# 000930/30

Company Name

THE MANCHESTER SHIP CANAL, 363s Annual Return COMPANY



Company Type
Unregistered Company

Company Number
ZC197
Information extracted from
Companies House records on
12th November 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

The and write the correct details



A24

13/12/2007 COMPANIES HOUSE

274

12th November 2007		COMPANIES HOUSE
Ref ZC197/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Maritime Centre Port Of Liverpool Liverpool Merseyside L21 1LA	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Gapiał Irg PIc Bourne House 34-Beekenham Road Boekenham	Address  CAPITA REGISTRARS LIMITED  BOURNE HOUSE, 34 BECKENHAM ROAD  BECKENHAM  UK Postcode BR3 4TU
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 6120 Inland water transport 7011 Development & sell rea	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

03/07

list of activity codes

1

Company Number - ZC197

**Section 2: Details of Officers of the Company** 

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name William John BOWLEY  Address 17 St Georges Road Formby Liverpool Merseyside L37 3HH	Tick this box if this address is a serving address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985  Address	
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date William John BOWLEY  ceased to be secretary (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Thomas Eardley ALLISON  Address Avoland Park Avoland Road Callander Porthshire FK17-8EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address  ROCKDALE LODGE  23 PARK PLACE	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Director	UK Postcode EKT 9JR  Date of birth  Nationality  Occupation  Date of change 21, 21, 2007  Date Thomas Eardley ALLISON ceased to be director (if applicable)	

Coπιpany Number - ZC197	Section 2 Details of Officers of the Co Current details	mpany (continued) Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Simon GREEN  Address 16A Inverleith Row Edinburgh EH3 5LS	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 12/04/1959  Nationality British  Occupation Finance Director	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Clir Sır Rıchard Charles LEESE CBE  Address 19 Westbury Road Crumpsall Manchester M8 5RX	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 21/04/1951  Nationality British  Occupation Councillor	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Cllr Sir Richard Charles LEESE  CBE coased to be director (if applicable)

Company Number - ZC197	Section 2 Details of Officers of the Con	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Margaret MACKAY  Address 30 Grieve Croft, Silverwood Bothwell Glasgow G71 8LU	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 11/08/1962  Nationality British  Occupation Operations & Hr Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Margaret MACKAY ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter Anthony SCOTT  Address 6 Bowling Green Way Bamford Rochdale Lancashire OL11 5QQ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 24/04/1947  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter Anthony SCOTT ceased to be director (if applicable)

Company Number - ZC197	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul Philip WAINSCOTT  Address The Squirrels 7 Bolton Road Hawkshaw Bury Lancashire BL8 4HZ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 22/06/1951  Nationality British  Occupation Company Director	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John WHITTAKER  Address Billown Mansion House Malew Ballasalla Isle Of Man IM9 3DL	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 14/03/1942  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date John WHITTAKER ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	4,000,000
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£4,000,000.00
	company's shareholders		
		Class of Share	Number of shares issued
		PREFERENCE	3,999,980
			Aggregate Nominal Value of issued shares £3,999,980.00
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued	<del>d</del>	Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares \$\frac{1}{2}\$,999,980.00
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	A list of changes is e	
	House	The last full list of r	members was received on: 18/11/2005

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name 800 Schedule attached Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name Address			
UK Postcode			
Address			
UK Postcode LLLL			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders detai	ls	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See Schedule attached			
Address			
L	· · · · · · · · · · · · · · · · · · ·		
UK Postcode	<u> </u>		
Name			
Address			
	<u> </u>		
L			
	<u>L</u>		
Name			
Address		-	
UK Postcode LLLLL			
Name			
Address			
<u> </u>			
UK Postcode	<u></u>		
ivame		İ	
Address			
UK Postcode	_		

#### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration		
I confirm that the details in (shown at 2 below) I enclose		are correct as at the made-up-date f £30
Signature 67	ben C	Date [1, [2, 2007
( <del>Director</del> / S	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		
2. Date of this return		
This AR is made up to 18/11/2007	If you are making please give the c	g this return up to an earlier date, late here
	/ _	_ /
	Note The form must	be delivered to CH within 28 days of this date
3. Date of next return		
<ul><li>If you wish to change your</li><li>2008 please give the new</li></ul>	date here	ate earlier than 18th November
4. Where to send this	form	
Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the fare reverse of the cheque?	lling fee with the	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ery on the form The contact
Contact Name  CAROLINE MARRISO	•	hone number <i>inc code</i> 5 <u>1</u> <u>9496349</u>

Postcode

Address

MARITIME CENTRE

PORT OF LIVERPOSE

LZI ILA

DX number if applicable

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DX exchange



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

CH	٦F	P0	1	O

Company Number | ZC000197

Company Name in full | The Manchester Ship Canal Company

- 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

•		<u> </u>	
	_	Shares or amount of transferred (If appro	
Shareholders' details	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 Ports Investments Limited	£1 00 ORDINARY		
Address Maritime Centre, Port of Liverpool, Liverpool			
UK postcode L21 1LA	Shares Held 3,788,402		
Name   John Whittaker and Peter Anthony Scott	£1 00 ORDINARY		
Address Peel Dome, The Trafford Centre, Manchester, England			
UK postcode M17 8PL	Shares Held 211,598		
<del></del>			
Name			
Address			
UK postcode			
	,L	<del></del>	



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

CH	IF	DD	1	Λ

Company Number |

ZC000197			
	<del></del>	<del></del>	

Company Name in full | The Manchester Ship Canal Company

- 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

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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 Thomas Eardley Allison	£1 00 PREFERENCE		
Address  Rockdale Lodge, 23 Park Place,  Stirling, Scotland, United Kingdom			
UK postcode FK7 9JR	Shares Held 500		
Name			12/12/2026
Christine Ashcroft	£1 00 PREFERENCE	1	13/12/2006
Address 70 Knowsley Crescent, Whitworth, Rochdale			
	Shares Held		
UK postcode OL12 8HR			
Name William John Bowley	£1 00 PREFERENCE		
Address 17 St Georges Road, Formby, Liverpool, Merseyside			
	Shares Held	_	
UK postcode L37 3HH			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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 Michael George Butterworth	£1 00 PREFERENCE		
Address 4 Stoneleigh Gardens, Grappenhall, Warrington, Cheshire			
	Shares Held 1		
UK postcode WA4 3LE			
Name John Elwyn Davies	£1 00 PREFERENCE	1	13/12/2006
Address Woodholme, 2 Hollowgate, Fairmont Road, Swinton, Manchester			
	Shares Held		
UK postcode M27 0AD			
Name  Peel Ports Investments Limited	£1 00 PREFERENCE	500 500	, ·
Address Maritime Centre, Port of Liverpool, Liverpool			
	Shares Held 3,995,960		
UK postcode L21 1LA			
Name   David Jonathan Glover	£1 00 PREFERENCE		
Address 9 Leak Hall Lane, Denby Dale, Huddersfield			
	Shares Held 1		
UK postcode HD8 8RA			



## List of past and present shareholders (Continued)

		Shares or amount of stock		
		transferred (if appro	priate)	
Shareholders' details	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   David Simon Green	£1 00 PREFERENCE	_		
Address   16a Inverleith Row, Edinburgh				
LIK postcodo   EU3 51 C	Shares Held 500		'	
UK postcode EH3 5LS  Name				
Sheila Greenwood	£1 00 PREFERENCE			
Address  Billown Mansion House, Malew,  Ballasalla, Isle of Man				
	Shares Held			
UK postcode IM9 3DL				
Name   Neil Hanson Hayes	£1 00 PREFERENCE			
Address   2A Adamson Gardens, Didsbury,   Manchester				
	Shares Held			
UK postcode M20 2TQ				
Name   Kate Holland	£1 00 PREFERENCE			
Address   Carr Laund, Carr Hall Road, Barrowford,   Nelson, Lancs				
	Shares Held			
UK postcode   BB9 6QD	1			



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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   Peter John Hosker	£1 00 PREFERENCE		
Address   Barnholt Town Farm, Town Farm Lane, Norley, Warrington, Cheshire			
	Shares Held		
UK postcode WA6 8NH			
Name  Neil Lees	£1 00 PREFERENCE		
Address 40 Chapel Lane, Wilmslow, Cheshire			
	Shares Held		
UK postcode SK9 5HZ			
Name Richard Charles Leese	£1 00 PREFERENCE		
Address 19 Westbury Road, Crumpsall, Manchester			
	Shares Held		
UK postcode M8 5RX			
Name Robert S Lomas	£1 00 PREFERENCE		
Address Montford House, The Woodlands, Lostock, Bolton			
	Shares Held		
UK postcode BL6 4JD	1		



## List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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   Margaret MacKay	£1 00 PREFERENCE	-		
Address 30 Grieve Croft, Silverwood, Bothwell, Glasgow				
	Shares Held 500			
UK postcode G71 8LU				
Name  Budhadev Majumdar	£1 00 PREFERENCE	500	21/12/2006	
Address The Knoll, 41 Meols Drive, Hoylake, Wirral, Merseyside				
	Shares Held			
UK postcode CH47 4AF			<u> </u>	
Name  Gavin James McDowell	£1 00 PREFERENCE			
Address 12 Freshfield Road, Heaton Mersey, Stockport				
	Shares Held			
UK postcode SK4 3HN				
Name  Colin Piper	£1 00 PREFERENCE			
Address 12 Birchway, Bramhall, Stockport				
	Shares Held			
UK postcode SK7 2AG				



### List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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  John Alexander Schofield	£1 00 PREFERENCE		
Address 9 St Georges Crescent, Timperley, Cheshire			
	Shares Held 1		
UK postcode WA15 6HG			
Name Lynne Scott	£1 00 PREFERENCE		
Address 6 Bowling Green Way, Bamford, Rochdale, Lancashire			
	Shares Held		
UK postcode OL11 5QQ			
Name   Peter Anthony Scott	£1 00 PREFERENCE		
Address 6 Bowling Green Way, Bamford, Rochdale, Lancashire			
	Shares Held		
UK postcode OL11 5QQ			
Name Helen Jane Seddon	£1 00 PREFERENCE		
Address 4 Landside, Leigh, Lancashire			
	Shares Held		
UK postcode WN7 3JG			



### List of past and present shareholders (Continued)

			<u> </u>
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer
Name Andrew Christopher Simpson	£1 00 PREFERENCE	. ~ ~	
Address 51 Broomfield Road, Stockport, Cheshire			
	Shares Held 500		
UK postcode SK4 4LZ			
Name Catherine Straughton	£1 00 PREFERENCE		
Address 45 Dunham Drive, Whittle Le Woods, Lancashire			
	Shares Held		
UK postcode PR6 7DN			
Name  Sara Jill Verrall	£1 00 PREFERENCE		
Address  2a Clayton Street, Dukinfield, Cheshire			
	Shares Held		
UK postcode SK16 4AW			
Name Jacqueline Angela Wainscott	£1 00 PREFERENCE		
Address The Squirrels, 7 Bolton Road, Hawkshaw, Bury, Lancashire			
	Shares Held		
UK postcode BL8 4HZ			



## List of past and present shareholders (Continued)

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		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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   Paul Philip Wainscott	£1 00 PREFERENCE		
Address The Squirrels, 7 Bolton Road, Hawkshaw, Bury, Lancashire			
	Shares Held 500		
UK postcode BL8 4HZ			
Name John Whittaker	£1 00 PREFERENCE		
Address  Billown Mansion House, Malew,  Ballasalla, Isle of Man			
UK postcode IM9 3DL	Shares Held 500		
Name James Whittaker	£1 00 PREFERENCE		
Address 626 Wilmslow Road, Withington, Manchester			
	Shares Held		
UK postcode M20 3QX			
Name Mark Whittaker	£1 00 PREFERENCE		
Address Great Hey Farm, Edenfield, Bury, Lancashire			
	Shares Held 1		
UK postcode BL10 0QL			



## List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
Name Ruth Helen Woodhead	£1 00 PREFERENCE	-	
Address 28 Alvaston Avenue, Heaton Moor, Stockport, Cheshire			
	Shares Held		
UK postcode SK4 4EN	_		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			