



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

6497199

Company Name in full

PEEL ADVERTISING HOLDINGS 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 Month Year  
19 02 2008

† Date of  
Birth

Day Month Year  
1 4 0 3 1 9 4 2

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

I consent to act as \*\* director / ~~secretary~~ of the above named company

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

*[Signature]*

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 6784660  
DX number 79

Tel 020 7295 3000

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland  
DX 235 Edinburgh

Compl

SATURDAY



\*AJW8DY19\*

15/03/2008

385

COMPANIES HOUSE

Laserf

**Company Number**

6497199

† 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  
01689505  
EARLBROOM LIMITED  
Active

DIRECTOR  
Occupation  
Company Number:  
Company Name:

Appointed pre 17/10/1991  
DIRECTOR  
01387921  
PEEL DEVELOPMENTS (CAMBUSLANG) LIMITED  
Active

DIRECTOR  
Occupation.  
Company Number:  
Company Name:

Appointed pre 25/01/1992  
DIRECTOR  
01227843  
PEEL HOMES LIMITED  
Active

DIRECTOR  
Occupation  
Company Number:  
Company Name:

Appointed pre 12/01/1992  
DIRECTOR  
02160857  
GREATHEY INVESTMENTS LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name:

Appointed pre 12/01/1992  
DIRECTOR  
00295324  
KAMELLA,LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed pre 30/12/1991  
COMPANY DIRECTOR  
01798783  
SHIP CANAL PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation  
Company Number.  
Company Name:

Appointed pre 29/04/1992  
DIRECTOR  
02608743  
CRONKDREAN LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number.  
Company Name:

Appointed pre 08/04/1992  
DIRECTOR  
00762441  
HARMONT INVESTMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number.  
Company Name:

Appointed pre 30/04/1992  
DIRECTOR  
02302073  
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**  
**03831302**  
**THE TRAFFORD CENTRE PFS LIMITED**  
**Active**

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

**Appointed 15/07/1997**  
**DIRECTOR**  
**02798408**  
**LIVERPOOL AIRPORT DEVELOPMENT LIMITED**  
**Active**

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

**Appointed 15/07/1997**  
**DIRECTOR**  
**02116704**  
**LIVERPOOL AIRPORT PLC**  
**Active**

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

**Appointed pre 12/10/1990**  
**DIRECTOR**  
**00617618**  
**KNIGHT & CO (SERVICES) LIMITED**  
**Active**

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

**Appointed. 05/07/2002**  
**DIRECTOR**  
**04478959**  
**THE SADDLERY INVESTMENTS LIMITED**  
**Active**

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

**Appointed 23/03/2001**  
**DIRECTOR**  
**SC122161**  
**PEEL ASSETS LIMITED**  
**Active**

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

**Appointed 01/08/2001**  
**DIRECTOR**  
**04240426**  
**SHEFFIELD AIRPORT PROPERTIES LIMITED**  
**Active**

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

**Appointed 01/08/2001**  
**DIRECTOR**  
**02945985**  
**SHEFFIELD CITY AIRPORT LTD**  
**Active**

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

**Appointed 09/07/2002**  
**COMPANY DIRECTOR**  
**04480419**  
**PEEL ENVIRONMENTAL LIMITED**  
**Active**

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

**Appointed: 23/10/2002**  
**COMPANY DIRECTOR**  
**04560438**  
**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

<b>Company Number:</b>	<u>04012606</u>
<b>Company Name</b>	PEEL PROPERTY (CL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/05/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number</b>	<u>04113798</u>
<b>Company Name:</b>	PEEL PORTS (M43) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/05/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number.</b>	<u>00946273</u>
<b>Company Name.</b>	PEEL PORTS (BIHL) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/05/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number.</b>	<u>03618668</u>
<b>Company Name.</b>	PEEL AIRPORTS (AEPSL) 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 22/06/2004</b> DIRECTOR <a href="#">05148403</a> PEEL HOLDINGS (TCL) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 18/10/2004</b> DIRECTOR <a href="#">01060081</a> MANCHESTER SHIP CANAL SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 12/11/2004</b> DIRECTOR <a href="#">05223258</a> PEEL HOLDINGS (PORTS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 07/12/2004</b> DIRECTOR <a href="#">05266501</a> PEEL HOLDINGS (SERVICES) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 19/01/2005</b> COMPANY DIRECTOR <a href="#">05333721</a> R T ACQUISITIONS (HOLDINGS) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 20/01/2005</b> COMPANY DIRECTOR <a href="#">05251012</a> R T ACQUISITIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 24/09/2004</b> DIRECTOR <a href="#">05241247</a> 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

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

**Appointed 13/10/2005**  
**DIRECTOR**  
05591978  
**PEEL HOLDINGS (LAND AND PROPERTY) LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
03314050  
**PRINCES DOCK DEVELOPMENT COMPANY LIMITED**  
**Active**

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

**Appointed: 22/09/2005**  
**DIRECTOR**  
01420160  
**PORTIA WORLD TRAVEL LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
02184066  
**MERLIN PORTS LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
02650541  
**MEDWAY PORTS LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
04129415  
**MARITIME CENTRE LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
02981652  
**BIRKENHEAD PORT LIMITED**  
**Active**

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

**Appointed. 22/09/2005**  
**DIRECTOR**  
04261315  
**PRINCES DOCK OFFICE NO 12 LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
02604841  
**ROADFERRY HOLDINGS LIMITED**  
**Active**

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

**Appointed 22/09/2005**  
**DIRECTOR**  
02184084  
**MERSEY DOCKS PROPERTY HOLDINGS LIMITED**  
**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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>
<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> <b>Active</b>

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2005</b> <b>DIRECTOR</b> <u>02836298</u> <b>CONCORDE CONTAINER LINE LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>02379221</u> <b>COASTAL SEAFORTH CONTAINER TERMINALS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 22/09/2005</b> <b>DIRECTOR</b> <u>SC151333</u> <b>MARITIME CENTRE (NO 2) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 14/03/2006</b> <b>DIRECTOR</b> <u>05687947</u> <b>PEEL LAND AND PROPERTY HOLDINGS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed 28/04/2006</b> <b>DIRECTOR</b> <u>05799371</u> <b>PEEL LAND AND PROPERTY INVESTMENTS (CL) LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 02/05/2006</b> <b>DIRECTOR</b> <u>05080446</u> <b>LIVERPOOL AIRPORT INVESTMENTS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name</b>	<b>Appointed. 23/04/2006</b> <b>DIRECTOR</b> <u>05769047</u> <b>PEEL MANAGEMENT LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 09/01/2006</b> <b>DIRECTOR</b> <u>05668918</u> <b>PEEL UTILITIES SERVICES LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation.</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed 22/01/2006</b> <b>DIRECTOR</b> <u>05683328</u> <b>PEEL WIND POWER LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed: 22/01/2006</b> <b>DIRECTOR</b> <u>05683333</u> <b>PEEL ENVIRONMENTAL INCE LIMITED</b> <b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 23/01/2006</b>

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

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

**More**

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

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**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

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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  
SC217258  
CLYDEPORT PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name:

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

DIRECTOR  
Occupation:  
Company Number  
Company Name

Appointed 01/06/2006  
DIRECTOR  
SC276236  
CLYDEPORT LONGHAUGH B LIMITED  
Active

DIRECTOR  
Occupation.  
Company Number.  
Company Name

Appointed 01/06/2006  
DIRECTOR  
SC276234  
CLYDEPORT LONGHAUGH A LIMITED  
Active

DIRECTOR  
Occupation  
Company Number  
Company Name:

Appointed 01/06/2006  
DIRECTOR  
SC170524  
CLYDEMORE PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation.  
Company Number  
Company Name:

Appointed 01/06/2006  
DIRECTOR  
SC116213  
ARMA DEVELOPMENTS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name

Appointed 01/06/2006  
DIRECTOR  
SC220018  
PACIFIC SHELF 1054 LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 01/06/2006  
DIRECTOR  
02506002  
GLASGOW HARBOUR PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number.  
Company Name:

Appointed 01/06/2006  
DIRECTOR  
03313898  
PRINCES DOCK OFFICE NO 8 LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number  
Company Name

Appointed 01/06/2006  
DIRECTOR  
03313877  
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:** DIRECTOR  
**Company Name:** 02561924  
IONICA LIMITED  
Active

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

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

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

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

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

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

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

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

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

DIRECTOR  
Occupation: Appointed: 21/05/2007  
Company Number: DIRECTOR  
Company Name: [06253490](#)  
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*