

001580/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

ZC000197

Company Name in full

The Manchester Ship Canal Company

Date of this return

The information in this return is made up to

Day Month Year
1 8 1 1 2 0 0 8

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.

Maritime Centre, Port of Liverpool

Any change of registered office must be notified on form 287.

Post town

Liverpool

County / Region

UK Postcode

L21 1LA

Principal business activities

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

6120

7011

If the code number cannot be determined, give a brief description.

SA SATURDAY



AFCT46SW
A23 24/01/2009 206
COMPANIES HOUSE
AMTGG6E5
A27 10/01/2009 374
COMPANIES HOUSE

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 here where it is kept.

Capita Registrars Limited, Bourne House, 34 Beckenham
 Road _____
 Post town Beckenham
 County / Region Kent UK Postcode BR3 4TU

Company type

Public limited company	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary

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

Name * Style / Title _____
 Forename(s) William John
 Surname Bowley
 Address †† 17 St Georges Road, Formby
 Post town Liverpool
 County / Region Merseyside UK Postcode L37 3HH
 Country _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

Name

* Style / Title | Mr

Date of birth | Day | Month | Year
 | 1 | 0 | 0 | 3 | 1 | 9 | 4 | 8

Forename(s) | Thomas Eardley

Surname | Allison

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | Rockdale Lodge, 23 Park Place, Stirling

Post town |

County / Region | Scotland | UK Postcode | FK7 9JR

Country | United Kingdom | Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

Name

* Style / Title | Sir

Date of birth | Day | Month | Year
 | 2 | 1 | 0 | 4 | 1 | 9 | 5 | 1

Forename(s) | Richard Charles

Surname | Leese

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | 19 Westbury Road, Crumpsall

Post town | Manchester

County / Region | | UK Postcode | M8 5RX

Country | | Nationality | British

Business occupation | Councillor





Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

1 1 0 8 1 9 6 2

Forename(s) | Margaret

Surname | MacKay

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

30 Grieve Croft, Silverwood, Bothwell

Post town | Glasgow

County / Region

UK Postcode | G71 8LU

Country

Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 4 1 9 4 7

Forename(s) | Peter Anthony

Surname | Scott

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

6 Bowling Green Way, Bamford

Post town | Rochdale

County / Region

Lancashire

UK Postcode | OL11 5QQ

Country

Nationality | British

Business occupation | Director

BLUEPRINT

20-3000

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____	
	Date of birth	Day Month Year	
		2 0 0 5 1 9 6 8	
	Forename(s)	Andrew Christopher	
	Surname	Simpson	
<input type="checkbox"/>	Address ††	51 Broomfield Road	
	Post town	Stockport	
	County / Region	Cheshire	UK Postcode SK4 4LZ
	Country	_____	Nationality British
	Business occupation	Company Director	

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

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

BLUEPRINT

2000000000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr _____

Date of birth | Day | Month | Year
 | 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 _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a

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

Name * Style / Title | _____

Date of birth | Day | Month | Year
 | | | | | | | |

Forename(s) | _____

Surname | _____

Address †† | _____

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Issue 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	4,000,000	£4,000,000.00
PREFERENCE	3,999,980	£3,999,980.00
Totals	7,999,980	7,999,980.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

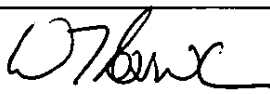
There were no shareholder changes in this period

on paper in another format

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

09/01/2009

† Please delete as appropriate.

† (~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

The Company Secretary, Maritime Centre, Port of

Liverpool, Liverpool, L21 1LA

Tel



DX number DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

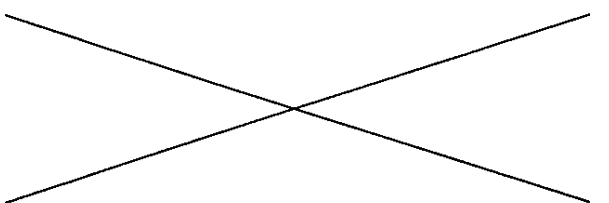
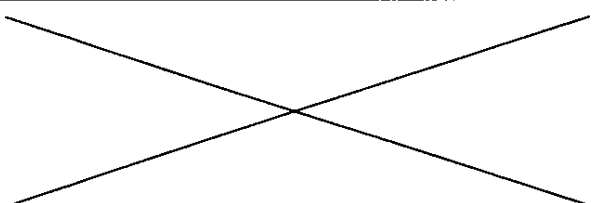
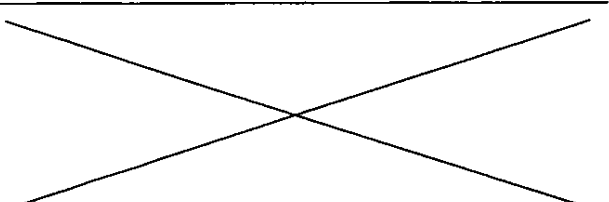
Company Number | ZC000197

Company Name in full | The Manchester Ship Canal Company

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 <hr/> 	£1.00 ORDINARY Shares Held 3,788,402	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name John Whittaker and Peter Anthony Scott <hr/> 	£1.00 ORDINARY Shares Held 211,598		
Name <hr/> 			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

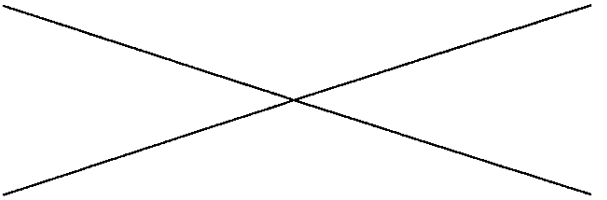
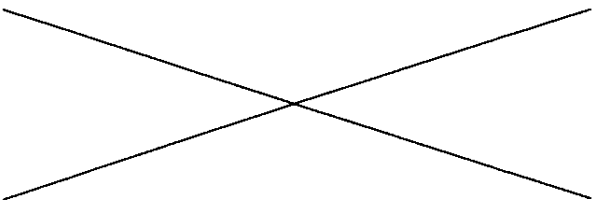
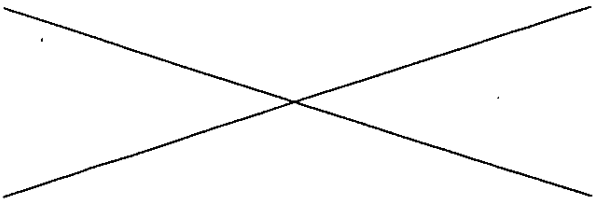
CHFP010 **Company Number** ZC000197

Company Name in full The Manchester Ship Canal Company

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thomas Eardley Allison <hr/> 	£1.00 PREFERENCE Shares Held 500			
Name William John Bowley <hr/> 	£1.00 PREFERENCE Shares Held 1			
Name Michael George Butterworth <hr/> 	£1.00 PREFERENCE Shares Held 1			

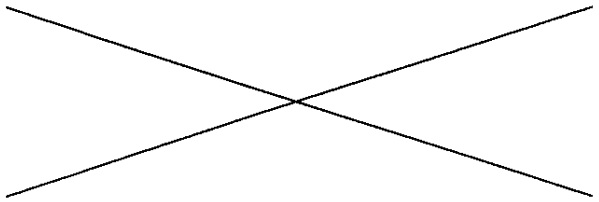
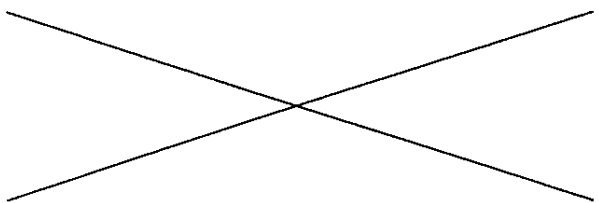
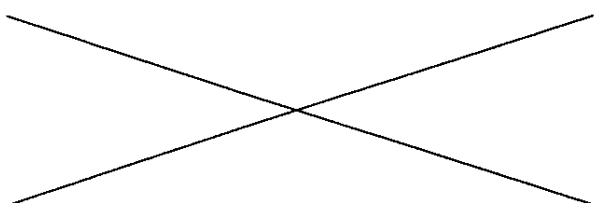
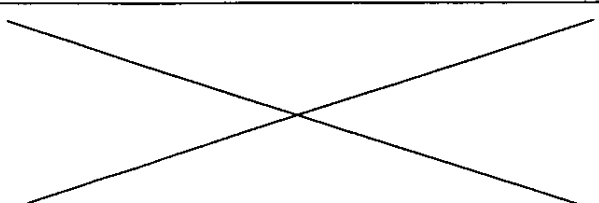
Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number

ZC000197

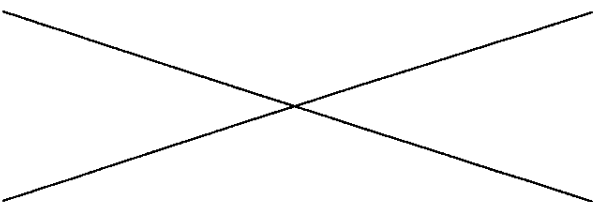
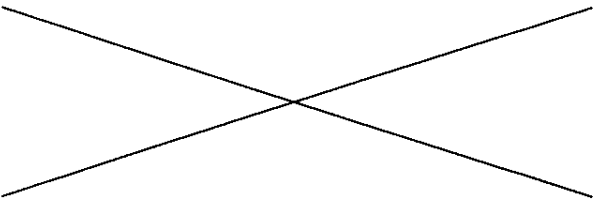
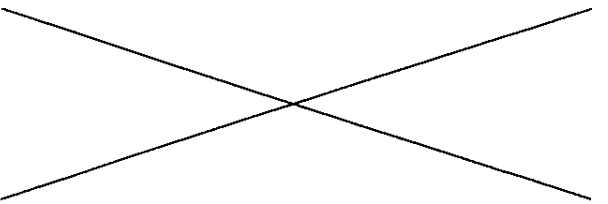
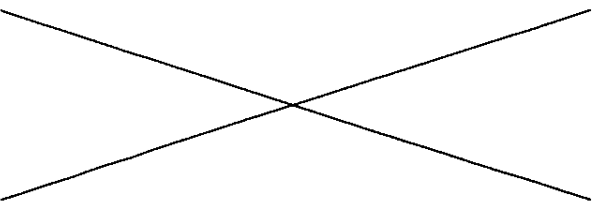
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peel Ports Investments Limited 	£1.00 PREFERENCE Shares Held 3,995,960			
Name David Jonathan Glover 	£1.00 PREFERENCE Shares Held 1			
Name David Simon Green 	£1.00 PREFERENCE Shares Held 500			
Name Sheila Greenwood 	£1.00 PREFERENCE Shares Held 1			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number ZC000197

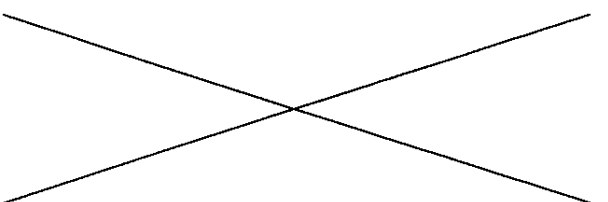
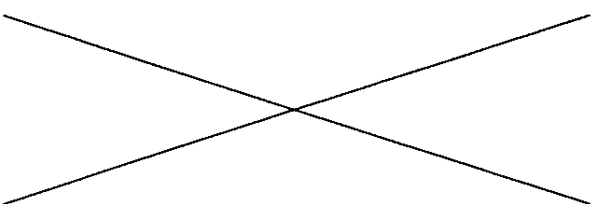
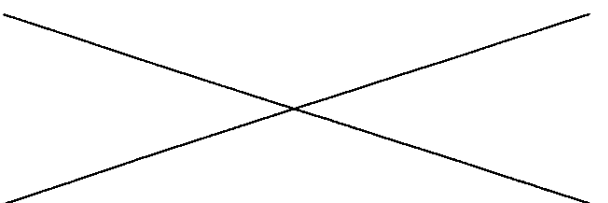
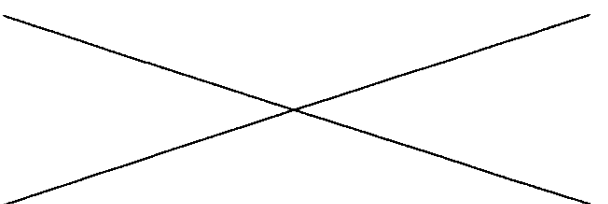
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Neil Hanson Hayes 	£1.00 PREFERENCE Shares Held 1			
Name Kate Holland 	£1.00 PREFERENCE Shares Held 1			
Name Peter John Hosker 	£1.00 PREFERENCE Shares Held 1			
Name Richard Charles Leese 	£1.00 PREFERENCE Shares Held 500			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | ZC000197

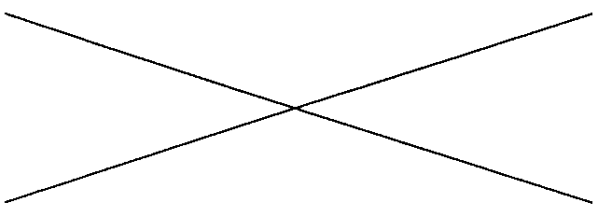
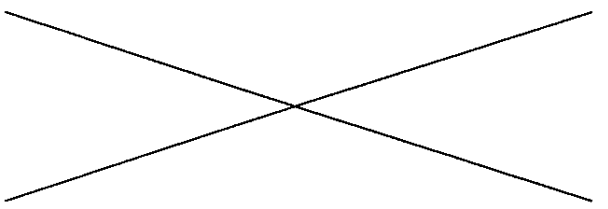
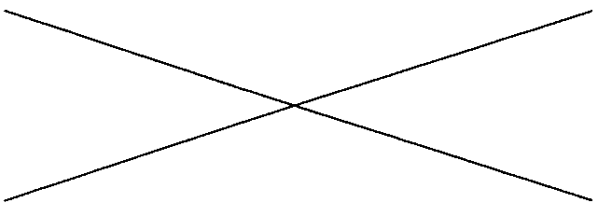
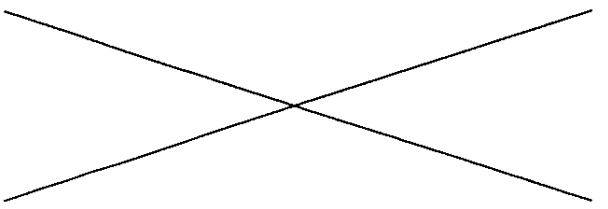
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Neil Lees 	£1.00 PREFERENCE Shares Held 1		
Name Robert S Lomas 	£1.00 PREFERENCE Shares Held 1		
Name Margaret MacKay 	£1.00 PREFERENCE Shares Held 500		
Name Gavin James McDowell 	£1.00 PREFERENCE Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | ZC000197

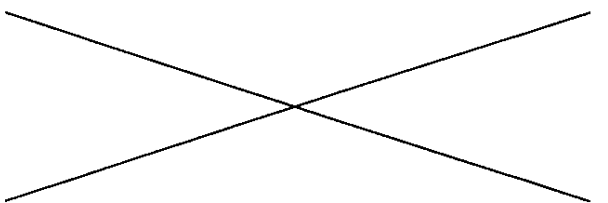
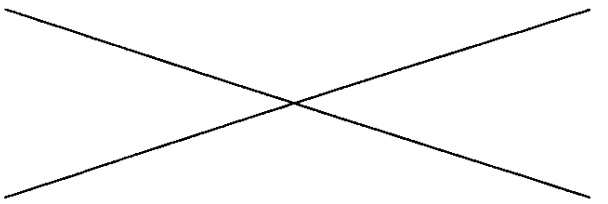
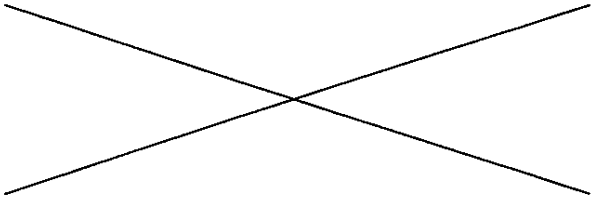
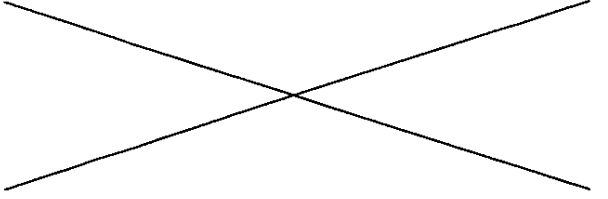
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Colin Piper 	£1.00 PREFERENCE Shares Held 1		
Name John Alexander Schofield 	£1.00 PREFERENCE Shares Held 1		
Name Lynne Scott 	£1.00 PREFERENCE Shares Held 1		
Name Peter Anthony Scott 	£1.00 PREFERENCE Shares Held 500		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | ZC000197

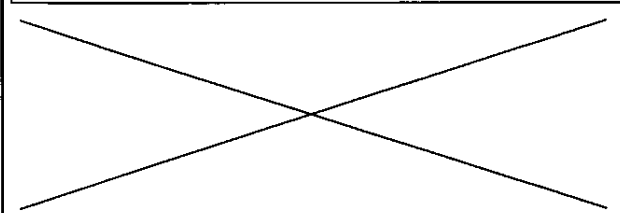
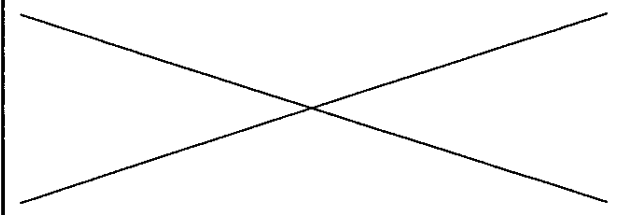
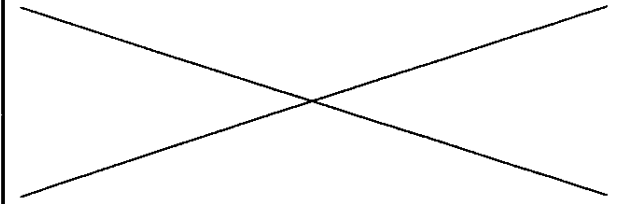
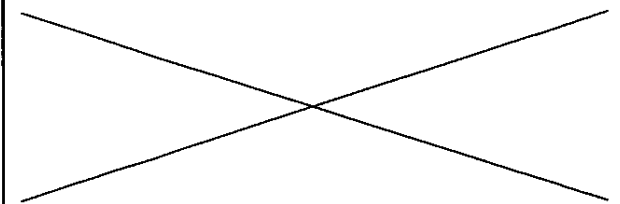
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Helen Jane Seddon 	£1.00 PREFERENCE Shares Held 1		
Name Andrew Christopher Simpson 	£1.00 PREFERENCE Shares Held 500		
Name Catherine Straughton 	£1.00 PREFERENCE Shares Held 1		
Name Sara Jill Verrall 	£1.00 PREFERENCE Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | ZC000197

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jacqueline Angela Wainscott 	£1.00 PREFERENCE Shares Held 1			
Name Paul Philip Wainscott 	£1.00 PREFERENCE Shares Held 500			
Name John Whittaker 	£1.00 PREFERENCE Shares Held 500			
Name James Whittaker 	£1.00 PREFERENCE Shares Held 1			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number ZC000197

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Whittaker	£1.00 PREFERENCE		
Shares Held		1	
Name Ruth Helen Woodhead	£1.00 PREFERENCE		
Shares Held		1	
Name			
Name			