



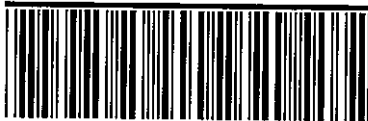
COMPANIES HOUSE

606 11  
500979

363s

## Annual Return

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



A39 \*AFFNVAWS\* 350  
COMPANIES HOUSE 27/04/95

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 10/03/95  
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	95

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.

NEW TOWN HALL  
P O BOX 36 LIBRARY STREET  
WIGAN  
WN1 1YD

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

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS  
9500 HOLDING COMPANY

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

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

01486410

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

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.

MICHAEL ANTHONY  
MCMANUS  
F C A  
18 HARTINGTON ROAD  
DENTONS GREEN  
ST HELENS  
MERSEYSIDE WA10 6AQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

JOSEPH BRIAN  
BALDWIN  
18 HOLBORN AVENUE  
WORLSEY MESNES  
WIGAN  
LANCASHIRE WN3 5EG

Day Month Year

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Date of any change.

3 ROECLIFFE CLOSE  
POOLSTOCK  
WIGAN  
WN3 5ER

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

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Date of resignation.

Show any relevant current and previous directorships.

Refer to continuation sheet no. 1 attached

**Directors - continued**

01486410

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Refer to continuation sheet no.2 attached

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

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Date of any change.

Day Month Year

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Date of resignation.

Refer to continuation sheet no.3 attached

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

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Date of resignation.

Refer to continuation sheet no.4 attached

**Directors - continued**

01486410

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Refer to continuation sheet no.5 attached

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Refer to continuation sheet no. 6 attached

Particulars.

Day Month Year

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Date of any change.

MICHAEL ANTHONY  
MCMANUS  
F C A  
18 HARTINGTON ROAD  
DENTONS GREEN  
ST HELENS  
MERSEYSIDE WA10 6AQ

Date of Birth:- 27/04/36

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Refer to continuation sheet no.7 attached

**Directors - continued**

01486410

Particulars.

TOM  
SHERRATT  
10 THORNBURY AVENUE  
LOWTON  
WARRINGTON  
CHESHIRE WA3 2PG

Date of Birth:- 13/03/48

Nat:BRITISH

Occ:PARLIAMENTARY AGENT&amp; PERSONAL ASST TO TW

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Refer to continuation sheet no.8 attached

Particulars.

PETER RICHARD CHARLES  
SMITH  
MYSEVIN OLD HALL MILL LANE  
ATHERTON  
MANCHESTER  
GREATER MANCHESTER M46 0RG

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

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Date of resignation.

Refer to continuation sheet no.9 attached

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

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Date of any change.

Day Month Year

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Date of resignation.

Refer to continuation sheet no.10 attached

**Directors - continued**

01486410

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~Refer to continuation sheet no.11 attached~~

Particulars.

PHILIP WILLIAM  
YOULE-GRAYLING  
MA IPFA  
REDROOFS 24 BROADMEAD  
HESWALL  
WIRRAL  
MERSEYSIDE L60 1XD

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.

Day	Month	Year
18	0	95

Date of any change.

THE PENHOUSE  
174 WATERLOO WAREHOUSE  
LIVERPOOL  
L3 0BH

Day	Month	Year

Date of resignation.

~~Refer to continuation sheet no.12 attached~~

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01486410

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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. ☐

**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 £18 .

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

Signed

*M. A. McManus*

Secretary/Director \*  
\*(delete as appropriate)

Date 24th April 1995

This return includes NIL 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

NEW TOWN HALL, LIBRARY STREET,

WIGAN

Postcode WN1 1YD

Telephone 01942 827165

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  
Witec Limited  
G-Mex Limited  
Central Station Properties Limited  
Modesole Limited  
Merlin Great Northern  
Central Projects (Manchester) Limited  
Mainkind  
Worknorth Limited  
Inward Limited  
Victoria Square Bolton Development Company 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

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 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

COMPANY NO. 1486410

CONTINUATION SHEET NO. 7

WIGAN METROPOLITAN DEVELOPMENT COMPANY LIMITED

ANNUAL RETURN

MICHAEL ANTHONY McMANUS

Relevant Current and Previous Directorships:

Wigan Metropolitan Development Company (Investment) Limited  
Wigan Metropolitan Development Company (Property) Limited  
Landfill Management Limited  
Firetrucks Limited  
Mersey Care Trust Limited

COMPANY NO. 1486410

CONTINUATION SHEET NO. 8

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



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  
Manchester Airport Building Limited  
Manchester Airport Finance Limited  
Ringway Developments PLC  
Ringway Handling Services Limited  
Centre for Local Economic Strategies Limited  
Modesole Limited  
Bainsdown Limited

COMPANY NO. 1486410

CONTINUATION SHEET NO. 10

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. / /

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  
Lissell Limited

COMPANY NO. 1486410

CONTINUATION SHEET NO. 12

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