



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

6497195

Company Name in full

GOODWEATHER INVESTMENTS (UK) LIMITED

**Appointment form**

Notes on completion  
appear on reverse

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

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

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

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*John Whittaker*

Date

26.2.2008

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF  
TRAVERS SMITH LIMITED

*John Whittaker*

Date

19.2.2008

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  
public records.

TRAVERS SMITH  
10 SNOW HILL  
LONDON  
EC1A 2AL

020 75785425

Tel 020 7295 3000

Number 79

DX exchange LONDON

you have completed and signed the form please send it to the  
address of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company

SATURDAY



A05 \*AJW6YY1S\* 436  
15/03/2008  
COMPANIES HOUSE

**Company Number**

6497195

† Directors only

† Other directorships


**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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** JOHN WHITTAKER  
**Nationality:** BRITISH  
**Latest Address:** BILLOWN MANSION HOUSE  
MALEW  
BALLASALLA  
ISLE OF MAN  
**Postcode:** IM9 3DL

**Date of Birth** 14/03/1942

**Company Appointments:** Current 214

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** DIRECTOR  
**Company Number:** [00216214](#)  
**Company Name:** PEEL SOUTH EAST LIMITED  
Active

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** DIRECTOR  
**Company Number:** [00279336](#)  
**Company Name:** BEAUMONT PROPERTY TRUST LIMITED(THE)  
Active

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [00114663](#)  
**Company Name:** CANNORTH PROPERTY INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** DIRECTOR  
**Company Number:** [00489050](#)  
**Company Name:** LONDON SHOP (BISHOPS STORTFORD) LIMITED  
Active

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** DIRECTOR  
**Company Number:** [00600051](#)  
**Company Name:** LONDON SHOP (CROSBY) LIMITED  
Active

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** DIRECTOR  
**Company Number:** [00491228](#)  
**Company Name:** PEEL INVESTMENTS (SOUTH) LIMITED  
Active

**DIRECTOR** **Appointed:** pre 12/10/1990  
**Occupation:** DIRECTOR  
**Company Number:** [01102220](#)  
**Company Name:** PEEL SECURITIES (S E ) LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed. pre 12/10/1990  
COMPANY DIRECTOR  
00307912  
PEEL COMMERCIAL (S E ) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 25/03/1991  
DIRECTOR  
02486891  
SHIP CANAL ENTERPRISES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 23/06/1991  
DIRECTOR  
02181411  
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  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 16/10/1991  
DIRECTOR  
00599468  
PEEL LAND LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 17/10/1991  
DIRECTOR  
00517377  
PEEL PROPERTIES (N W ) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 17/10/1991  
DIRECTOR  
00201251  
SUDBROOK TRADING ESTATE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 12/10/1991  
DIRECTOR  
00129122  
RIO DE JANEIRO LAND,MORTGAGE & INVESTMENT  
AGENCY COMPANY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 12/10/1991  
DIRECTOR  
00325193  
PEEL DEVELOPMENTS (U K ) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 12/10/1991  
DIRECTOR  
00258495  
PEEL SECURITIES (N W ) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 17/10/1991  
DIRECTOR  
00845511  
PEEL HOMES (ANGLIA) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 17/10/1991  
DIRECTOR  
00744568  
PEEL HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: pre 17/10/1991  
DIRECTOR  
01324908  
HARTLEBURY TRADING ESTATE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 17/10/1991  
DIRECTOR  
00166957  
PEEL INVESTMENTS (U K ) LIMITED  
Active

DIRECTOR Occupation Company Number Company Name:	Appointed: pre 17/10/1991 DIRECTOR <u>01689505</u> EARLBROOM LIMITED Active
DIRECTOR Occupation. Company Number: Company Name	Appointed: pre 17/10/1991 DIRECTOR <u>01387921</u> PEEL DEVELOPMENTS (CAMBUSLANG) LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed: pre 25/01/1992 DIRECTOR <u>01227843</u> PEEL HOMES LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed: pre 12/01/1992 DIRECTOR <u>02160857</u> GREATHEY INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed pre 12/01/1992 DIRECTOR <u>00295324</u> KAMELLA,LIMITED Active
DIRECTOR Occupation Company Number. Company Name.	Appointed pre 30/12/1991 COMPANY DIRECTOR <u>01798783</u> SHIP CANAL PROPERTIES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed pre 29/04/1992 DIRECTOR <u>02608743</u> CRONKDREAN LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: pre 08/04/1992 DIRECTOR <u>00762441</u> HARMONT INVESTMENT COMPANY LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed pre 30/04/1992 DIRECTOR <u>02302073</u> BARWENT DEVELOPMENTS LIMITED Active

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*This screen does not include appointments with SE companies or LLP's*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: JOHN WHITTAKER  
Nationality: BRITISH  
Latest Address: BILLOWN MANSION HOUSE  
MALEW  
BALLASALLA  
ISLE OF MAN  
Postcode: IM9 3DL

Date of Birth: 14/03/1942

Company Appointments: Current 214

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR  
Occupation: Appointed pre 17/10/1992  
Company Number: DIRECTOR  
Company Name: [01388218](#)  
PEEL COMMERCIAL (N W ) LIMITED  
Active

DIRECTOR  
Occupation: Appointed pre 17/10/1992  
Company Number: DIRECTOR  
Company Name: [00709002](#)  
PEEL INVESTMENTS (S W ) LIMITED  
Active

DIRECTOR  
Occupation: Appointed pre 17/10/1992  
Company Number: DIRECTOR  
Company Name: [00948263](#)  
PEEL COMMERCIAL (S W ) LIMITED  
Active

DIRECTOR  
Occupation: Appointed pre 16/10/1992  
Company Number: DIRECTOR  
Company Name: [00187724](#)  
PEEL INVESTMENTS (NORTH) LIMITED  
Active

DIRECTOR  
Occupation: Appointed pre 17/10/1992  
Company Number: DIRECTOR  
Company Name: [00284986](#)  
PEEL DEVELOPMENTS (S W ) LIMITED  
Active

DIRECTOR  
Occupation: Appointed pre 17/10/1992  
Company Number: DIRECTOR  
Company Name: [01628172](#)  
PEEL INVESTMENTS (N W ) LIMITED  
Active

DIRECTOR  
Occupation: Appointed pre 12/10/1992  
Company Number: COMPANY DIRECTOR  
Company Name: [00306173](#)  
PEEL DEVELOPMENTS (N E ) LIMITED



	Active
DIRECTOR Occupation Company Number Company Name:	Appointed: pre 06/06/1992 DIRECTOR <u>02392436</u> PEEL NORTH EAST LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed pre 31/01/1989 DIRECTOR <u>00084337</u> PEEL INVESTMENTS (N E ) LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed: pre 17/10/1991 DIRECTOR <u>00837841</u> TOLL HOUSE MOTORS LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed pre 17/10/1992 DIRECTOR <u>01565719</u> PEEL DEVELOPMENTS (N W ) LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed 27/02/1987 COMPANY DIRECTOR <u>ZC000197</u> THE MANCHESTER SHIP CANAL COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/06/1994 DIRECTOR <u>00924359</u> SHIP CANAL LAND LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. pre 12/10/1994 DIRECTOR <u>00539745</u> PEEL SECURITIES (N E ) LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed: pre 31/01/1989 DIRECTOR <u>00912979</u> BEAUMONT PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed. 28/06/1995 DIRECTOR <u>03073400</u> HALTON DEVELOPMENT PARTNERSHIP LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed 18/07/1995 DIRECTOR <u>03080975</u> THE TRAFFORD CENTRE LIMITED Active

DIRECTOR  
Occupation:  
Company Number  
Company Name:

Appointed 19/06/1996  
DIRECTOR  
03213845  
PEEL INVESTMENTS (BOTANY BAY) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number  
Company Name:

Appointed 14/07/1997  
DIRECTOR  
02385999  
PEEL AIRPORTS (LIVERPOOL) LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed 01/07/1997  
DIRECTOR  
03387733  
PEEL AIRPORTS LEASING LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name:

Appointed: 25/06/1997  
DIRECTOR  
03385025  
PEEL AIRPORTS LIMITED  
Active

DIRECTOR  
Occupation.  
Company Number:  
Company Name

Appointed 06/06/1994  
DIRECTOR  
02224895  
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 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 <u>03831302</u> THE TRAFFORD CENTRE PFS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 15/07/1997 DIRECTOR <u>02798408</u> LIVERPOOL AIRPORT DEVELOPMENT LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed: 15/07/1997 DIRECTOR <u>02116704</u> LIVERPOOL AIRPORT PLC Active
DIRECTOR Occupation: Company Number. Company Name	Appointed: pre 12/10/1990 DIRECTOR <u>00617618</u> KNIGHT & CO (SERVICES) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 05/07/2002 DIRECTOR <u>04478959</u> THE SADDLERY INVESTMENTS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed: 23/03/2001 DIRECTOR <u>SC122161</u> PEEL ASSETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/2001 DIRECTOR <u>04240426</u> SHEFFIELD AIRPORT PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 01/08/2001 DIRECTOR <u>02945985</u> SHEFFIELD CITY AIRPORT LTD Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 09/07/2002 COMPANY DIRECTOR <u>04480419</u> PEEL ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 23/10/2002 COMPANY DIRECTOR <u>04560438</u> PEEL PORTS HOLDINGS LIMITED Active
DIRECTOR	Appointed: 23/10/2002

Occupation	COMPANY DIRECTOR
Company Number	<u>04560424</u>
Company Name	PEEL PORTS LIMITED
	Active
DIRECTOR	Appointed 23/10/2002
Occupation:	COMPANY DIRECTOR
Company Number	<u>04560429</u>
Company Name.	PEEL PROPERTIES (MSC) LIMITED
	Active
DIRECTOR	Appointed 15/01/2003
Occupation	DIRECTOR
Company Number.	<u>SC133434</u>
Company Name.	CLYDEPORT LIMITED
	Active
DIRECTOR	Appointed 01/04/2003
Occupation	DIRECTOR
Company Number	<u>02020423</u>
Company Name	DURHAM TEES VALLEY AIRPORT LIMITED
	Active
DIRECTOR	Appointed. 10/04/2003
Occupation	DIRECTOR
Company Number	<u>04713209</u>
Company Name.	PEEL TELECOMMUNICATIONS LIMITED
	Active
DIRECTOR	Appointed. 03/09/2003
Occupation	DIRECTOR
Company Number:	<u>04782826</u>
Company Name.	PEEL AIRPORTS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 05/05/2004
Occupation:	DIRECTOR
Company Number	<u>05060256</u>
Company Name	PEEL PROPERTY (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 05/05/2004
Occupation	DIRECTOR
Company Number:	<u>05060255</u>
Company Name	PEEL LAND AND PROPERTY LIMITED
	Active
DIRECTOR	Appointed 05/05/2004
Occupation	DIRECTOR
Company Number	<u>05060257</u>
Company Name:	PEEL LAND AND PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 05/05/2004
Occupation:	DIRECTOR
Company Number:	<u>01896721</u>
Company Name	PEEL PROPERTY (SDL) LIMITED
	Active
DIRECTOR	Appointed 05/05/2004
Occupation	DIRECTOR

Company Number 04012606  
Company Name. PEEL PROPERTY (CL) LIMITED  
Active

DIRECTOR Appointed 05/05/2004  
Occupation DIRECTOR  
Company Number: 04113798  
Company Name PEEL PORTS (M43) LIMITED  
Active

DIRECTOR Appointed 05/05/2004  
Occupation DIRECTOR  
Company Number: 00946273  
Company Name PEEL PORTS (BIHL) LIMITED  
Active

DIRECTOR Appointed 05/05/2004  
Occupation DIRECTOR  
Company Number: 03618668  
Company Name. PEEL AIRPORTS (AEP SL) LIMITED  
Active

---

*This screen does not include appointments with SE companies or LLP's*

**More**

# PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

[Go Back](#)

**Name** JOHN WHITTAKER  
**Nationality:** BRITISH  
**Latest Address** BILLOWN MANSION HOUSE  
 MALEW  
 BALLASALLA  
 ISLE OF MAN  
**Postcode** IM9 3DL

**Date of Birth:** 14/03/1942

**Company Appointments** Current 214

To view company details, click on the appropriate company number  
 Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed 22/06/2004</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number:</b>	<u>05148403</u>
<b>Company Name:</b>	PEEL HOLDINGS (TCL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 18/10/2004</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number:</b>	<u>01060081</u>
<b>Company Name:</b>	MANCHESTER SHIP CANAL SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 12/11/2004</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number:</b>	<u>05223258</u>
<b>Company Name:</b>	PEEL HOLDINGS (PORTS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 07/12/2004</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number:</b>	<u>05266501</u>
<b>Company Name:</b>	PEEL HOLDINGS (SERVICES) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 19/01/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>05333721</u>
<b>Company Name:</b>	R T ACQUISITIONS (HOLDINGS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/01/2005</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>05251012</u>
<b>Company Name</b>	R T ACQUISITIONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed. 24/09/2004</b>
<b>Occupation</b>	DIRECTOR
<b>Company Number</b>	<u>05241247</u>
<b>Company Name</b>	BLACKBURN ARENA LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 24/09/2004  
DIRECTOR  
05241149  
CITY AIRPORT MANCHESTER LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/10/2004  
COMPANY DIRECTOR  
05260567  
REDCITY DEVELOPMENTS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 16/12/2004  
DIRECTOR  
04956455  
SCOUT MOOR WIND FARM LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/03/2005  
DIRECTOR  
05384647  
PEEL LIVING LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/02/2005  
DIRECTOR  
04022082  
R T SALFORD LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 18/02/2005  
DIRECTOR  
04404343  
ROUNDED THOUGHT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 13/04/2005  
DIRECTOR  
05334437  
PEEL PET PRODUCTS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 31/03/2005  
COMPANY DIRECTOR  
04582921  
HELICONIA LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 31/05/2005  
DIRECTOR  
05433918  
BARTON SQUARE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 13/10/2005  
DIRECTOR  
05591962  
PEEL HOLDINGS (AIRPORTS) LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 13/10/2005</b> <b>DIRECTOR</b> <u>05591978</u> <b>PEEL HOLDINGS (LAND AND PROPERTY) LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>03314050</u> <b>PRINCES DOCK DEVELOPMENT COMPANY LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>01420160</u> <b>PORTIA WORLD TRAVEL LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>02184066</u> <b>MERLIN PORTS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>02650541</u> <b>MEDWAY PORTS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>04129415</u> <b>MARITIME CENTRE LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>02981652</u> <b>BIRKENHEAD PORT LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>04261315</u> <b>PRINCES DOCK OFFICE NO 12 LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed. 22/09/2005</b> <b>DIRECTOR</b> <u>02604841</u> <b>ROADFERRY HOLDINGS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>02184084</u> <b>MERSEY DOCKS PROPERTY HOLDINGS LIMITED</b> Active



<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>01957362</u> <b>SEAWING LANDGUARD INTERNATIONAL LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>02182612</u> <b>WOODSIDE BUSINESS PARK LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed: 22/09/2005</b> <b>DIRECTOR</b> <u>02463199</u> <b>MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>ZC000189</u> <b>MERSEY DOCKS AND HARBOUR COMPANY (THE)</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 24/05/2005</b> <b>DIRECTOR</b> <u>05398690</u> <b>PEEL PORTS OPERATIONS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed 24/05/2005</b> <b>COMPANY DIRECTOR</b> <u>05433920</u> <b>PEEL PORTS INVESTMENTS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 23/03/2005</b> <b>COMPANY DIRECTOR</b> <u>04582871</u> <b>DALUNDON LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 24/05/2005</b> <b>COMPANY DIRECTOR</b> <u>05433921</u> <b>PEEL PORTS LAND AND PROPERTY INVESTMENTS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed. 10/06/2005</b> <b>DIRECTOR</b> <u>05477660</u> <b>PEEL UTILITIES HOLDINGS LIMITED</b> Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 25/05/2005</b> <b>COMPANY DIRECTOR</b> <u>05445426</u> <b>PEEL PORTS (IDS) LIMITED</b> Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 22/09/2005**  
**DIRECTOR**  
02836298  
**CONCORDE CONTAINER LINE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 22/09/2005**  
**DIRECTOR**  
02379221  
**COASTAL SEAFORTH CONTAINER TERMINALS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 22/09/2005**  
**DIRECTOR**  
SC151333  
**MARITIME CENTRE (NO 2) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 14/03/2006**  
**DIRECTOR**  
05687947  
**PEEL LAND AND PROPERTY HOLDINGS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 28/04/2006**  
**DIRECTOR**  
05799371  
**PEEL LAND AND PROPERTY INVESTMENTS (CL) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 02/05/2006**  
**DIRECTOR**  
05080446  
**LIVERPOOL AIRPORT INVESTMENTS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 23/04/2006**  
**DIRECTOR**  
05769047  
**PEEL MANAGEMENT LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 09/01/2006**  
**DIRECTOR**  
05668918  
**PEEL UTILITIES SERVICES LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 22/01/2006**  
**DIRECTOR**  
05683328  
**PEEL WIND POWER LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 22/01/2006**  
**DIRECTOR**  
05683333  
**PEEL ENVIRONMENTAL INCE LIMITED**  
**Active**

**DIRECTOR**

**Appointed 23/01/2006**

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

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

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

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

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

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*This screen does not include appointments with SE companies or LLP's*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** JOHN WHITTAKER  
**Nationality:** BRITISH  
**Latest Address:** BILLOWN MANSION HOUSE  
MALEW  
BALLASALLA  
ISLE OF MAN  
**Postcode:** IM9 3DL

**Date of Birth:** 14/03/1942

**Company Appointments** Current 214

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 01/06/2006</b> DIRECTOR <a href="#">SC222103</a> GLASGOW HARBOUR INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 01/06/2006</b> DIRECTOR <a href="#">SC193933</a> GLASGOW HARBOUR LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 01/06/2006</b> DIRECTOR <a href="#">SC237880</a> GLASGOW HARBOUR MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed. 01/06/2006</b> DIRECTOR <a href="#">SC223866</a> GLASGOW HARBOUR (BYRON STREET) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 01/06/2006</b> DIRECTOR <a href="#">SC173415</a> ENSENADA PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 01/06/2006</b> DIRECTOR <a href="#">SC203719</a> CLYDESIDE PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name</b>	<b>Appointed 01/06/2006</b> DIRECTOR <a href="#">SC203231</a> CLYDESIDE INVESTMENT PROPERTIES LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC217258</u> CLYDEPORT PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC276233</u> CLYDEPORT LONGHAUGH C LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC276236</u> CLYDEPORT LONGHAUGH B LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC276234</u> CLYDEPORT LONGHAUGH A LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC170524</u> CLYDEMORE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC116213</u> ARMA DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>SC220018</u> PACIFIC SHELF 1054 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>02506002</u> GLASGOW HARBOUR PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>03313898</u> PRINCES DOCK OFFICE NO 8 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 01/06/2006 DIRECTOR <u>03313877</u> PRINCES DOCK HOTEL LIMITED Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 01/06/2006**  
**DIRECTOR**  
**04261308**  
**PRINCES DOCK DEVELOPMENT COMPANY NO 5 LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2006**  
**DIRECTOR**  
**03591254**  
**PRINCES DOCK OFFICE NO 9 LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 01/06/2006**  
**DIRECTOR**  
**00052573**  
**WAKELEY BROTHERS(RAINHAM,KENT),LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/06/2006**  
**DIRECTOR**  
**05174936**  
**FLASKRANCH LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 02/08/2006**  
**DIRECTOR**  
**05892769**  
**PEEL HOLDINGS (LEISURE) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/08/2006**  
**DIRECTOR**  
**05892782**  
**PEEL HOLDINGS (ENVIRONMENTAL) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/08/2006**  
**DIRECTOR**  
**05874699**  
**RHADS HOTEL LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 31/07/2006**  
**DIRECTOR**  
**05874707**  
**PEEL PORTS LAND AND PROPERTY INVESTMENTS (NO 2) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 01/06/2006**  
**DIRECTOR**  
**02414231**  
**MERSEY DOCKS PROPERTY INVESTMENTS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 04/08/2006**  
**DIRECTOR**  
**05892787**  
**PEEL LAND AND PROPERTY (PORTS) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 30/08/2006  
**DIRECTOR**  
05907031  
PEEL PORTS UK FINANCECO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 22/05/2006  
**DIRECTOR**  
05824454  
PEEL UTILITIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 01/10/2006  
**DIRECTOR**  
02639118  
PORT OF SHEERNESS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 01/10/2006  
**DIRECTOR**  
02183445  
SEAFORTH WINDFARM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 07/11/2006  
**DIRECTOR**  
05990822  
PEEL INVESTMENTS (GLOUCESTER) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 27/10/2006  
**DIRECTOR**  
05965116  
PEEL PORTS SHAREHOLDER FINANCECO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 27/10/2006  
**DIRECTOR**  
05979400  
PEEL PORTS INTERMEDIATE HOLDCO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/12/2006  
**DIRECTOR**  
05289055  
REDDINGTON HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/12/2006  
**DIRECTOR**  
05155016  
REDDINGTON DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 14/12/2006  
**DIRECTOR**  
04748064  
REDDINGTON FINANCE LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name:**

**Appointed 22/09/2005**  
**DIRECTOR**  
01437370  
**PORTIA MANAGEMENT SERVICES LIMITED**  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number.**  
**Company Name.**

**Appointed 24/01/2007**  
**DIRECTOR**  
06017994  
**PEEL MEDIA (HOLDINGS) LIMITED**  
Active

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name:**

**Appointed 24/01/2007**  
**DIRECTOR**  
06003805  
**PEEL MEDIA LIVING NO 2 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name**

**Appointed. 24/01/2007**  
**DIRECTOR**  
06017996  
**PEEL HOLDINGS (MEDIA) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name.**

**Appointed 24/01/2007**  
**DIRECTOR**  
06017997  
**PEEL MEDIA STUDIOS LIMITED**  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number:**  
**Company Name:**

**Appointed 24/01/2007**  
**DIRECTOR**  
06017993  
**PEEL MEDIA MANAGEMENT LIMITED**  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number.**  
**Company Name:**

**Appointed 24/01/2007**  
**DIRECTOR**  
05998345  
**PEEL MEDIA LIMITED**  
Active

**DIRECTOR**  
**Occupation.**  
**Company Number:**  
**Company Name:**

**Appointed 24/01/2007**  
**DIRECTOR**  
05998362  
**PEEL MEDIA LIVING NO 1 LIMITED**  
Active

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name**

**Appointed 12/02/2007**  
**DIRECTOR**  
06096012  
**PORT OF LIVERPOOL WIND FARM LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number.**  
**Company Name:**

**Appointed. 24/01/2007**  
**DIRECTOR**  
06003799  
**PEEL MEDIA HOTELS LIMITED**  
Active

**DIRECTOR**

**Appointed 25/01/2007**



Occupation: DIRECTOR  
Company Number: 05766760  
Company Name: PEEL LAND AND PROPERTY HOLDINGS (CL) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 13/02/2007  
Company Number: 02561924  
Company Name: IONICA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/06/2006  
Company Number: SC204976  
Company Name: CLYDEPORT TERMINAL LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 06/08/2007  
Company Number: 06335005  
Company Name: PEEL HOLDINGS (POWER) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/08/2007  
Company Number: 06335277  
Company Name: PEEL POWER HOLDINGS LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name** JOHN WHITTAKER  
**Nationality:** BRITISH  
**Latest Address:** BILLOWN MANSION HOUSE  
MALEW  
BALLASALLA  
ISLE OF MAN  
**Postcode:** IM9 3DL

**Date of Birth** 14/03/1942

**Company Appointments** Current 214

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 07/08/2007  
**Occupation:** DIRECTOR  
**Company Number:** [06335364](#)  
**Company Name:** PEEL POWER LIMITED  
Active

**DIRECTOR** **Appointed:** 18/09/2007  
**Occupation:** DIRECTOR  
**Company Number** [06374293](#)  
**Company Name** PEEL HOLDINGS (TELECOMMUNICATIONS) LIMITED  
Active

**DIRECTOR** **Appointed:** 21/09/2007  
**Occupation:** DIRECTOR  
**Company Number:** [06378345](#)  
**Company Name:** PEEL HOLDINGS (WASTE) LIMITED  
Active

**DIRECTOR** **Appointed** 21/09/2007  
**Occupation:** DIRECTOR  
**Company Number:** [06378372](#)  
**Company Name:** PEEL WASTE HOLDINGS LIMITED  
Active

**DIRECTOR** **Appointed** 09/11/2007  
**Occupation:** DIRECTOR  
**Company Number.** [06423597](#)  
**Company Name** PEEL MINERAL RESOURCES LIMITED  
Active

**DIRECTOR** **Appointed** 21/05/2007  
**Occupation:** DIRECTOR  
**Company Number:** [06253477](#)  
**Company Name:** LIVERPOOL AIRPORT HOTEL LIMITED  
Active

**DIRECTOR** **Appointed.** 21/05/2007  
**Occupation:** DIRECTOR  
**Company Number** [06253490](#)  
**Company Name** LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED

Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed: 25/01/2007  
DIRECTOR  
05776761  
PEEL INVESTMENTS (LEISURE) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number  
Company Name

Appointed: 12/04/2007  
DIRECTOR  
06210738  
THE PIE FACTORY LIMITED  
Active

DIRECTOR  
Occupation  
Company Number:  
Company Name

Appointed: 09/11/2007  
DIRECTOR  
06423613  
BRIDGEWATER REMEDIATION LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name

Appointed: 04/12/2007  
DIRECTOR  
06445014  
PORT OF SHEERNESS WIND FARM LIMITED  
Active

DIRECTOR  
Occupation  
Company Number:  
Company Name

Appointed: 19/12/2007  
DIRECTOR  
06457773  
PORT OF LIVERPOOL WIND FARM HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name

Appointed: 16/01/2008  
DIRECTOR  
06474584  
PEEL PROPERTY (NO 3) LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's*