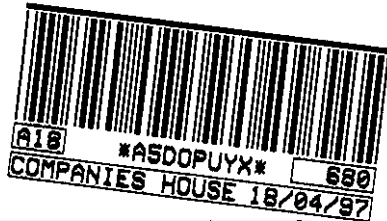




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



co-op/15

363s

501633

## Annual Return

of company number 01486410

M

**company name**

WIGAN METROPOLITAN DEVELOPMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

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** (See note 3)

This is the address registered by Companies House.

THE INVESTMENT CENTRE  
WATERSIDE DRIVE  
SWAN MEADOW ROAD  
WIGAN WN3 5BA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ADRIAN PAUL  
HARDY  
BA (HONS) BPHIL DMS MRTPI  
3 CHORLEY ROAD  
STANDISH  
WIGAN  
LANCASHIRE WN6 0AA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSEPH BRIAN  
BALDWIN  
3 ROECLIFFE CLOSE  
POOLSTOCK  
WIGAN  
LANCASHIRE WN3 5ER

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/40  
Nat:BRITISH  
Occ:LOCAL AUTHORITY MEMBER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Refer to Continuation Sheet No. 1

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ANTHONY BERNARD  
COYLE  
39 BALNIEL WALK  
WIGAN  
LANCASHIRE WN1 3UU

Date of Birth:- 30/07/25  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 2

### Particulars.

ADRIAN PAUL  
HARDY  
BA (HONS) BPHIL DMS MRTPI  
3 CHORLEY ROAD  
STANDISH  
WIGAN  
LANCASHIRE WN6 0AA

Date of Birth:- 23/11/49  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 3

### Particulars.

JOHN EDWARD  
HILTON  
11 HAZEL GROVE  
GOLBORNE  
WARRINGTON  
CHESHIRE WA3 3LU

Date of Birth:- 12/09/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 4

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MARTIN PAUL  
HONOR  
15 MEADOWLANDS  
CHARNOCK RICHARD  
CHORLEY  
LANCASHIRE PR7 5QH

Date of Birth:- 05/05/53  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 5

### Particulars.

STEPHEN MORRIS  
JONES  
5 LOSTOCK PARK DRIVE  
LOSTOCK  
BOLTON  
LANCASHIRE BL6 4AH

Date of Birth:- 12/03/48  
Nat:BRITISH  
Occ:LOCAL AUTHORITY CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 6

### Particulars.

TOM  
SHERRATT  
10 THORNBURY AVENUE  
LOWTON  
WARRINGTON  
CHESHIRE WA3 2PG

Date of Birth:- 13/03/48  
Nat:BRITISH  
Occ:PARLIAMENTARY AGENT& PERSONAL ASST TO TW

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 7

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER RICHARD CHARLES  
SMITH  
MYSEVIN OLD HALL MILL LANE  
ATHERTON  
MANCHESTER  
GREATER MANCHESTER M29 9RG

Date of Birth:- 24/07/45

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 8

Particulars.

BRIAN JEROME  
STRETT  
30 SCOTT ROAD  
LOWTON  
WARRINGTON  
CHESHIRE WA3 2HH

Date of Birth:- 21/12/45

Nat:BRITISH

Occ:RESIDENTIAL CARE WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No. 9

Particulars.

FREDERICK BOWN  
WALKER  
273 BOLTON ROAD  
ATHERTON  
MANCHESTER  
LANCASHIRE M46 9HG

Date of Birth:- 20/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No 10

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PHILIP WILLIAM  
YOULE-GRAYLING  
MA IPFA  
THE PENTHOUSE  
174 WATERLOO WAREHOUSE  
LIVERPOOL  
L3 0BH

Date of Birth:- 16/12/45  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Refer to Continuation Sheet No.11

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Adam P. Hardy  
Secretary/Director \*  
\*(delete as appropriate)

Date 16th April 1997

This return includes 11 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Company Secretary, Wigan Metropolitan  
Development Company Limited, The Investment  
Centre, Waterside Drive, off Swan Meadow Road  
Wigan Postcode WN3 5BA

Telephone 01942 705447 Ext ----



COMPANY NO. 1486410

CONTINUATION SHEET NO. 1

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

JOSEPH BRIAN BALDWIN

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited

COMPANY NO.1486410

CONTINUATION SHEET NO.2

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

ANTHONY BERNARD COYLE

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Greater Manchester Economic Development Limited

COMPANY NO.1486410

CONTINUATION SHEET NO.3

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

ADRIAN PAUL HARDY

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Wigan New Enterprise Limited  
Wigan New Enterprise (Agency) Limited  
Wigan and Leigh Brook Advisory Centre

COMPANY NO.1486410

CONTINUATION SHEET NO.4

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

JOHN EDWARD HILTON

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Wigan and Chorley Groundwork Trust Limited  
New Environment Limited

COMPANY NO. 1486410

CONTINUATION SHEET NO. 5

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

MARTIN PAUL HONOR

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Wigan Metro Tourism Association Limited

COMPANY NO.1486410

CONTINUATION SHEET NO.6

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

STEPHEN MORRIS JONES

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Metrotec (Wigan) Limited  
Solace International Services Limited  
Wigan Education Business Partnership Limited  
Wigan Chamber of Commerce Limited  
Douglas Valley Partnership Limited  
Xanadu Pleasure Dome Limited

COMPANY NO.1486410

CONTINUATION SHEET NO.7

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

TOM SHERRATT

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
National Museum for Labour History  
Welsh Highland Railway (1964) Co. Limited

COMPANY NO.1486410

CONTINUATION SHEET NO.8

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

PETER RICHARD CHARLES SMITH

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Manchester Airport PLC  
MA Building Limited  
MA Finance Limited  
Ringway Development PLC  
Ringway Handling Services Limited  
Modesole Limited  
Bainsdown Limited  
Midland Hotel and Conference Centre Limited  
Wigan and District Chamber of Commerce  
Douglas Valley Partnership Limited  
Metrotec (Wigan) Limited  
G M Buses (South) Limited  
Xanadu Pleasure Dome Limited



COMPANY NO.1486410

CONTINUATION SHEET NO.9

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

BRIAN JEROME STRETT

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Manchester Airport PLC

COMPANY NO.1486410

CONTINUATION SHEET NO.10

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

FREDERICK BOWN WALKER

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Wigan New Enterprise Limited  
Wigan New Enterprise (Agency) Limited  
Welephant Limited  
Home and Continental Travel Bureau Limited  
R.L. Brown (Insurance) Limited

COMPANY NO.1486410

CONTINUATION SHEET NO.11

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

PHILIP WILLIAM YOULE GRAYLING

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited