



John Whittaker

900161401

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Whittaker	<b>Number</b>	900161401
<b>Postcode</b>	IM9 6JF	<b>Address</b>	Ballaman Ballnahowe Port Erin
<b>Date of birth</b>	March 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	178		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLYDE HEAT NETWORK LIMITED	15003724	Non-Trading	14/07/2023		Director
PEEL L&P HABITATS LIMITED	14726775	Non-Trading	13/03/2023		Director
TRAFFORD WATERS FINANCE LIMITED	14413308	Non-Trading	13/12/2022		Director
LETTA PROPERTY HOLDINGS LIMITED	14499066	Active - Accounts Filed	22/11/2022		Director
GATEWAY EAST FINANCE LIMITED	14159812	Active - Accounts Filed	08/06/2022		Director
LETTA HOMES LIMITED	14145264	Active - Accounts Filed	01/06/2022		Director
NRE AGGREGATES LIMITED	13941536	Active - Accounts Filed	25/02/2022		Director
PEEL NRE DEVELOPMENTS ACQUISITIONS NO.1 LIMITED	13767391	Active - Accounts Filed	26/11/2021		Director
NORTHSTONE DEVELOPMENT (PEMBERTON) LIMITED	13433371	Active - Accounts Filed	02/06/2021		Director
NORTHSTONE DEVELOPMENT HOLDINGS 2 LIMITED	13426390	Active - Accounts Filed	28/05/2021		Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	08/04/2021	28/01/2011	Director
PEEL NRE HYDROGEN LIMITED	13306639	Non-Trading	31/03/2021		Director
PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED	13265385	Non-Trading	15/03/2021		Director
PROTOS FINANCE 2 LIMITED	13249092	Active - Accounts Filed	05/03/2021		Director
WIRRAL WATERS FINANCE LIMITED	12732997	Active - Accounts Filed	10/07/2020		Director
PEEL L&P OPERATIONS LIMITED	12328280	Active - Accounts Filed	22/11/2019		Director
PROTOS 11 LIMITED	12100088	Non-Trading	12/07/2019		Director
PROTOS GRID COMPANY LIMITED	12051181	Non-Trading	14/06/2019		Director
PEEL PARTNERSHIPS WIRRAL WATERS LIMITED	11713083	Active - Accounts Filed	05/12/2018		Director
LIVERPOOL WATERS FINANCE LIMITED	11412770	Active - Accounts Filed	13/06/2018		Director
NW HYDROGEN ALLIANCE LIMITED	11330273	Active - Accounts Filed	26/04/2018		Director
PEEL L&P RETAIL DEVELOPMENTS					



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LIMITED

11215084 Active - Accounts Filed 20/02/2018 Director



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THE QUAY (FLEXIBLE OFFICE SPACE) LIMITED	03831302	Non-Trading	02/11/2017	04/03/2015	Director
PEEL L&P LEGACY (WIRRAL WATERS) LIMITED	11020732	Active - Accounts Filed	18/10/2017		Director
PEEL NRE WATER FACILITIES LIMITED	10868105	Active - Accounts Filed	17/07/2017		Director
PEEL L&P GROUP MANAGEMENT LIMITED	10784455	Active - Accounts Filed	23/05/2017		Director
PEEL L&P GROUP FINANCE LIMITED	10784527	Active - Accounts Filed	23/05/2017		Director
LOWRY OUTLET LIMITED	10610137	Active - Accounts Filed	09/02/2017		Director
PEEL OUTLETS (LOWRY OUTLET) LIMITED	10606090	Active - Accounts Filed	07/02/2017		Director
EAST FLOAT QUAY MANAGEMENT COMPANY LIMITED	10601994	Non-Trading	06/02/2017		Director
MIDDLE WAREHOUSE RESIDENTIAL LIMITED	10190851	Non-Trading	20/05/2016		Director
PORT SALFORD DEVELOPMENTS (RHENUS) LIMITED	10031630	Active - Accounts Filed	29/02/2016		Director
GLASGOW HARBOUR OUTLET LIMITED	09713547	Non-Trading	03/08/2015		Director
PEEL L&P OUTLETS FACILITIES LIMITED	09713521	Active - Accounts Filed	03/08/2015		Director
PEEL L&P OUTLETS (GLASGOW HARBOUR) LIMITED	09708745	Non-Trading	29/07/2015		Director
PEEL L&P OUTLETS MANAGEMENT LIMITED	09708700	Active - Accounts Filed	29/07/2015		Director
PEEL CHAPEL NO.4 LIMITED	09615554	Active - Accounts Filed	01/06/2015		Director
PEEL QUAYS INVESTMENTS LIMITED	09459329	Active - Accounts Filed	26/02/2015		Director
PORT SALFORD LAND LIMITED	09359375	Non-Trading	17/12/2014		Director
PORT SALFORD DEVELOPMENTS NO.1 LIMITED	09359372	Non-Trading	17/12/2014		Director
WIRRAL WATERS LAND NO.1 LIMITED	09359313	Active - Accounts Filed	17/12/2014		Director
WIRRAL WATERS HOLDINGS NO.1 LIMITED	09356698	Active - Accounts Filed	16/12/2014		Director
PEEL L&P INVESTMENTS AND PROPERTY LIMITED	09246810	Active - Accounts Filed	02/10/2014		Director
DIGITAL WORLD CENTRE LIMITED	03611801	Non-Trading	03/09/2014		Director
PEEL L&P GAS AND OIL (INVESTMENTS) LIMITED	09144526	Dormant	23/07/2014		Director
PEEL L&P GAS AND OIL HOLDINGS LIMITED	09077789	Dormant	09/06/2014		Director



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PEEL LEISURE MANAGEMENT HOLDINGS LIMITED	08941856	Active - Accounts Filed	17/03/2014	Director
TRAFFORD GOLF CENTRE HOLDINGS LIMITED	08941919	Non-Trading	17/03/2014	Director
PEEL STUDIOS HOLDINGS LIMITED	08941928	Active - Accounts Filed	17/03/2014	Director
PEEL L&P SCOUT MOOR SERVICES LIMITED	08813076	Dormant	12/12/2013	Director
PEEL QUAYS DIGITAL LIMITED	08800019	Non-Trading	03/12/2013	Director
PEEL QUAYS DIGITAL (HOLDINGS) LIMITED	08799120	Non-Trading	02/12/2013	Director
PEEL CHAPEL NO.2 LIMITED	08702521	Active - Accounts Filed	23/09/2013	Director
PEEL CHAPEL NO.1 LIMITED	08702567	Active - Accounts Filed	23/09/2013	Director
PEEL CHAPEL NO.3 LIMITED	08702539	Active - Accounts Filed	23/09/2013	Director
PEEL L&P PROPERTY LIMITED	08577183	Active - Accounts Filed	20/06/2013	Director
PEEL L&P PROPERTY HOLDINGS LIMITED	08574506	Active - Accounts Filed	18/06/2013	Director
PEEL NRE WIND FARMS (FIT) LIMITED	08546562	Active - Accounts Filed	28/05/2013	Director
TOWER HOTEL MANAGEMENT LIMITED	08546447	Active - Accounts Filed	28/05/2013	Director
PORT SALFORD HOLDINGS LIMITED	08430318	Active - Accounts Filed	05/03/2013	Director
DONCASTER SHEFFIELD AIRPORT LIMITED	03693604	Non-Trading	19/12/2012	21/06/2010 Director
PEEL L&P PROPERTY INTERMEDIATE LIMITED	08314302	Active - Accounts Filed	30/11/2012	Director
PEEL AIRPORTS (MANAGEMENT) LIMITED	08314988	Non-Trading	30/11/2012	Director
PEEL AIRPORTS LIMITED	08313582	Active - Accounts Filed	30/11/2012	Director
PEEL INVESTMENTS (DSA) LIMITED	08313572	Active - Accounts Filed	30/11/2012	Director
PEEL NRE SOLAR PV (DSA) LIMITED	08261121	Non-Trading	19/10/2012	Director
PEEL L&P INVESTMENT PROPERTIES LIMITED	03605626	Active - Accounts Filed	10/08/2012	Director
PEEL L&P INVESTMENT PROPERTIES HOLDINGS LIMITED	08080691	Active - Accounts Filed	23/05/2012	Director
PEEL L&P INVESTMENTS NO.2 LIMITED	08077401	Active - Accounts Filed	21/05/2012	Director
MERSEY HEAT LIMITED	07953056	Active - Accounts Filed	16/02/2012	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRODSHAM SOLAR HOLDCO LIMITED	14397837	Non-Trading	08/03/2023	30/09/2023	Director



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FRODSHAM SOLAR LIMITED	14432433	Active - Accounts Filed	08/03/2023	30/09/2023	Director
PROTOS PLASTICS TO HYDROGEN NO. 1 LIMITED	12457978	Non-Trading	12/02/2020	28/04/2023	Director
PROTOS 33 LIMITED	12099876	Active - Accounts Filed	12/07/2019	27/11/2020	Director
SOUTHMOOR ENERGY CENTRE LIMITED	11725119	Active - Accounts Filed	12/12/2018	19/08/2020	Director
EVYVE LIMITED	11656568	Active - Accounts Filed	02/11/2018	24/11/2020	Director
VICARS HALL MANAGEMENT COMPANY LIMITED	10673249	Non-Trading	16/03/2017	16/03/2017	Director
MOORLAND WIND HOLDINGS LIMITED	08815265	Non-Trading	23/12/2015	28/11/2017	Director
SCOUT MOOR WIND FARM EXPANSION LIMITED	07075117	Company is dissolved	23/12/2015	28/11/2017	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED	09684716	Active - Accounts Filed	14/07/2015	17/09/2019	Director
FRODSHAM WIND FARM FINANCE LIMITED	09676606	Active - Accounts Filed	08/07/2015	28/08/2015	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.2 LIMITED	09673784	Active - Accounts Filed	07/07/2015	17/09/2019	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.1 LIMITED	09672022	Active - Accounts Filed	06/07/2015	08/03/2016	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	25/02/2015	07/10/2016	Director
PEEL L&P GAS AND OIL LIMITED	09357075	Company is dissolved	16/12/2014		Director
PEEL L&P GAS AND OIL (SERVICES) LIMITED	09144416	Company is dissolved	23/07/2014		Director
LIGNA BIOMASS LIMITED	08918422	Active - Accounts Filed	25/06/2014	04/08/2020	Director
LIGNA BIOMASS HOLDINGS LIMITED	08918463	Active - Accounts Filed	25/06/2014	04/08/2020	Director
FRODSHAM WIND FARM HOLDINGS LIMITED	09076379	Active - Accounts Filed	09/06/2014	28/08/2015	Director
SCOUT MOOR II HOLDINGS LIMITED	09068838	Company is dissolved	03/06/2014	04/03/2015	Director
PEEL AIRPORTS (LIVERPOOL) LIMITED	02385999	Active - Accounts Filed	16/04/2014	12/11/2014	Director
PEEL AIRPORTS PROPERTY LIMITED	07257201	Non-Trading	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT HOTEL LIMITED	06253477	Active - Accounts Filed	16/04/2014	19/11/2014	Director
LIVERPOOL AIRPORT LIMITED	02116704	Active - Accounts Filed	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED	06253490	Non-Trading	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT HOLDINGS LIMITED	03385025	Non-Trading	16/04/2014	19/11/2014	Director
AIR TRAFFIC CONTROL SERVICES LIMITED	08292814	Active - Accounts Filed	16/04/2014	12/11/2014	Director

N/A\* - no information available



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LIVERPOOL AIRPORT FINANCE LIMITED	08953010	Non-Trading	21/03/2014	08/01/2024	Director
LIVERPOOL AIRPORT LJLA GROUP LIMITED	08949472	Non-Trading	20/03/2014	08/01/2024	Director
PEEL INVESTMENTS (LJLA) LIMITED	08945766	Non-Trading	18/03/2014	08/01/2024	Director
PEEL LEISURE (OPERATIONS) HOLDINGS LIMITED	08941886	Non-Trading	17/03/2014	08/01/2024	Director
PEEL LEISURE OPERATIONS NO.3 HOLDINGS LIMITED	08941901	Dormant	17/03/2014	08/01/2024	Director
EVENTCITY HOLDINGS LIMITED	08941868	Company is dissolved	17/03/2014	08/01/2024	Director
BLACKBURN ARENA HOLDINGS LIMITED	08941945	Company is dissolved	17/03/2014	08/01/2024	Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	22/01/2014	10/03/2015	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	21/01/2014	10/03/2015	Director
PEEL DIGITAL LIMITED	08776474	Company is dissolved	15/11/2013		Director
PEEL HOLDINGS DIGITAL LIMITED	08775393	Company is dissolved	14/11/2013		Director
TRAFFORD GOLF CENTRE LIMITED	08377801	Active - Accounts Filed	28/01/2013	31/12/2020	Director
EVYVE PROJECTS (NO.2) LIMITED	08241369	Active - Accounts Filed	05/10/2012	14/06/2023	Director
POD53 LIMITED	08202662	Non-Trading	05/09/2012	12/05/2017	Director
LEEP WATER SOLUTIONS LIMITED	08182300	Active - Accounts Filed	16/08/2012	12/05/2017	Director
NORTH CLYDE RECYCLING CENTRE LIMITED	08063323	Company is dissolved	10/05/2012		Director
SOUTH CLYDE ENERGY CENTRE LIMITED	08063497	Dormant	10/05/2012	28/11/2017	Director
PEEL ONE LIMITED	07989884	Company is dissolved	14/03/2012	24/02/2015	Director
PEEL TWO LIMITED	07988841	Company is dissolved	13/03/2012	24/02/2015	Director
TEESSIDE INTERNATIONAL AIRPORT LIMITED	02020423	Active - Accounts Filed	10/02/2012	15/02/2019	Director
PEEL INVESTMENTS (DTVA) LIMITED	07934597	Non-Trading	03/02/2012	08/01/2024	Director
PINEWOOD GROUP LIMITED	03889552	Active - Accounts Filed	12/07/2011	23/07/2012	Director
PEEL ACQUISITIONS (PEGASUS) LIMITED	07604912	Company is dissolved	14/04/2011	28/11/2017	Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	06/04/2011	30/10/2024	Director
PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED	07580930	Company is dissolved	28/03/2011	28/11/2017	Director
NORTH STEADS WIND FARM LIMITED	07551063	Active - Accounts Filed	03/03/2011	22/06/2015	Director
PEEL L&P WIND FARMS (ASFORDBY) LIMITED	07551041	Dormant	03/03/2011	28/11/2017	Director
PEEL L&P WIND FARMS (PLENMELLER) LIMITED	07551054	Dormant	03/03/2011	28/11/2017	Director

N/A\* - no information available



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BEAW FIELD SHETLAND LIMITED	07551084	Active - Accounts Filed	03/03/2011	18/04/2023	Director
A&PPP 2006 LIMITED	03447260	Non-Trading	25/02/2011	04/08/2020	Director
A&P PORTS & PROPERTIES LIMITED	05833159	Non-Trading	25/02/2011	29/03/2016	Director
A & P DRY DOCKS LIMITED	04240955	Non-Trading	25/02/2011	04/08/2020	Director
A & P A PROPERTY LIMITED	03015482	Non-Trading	25/02/2011	04/08/2020	Director
PORT FALMOUTH LIMITED	07119959	Non-Trading	25/02/2011	04/08/2020	Director
A & P TYNE PROPERTIES LIMITED	04968438	Non-Trading	25/02/2011	04/08/2020	Director
DE FACTO 1693 LIMITED	06935012	Non-Trading	25/02/2011	29/03/2016	Director
INTU PROPERTIES PLC	03685527	In Administration	28/01/2011	26/06/2020	Director
THE MANCHESTER SHIP CANAL COMPANY LIMITED	07438096	Active - Accounts Filed	12/11/2010	04/08/2020	Director
THE MERSEY DOCKS AND HARBOUR COMPANY LIMITED	07438262	Active - Accounts Filed	12/11/2010	04/08/2020	Director
BILSTHORPE WIND FARM LIMITED	07431004	Active - Accounts Filed	05/11/2010	20/10/2011	Director
PEEL L&P LIVING INVESTMENTS NO.1 LIMITED	07369967	Company is dissolved	08/09/2010	28/11/2017	Director
PEEL LEISURE OPERATIONS NO.3 LIMITED	07334267	Company is dissolved	03/08/2010	08/01/2024	Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Dormant	28/05/2010	28/11/2017	Director