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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6003799

Company Name in full

De Facto 1447 Limited

Date of
appointment

Day Month Year
24 01 2007

†Date of
Birth

Day Month Year
14 03 1942

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Whittaker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Billown Mansion House
Malew



Post town

Ballasalla

Postcode

IM9 3DL

County / Region

Isle of Man

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

John Whittaker

Date

24 1 2007

A director, secretary etc must sign the form below.

Signed

N Lee

Date

24 1 2007

(** a director / secretary / administrator / auditor / receiver / liquidator / manager / receiver)

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.

Travers Smith (6488402)
10 Snow Hill
London
EC1A 2AL
Tel 020 7295 3000
DX number 79 DX exchange London/City

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**



A40 30/01/2007 209
COMPANIES HOUSE

TUESDAY

Company Number

6003799

† Directors only.

† Other directorships

See attached list

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

John Whittaker – Directorships as at December 2006

DIRECTOR	Appointed: pre 12/10/1990
Occupation:	DIRECTOR
Company Number:	<u>00216214</u>
Company Name:	PEEL SOUTH EAST LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	DIRECTOR
Company Number:	<u>00279336</u>
Company Name:	BEAUMONT PROPERTY TRUST LIMITED(THE)
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00114663</u>
Company Name:	CANNORTH PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	DIRECTOR
Company Number:	<u>00489050</u>
Company Name:	LONDON SHOP (BISHOPS STORTFORD) LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	DIRECTOR
Company Number:	<u>00600051</u>
Company Name:	LONDON SHOP (CROSBY) LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	DIRECTOR
Company Number:	<u>00491228</u>
Company Name:	PEEL INVESTMENTS (SOUTH) LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	DIRECTOR
Company Number:	<u>01102220</u>
Company Name:	PEEL SECURITIES (S.E.) LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1990
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00307912</u>
Company Name:	PEEL COMMERCIAL (S.E.) LIMITED
	Active
DIRECTOR	Appointed: pre 25/03/1991
Occupation:	DIRECTOR
Company Number:	<u>02486891</u>
Company Name:	SHIP CANAL ENTERPRISES LIMITED
	Active
DIRECTOR	Appointed: pre 23/06/1991
Occupation:	DIRECTOR
Company Number:	<u>02181411</u>
Company Name:	MANCHESTER SHIP CANAL DEVELOPMENTS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/06/1991
DIRECTOR
01243365
ASTERMILL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/06/1991
DIRECTOR
00802594
HAXDEN PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/06/1991
DIRECTOR
00793123
CORINIUM PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 23/06/1991
DIRECTOR
00786082
PEEL LAND AND PROPERTY (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
02022817
PEEL OVERSEAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
00944771
PEEL PROPERTIES (S.W.) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
00756772
PEEL HOUSING (ANGLIA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
01633859
PEEL PROPERTIES (GLOUCESTER) LTD.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/10/1991
COMPANY DIRECTOR
00344090
LONDON SHOP (STOCKPORT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
00024965
PEEL SOUTH WEST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/10/1991
DIRECTOR
02292361
PEEL PROPERTIES (S.E.) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 16/10/1991
DIRECTOR
01904353
PEEL FARMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
00564105
PEEL SECURITIES (S.W.) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 12/10/1991
DIRECTOR
00505287
LONDROCK FINANCE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
02295594
PEEL INVESTMENTS (ANGLIA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
01078235
PEEL NORTH WEST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 17/10/1991
DIRECTOR
01231559
TRAFFORD CENTRE DEVELOPMENTS LIMITED
Active

DIRECTOR	Appointed: pre 16/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00599468</u>
Company Name:	PEEL LAND LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00517377</u>
Company Name:	PEEL PROPERTIES (N.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00201251</u>
Company Name:	SUDBROOK TRADING ESTATE LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00129122</u>
Company Name:	RIO DE JANEIRO LAND,MORTGAGE & INVESTMENT AGENCY COMPANY LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00325193</u>
Company Name:	PEEL DEVELOPMENTS (U.K.) LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00258495</u>
Company Name:	PEEL SECURITIES (N.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00845511</u>
Company Name:	PEEL HOMES (ANGLIA) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00744568</u>
Company Name:	PEEL (ANGLIA) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1991

Occupation: DIRECTOR
Company Number: 01324908
Company Name: HARTLEBURY TRADING ESTATE LIMITED
Active

DIRECTOR Appointed: pre 17/10/1991
Occupation: DIRECTOR
Company Number: 00166957
Company Name: PEEL INVESTMENTS (U.K.) LIMITED
Active

DIRECTOR Appointed: pre 17/10/1991
Occupation: DIRECTOR
Company Number: 01689505
Company Name: EARLBROOM LIMITED
Active

DIRECTOR Appointed: pre 17/10/1991
Occupation: DIRECTOR
Company Number: 01387921
Company Name: PEEL DEVELOPMENTS (CAMBUSLANG) LIMITED
Active

DIRECTOR Appointed: pre 25/01/1992
Occupation: DIRECTOR
Company Number: 01227843
Company Name: PEEL HOMES LIMITED
Active

DIRECTOR Appointed: pre 12/01/1992
Occupation: DIRECTOR
Company Number: 02160857
Company Name: GREATHEY INVESTMENTS LIMITED
Active

DIRECTOR Appointed: pre 12/01/1992
Occupation: DIRECTOR
Company Number: 00295324
Company Name: KAMELLA,LIMITED
Active

DIRECTOR Appointed: pre 30/12/1991
Occupation: COMPANY DIRECTOR
Company Number: 01798783
Company Name: SHIP CANAL PROPERTIES LIMITED
Active

DIRECTOR Appointed: pre 29/04/1992
Occupation: DIRECTOR

Company Number:	<u>02608743</u>
Company Name:	CRONKDREAN LIMITED
	Active
DIRECTOR	Appointed: pre 08/04/1992
Occupation:	DIRECTOR
Company Number:	<u>00762441</u>
Company Name:	HARMONT INVESTMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: pre 30/04/1992
Occupation:	DIRECTOR
Company Number:	<u>02302073</u>
Company Name:	BARWENT DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1992
Occupation:	DIRECTOR
Company Number:	<u>01388218</u>
Company Name:	PEEL COMMERCIAL (N.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1992
Occupation:	DIRECTOR
Company Number:	<u>00709002</u>
Company Name:	PEEL INVESTMENTS (S.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1992
Occupation:	DIRECTOR
Company Number:	<u>00948263</u>
Company Name:	PEEL COMMERCIAL (S.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 16/10/1992
Occupation:	DIRECTOR
Company Number:	<u>00187724</u>
Company Name:	PEEL INVESTMENTS (NORTH) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1992
Occupation:	DIRECTOR
Company Number:	<u>00284986</u>
Company Name:	PEEL DEVELOPMENTS (S.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1992
Occupation:	DIRECTOR

Company Number:	<u>01628172</u>
Company Name:	PEEL INVESTMENTS (N.W.) LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1992
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00306173</u>
Company Name:	PEEL DEVELOPMENTS (N.E.) LIMITED
	Active
DIRECTOR	Appointed: pre 06/06/1992
Occupation:	DIRECTOR
Company Number:	<u>02392436</u>
Company Name:	PEEL NORTH EAST LIMITED
	Active
DIRECTOR	Appointed: pre 31/01/1989
Occupation:	DIRECTOR
Company Number:	<u>00084337</u>
Company Name:	PEEL INVESTMENTS (N.E.) LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1991
Occupation:	DIRECTOR
Company Number:	<u>00837841</u>
Company Name:	TOLL HOUSE MOTORS LIMITED
	Active
DIRECTOR	Appointed: pre 17/10/1992
Occupation:	DIRECTOR
Company Number:	<u>01565719</u>
Company Name:	PEEL DEVELOPMENTS (N.W.) LIMITED
	Active
DIRECTOR	Appointed: 27/02/1987
Occupation:	COMPANY DIRECTOR
Company Number:	<u>ZC000197</u>
Company Name:	THE MANCHESTER SHIP CANAL COMPANY
	Active
DIRECTOR	Appointed: 06/06/1994
Occupation:	DIRECTOR
Company Number:	<u>00924359</u>
Company Name:	SHIP CANAL LAND LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1994
Occupation:	DIRECTOR
Company Number:	<u>00539745</u>
Company Name:	PEEL SECURITIES (N.E.) LIMITED

Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00912979
Company Name: BEAUMONT PROPERTIES LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03073400
Company Name: HALTON DEVELOPMENT PARTNERSHIP LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03080975
Company Name: THE TRAFFORD CENTRE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03213845
Company Name: PEEL INVESTMENTS (BOTANY BAY) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02385999
Company Name: PEEL AIRPORTS (LIVERPOOL) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03387733
Company Name: PEEL AIRPORTS LEASING LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03385025
Company Name: PEEL AIRPORTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02224895
Company Name: SHIP CANAL INVESTMENTS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/12/1998
DIRECTOR
03689631
PEEL ADVERTISING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/01/1999
DIRECTOR
03693604
DONCASTER SHEFFIELD AIRPORT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 01/11/1993
COMPANY DIRECTOR
FC017057
LARGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/03/1993
COMPANY DIRECTOR
02090915
THE BLACKBURN ICE ARENA LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/08/1999
DIRECTOR
03822219
THE TRAFFORD CENTRE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/08/1999
DIRECTOR
03796924
THE TRAFFORD CENTRE HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
DIRECTOR
03831302
THE TRAFFORD CENTRE PFS LIMITED
Active

DIRECTOR
Occupation:

Appointed: 15/07/1997
DIRECTOR

Company Number: 02798408
Company Name: LIVERPOOL AIRPORT DEVELOPMENT LIMITED
Active

DIRECTOR **Appointed: 15/07/1997**
Occupation: DIRECTOR
Company Number: 02116704
Company Name: LIVERPOOL AIRPORT PLC
Active

DIRECTOR **Appointed: pre 12/10/1990**
Occupation: DIRECTOR
Company Number: 00617618
Company Name: KNIGHT & CO. (SERVICES) LIMITED
Active

DIRECTOR **Appointed: 05/07/2002**
Occupation: DIRECTOR
Company Number: 04478959
Company Name: THE SADDLERY INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 23/03/2001**
Occupation: DIRECTOR
Company Number: SC122161
Company Name: PEEL ASSETS LIMITED
Active

DIRECTOR **Appointed: 01/08/2001**
Occupation: DIRECTOR
Company Number: 04240426
Company Name: SHEFFIELD AIRPORT PROPERTIES LIMITED
Active

DIRECTOR **Appointed: 01/08/2001**
Occupation: DIRECTOR
Company Number: 02945985
Company Name: SHEFFIELD CITY AIRPORT LTD
Active

DIRECTOR **Appointed: 09/07/2002**
Occupation: COMPANY DIRECTOR
Company Number: 04480419
Company Name: PEEL ENVIRONMENTAL LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04560438
Company Name: PEEL PORTS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04560424
Company Name: PEEL PORTS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04560429
Company Name: PEEL PROPERTIES (MSC) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: SC133434
Company Name: CLYDEPORT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02020423
Company Name: DURHAM TEES VALLEY AIRPORT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04713209
Company Name: PEEL TELECOMMUNICATIONS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04782826
Company Name: PEEL AIRPORTS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05060256
Company Name: PEEL PROPERTY (NO.2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
05060255
PEEL LAND AND PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
05060257
PEEL LAND AND PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
01896721
PEEL PROPERTY (SDL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
04012606
PEEL PROPERTY (CL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
04113798
PEEL PORTS (M43) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
00946273
PEEL PORTS (BIHL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/05/2004
DIRECTOR
03618668
PEEL AIRPORTS (AEPsL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/06/2004
DIRECTOR
05148403
PEEL HOLDINGS (TCL) LIMITED

Active

DIRECTOR
Occupation: Appointed: 18/10/2004
Company Number: DIRECTOR
Company Name: 01060081
MANCHESTER SHIP CANAL SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/11/2004
Company Number: DIRECTOR
Company Name: 05223258
PEEL HOLDINGS (PORTS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/12/2004
Company Number: DIRECTOR
Company Name: 05266501
PEEL HOLDINGS (SERVICES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/01/2005
Company Number: COMPANY DIRECTOR
Company Name: 05333721
R T ACQUISITIONS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2005
Company Number: COMPANY DIRECTOR
Company Name: 05251012
R T ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/09/2004
Company Number: DIRECTOR
Company Name: 05241247
BLACKBURN ARENA LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/09/2004
Company Number: DIRECTOR
Company Name: 05241149
BARTON AERODROME LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/10/2004
COMPANY DIRECTOR

Company Number: 05260567
Company Name: REDCITY DEVELOPMENTS LIMITED
Active

DIRECTOR **Appointed: 16/12/2004**
Occupation: DIRECTOR
Company Number: 04956455
Company Name: SCOUT MOOR WIND FARM LIMITED
Active

DIRECTOR **Appointed: 07/03/2005**
Occupation: DIRECTOR
Company Number: 05384647
Company Name: PEEL LIVING LIMITED
Active

DIRECTOR **Appointed: 18/02/2005**
Occupation: DIRECTOR
Company Number: 04022082
Company Name: R T SALFORD LIMITED
Active

DIRECTOR **Appointed: 18/02/2005**
Occupation: DIRECTOR
Company Number: 04404343
Company Name: ROUNDED THOUGHT LIMITED
Active

DIRECTOR **Appointed: 13/04/2005**
Occupation: DIRECTOR
Company Number: 05334437
Company Name: PEEL PET PRODUCTS LIMITED
Active

DIRECTOR **Appointed: 31/03/2005**
Occupation: COMPANY DIRECTOR
Company Number: 04582921
Company Name: HELICONIA LIMITED
Active

DIRECTOR **Appointed: 31/05/2005**
Occupation: DIRECTOR
Company Number: 05433918
Company Name: BARTON SQUARE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05591962
Company Name: PEEL HOLDINGS (AIRPORTS) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05591978
Company Name: PEEL HOLDINGS (LAND AND PROPERTY) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03314050
Company Name: PRINCES DOCK DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 01420160
Company Name: PORTIA WORLD TRAVEL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02184066
Company Name: MERLIN PORTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02650541
Company Name: MEDWAY PORTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04129415
Company Name: MARITIME CENTRE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02981652
Company Name: BIRKENHEAD PORT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04261315
Company Name: PRINCES DOCK OFFICE NO.12 LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02604841
Company Name: ROADFERRY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02184084
Company Name: MERSEY DOCKS PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 01957362
Company Name: SEAWING LANDGUARD INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02182612
Company Name: WOODSIDE BUSINESS PARK LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02463199
Company Name: MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: ZC000189
Company Name: MERSEY DOCKS AND HARBOUR COMPANY (THE)
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05398690
Company Name: PEEL PORTS OPERATIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/05/2005
Company Number: COMPANY DIRECTOR
Company Name: 05433920
PEEL PORTS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2005
Company Number: COMPANY DIRECTOR
Company Name: 04582871
DALUNDON LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/05/2005
Company Number: COMPANY DIRECTOR
Company Name: 05433921
PEEL PORTS LAND AND PROPERTY INVESTMENTS
LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/06/2005
Company Number: DIRECTOR
Company Name: 05477660
PEEL UTILITIES HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/05/2005
Company Number: COMPANY DIRECTOR
Company Name: 05445426
PEEL PORTS (IDS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/09/2005
Company Number: DIRECTOR
Company Name: 02836298
CONCORDE CONTAINER LINE LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/09/2005
Company Number: DIRECTOR
Company Name: 02379221
COASTAL SEAFORTH CONTAINER TERMINALS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/09/2005
Company Number: DIRECTOR
Company Name: SC151333

Company Name:	MARITIME CENTRE (NO. 2) LIMITED Active
DIRECTOR	Appointed: 14/03/2006
Occupation:	DIRECTOR
Company Number:	<u>05687947</u>
Company Name:	PEEL LAND AND PROPERTY HOLDINGS LIMITED Active
DIRECTOR	Appointed: 28/04/2006
Occupation:	DIRECTOR
Company Number:	<u>05799371</u>
Company Name:	PEEL MEDIA LIMITED Active
DIRECTOR	Appointed: 02/05/2006
Occupation:	DIRECTOR
Company Number:	<u>05080446</u>
Company Name:	LIVERPOOL AIRPORT INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 23/04/2006
Occupation:	DIRECTOR
Company Number:	<u>05769047</u>
Company Name:	PEEL MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 09/01/2006
Occupation:	DIRECTOR
Company Number:	<u>05668918</u>
Company Name:	PEEL UTILITIES SERVICES LIMITED Active
DIRECTOR	Appointed: 22/01/2006
Occupation:	DIRECTOR
Company Number:	<u>05683328</u>
Company Name:	PEEL WIND POWER LIMITED Active
DIRECTOR	Appointed: 22/01/2006
Occupation:	DIRECTOR
Company Number:	<u>05683333</u>
Company Name:	PEEL ENVIRONMENTAL INCE LIMITED Active
DIRECTOR	Appointed: 23/01/2006

Occupation: DIRECTOR
Company Number: 05683935
Company Name: PEEL ENVIRONMENTAL HOLDINGS LIMITED
Active

DIRECTOR Appointed: 13/04/2006
Occupation: DIRECTOR
Company Number: 05780526
Company Name: PEEL HOLDINGS (MANAGEMENT) LIMITED
Active

DIRECTOR Appointed: 19/04/2006
Occupation: DIRECTOR
Company Number: 05785837
Company Name: PEEL TELECOMMUNICATIONS (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 04/07/2006
Occupation: DIRECTOR
Company Number: 05860415
Company Name: PEEL LAND AND PROPERTY (I TOPCO) LIMITED
Active

DIRECTOR Appointed: 01/06/2006
Occupation: DIRECTOR
Company Number: SC222102
Company Name: GLASGOW HARBOUR DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 01/06/2006
Occupation: DIRECTOR
Company Number: SC222103
Company Name: GLASGOW HARBOUR INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 01/06/2006
Occupation: DIRECTOR
Company Number: SC193933
Company Name: GLASGOW HARBOUR LIMITED
Active

DIRECTOR Appointed: 01/06/2006
Occupation: DIRECTOR
Company Number: SC237880
Company Name: GLASGOW HARBOUR MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC190008
JAMES WATT DOCK CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC190009
JAMES WATT DOCK DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC223866
GLASGOW HARBOUR (BYRON STREET) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC173415
ENSENADA PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC203719
CLYDESIDE PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC203231
CLYDESIDE INVESTMENT PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC217258
CLYDEPORT PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2006
DIRECTOR
SC276233
CLYDEPORT LONGHAUGH C LIMITED

Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: SC276236
CLYDEPORT LONGHAUGH B LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: SC276234
CLYDEPORT LONGHAUGH A LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: SC170524
CLYDEMORE PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: SC116213
ARMA DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: SC220018
PACIFIC SHELF 1054 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: 02506002
GLASGOW HARBOUR PROPERTIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
Company Number: DIRECTOR
Company Name: 03313898
PRINCES DOCK OFFICE NO.8 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/06/2006
DIRECTOR

Company Number:	<u>03313877</u>
Company Name:	PRINCES DOCK HOTEL LIMITED
	Active
DIRECTOR	Appointed: 01/06/2006
Occupation:	DIRECTOR
Company Number:	<u>04261308</u>
Company Name:	PRINCES DOCK DEVELOPMENT COMPANY NO. 5 LIMITED
	Active
DIRECTOR	Appointed: 01/06/2006
Occupation:	DIRECTOR
Company Number:	<u>03591254</u>
Company Name:	PRINCES DOCK OFFICE NO.9 LIMITED
	Active
DIRECTOR	Appointed: 01/06/2006
Occupation:	DIRECTOR
Company Number:	<u>00052573</u>
Company Name:	WAKELEY BROTHERS(RAINHAM,KENT),LIMITED
	Active
DIRECTOR	Appointed: 01/06/2006
Occupation:	DIRECTOR
Company Number:	<u>05174936</u>
Company Name:	FLASKRANCH LIMITED
	Active
DIRECTOR	Appointed: 02/08/2006
Occupation:	DIRECTOR
Company Number:	<u>05892769</u>
Company Name:	PEEL HOLDINGS (LEISURE) LIMITED
	Active
DIRECTOR	Appointed: 02/08/2006
Occupation:	DIRECTOR
Company Number:	<u>05892782</u>
Company Name:	PEEL HOLDINGS (ENVIRONMENTAL) LIMITED
	Active
DIRECTOR	Appointed: 02/08/2006
Occupation:	DIRECTOR
Company Number:	<u>05874699</u>
Company Name:	RHADS HOTEL LIMITED
	Active
DIRECTOR	Appointed: 31/07/2006

Occupation: DIRECTOR
Company Number: 05874707
Company Name: PEEL PORTS LAND AND PROPERTY INVESTMENTS
(NO. 2) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02414231
Company Name: MERSEY DOCKS PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05892787
Company Name: PEEL LAND AND PROPERTY (PORTS) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05907031
Company Name: PEEL PORTS UK FINANCECO LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05824454
Company Name: PEEL UTILITIES LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02639118
Company Name: PORT OF SHEERNESS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02183445
Company Name: SEAFORTH WINDFARM LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05990822
Company Name: PEEL INVESTMENTS (GLOUCESTER) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05965116
Company Name: PEEL PORTS SHAREHOLDER FINANCECO LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05979400
Company Name: PEEL PORTS INTERMEDIATE HOLDCO LIMITED
Active

DIRECTOR
Appointed: pre 16/05/1992
Resigned: 27/05/2003
Occupation: DIRECTOR
Company Number: 02385024
Company Name: CASTLE QUAY PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 01/10/2006
Resigned: 01/10/2006
Occupation: DIRECTOR
Company Number: 02279717
Company Name: ROADFERRY LIMITED
Active

DIRECTOR
Appointed: 01/10/2006
Resigned: 01/10/2006
Occupation: DIRECTOR
Company Number: SC045455
Company Name: ARDROSSAN HARBOUR COMPANY LIMITED
Active