Limited

Cheeseden Investments Limited

Colver Limited

Cronkdrean Limited

Greathey Investments Limited

Halton Development Partnership Limited

Largs Limited

Liverpool Airport Development Limited

Manchester Commonwealth Games Limited

Manchester Ship Canal Developments Limited

Maxstar Securities Limited

Peel Advertising Limited

Peel Airports (Finningley) Limited

Peel Airports (Liverpool) Limited

Peel Airports Leasing Limited

Peel Airports Limited

Company Number 2116704

Company Name in full Liverpool Airport PLC

Peel Developments (U.K.) Limited

Peel Holdings p.l.c.

Peel Investments (Botany Bay) Limited

Peel Investments (N.W.) Limited

Peel Investments (North) Limited

Peel Investments (South) Limited

Peel North West Limited

Peel Overseas Limited

Peel South East Limited

Ship Canal Enterprises Limited

Ship Canal Investments Limited

Ship Canal Land Limited

Ship Canal Properties Limited

The Blackburn Ice Arena Limited

The Manchester Ship Canal Company

The Trafford Centre Limited

The Trafford Centre PFS Limited

Trafford Centre Developments 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 2116704

Company Name in full Liverpool Airport PLC

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
Knowsley Metropolitan Borough				
Council Offices, Archway Road, Huyton, Merseyside.				
B Ordinary Shares of £1 each	2,312,270			
Liverpool City Council				
Municipal Offices, Dale Street, LIVERPOOL 2.				
B Ordinary Shares of £1 each	7,270,770			
Peel Airports (Liverpool) Limited				
Peel Dome, The Trafford Centre, Manchester, M17 8PL, England & Wales.				
A Ordinary Shares of £1 each	12,000,000			
Sefton Metropolitan Borough				
Town Hall, Lord Street, SOUTHPORT, Merseyside.				
B Ordinary Shares of £1 each	4,128,210			

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

Number of shares or amount of stock held by existing members at date of this return.

Company Number 2116704

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.

[illegible]