



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

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

Date of appointment	Day 19	Month 02	Year 2008	† Date of Birth	Day 0	Month 2	Year 06	Day 1	Month 9	Year 63	
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							
NAME	*Style / Title			MR			*Honours etc				
Forename(s)	NEIL										
Surname	LEES										
Previous Forename(s)				Previous Surname(s)							
Usual residential address ††	40 CHAPEL LANE										
<input type="checkbox"/>	Post town	WILMSLOW				Postcode	SK9 5HZ				
	County / Region	CHESHIRE				Country	UK				
	† Nationality	BRITISH				† Business occupation	COMPANY DIRECTOR				
	† Other directorships (additional space overleaf)	SEE ATTACHED									
I consent to act as ** director / secretary of the above named company											

Consent signature

[Signature]

Date

19 2 2008

A director / secretary etc must sign the form below

FOR AND BEHALF OF
TRAVERS SMITH LIMITED

(** a director / secretary /

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 the public record.

TRAVERS SMITH
10 SNOW HILL
LONDON
EC1A 2AL
DOC 6785470 Tel 020 7295 3000
DX number 79 DX exchange LONDON

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

SATURDAY



A05

AJW8MY11

15/03/2008

376

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

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: NEIL LEES
Nationality: BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode: SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments. Current 328

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

SECRETARY
Occupation:
Company Number: [02116704](#)
Company Name: LIVERPOOL AIRPORT PLC
Active

SECRETARY
Occupation:
Company Number: [02798408](#)
Company Name: LIVERPOOL AIRPORT DEVELOPMENT LIMITED
Active

SECRETARY
Occupation:
Company Number: [04240426](#)
Company Name: SHEFFIELD AIRPORT PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: [02945985](#)
Company Name: SHEFFIELD CITY AIRPORT LTD
Active

SECRETARY
Occupation:
Company Number: [04443848](#)
Company Name: ARTISAN SHIP CANAL DEVELOPMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: [02020423](#)
Company Name: DURHAM TEES VALLEY AIRPORT LIMITED
Active

SECRETARY
Occupation:
Company Number: [04797933](#)
Company Name: PEEL FACILITIES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

01689505
EARLBROOM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

00786082
PEEL LAND AND PROPERTY (NO 2) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

00201251
SUDBROOK TRADING ESTATE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

01243365
ASTERMILL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

02302073
BARWENT DEVELOPMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

00912979
BEAUMONT PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

00114663
CANNORTH PROPERTY INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

02392436
PEEL NORTH EAST LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

01078235
PEEL NORTH WEST LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004

00793123
CORINIUM PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number
Company Name.

Appointed: 01/09/2004
02022817
PEEL OVERSEAS LIMITED
Active

SECRETARY
Occupation:
Company Number.
Company Name:

Appointed 01/09/2004
01633859
PEEL PROPERTIES (GLOUCESTER) LTD
Active

SECRETARY
Occupation:
Company Number:
Company Name

Appointed: 01/09/2004
04560429
PEEL PROPERTIES (MSC) LIMITED
Active

SECRETARY
Occupation:
Company Number
Company Name

Appointed: 01/09/2004
00517377
PEEL PROPERTIES (N W) LIMITED
Active

SECRETARY
Occupation
Company Number:
Company Name:

Appointed. 01/09/2004
03693604
DONCASTER SHEFFIELD AIRPORT LIMITED
Active

SECRETARY
Occupation
Company Number:
Company Name

Appointed: 01/09/2004
02292361
PEEL PROPERTIES (S E) LIMITED
Active

SECRETARY
Occupation:
Company Number.
Company Name:

Appointed: 01/09/2004
00944771
PEEL PROPERTIES (S W) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed. 01/09/2004
04012606
PEEL PROPERTY (CL) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed 01/09/2004
05060256
PEEL PROPERTY (NO 2) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed 01/09/2004
01896721
PEEL PROPERTY (SDL) LIMITED
Active

SECRETARY

Appointed 01/09/2004

Occupation:	
Company Number:	<u>00539745</u>
Company Name:	PEEL SECURITIES (N E) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00258495</u>
Company Name:	PEEL SECURITIES (N W) LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>01102220</u>
Company Name:	PEEL SECURITIES (S E) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00564105</u>
Company Name:	PEEL SECURITIES (S W) LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>00216214</u>
Company Name:	PEEL SOUTH EAST LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>00024965</u>
Company Name:	PEEL SOUTH WEST LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>04713209</u>
Company Name:	PEEL TELECOMMUNICATIONS LIMITED
	Active
SECRETARY	Appointed. 01/09/2004
Occupation:	
Company Number:	<u>02452918</u>
Company Name:	PRINCIPAL MANAGEMENT COMPANY LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00129122</u>
Company Name:	RIO DE JANEIRO LAND,MORTGAGE & INVESTMENT
	AGENCY COMPANY LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>02486891</u>
Company Name:	SHIP CANAL ENTERPRISES LIMITED
	Active
SECRETARY	Appointed 01/09/2004

Occupation:	
Company Number:	<u>01798783</u>
Company Name:	SHIP CANAL PROPERTIES LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>00279336</u>
Company Name:	BEAUMONT PROPERTY TRUST LIMITED(THE)
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>02597246</u>
Company Name:	THE BRIDGEWATER CENTRE MANAGEMENT COMPANY LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>04478959</u>
Company Name:	THE SADDLERY INVESTMENTS LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>03796924</u>
Company Name:	THE TRAFFORD CENTRE HOLDINGS LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>03822219</u>
Company Name:	THE TRAFFORD CENTRE INVESTMENTS LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>03080975</u>
Company Name:	THE TRAFFORD CENTRE LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>03831302</u>
Company Name:	THE TRAFFORD CENTRE PFS LIMITED
	Active
SECRETARY	Appointed 01/09/2004
Occupation:	
Company Number:	<u>00837841</u>
Company Name:	TOLL HOUSE MOTORS LIMITED
	Active
SECRETARY	Appointed. 01/09/2004
Occupation:	
Company Number:	<u>01231559</u>
Company Name:	TRAFFORD CENTRE DEVELOPMENTS LIMITED
	Active
SECRETARY	Appointed 01/09/2004

Occupation:	
Company Number:	<u>02160857</u>
Company Name:	GREATHEY INVESTMENTS LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00762441</u>
Company Name:	HARMONT INVESTMENT COMPANY LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>01324908</u>
Company Name:	HARTLEBURY TRADING ESTATE LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00802594</u>
Company Name:	HAXDEN PROPERTIES LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00295324</u>
Company Name:	KAMELLA, LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00617618</u>
Company Name:	KNIGHT & CO (SERVICES) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00489050</u>
Company Name:	LONDON SHOP (BISHOPS STORTFORD) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00600051</u>
Company Name:	LONDON SHOP (CROSBY) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00344090</u>
Company Name:	LONDON SHOP (STOCKPORT) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00505287</u>
Company Name:	LONDROCK FINANCE COMPANY LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	

Company Number: 00744568
Company Name: PEEL HOLDINGS LIMITED
Active

SECRETARY
Occupation: Appointed 01/09/2004
Company Number: 03689631
Company Name: PEEL ADVERTISING LIMITED
Active

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

More

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

Name: NEIL LEES
Nationality: BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode: SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments Current 328

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

SECRETARY
Occupation:
Company Number: 03618668
Company Name: PEEL AIRPORTS (AEPSL) LIMITED
Active

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

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

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

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

SECRETARY
Occupation:
Company Number: 05080446
Company Name: LIVERPOOL AIRPORT INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: 01388218
Company Name: PEEL COMMERCIAL (N W) LIMITED
Active

SECRETARY
Occupation
Company Number:
Company Name:

Appointed 01/09/2004
00307912
PEEL COMMERCIAL (S E) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed 01/09/2004
00948263
PEEL COMMERCIAL (S W) LIMITED
Active

SECRETARY
Occupation:
Company Number
Company Name:

Appointed 01/09/2004
01387921
PEEL DEVELOPMENTS (CAMBUSLANG) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed 01/09/2004
00306173
PEEL DEVELOPMENTS (N E) LIMITED
Active

SECRETARY
Occupation
Company Number:
Company Name:

Appointed 01/09/2004
01565719
PEEL DEVELOPMENTS (N W) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name

Appointed. 01/09/2004
00284986
PEEL DEVELOPMENTS (S W) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed 01/09/2004
00325193
PEEL DEVELOPMENTS (U K) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004
02507764
PEEL DEVELOPMENTS AMPHILL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name

Appointed 01/09/2004
04480419
PEEL ENVIRONMENTAL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/09/2004
01904353
PEEL FARMS LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed. 01/09/2004 <u>00166957</u> PEEL INVESTMENTS (U K) LIMITED Active
SECRETARY Occupation. Company Number: Company Name:	Appointed: 01/09/2004 <u>00845511</u> PEEL HOMES (ANGLIA) LIMITED Active
SECRETARY Occupation: Company Number: Company Name.	Appointed: 01/09/2004 <u>00756772</u> PEEL HOUSING (ANGLIA) LIMITED Active
SECRETARY Occupation. Company Number: Company Name.	Appointed 01/09/2004 <u>01227843</u> PEEL HOMES LIMITED Active
SECRETARY Occupation Company Number. Company Name:	Appointed 01/09/2004 <u>02295594</u> PEEL INVESTMENTS (ANGLIA) LIMITED Active
SECRETARY Occupation: Company Number. Company Name:	Appointed 01/09/2004 <u>03213845</u> PEEL INVESTMENTS (BOTANY BAY) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed. 01/09/2004 <u>00084337</u> PEEL INVESTMENTS (N E) LIMITED Active
SECRETARY Occupation: Company Number. Company Name	Appointed. 01/09/2004 <u>01628172</u> PEEL INVESTMENTS (N W) LIMITED Active
SECRETARY Occupation: Company Number: Company Name.	Appointed. 01/09/2004 <u>00187724</u> PEEL INVESTMENTS (NORTH) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/09/2004 <u>04948055</u> PEEL INVESTMENTS (NORTH) NO 1 LIMITED Active
SECRETARY	Appointed 01/09/2004

Occupation:	
Company Number:	<u>00491228</u>
Company Name:	PEEL INVESTMENTS (SOUTH) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00709002</u>
Company Name:	PEEL INVESTMENTS (S W) LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>05060257</u>
Company Name:	PEEL LAND AND PROPERTY INVESTMENTS LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>05060255</u>
Company Name:	PEEL LAND AND PROPERTY LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>00599468</u>
Company Name:	PEEL LAND LIMITED
	Active
SECRETARY	Appointed: 24/09/2004
Occupation:	
Company Number:	<u>05241149</u>
Company Name:	CITY AIRPORT MANCHESTER LIMITED
	Active
SECRETARY	Appointed: 24/09/2004
Occupation:	
Company Number:	<u>05241247</u>
Company Name:	BLACKBURN ARENA LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>SC122161</u>
Company Name:	PEEL ASSETS LIMITED
	Active
SECRETARY	Appointed: 01/09/2004
Occupation:	
Company Number:	<u>FC017057</u>
Company Name:	LARGS LIMITED
	Active
SECRETARY	Appointed: 07/12/2004
Occupation:	
Company Number:	<u>05266501</u>
Company Name:	PEEL HOLDINGS (SERVICES) LIMITED
	Active
SECRETARY	Appointed: 17/01/2005
Occupation:	

Company Number: 05334437
Company Name: PEEL PET PRODUCTS LIMITED
Active

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

SECRETARY
Occupation
Company Number: 04956455
Company Name: SCOUT MOOR WIND FARM LIMITED
Appointed: 23/02/2005
DIRECTOR
Active

SECRETARY
Occupation:
Company Number: 03073400
Company Name: HALTON DEVELOPMENT PARTNERSHIP LIMITED
Appointed: 23/03/2005
Active

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

SECRETARY
Occupation:
Company Number: 05433918
Company Name: BARTON SQUARE LIMITED
Appointed: 31/05/2005
COMPANY SECRETARY
Active

SECRETARY
Occupation:
Company Number: 02181411
Company Name: MANCHESTER SHIP CANAL DEVELOPMENTS LIMITED
Appointed: 25/05/2005
Active

SECRETARY
Occupation:
Company Number: 05668918
Company Name: PEEL UTILITIES SERVICES LIMITED
Appointed: 09/01/2006
Active

SECRETARY
Occupation:
Company Number: 05683328
Company Name: PEEL WIND POWER LIMITED
Appointed: 22/01/2006
Active

SECRETARY
Occupation:
Company Number: 05683333
Company Name: PEEL ENVIRONMENTAL INCE LIMITED
Appointed: 22/01/2006
Active

SECRETARY
Occupation:
Company Number: 05683935
Appointed: 23/01/2006

Company Name:	PEEL ENVIRONMENTAL HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/03/2006 CHARTERED SECRETARY <u>05591978</u> PEEL HOLDINGS (LAND AND PROPERTY) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 08/03/2006 CHARTERED SECRETARY <u>05148403</u> PEEL HOLDINGS (TCL) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/04/2006 <u>05780526</u> PEEL HOLDINGS (MANAGEMENT) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 19/04/2006 <u>05785837</u> PEEL TELECOMMUNICATIONS (HOLDINGS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed. 06/03/2006 <u>05591962</u> PEEL HOLDINGS (AIRPORTS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 14/03/2006 <u>05687947</u> PEEL LAND AND PROPERTY HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/04/2006 <u>05799371</u> PEEL LAND AND PROPERTY INVESTMENTS (CL) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/04/2006 CHARTERED SECRETARY <u>05769047</u> PEEL MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 22/05/2006 <u>05824454</u> PEEL UTILITIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/06/2006 <u>SC170524</u> CLYDEMORE PROPERTIES LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed 01/06/2006**SC276234

CLYDEPORT LONGHAUGH A LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name****Appointed: 01/06/2006**SC276236

CLYDEPORT LONGHAUGH B LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name****Appointed: 01/06/2006**SC276233

CLYDEPORT LONGHAUGH C LIMITED

Active

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

More

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

Name: NEIL LEES
Nationality: BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode: SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments: Current 328

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

SECRETARY
Occupation:
Company Number: [SC217258](#)
Company Name: CLYDEPORT PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: [SC203231](#)
Company Name: CLYDESIDE INVESTMENT PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: [SC203719](#)
Company Name: CLYDESIDE PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: [SC173415](#)
Company Name: ENSENADA PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number: [SC223866](#)
Company Name: GLASGOW HARBOUR (BYRON STREET) LIMITED
Active

SECRETARY
Occupation:
Company Number: [SC222102](#)
Company Name: GLASGOW HARBOUR DEVELOPMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: [SC222103](#)
Company Name: GLASGOW HARBOUR INVESTMENTS LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>02506002</u> GLASGOW HARBOUR PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/06/2006 <u>SC193933</u> GLASGOW HARBOUR LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>SC237880</u> GLASGOW HARBOUR MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>SC220018</u> PACIFIC SHELF 1054 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/06/2006 <u>03313877</u> PRINCES DOCK HOTEL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>03313898</u> PRINCES DOCK OFFICE NO 8 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed. 01/06/2006 <u>03591254</u> PRINCES DOCK OFFICE NO 9 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>04261315</u> PRINCES DOCK OFFICE NO 12 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>02182612</u> WOODSIDE BUSINESS PARK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>05174936</u> FLASKRANCH LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/06/2006 <u>02463199</u> MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/06/2006 <u>02414231</u> MERSEY DOCKS PROPERTY INVESTMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed. 01/06/2006 <u>03314050</u> PRINCES DOCK DEVELOPMENT COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/06/2006 <u>04261308</u> PRINCES DOCK DEVELOPMENT COMPANY NO 5 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/06/2006 <u>00052573</u> WAKELEY BROTHERS(RAINHAM,KENT),LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 01/01/2006 <u>02184084</u> MERSEY DOCKS PROPERTY HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed. 04/07/2006 CHARTERED SECRETARY <u>05860415</u> PEEL LAND AND PROPERTY (I TOPCO) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed. 02/08/2006 <u>05892769</u> PEEL HOLDINGS (LEISURE) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/08/2006 <u>05874699</u> RHADS HOTEL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 02/08/2006 <u>05892782</u> PEEL HOLDINGS (ENVIRONMENTAL) LIMITED Active
SECRETARY	Appointed: 04/08/2006

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

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

SECRETARY
Occupation:
Company Number: 04748064
Company Name: REDDINGTON FINANCE LIMITED
Active

SECRETARY
Occupation:
Company Number: 05289055
Company Name: REDDINGTON HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number: 05155016
Company Name: REDDINGTON DEVELOPMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: 06017994
Company Name: PEEL MEDIA (HOLDINGS) LIMITED
Active

SECRETARY
Occupation:
Company Number: 06017996
Company Name: PEEL HOLDINGS (MEDIA) LIMITED
Active

SECRETARY
Occupation:
Company Number: 06003805
Company Name: PEEL MEDIA LIVING NO 2 LIMITED
Active

SECRETARY
Occupation:
Company Number: 06017997
Company Name: PEEL MEDIA STUDIOS LIMITED
Active

SECRETARY
Occupation:
Company Number: 06017993
Company Name: PEEL MEDIA MANAGEMENT LIMITED
Active

SECRETARY
Occupation:
Company Number: 06017993
Company Name: PEEL MEDIA MANAGEMENT LIMITED
Active

Company Number:	<u>05998362</u>
Company Name:	PEEL MEDIA LIVING NO 1 LIMITED
	Active
SECRETARY	Appointed: 24/01/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05998345</u>
Company Name:	PEEL MEDIA LIMITED
	Active
SECRETARY	Appointed: 12/02/2007
Occupation:	
Company Number:	<u>06096012</u>
Company Name:	PORT OF LIVERPOOL WIND FARM LIMITED
	Active
SECRETARY	Appointed: 24/01/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>06003799</u>
Company Name:	PEEL MEDIA HOTELS LIMITED
	Active
SECRETARY	Appointed: 25/01/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05776761</u>
Company Name:	PEEL INVESTMENTS (LEISURE) LIMITED
	Active
SECRETARY	Appointed: 25/01/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05766760</u>
Company Name:	PEEL LAND AND PROPERTY HOLDINGS (CL) LIMITED
	Active
SECRETARY	Appointed: 31/01/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>02561924</u>
Company Name:	IONICA LIMITED
	Active
SECRETARY	Appointed: 01/06/2006
Occupation:	
Company Number:	<u>SC204976</u>
Company Name:	CLYDEPORT TERMINAL LIMITED
	Active
SECRETARY	Appointed: 12/04/2007
Occupation:	
Company Number:	<u>06210738</u>
Company Name:	THE PIE FACTORY LIMITED
	Active
SECRETARY	Appointed: 21/05/2007
Occupation:	
Company Number:	<u>06253477</u>
Company Name:	LIVERPOOL AIRPORT HOTEL LIMITED
	Active
SECRETARY	Appointed: 21/05/2007
Occupation:	
Company Number:	<u>06253490</u>

Company Name:	LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED
	Active
SECRETARY	Appointed 01/06/2006
Occupation:	
Company Number:	<u>SC116213</u>
Company Name:	ARMA DEVELOPMENTS LIMITED
	Active
SECRETARY	Appointed 30/05/2007
Occupation:	
Company Number:	<u>02183445</u>
Company Name:	SEAFORTH WINDFARM LIMITED
	Active
SECRETARY	Appointed 06/08/2007
Occupation:	
Company Number:	<u>06335005</u>
Company Name:	PEEL HOLDINGS (POWER) LIMITED
	Active
SECRETARY	Appointed 07/08/2007
Occupation:	
Company Number:	<u>06335277</u>
Company Name:	PEEL POWER HOLDINGS LIMITED
	Active
SECRETARY	Appointed 07/08/2007
Occupation:	
Company Number:	<u>06335364</u>
Company Name:	PEEL POWER LIMITED
	Active
SECRETARY	Appointed 18/09/2007
Occupation:	
Company Number:	<u>06374293</u>
Company Name:	PEEL HOLDINGS (TELECOMMUNICATIONS) LIMITED
	Active
SECRETARY	Appointed 21/09/2007
Occupation:	
Company Number:	<u>06378345</u>
Company Name:	PEEL HOLDINGS (WASTE) LIMITED
	Active
SECRETARY	Appointed 21/09/2007
Occupation:	
Company Number:	<u>06378372</u>
Company Name:	PEEL WASTE HOLDINGS LIMITED
	Active
SECRETARY	Appointed 09/11/2007
Occupation:	
Company Number:	<u>06423597</u>
Company Name:	PEEL MINERAL RESOURCES LIMITED
	Active
SECRETARY	Appointed 09/11/2007
Occupation:	
Company Number:	<u>06423613</u>
Company Name:	BRIDGEWATER REMEDIATION LIMITED

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

Name: NEIL LEES
Nationality: BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode: SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments Current 328

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SECRETARY
Occupation:
Company Number
Company Name

Appointed 04/12/2007

06445014
PORT OF SHEERNESS WIND FARM LIMITED
Active

SECRETARY
Occupation:
Company Number
Company Name

Appointed 19/12/2007

06457773
PORT OF LIVERPOOL WIND FARM HOLDINGS LIMITED
Active

SECRETARY
Occupation
Company Number
Company Name

Appointed. 16/01/2008

06474584
PEEL PROPERTY (NO 3) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 01/02/2007

COMPANY SECRETARY
02181411
MANCHESTER SHIP CANAL DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed. 10/04/2007

COMPANY SECRETARY
05780526
PEEL HOLDINGS (MANAGEMENT) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 04/10/2007

COMPANY SECRETARY
00306173
PEEL DEVELOPMENTS (N E) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed: 04/10/2007

COMPANY SECRETARY
00114663
CANNORTH PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>00793123</u> CORINIUM PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>01689505</u> EARLBROOM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>00762441</u> HARMONT INVESTMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 04/10/2007 COMPANY SECRETARY <u>01324908</u> HARTLEBURY TRADING ESTATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>00802594</u> HAXDEN PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>02452918</u> PRINCIPAL MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>00295324</u> KAMELLA,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 04/10/2007 COMPANY SECRETARY <u>00617618</u> KNIGHT & CO (SERVICES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>00600051</u> LONDON SHOP (CROSBY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>00344090</u> LONDON SHOP (STOCKPORT) LIMITED Active

DIRECTOR Occupation Company Number Company Name.	Appointed 04/10/2007 COMPANY SECRETARY <u>01388218</u> PEEL COMMERCIAL (N W) LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 04/10/2007 COMPANY SECRETARY <u>00307912</u> PEEL COMMERCIAL (S E) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 04/10/2007 COMPANY SECRETARY <u>00948263</u> PEEL COMMERCIAL (S W) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed. 04/10/2007 COMPANY SECRETARY <u>01387921</u> PEEL DEVELOPMENTS (CAMBUSLANG) LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 04/10/2007 COMPANY SECRETARY <u>01565719</u> PEEL DEVELOPMENTS (N W) LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>00284986</u> PEEL DEVELOPMENTS (S W) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>02507764</u> PEEL DEVELOPMENTS AMPTHILL LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed: 04/10/2007 COMPANY SECRETARY <u>04797933</u> PEEL FACILITIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>01904353</u> PEEL FARMS LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed: 04/10/2007 COMPANY SECRETARY <u>00744568</u> PEEL HOLDINGS LIMITED Active
DIRECTOR	Appointed: 04/10/2007

Occupation Company Number. Company Name:	COMPANY SECRETARY <u>00756772</u> PEEL HOUSING (ANGLIA) LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>01227843</u> PEEL HOMES LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>02295594</u> PEEL INVESTMENTS (ANGLIA) LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 04/10/2007 COMPANY SECRETARY <u>03213845</u> PEEL INVESTMENTS (BOTANY BAY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>00084337</u> PEEL INVESTMENTS (N E) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>01628172</u> PEEL INVESTMENTS (N W) LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>04948055</u> PEEL INVESTMENTS (NORTH) NO 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/10/2007 COMPANY SECRETARY <u>00709002</u> PEEL INVESTMENTS (S W) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>SC122161</u> PEEL ASSETS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 04/10/2007 COMPANY SECRETARY <u>00489050</u> LONDON SHOP (BISHOPS STORTFORD) LIMITED Active
DIRECTOR Occupation	Appointed: 04/10/2007 COMPANY SECRETARY

Company Number	<u>00786082</u>
Company Name:	PEEL LAND AND PROPERTY (NO 2) LIMITED
	Active
DIRECTOR	Appointed: 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>00599468</u>
Company Name:	PEEL LAND LIMITED
	Active
DIRECTOR	Appointed: 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>02392436</u>
Company Name:	PEEL NORTH EAST LIMITED
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>01078235</u>
Company Name:	PEEL NORTH WEST LIMITED
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>01633859</u>
Company Name:	PEEL PROPERTIES (GLOUCESTER) LTD
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>00517377</u>
Company Name:	PEEL PROPERTIES (N W) LIMITED
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>01102220</u>
Company Name:	PEEL SECURITIES (S E) LIMITED
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>00944771</u>
Company Name:	PEEL PROPERTIES (S W) LIMITED
	Active
DIRECTOR	Appointed: 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>01896721</u>
Company Name:	PEEL PROPERTY (SDL) LIMITED
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>00539745</u>
Company Name:	PEEL SECURITIES (N E) LIMITED
	Active
DIRECTOR	Appointed 04/10/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>00258495</u>

Company Name:	PEEL SECURITIES (N W) LIMITED Active
DIRECTOR	Appointed. 04/10/2007
Occupation	COMPANY SECRETARY
Company Number:	<u>02292361</u>
Company Name:	PEEL PROPERTIES (S E) LIMITED Active

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More

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

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Name. NEIL LEES
Nationality. BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode. SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments Current 328

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DIRECTOR
Occupation: Appointed 04/10/2007
Company Number: COMPANY SECRETARY
00129122
Company Name: RIO DE JANEIRO LAND, MORTGAGE & INVESTMENT
AGENCY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/2007
Company Number: COMPANY SECRETARY
02362708
Company Name: SHINENET LIMITED
Active

DIRECTOR
Occupation: Appointed 04/10/2007
Company Number: COMPANY SECRETARY
00201251
Company Name: SUDBROOK TRADING ESTATE LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/2007
Company Number: COMPANY SECRETARY
00279336
Company Name: BEAUMONT PROPERTY TRUST LIMITED (THE)
Active

DIRECTOR
Occupation: Appointed 04/10/2007
Company Number: COMPANY SECRETARY
00837841
Company Name: TOLL HOUSE MOTORS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/2007
Company Number: COMPANY SECRETARY
00845511
Company Name: PEEL HOMES (ANGLIA) LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/2007
Company Number: COMPANY SECRETARY
02264045
Company Name: PEEL LAMP PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06017996
PEEL HOLDINGS (MEDIA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06017994
PEEL MEDIA (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06003799
PEEL MEDIA HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
05998345
PEEL MEDIA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
05998362
PEEL MEDIA LIVING NO 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06003805
PEEL MEDIA LIVING NO 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06017993
PEEL MEDIA MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06017997
PEEL MEDIA STUDIOS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/11/2007
COMPANY SECRETARY
06210738
THE PIE FACTORY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/11/2007
COMPANY SECRETARY
05591978
PEEL HOLDINGS (LAND AND PROPERTY) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/11/2007 COMPANY SECRETARY <u>01798783</u> SHIP CANAL PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>00505287</u> LONDROCK FINANCE COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 04/10/2007 COMPANY SECRETARY <u>FC017057</u> LARGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/12/2007 DIRECTOR <u>06457773</u> PORT OF LIVERPOOL WIND FARM HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2007 COMPANY SECRETARY <u>02506002</u> GLASGOW HARBOUR PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2007 COMPANY SECRETARY <u>SC170524</u> CLYDEMORE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2007 COMPANY SECRETARY <u>SC276234</u> CLYDEPORT LONGHAUGH A LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2007 COMPANY SECRETARY <u>SC276236</u> CLYDEPORT LONGHAUGH B LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2007 COMPANY SECRETARY <u>SC276233</u> CLYDEPORT LONGHAUGH C LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/12/2007 COMPANY SECRETARY <u>SC223866</u> GLASGOW HARBOUR (BYRON STREET) LIMITED Active
DIRECTOR	Appointed: 21/12/2007

Occupation
Company Number:
Company Name:

COMPANY SECRETARY
SC222102
GLASGOW HARBOUR DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
SC222103
GLASGOW HARBOUR INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
SC193933
GLASGOW HARBOUR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
SC237880
GLASGOW HARBOUR MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
02463199
MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
02184084
MERSEY DOCKS PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
03314050
PRINCES DOCK DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
02414231
MERSEY DOCKS PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05683935
PEEL ENVIRONMENTAL HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05683333
PEEL ENVIRONMENTAL INCE LIMITED
Active

DIRECTOR
Occupation:

Appointed: 21/12/2007
COMPANY SECRETARY

Company Number	<u>04480419</u>
Company Name:	PEEL ENVIRONMENTAL LIMITED
	Active
DIRECTOR	Appointed: 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05892782</u>
Company Name:	PEEL HOLDINGS (ENVIRONMENTAL) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05892769</u>
Company Name:	PEEL HOLDINGS (LEISURE) LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation	COMPANY SECRETARY
Company Number	<u>SC116213</u>
Company Name:	ARMA DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation	COMPANY SECRETARY
Company Number.	<u>05266501</u>
Company Name:	PEEL HOLDINGS (SERVICES) LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation.	COMPANY SECRETARY
Company Number:	<u>05148403</u>
Company Name:	PEEL HOLDINGS (TCL) LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>06374293</u>
Company Name:	PEEL HOLDINGS (TELECOMMUNICATIONS) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>06378345</u>
Company Name:	PEEL HOLDINGS (WASTE) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number.	<u>00946273</u>
Company Name:	PEEL PORTS (BIHL) LIMITED
	Active
DIRECTOR	Appointed: 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>04113798</u>
Company Name:	PEEL PORTS (M43) LIMITED
	Active
DIRECTOR	Appointed. 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number.	<u>05766760</u>

Company Name:

PEEL LAND AND PROPERTY HOLDINGS (CL) LIMITED
Active

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More

Active

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

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

Name: NEIL LEES
Nationality: BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode: SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments: Current 328

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DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[05799371](#)
PEEL LAND AND PROPERTY INVESTMENTS (CL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[05060257](#)
PEEL LAND AND PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[05060255](#)
PEEL LAND AND PROPERTY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[05990822](#)
PEEL INVESTMENTS (GLOUCESTER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[05776761](#)
PEEL INVESTMENTS (LEISURE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[00187724](#)
PEEL INVESTMENTS (NORTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
[05860415](#)
PEEL LAND AND PROPERTY (I TOPCO) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05892787
PEEL LAND AND PROPERTY (PORTS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05687947
PEEL LAND AND PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
00166957
PEEL INVESTMENTS (U K) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
06335005
PEEL HOLDINGS (POWER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05874699
RHADS HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05769047
PEEL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
06335277
PEEL POWER HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
04012606
PEEL PROPERTY (CL) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05785837
PEEL TELECOMMUNICATIONS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
04478959
THE SADDLERY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
02561924
IONICA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 21/12/2007
COMPANY SECRETARY
05174936
FLASKRANCH LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 21/12/2007
COMPANY SECRETARY
SC217258
CLYDEPORT PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 21/12/2007
COMPANY SECRETARY
06378372
PEEL WASTE HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 21/12/2007
COMPANY SECRETARY
02182612
WOODSIDE BUSINESS PARK LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed. 21/12/2007
COMPANY SECRETARY
02160857
GREATHEY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 21/12/2007
COMPANY SECRETARY
00325193
PEEL DEVELOPMENTS (U K) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 21/12/2007
COMPANY SECRETARY
05384647
PEEL LIVING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
02022817
PEEL OVERSEAS LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed: 21/12/2007
COMPANY SECRETARY
05334437
PEEL PET PRODUCTS LIMITED
Active

DIRECTOR

Appointed. 21/12/2007

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

DIRECTOR
Occupation: Appointed 21/12/2007
Company Number: 05060256
Company Name: PEEL PROPERTY (NO 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2007
Company Number: 00216214
Company Name: PEEL SOUTH EAST LIMITED
Active

DIRECTOR
Occupation: Appointed 21/12/2007
Company Number: 05477660
Company Name: PEEL UTILITIES HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2007
Company Number: 02486891
Company Name: SHIP CANAL ENTERPRISES LIMITED
Active

DIRECTOR
Occupation: Appointed. 21/12/2007
Company Number: 03831302
Company Name: THE TRAFFORD CENTRE PFS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2007
Company Number: 01231559
Company Name: TRAFFORD CENTRE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2007
Company Number: 06335364
Company Name: PEEL POWER LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2007
Company Number: 05683328
Company Name: PEEL WIND POWER LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2007
Company Number: 00491228
Company Name: PEEL INVESTMENTS (SOUTH) LIMITED
Active

DIRECTOR
Occupation: Appointed. 21/12/2007
Company Number: 00491228
Company Name: PEEL INVESTMENTS (SOUTH) LIMITED
Active

Company Number:	<u>00024965</u>
Company Name:	PEEL SOUTH WEST LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>00564105</u>
Company Name:	PEEL SECURITIES (S W) LIMITED
	Active
DIRECTOR	Appointed. 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>04713209</u>
Company Name:	PEEL TELECOMMUNICATIONS LIMITED
	Active
DIRECTOR	Appointed. 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05824454</u>
Company Name:	PEEL UTILITIES LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>05668918</u>
Company Name:	PEEL UTILITIES SERVICES LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>06423597</u>
Company Name:	PEEL MINERAL RESOURCES LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>06096012</u>
Company Name:	PORT OF LIVERPOOL WIND FARM LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>04956455</u>
Company Name:	SCOUT MOOR WIND FARM LIMITED
	Active
DIRECTOR	Appointed. 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>02183445</u>
Company Name:	SEAFORTH WINDFARM LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>02597246</u>
Company Name:	THE BRIDGEWATER CENTRE MANAGEMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 21/12/2007
Occupation:	COMPANY SECRETARY

Company Number	<u>04261308</u>
Company Name:	PRINCES DOCK DEVELOPMENT COMPANY NO 5 LIMITED
	Active
DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>03313877</u>
Company Name:	PRINCES DOCK HOTEL LIMITED
	Active

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

More

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

Name: NEIL LEES
Nationality BRITISH
Latest Address: 40 CHAPEL LANE
WILMSLOW
CHESHIRE
Postcode: SK9 5HZ

Date of Birth: 02/06/1963

Company Appointments: Current 328

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

DIRECTOR	Appointed 21/12/2007
Occupation	COMPANY SECRETARY
Company Number	<u>04261315</u>
Company Name	PRINCES DOCK OFFICE NO 12 LIMITED
	Active

DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number:	<u>03313898</u>
Company Name:	PRINCES DOCK OFFICE NO 8 LIMITED
	Active

DIRECTOR	Appointed 21/12/2007
Occupation:	COMPANY SECRETARY
Company Number	<u>03591254</u>
Company Name	PRINCES DOCK OFFICE NO 9 LIMITED
	Active

DIRECTOR	Appointed 16/01/2008
Occupation:	COMPANY SECRETARY
Company Number:	<u>06474584</u>
Company Name:	PEEL PROPERTY (NO 3) LIMITED
	Active

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