



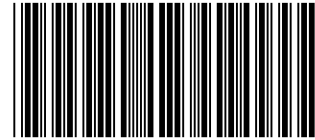
Companies House
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Annual Return

Company Name: **PEEL AIRPORTS LEASING LIMITED**

Company Number: **03387733**



Received for filing in Electronic Format on the: **12/09/2006**

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Company Details

Period Ending: **17/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**PEEL DOME
THE TRAFFORD CENTRE
MANCHESTER
ENGLAND
M17 8PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL LEES**

Address: **40 CHAPEL LANE
WILMSLOW
CHESHIRE SK9 5HZ**

Director 1:

Name: **MR PETER JOHN HOSKER**
Date of Birth: **30/04/1957**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **BARNHOLT
TOWN FARM LANE
NORLEY
WARRINGTON
CHESHIRE WA6 8NH**

Director 2:

Name: **MR ROBERT ERIC HOUGH** *Address:* **MANOR HOUSE**
Date of Birth: **18/07/1945** **THEOBALD ROAD**
Nationality: **BRITISH** **BOWDON**
Occupation: **DIRECTOR** **CHESHIRE WA14 3HG**

Director 3:

Name: **MR PETER ANTHONY** *Address:* **6 BOWLING GREEN WAY**
SCOTT **BAMFORD**
Date of Birth: **24/04/1947** **ROCHDALE**
Nationality: **BRITISH** **LANCASHIRE OL11 5QQ**
Occupation: **DIRECTOR**

Director 4:

Name: **MR PAUL PHILIP** *Address:* **THE SQUIRRELS**
WAINSCOTT **7 BOLTON ROAD**
Date of Birth: **22/06/1951** **HAWKSHAW**
Nationality: **BRITISH** **BURY**
Occupation: **DIRECTOR** **LANCASHIRE BL8 4HZ**

Director 5:

Name: **MR JOHN WHITTAKER** *Address:* **BILLOWN MANSION HOUSE**
Date of Birth: **14/03/1942** **MALEW**
Nationality: **BRITISH** **BALLASALLA**
Occupation: **DIRECTOR** **ISLE OF MAN IM9 3DL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/06/2006

Name:

PEEL AIRPORTS LIMITED

Address:

**PEEL DOME
THE TRAFFORD CENTRE
MANCHESTER
ENGLAND M17 8PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**