



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03385025

Company Name in full

Peel Airports Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
1	1	0	6	2	0
				0	4

### 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

England and Wales

UK Postcode

M17 8PL

### Principal business activities

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

7415

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**

**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)

Paul Philip

Surname

Wainscott

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

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

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

\* 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.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	2
		1	9
		5	5
Forename(s)	Peter John		
Surname	Nears		
Address	8 St Johns Road, Hazel Grove		
Post town	STOCKPORT		
County / Region	Cheshire	UK Postcode	SK7 5HG
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.

<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		
Address	6 Bowling Green Way, Bamford		
Post town	Rochdale		
County / Region	Lancashire	UK Postcode	OL11 5QQ
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.

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

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

\* Voluntary details.

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

**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.

**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	70,761,005	£70,761,005.00
<b>Totals</b>	70,761,005	70,761,005.00

**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

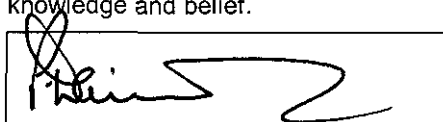
☐☐

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

06/07/04

† 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 &amp; Wales

Tel

DX number

DX exchange

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

CHFP010

Company Number | 03385025

Company Name in full | Peel Airports 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 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peel Airports Holdings Limited  Address Peel Dome, The Trafford Centre, Manchester, England and Wales  UK postcode   M17 8PL	£1.00 ORDINARY     Shares Held 70,761,005		
Name Peel Holdings p.l.c.  Address Peel Dome, The Trafford Centre, Manchester, England and Wales  UK postcode   M17 8PL	£1.00 ORDINARY     Shares Held 0	70,761,005	02/10/2003
Name   Address     UK postcode			