

AMENDING ANNUAL RETURN

BLUEPRINT

OneWorld

MADE UP TO 18/11/2007

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	7

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 of principal activity.

SATURDAY



A17

18/10/2008

152

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 235 Edinburgh

ZC000197

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.

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

(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.

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

Details of a new company secretary must be notified on form 288a.

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 _____



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.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	0 3
		1	9	4 8
	Forename(s)	Thomas Eardley		
	Surname	Allison		
Address		Rockdale Lodge, 23 Park Place, Stirling		
	Post town			
	County / Region	Scotland	UK Postcode	FK7 9JR
	Country	United Kingdom	Nationality	British
Business occupation		Director		

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	2	0 4
		1	9	5 9
	Forename(s)	David Simon		
	Surname	Green		
Address		16a Inverleith Row		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH3 5LS
	Country		Nationality	British
Business occupation		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.

BLUEPRINT
3-30-02

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.

Name * Style / Title | Sir

Day Month Year

Date of birth | 2 | 1 | 0 | 4 | 1 | 9 | 5 | 1

Forename(s) | Richard Charles

Surname | Leese

Address | 19 Westbury Road, Crumpsall

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

Post town | Manchester

County / Region | UK Postcode | M8 5RX

Country | Nationality | British

Business occupation | Councillor

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | 1 | 1 | 0 | 8 | 1 | 9 | 6 | 2

Forename(s) | Margaret

Surname | MacKay

Address | 30 Grieve Croft, Silverwood, Bothwell

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

Post town | Glasgow

County / Region | UK Postcode | G71 8LU

Country | Nationality | British

Business occupation | Director

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2-3887

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	4	0
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		4	1	9
		4	7	
	Forename(s)	Peter Anthony		
	Surname	Scott		
Address	6 Bowling Green Way, Bamford			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Rochdale		
	County / Region	Lancashire	UK Postcode	OL11 5QQ
	Country		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth	2	0	0
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		5	1	9
		6	8	
	Forename(s)	Andrew Christopher		
	Surname	Simpson		
Address	51 Broomfield Road			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stockport		
	County / Region	Cheshire	UK Postcode	SK4 4LZ
	Country		Nationality	British
Business occupation	Company 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.

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	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		

BLUEPRINT

20-00-00

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	4,000,000	£4,000,000.00
PREFERENCE	3,999,980	£3,999,980.00
Totals	7,999,980	7,999,980.00

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

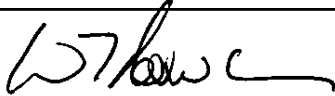
A list of changes is enclosed

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

17.10.2008

† 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

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.

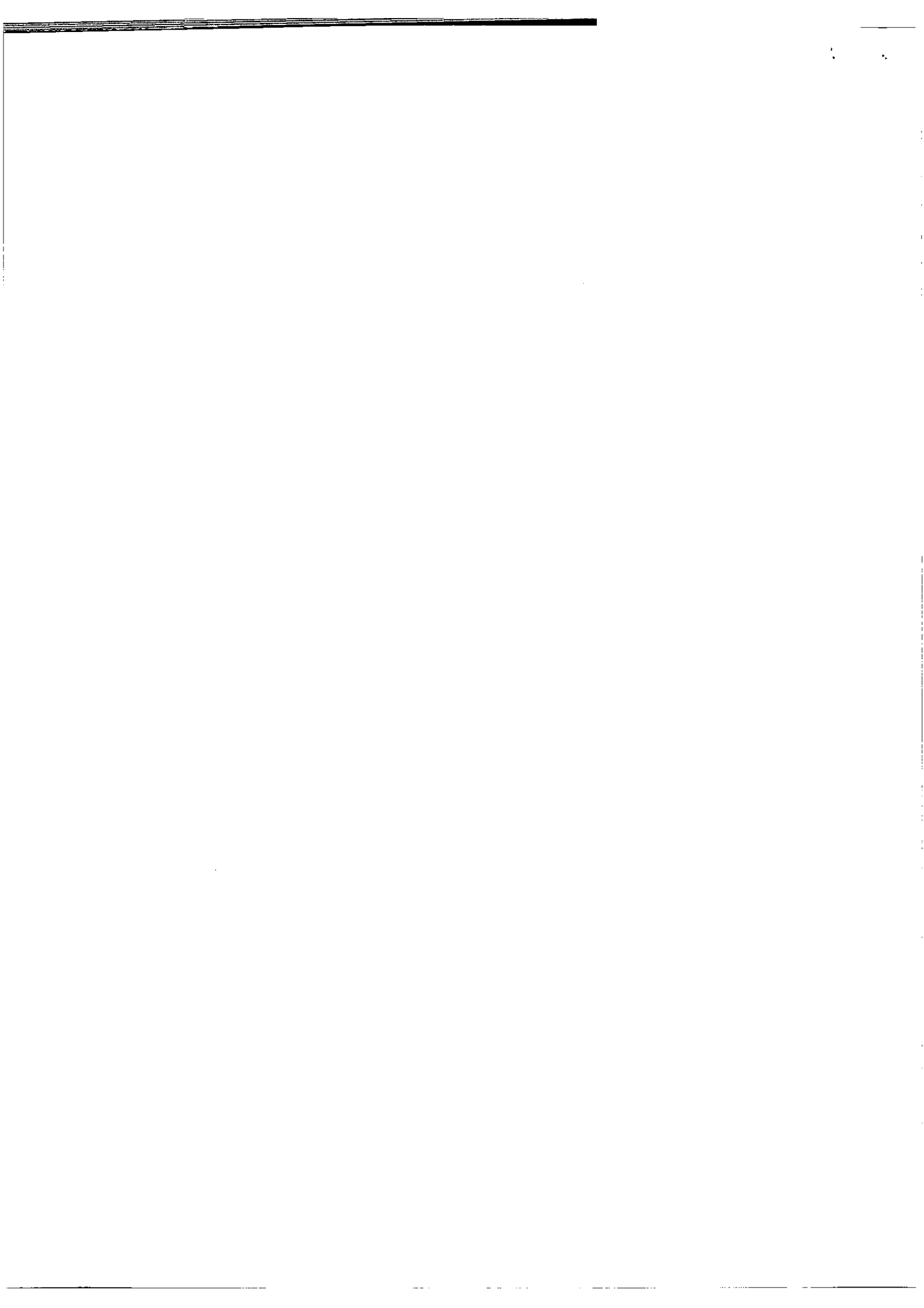
The Company Secretary, Maritime Centre, Port of

Liverpool, Liverpool, L21 1LA

Tel



DX number DX exchange



List of past and present shareholders
Schedule to form 363a

CHFP010 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

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 Address Maritime Centre, Port of Liverpool, Liverpool UK postcode L21 1LA	£1.00 ORDINARY Shares Held 3,788,402		
Name John Whittaker and Peter Anthony Scott Address Peel Dome, The Trafford Centre, Manchester, England UK postcode M17 8PL	£1.00 ORDINARY Shares Held 211,598		
Name Address UK postcode			

List of past and present shareholders
Schedule to form 363a

CHFP010 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

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 Address Rockdale Lodge, 23 Park Place, Stirling, Scotland, United Kingdom UK postcode FK7 9JR	£1.00 PREFERENCE Shares Held 500		
Name Christine Ashcroft Address 70 Knowsley Crescent, Whitworth, Rochdale UK postcode OL12 8HR	£1.00 PREFERENCE Shares Held 0	1	13/12/2006
Name William John Bowley Address 17 St Georges Road, Formby, Liverpool, Merseyside UK postcode L37 3HH	£1.00 PREFERENCE Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

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
<p>Name Michael George Butterworth</p> <hr/> <p>Address 4 Stoneleigh Gardens, Grappenhall, Warrington, Cheshire</p> <hr/> <p>UK postcode <u>WA4 3LE</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name John Elwyn Davies</p> <hr/> <p>Address Woodholme, 2 Hollowgate, Fairmont Road, Swinton, Manchester</p> <hr/> <p>UK postcode <u>M27 0AD</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 0</p>	<p>1</p>	<p>13/12/2006</p>
<p>Name Peel Ports Investments Limited</p> <hr/> <p>Address Maritime Centre, Port of Liverpool, Liverpool</p> <hr/> <p>UK postcode <u>L21 1LA</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 3,995,960</p>	<p>500 500</p>	<p>13/12/2006 13/12/2006</p>
<p>Name David Jonathan Glover</p> <hr/> <p>Address 9 Leak Hall Lane, Denby Dale, Huddersfield</p> <hr/> <p>UK postcode <u>HD8 8RA</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

CHFP010

Company Number ZC000197

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
<p>Name David Simon Green</p> <hr/> <p>Address 16a Inverleith Row, Edinburgh</p> <hr/> <p>UK postcode EH3 5LS</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Sheila Greenwood</p> <hr/> <p>Address Billown Mansion House, Malew, Ballasalla, Isle of Man</p> <hr/> <p>UK postcode IM9 3DL</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Neil Hanson Hayes</p> <hr/> <p>Address 2A Adamson Gardens, Didsbury, Manchester</p> <hr/> <p>UK postcode M20 2TQ</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Kate Holland</p> <hr/> <p>Address Carr Laund, Carr Hall Road, Barrowford, Nelson, Lancs</p> <hr/> <p>UK postcode BB9 6QD</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Peter John Hosker</p> <hr/> <p>Address Barnholt, Town Farm Lane, Norley, Warrington, Cheshire</p> <hr/> <p>UK postcode WA6 8NH</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Richard Charles Leese</p> <hr/> <p>Address 19 Westbury Road, Crumpsall, Manchester</p> <hr/> <p>UK postcode M8 5RX</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name Neil Lees</p> <hr/> <p>Address 40 Chapel Lane, Wilmslow, Cheshire</p> <hr/> <p>UK postcode SK9 5HZ</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Robert S Lomas</p> <hr/> <p>Address Montford House, The Woodlands, Lostock, Bolton</p> <hr/> <p>UK postcode BL6 4JD</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Margaret MacKay Address 30 Grieve Croft, Silverwood, Bothwell, Glasgow UK postcode G71 8LU	£1.00 PREFERENCE Shares Held 500		
Name Budhadev Majumdar Address The Knoll, 41 Meols Drive, Hoylake, Wirral, Merseyside UK postcode CH47 4AF	£1.00 PREFERENCE Shares Held 0	500	21/12/2006
Name Gavin James McDowell Address 12 Freshfield Road, Heaton Mersey, Stockport UK postcode SK4 3HN	£1.00 PREFERENCE Shares Held 1		
Name Colin Piper Address 12 Birchway, Bramhall, Stockport UK postcode SK7 2AG	£1.00 PREFERENCE Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

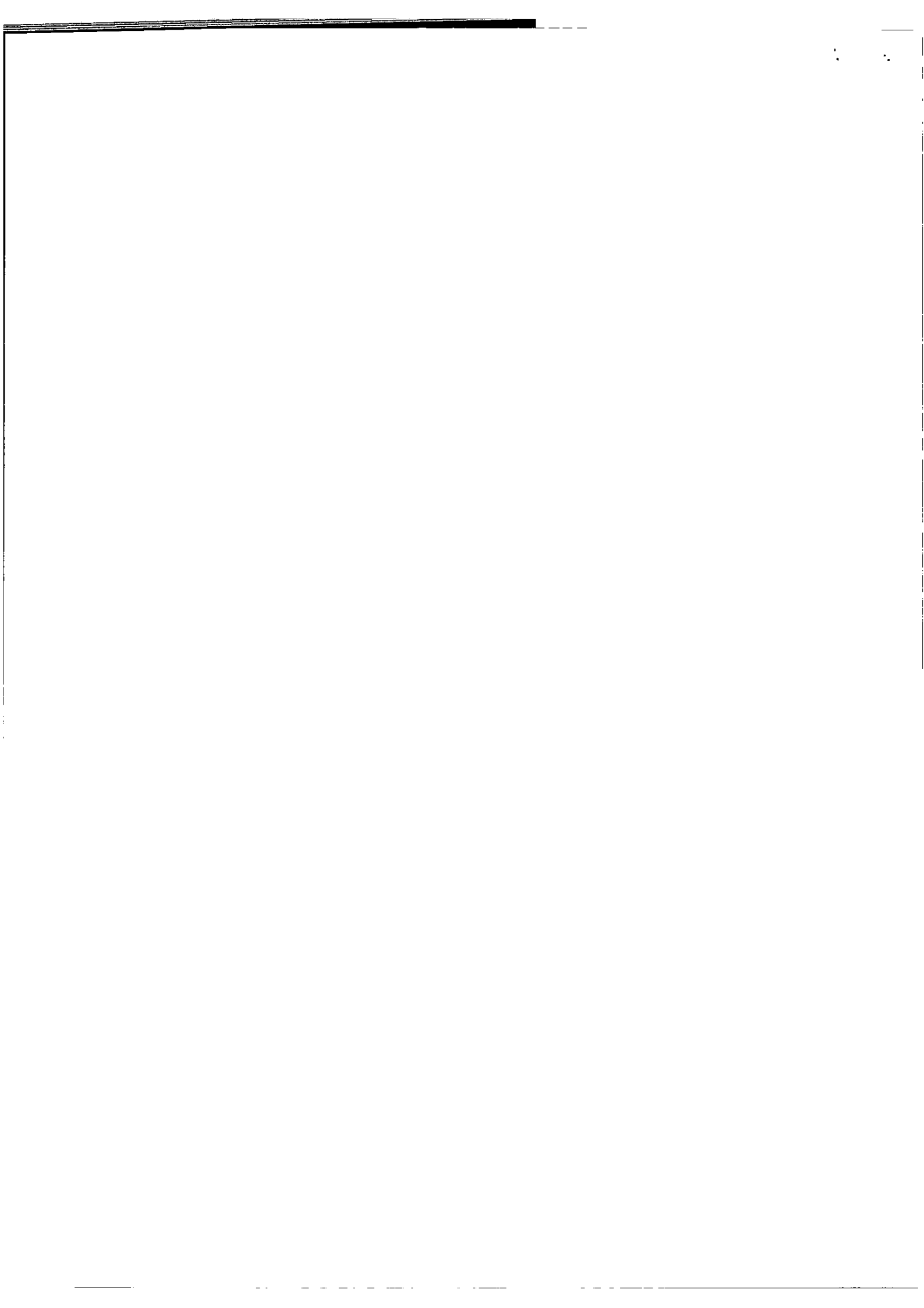
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Alexander Schofield</p> <hr/> <p>Address 9 St Georges Crescent, Timperley, Cheshire</p> <hr/> <p>UK postcode WA15 6HG</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Lynne Scott</p> <hr/> <p>Address 6 Bowling Green Way, Bamford, Rochdale, Lancashire</p> <hr/> <p>UK postcode OL11 5QQ</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Peter Anthony Scott</p> <hr/> <p>Address 6 Bowling Green Way, Bamford, Rochdale, Lancashire</p> <hr/> <p>UK postcode OL11 5QQ</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name Helen Jane Seddon</p> <hr/> <p>Address 4 Landside, Leigh, Lancashire</p> <hr/> <p>UK postcode WN7 3JG</p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number ZC000197

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Andrew Christopher Simpson</p> <hr/> <p>Address 51 Broomfield Road, Stockport, Cheshire</p> <hr/> <p>UK postcode <u>SK4 4LZ</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name Catherine Straughton</p> <hr/> <p>Address 45 Dunham Drive, Whittle Le Woods, Lancashire</p> <hr/> <p>UK postcode <u>PR6 7DN</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Sara Jill Verrall</p> <hr/> <p>Address 2a Clayton Street, Dukinfield, Cheshire</p> <hr/> <p>UK postcode <u>SK16 4AW</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Jacqueline Angela Wainscott</p> <hr/> <p>Address The Squirrels, 7 Bolton Road, Hawkshaw, Bury, Lancashire</p> <hr/> <p>UK postcode <u>BL8 4HZ</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		



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List of past and present shareholders (Continued)

Company Number **ZC000197**

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
<p>Name Paul Philip Waincott</p> <hr/> <p>Address The Squirrels, 7 Bolton Road, Hawkshaw, Bury, Lancashire</p> <hr/> <p>UK postcode <u>BL8 4HZ</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name John Whittaker</p> <hr/> <p>Address Billown Mansion House, Malew, Ballasalla, Isle of Man</p> <hr/> <p>UK postcode <u>IM9 3DL</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 500</p>		
<p>Name James Whittaker</p> <hr/> <p>Address 626 Wilmslow Road, Withington, Manchester</p> <hr/> <p>UK postcode <u>M20 3QX</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		
<p>Name Mark Whittaker</p> <hr/> <p>Address Great Hey Farm, Edenfield, Bury, Lancashire</p> <hr/> <p>UK postcode <u>BL10 0QL</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number ZC000197

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
<p>Name Ruth Helen Woodhead</p> <hr/> <p>Address 28 Alvaston Avenue, Heaton Moor, Stockport, Cheshire</p> <hr/> <p>UK postcode <u>SK4 4EN</u></p>	<p>£1.00 PREFERENCE</p> <p style="text-align: center;">Shares Held 1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			