



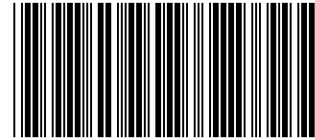
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PEEL AIRPORTS LEASING LIMITED**

*Company Number:* **03387733**



XKUH7CX

*Received for filing in Electronic Format on the:* **28/07/2005**

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*Company Details*

*Period Ending:* **17/06/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NEIL LEES**

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

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*Director 1:*

*Name:* **MR PETER JOHN HOSKER**      *Address:* **BARNHOLT**  
*Date of Birth:* **30/04/1957**      **TOWN FARM LANE**  
*Nationality:* **BRITISH**      **NORLEY**  
*Occupation:* **SOLICITOR**      **WARRINGTON**  
   **CHESHIRE WA6 8NH**

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*Director 2:*

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

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*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**

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*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**

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*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**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, 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 17/06/2005**

*Name:* **PEEL AIRPORTS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**