



Peter James Whitby

907609679

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter James Whitby | <b>Number</b>      | 907609679  |
| <b>Postcode</b>                    | HP9 2TL            | <b>Address</b>     | Maple Tree House Finch Lane<br>Knotty Green<br>Beaconsfield<br>Buckinghamshire |
| <b>Date of birth</b>               | April 1965         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| INSPIREDSPACES STAG (PSP2) LIMITED | 06436143 | Active - Accounts Filed | 06/01/2009 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| P WHITBY CONSULTING LIMITED               | 08527674 | Company is dissolved    | 14/05/2013 |            | Director |
| EUROCENTRAL HOLDINGS LIMITED              | 03881453 | Company is dissolved    | 11/03/2010 | 24/03/2010 | Director |
| ATLAS HOTELS (PROPERTY) LIMITED           | 05854109 | Non-Trading             | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (STAFFORD NT 1) LIMITED      | 03324967 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (TRADING) LIMITED            | 05854147 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (WEMBLEY NT) LIMITED         | 03331185 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (SWINDON NT) LIMITED         | 03479611 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (GROUP 4 PROPERTY 1) LIMITED | 03439896 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (GROUP 3 PROPERTY) LIMITED   | 02567988 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (BIRMINGHAM NT 1) LIMITED    | 03479641 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (BIRMINGHAM NT 3) LIMITED    | 06441063 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (BIRMINGHAM NT 4) LIMITED    | 06390126 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (GROUP 4 PROPERTY 2) LIMITED | 03328699 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ATLAS HOTELS (BRISTOL PROPERTY) LIMITED                       | 03262497 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (STAFFORD NT 2) LIMITED                          | 06390162 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (PROPERTY AND TRADING) LIMITED                   | 04018884 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (BIRMINGHAM NT 2) LIMITED                        | 06440899 | Company is dissolved    | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS (BORROWINGS 2) LIMITED                           | 06260079 | Active - Accounts Filed | 11/01/2010 | 16/02/2012 | Director |
| ATLAS HOTELS GROUP LIMITED                                    | 07111690 | Active - Accounts Filed | 23/12/2009 | 16/02/2012 | Director |
| INSPIREDSAPCES STAG (PSP1) LIMITED                            | 06436121 | Active - Accounts Filed | 06/01/2009 | 08/04/2010 | Director |
| RBS POWER INVESTMENTS IRELAND LIMITED                         | 05660871 | Company is dissolved    | 18/09/2008 | 16/02/2012 | Director |
| CHARTERHOUSE JAPHET FINANCE LIMITED                           | 01196227 | Company is dissolved    | 18/09/2008 | 16/02/2012 | Director |
| ALBOJO (1) LIMITED  | 04161444 | Company is dissolved    | 18/09/2008 | 16/02/2012 | Director |
| INSPIREDSAPCES NOTTINGHAM (PSP1) LIMITED                      | 06506298 | Active - Accounts Filed | 01/04/2008 | 05/06/2008 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) LIMITED          | 04868478 | Active - Accounts Filed | 26/03/2008 | 29/01/2009 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) HOLDINGS LIMITED | 04868468 | Active - Accounts Filed | 26/03/2008 | 29/01/2009 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED        | 05440243 | Active - Accounts Filed | 26/03/2008 | 29/01/2009 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED                 | 05439918 | Active - Accounts Filed | 26/03/2008 | 29/01/2009 | Director |
| EUROCENTRAL PARTNERSHIP LIMITED                               | 03881458 | Active - Accounts Filed | 16/08/2007 | 24/03/2010 | Director |
| EPL DEVELOPER (PLOT D NORTH) LIMITED                          | 04614680 | Company is dissolved    | 16/08/2007 | 24/03/2010 | Director |
| EPL CONTRACTOR (PLOT D NORTH) LIMITED                         | 04614972 | Company is dissolved    | 16/08/2007 | 24/03/2010 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC                | 06004578 | Active - Accounts Filed | 18/06/2007 | 28/06/2007 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED       | 06004506 | Active - Accounts Filed | 18/06/2007 | 28/06/2007 | Director |
| CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED                    | 06004566 | Active - Accounts Filed | 18/06/2007 | 28/06/2007 | Director |



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|---|----------|-----------------------------|------------|------------|----------|
| CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED | 06025789 | Active - Accounts Filed     | 18/06/2007 | 28/06/2007 | Director |
| ROYAL BANK PROJECT INVESTMENTS LIMITED              | 02834015 | Company is dissolved        | 10/05/2007 | 16/09/2009 | Director |
| SLB PROPERTY NO4 LIMITED                            | FC024819 | Active - Newly Incorporated | 08/04/2004 | 30/12/2004 | Director |
| SLB PROPERTY NO3 LIMITED                            | FC024818 | Active - Newly Incorporated | 08/04/2004 | 30/12/2004 | Director |
| SLB PROPERTY NO2 LIMITED                            | FC024817 | Active - Newly Incorporated | 08/04/2004 | 30/12/2004 | Director |
| SIDERIVER INVESTMENTS LIMITED                       | 04229502 | Company is dissolved        | 19/06/2001 |            | Director |
| GHH HOLDINGS LIMITED                                | 04216917 | Active - Accounts Filed     | 15/05/2001 | 16/08/2001 | Director |
| WALDORF HOTEL INVESTMENT LIMITED                    | 04216905 | Active - Accounts Filed     | 15/05/2001 | 16/08/2001 | Director |
| LAGONDA SELSDON PROPCO LIMITED                      | 04216938 | Company is dissolved        | 15/05/2001 | 16/08/2001 | Director |
| LAGONDA RUSSELL PROPCO LIMITED                      | 04216881 | Active - Accounts Filed     | 15/05/2001 | 16/08/2001 | Director |
| LAGONDA PALACE PROPCO LIMITED                       | 04216858 | Active - Accounts Filed     | 15/05/2001 | 16/08/2001 | Director |
| DANIA PROPERTIES MANCHESTER LIMITED                 | 04216809 | Company is dissolved        | 15/05/2001 | 16/08/2001 | Director |
| LAGONDA YORK PROPCO LIMITED                         | 04216868 | Active - Accounts Filed     | 15/05/2001 | 16/08/2001 | Director |
| PIKE INVESTMENT UK LIMITED                          | 04216841 | Company is dissolved        | 15/05/2001 | 16/08/2001 | Director |
| LAGONDA LEEDS PROPCO LIMITED                        | 04216823 | Active - Accounts Filed     | 15/05/2001 | 16/08/2001 | Director |
| RBS SPECIALISED PROPERTY INVESTMENTS LIMITED        | 04216794 | Company is dissolved        | 15/05/2001 | 16/08/2001 | Director |
| DANIA PROPERTIES HEATHROW LIMITED                   | 04216782 | Company is dissolved        | 15/05/2001 | 16/08/2001 | Director |
| RBS HOTEL INVESTMENTS LIMITED                       | 04164030 | Company is dissolved        | 27/02/2001 | 16/08/2001 | Director |
| THE FINANCIAL TRADING COMPANY LIMITED               | 04074178 | Company is dissolved        | 27/09/2000 | 16/02/2012 | Director |
| R.B. BISHOPSGATE INVESTMENTS LIMITED                | 02924707 | Active - Accounts Filed     | 10/03/2000 | 29/09/2003 | Director |
| R.B.S. SPECIAL INVESTMENTS LIMITED                  | 02924692 | Company is dissolved        | 10/03/2000 | 05/03/2004 | Director |
| R.B. CHANCERY INVESTMENTS                           | 02924353 | Company is dissolved        | 10/03/2000 | 29/09/2003 | Director |
| R.B. DRUMMOND INVESTMENTS LIMITED                   | 02924357 | Company is dissolved        | 10/03/2000 | 29/09/2003 | Director |
| ROBOSCOT INVESTMENTS                                | 02854892 | Company is dissolved        | 22/02/1999 | 29/09/2003 | Director |