

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2116704

Company Name in full

Liverpool Airport PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	3	2	0	0	3

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.

6210

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



A08
COMPANIES HOUSE

0359
12/03/03

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Neil

Surname

Lees

Address

40 Chapel Lane

Post town

Wilmslow

County / Region

Cheshire

UK Postcode

SK9 5HZ

Country

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title	Councillor	
		Day	Month
		Year	
Date of birth		0	2
		1	0
		1	9
		3	5
Forename(s)	David		
Surname	Martin		
Address	64 Springwell Road		
Post town	Bootle		
County / Region	Merseyside	UK Postcode	L20 6LZ
Country		Nationality	British
Business occupation	Local Authority Member		

* Voluntary details.

Name	* Style / Title	Councillor	
		Day	Month
		Year	
Date of birth		2	8
		1	1
		2	0
		2	7
Forename(s)	Margaret Jean		
Surname	Green		
Address	49 Heather Brow		
Post town	Prenton		
County / Region	Merseyside	UK Postcode	CH43 8TB
Country		Nationality	British
Business occupation	Retired		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Cllr	
	Day	Month	Year	
Date of birth	2 5	0 3	1 9	5 3
Forename(s)	John			
Surname	Fletcher			
Address	123 Hardshaw Street			
Post town	St. Helen's			
County / Region	Merseyside		UK Postcode	WA10 1JR
Country			Nationality	British
Business occupation	Local Authority Member			

* Voluntary details.

Name	* Style / Title		Cllr	
	Day	Month	Year	
Date of birth	1 5	0 8	1 9	2 7
Forename(s)	James			
Surname	Kieght			
Address	11 Montgomery Road, Huyton			
Post town	Liverpool			
County / Region	Merseyside		UK Postcode	L36 7UY
Country			Nationality	British
Business occupation	Councillor			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	4	0	3
	1	9	4	2
Forename(s)	John			
Surname	Whittaker			
Address	Billown Mansion House, Malew			
Post town	Ballasalla			
County / Region	Isle of Man		UK Postcode	IM9 3DL
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	5	1	0
	1	9	6	1
Forename(s)	Neil			
Surname	Pakey			
Address	The Meade, Chorltonville			
Post town	Manchester			
County / Region			UK Postcode	M21 8FA
Country			Nationality	British
Business occupation	Commercial Director			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	4	7
Forename(s)	Peter Anthony			
Surname	Scott			
Address	6 Bowling Green Way Bamford			
Post town	Rochdale			
County / Region	Lancashire		UK Postcode	OL11 5QQ
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	0	0	4
	1	9	5	7
Forename(s)	Peter John			
Surname	Hosker			
Address	Barnholt, Town Farm Lane, Norley			
Post town	Warrington			
County / Region	Cheshire		UK Postcode	WA6 8NH
Country			Nationality	British
Business occupation	Solicitor			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	6
		1	9
		5	1
Forename(s)	Paul Philip		
Surname	Wainscott		
Address	The Squirrels, 7 Bolton Road, Hawkshaw		
Post town	Bury		
County / Region	Lancashire	UK Postcode	BL8 4HZ
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	7
		1	9
		4	5
Forename(s)	Robert Eric		
Surname	Hough		
Address	Manor House, Theobald Road		
Post town	Bowdon		
County / Region	Cheshire	UK Postcode	WA14 3HG
Country		Nationality	British
Business occupation	Director		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Councillor	
		Day	Month
		Year	
Date of birth		2	5
		0	5
		1	9
		4	9
Forename(s)	Michael John		
Surname	Storey		
Address	36 Countisbury Drive		
Post town	Liverpool		
County / Region	Merseyside	UK Postcode	L16 0JJ
Country		Nationality	British
Business occupation	Local Authority Member		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	53,040,000	£53,040,000.00
Totals	53,040,000	53,040,000.00

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**

09/03/03

† 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 of the person Companies House should contact if there is any query.

Peel Holdings p.l.c., Peel Dome, The Trafford Centre,

Manchester, M17 8PL, England & Wales

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2116704

Company Name in full | Liverpool Airport PLC

- > 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Peel Airports (Liverpool) Limited Address Peel Dome, The Trafford Centre, Manchester, England & Wales UK postcode M17 8PL	£1.00 ORDINARY Shares Held 53,039,999		
Name Peel Airports Limited Address Peel Dome, The Trafford Centre, Manchester, England & Wales UK postcode M17 8PL	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			