



Diana Leslie Whateley

902188805

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Diana Leslie Whateley | Number | 902188805 |
| Postcode | B63 1ED | Address | Cedar Court Hagley Road Hayley Green Halesowen West Midlands United Kingdom |
| Date of birth | April 1951 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CASTLEMORE HOLDINGS LIMITED | 03603242 | Active - Accounts Filed | 06/06/2011 | 25/11/2008 | Director |
| CEDAR INVESTMENTS (PORTFOLIO) LIMITED | 05086060 | Active - Accounts Filed | 26/03/2004 | | Director |
| CEDAR INVESTMENTS (HOLDINGS) LIMITED | 03603219 | Active - Accounts Filed | 24/09/1998 | | Director |
| CEDAR INVESTMENTS (BOURNEMOUTH) LIMITED | 03591431 | Active - Accounts Filed | 17/08/1998 | | Director |
| CEDAR INVESTMENTS LIMITED | 03509196 | Active - Accounts Filed | 05/05/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BLANTYRE (MACCLESFIELD) LIMITED | 06316511 | Company is dissolved | 26/11/2010 | 25/11/2008 | Director |
| CASTLEMORE SECURITIES 2 LIMITED | 06352656 | Company is dissolved | 28/08/2007 | 25/11/2008 | Director |
| CASTLEMORE VENTURES LIMITED | 04959434 | Company is dissolved | 01/08/2007 | 01/04/2008 | Director |
| CASTLEMORE GROUP HOLDINGS LIMITED | 06061228 | Active - Accounts Filed | 31/07/2007 | 25/11/2008 | Director |
| CASTLEMORE (TEMPLE QUAY 9) LIMITED | 06307793 | Company is dissolved | 10/07/2007 | 25/11/2008 | Director |
| CASTLEMORE (TEMPLE QUAY 8) LIMITED | 06307775 | Company is dissolved | 10/07/2007 | 25/11/2008 | Director |
| CASTLEMORE (TEMPLE QUAY 7) LIMITED | 06172837 | Company is dissolved | 22/03/2007 | 25/11/2008 | Director |
| CASTLEMORE WEST BAR RESIDENTIAL ONE LIMITED | 05620892 | Company is dissolved | 14/11/2005 | 24/11/2008 | Director |
| CASTLEMORE (WEST BAR) LIMITED | 05620890 | Company is dissolved | 14/11/2005 | 24/11/2008 | Director |

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| CASTLEMORE SOUTHALL LIMITED | 05304742 | Company is dissolved | 10/12/2004 | 25/11/2008 | Director |
| BRITTEN INVESTMENTS LIMITED | 02038499 | Company is dissolved | 01/10/2004 | 05/04/2007 | Director |
| GREAT NORTHERN RETAIL PARK LIMITED | 03106960 | Company is dissolved | 23/08/2004 | | Company Secretary |
| CASTLEMORE (NUGENT) LIMITED | 03908356 | Company is dissolved | 23/08/2004 | | Company Secretary |
| CASTLEMORE (HUDDERSFIELD) LIMITED | 03056506 | Company is dissolved | 23/08/2004 | | Company Secretary |
| CASTLEMORE PROPERTIES LIMITED | 03292353 | Company is dissolved | 23/08/2004 | | Company Secretary |
| CASTLEMORE ESTATES LIMITED | 03182430 | Company is dissolved | 23/08/2004 | | Company Secretary |
| CASTLEMORE VALUE MANAGEMENT LIMITED | 04959483 | Company is dissolved | 01/01/2004 | 25/11/2008 | Director |
| VALLEY PARK PROPERTIES LIMITED | 03062741 | Company is dissolved | 24/12/2003 | 21/02/2005 | Director |
| GREAT NORTHERN RETAIL PARK LIMITED | 03106960 | Company is dissolved | 24/12/2003 | | Director |
| CASTLEMORE PROPERTIES LIMITED | 03292353 | Company is dissolved | 24/12/2003 | | Director |
| CASTLEMORE (BECKTON) LIMITED | 03766342 | Active - Accounts Filed | 24/12/2003 | 25/11/2008 | Director |
| CASTLEMORE RANGER (2) LIMITED | 04915896 | Company is dissolved | 24/10/2003 | 25/11/2008 | Director |
| CASTLEMORE RANGER (3) LIMITED | 04915921 | Company is dissolved | 24/10/2003 | 25/11/2008 | Director |
| CASTLEMORE RANGER (4) LIMITED | 04741828 | Company is dissolved | 09/06/2003 | 25/11/2008 | Director |
| CASTLEMORE RANGER (1) LIMITED | 04741839 | Company is dissolved | 04/06/2003 | 25/11/2008 | Director |
| EVER 1924 LIMITED | 04564386 | Company is dissolved | 04/04/2003 | 25/11/2008 | Director |
| WELLINGBOROUGH ENGINEERING LIMITED | 04533388 | Company is dissolved | 02/10/2002 | 25/11/2008 | Director |
| CEDAR (HOLBORN TWO) LIMITED | 04418213 | Company is dissolved | 23/04/2002 | | Director |
| CEDAR (INTERMEDIATE TWO) LIMITED | 04417017 | Company is dissolved | 22/04/2002 | | Director |
| CEDAR (INTERMEDIATE ONE) LIMITED | 04417325 | Company is dissolved | 22/04/2002 | | Director |
| CEDAR (HOLBORN ONE) LIMITED | 04373753 | Company is dissolved | 05/03/2002 | | Director |
| CASTLEMORE (HOLBORN) LIMITED | 04383042 | Company is dissolved | 27/02/2002 | 25/11/2008 | Director |
| CASTLEMORE (SLOUGH) LIMITED | 04373822 | Company is dissolved | 25/02/2002 | 25/11/2008 | Director |
| DV4 PROPERTIES CASTLEPOINT NO.2 UK LIMITED | 04172136 | Non-Trading | 28/09/2001 | 25/11/2008 | Director |
| CASTLEMORE (EDINBURGH) LIMITED | 04172027 | Company is dissolved | 18/07/2001 | 25/11/2008 | Director |
| CASTLEMORE (ROMFORD) LIMITED | 04172029 | Company is dissolved | 18/07/2001 | 25/11/2008 | Director |
| CASTLEMORE (TEMPLE QUAY 5) LIMITED | 04172139 | Company is dissolved | 15/05/2001 | 25/11/2008 | Director |
| CASTLEMORE (TEMPLE QUAY 4) LIMITED | 03982827 | Company is dissolved | 13/06/2000 | 25/11/2008 | Director |



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| PROVIDENT SECURITIES LIMITED | 01808033 | Company is dissolved | 31/10/1991 | 25/11/2008 | Director |
| CASTLEMORE SECURITIES LIMITED | 00995273 | Company is dissolved | 31/10/1991 | 25/11/2008 | Director |