



Gareth Ridgwell Whiley

907697069

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gareth Ridgwell Whiley	<b>Number</b>	907697069
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	November 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SILVERFLEET SECOND GP (SCOTLAND) LIMITED	SC312193	Active - Accounts Filed	26/05/2020		Director
SILVERFLEET SECOND FP LIMITED	05996103	Non-Trading	26/05/2020		Director
SILVERFLEET FIRST FP LIMITED	04369757	Non-Trading	26/05/2020		Director
SILVERFLEET GP LIMITED	04369763	Non-Trading	26/05/2020		Director
SILVERFLEET FIRST GP (SCOTLAND) LIMITED	SC276505	Active - Accounts Filed	26/05/2020		Director
COYOTE HOLDINGS LIMITED	09667598	Active - Accounts Filed	02/07/2015		Director
ONE NFL LLP	OC323181	Active - Accounts Filed	13/10/2006		LLP Designated Member
SILVERFLEET CAPITAL PARTNERS LLP	OC321508	Active - Accounts Filed	07/09/2006		LLP Designated Member
SILVERFLEET SECOND NOMINEES LIMITED	04861534	Non-Trading	08/08/2003		Director
SILVERFLEET TRUSTEES LIMITED	04851156	Non-Trading	07/08/2003		Director
FLEET ENERGY LIMITED	04851143	Non-Trading	07/08/2003		Director
SILVERFLEET BOS NOMINEES LIMITED	04844541	Non-Trading	29/07/2003		Director
SILVERFLEET PSPS NOMINEES LIMITED	04844534	Non-Trading	29/07/2003		Director
SILVERFLEET HOLBORN NOMINEES LIMITED	04844559	Non-Trading	29/07/2003		Director
SILVERFLEET NOMINEES LIMITED	03423189	Non-Trading	29/07/2002		Director
SILVERFLEET CAPITAL LIMITED	01830229	Active - Accounts Filed	13/02/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAISY 2015 HOLDCO LIMITED	09632977	Active - Accounts Filed	18/06/2015	03/07/2019	Director
DAISY 2015 TOPCO LIMITED	09632610	Active - Accounts Filed	18/06/2015	03/07/2019	Director
DAISY 2015 MIDCO LIMITED	09632719	Active - Accounts Filed	18/06/2015	03/07/2019	Director
DAISY 2015 DEBTRCO LIMITED	09633143	Active - Accounts Filed	18/06/2015	03/07/2019	Director

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DAISY 2015 BIDCO LIMITED	09633159	Active - Accounts Filed	18/06/2015	03/07/2019	Director
PHASE ONE IMAGING HOLDINGS LIMITED	08849841	Company is dissolved	04/02/2014	12/07/2019	Director
OFFICE RETAIL GROUP LIMITED	07429771	Non-Trading	30/11/2010	04/12/2015	Director
OFFICE RETAIL LIMITED	07443551	Non-Trading	30/11/2010	04/12/2015	Director
OFFICE RETAIL MIDCO 2 LIMITED	07429954	Company is dissolved	30/11/2010	04/12/2015	Director
OFFICE RETAIL MIDCO 1 LIMITED	07429814	Non-Trading	30/11/2010	04/12/2015	Director
PARAMOUNT ACQUISITIONS LIMITED	05938866	Company is dissolved	22/09/2006	17/07/2009	Director
PARAMOUNT HOLDINGS LIMITED	05938858	Company is dissolved	22/09/2006	17/07/2009	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	01/01/2004	31/10/2007	Director
T J HUGHES (HOLDINGS) COMPANY LIMITED	04984399	Company is dissolved	10/12/2003	22/03/2011	Director
ALEX PROPERTIES 1 LIMITED	04947471	Company is dissolved	14/11/2003	22/12/2003	Director
T J HUGHES (INVESTMENTS) LIMITED	04958759	Company is dissolved	14/11/2003	22/03/2011	Director
SILVERFLEET FOURTH NOMINEES LIMITED	04851120	Company is dissolved	07/08/2003		Director
SILVERFLEET THIRD NOMINEES LIMITED	04851107	Company is dissolved	07/08/2003		Director
SILVERFLEET HK NOMINEES LIMITED	04851130	Company is dissolved	07/08/2003		Director
SILVERFLEET PAC NOMINEES LIMITED	04844527	Company is dissolved	29/07/2003		Director
PPMC FIRST NOMINEES LIMITED	04369765	Non-Trading	29/07/2002	08/11/2007	Director
OS REALISATIONS (2009) LIMITED	02571150	Company is dissolved	29/08/2001	24/10/2001	Director
SIERRA HOLDINGS LIMITED	04226585	Company is dissolved	09/07/2001	15/11/2003	Director
SIERRA ACQUISITIONS LIMITED	04235394	Company is dissolved	09/07/2001	15/11/2003	Director
SPEAR GROUP HOLDINGS LIMITED	03817381	Active - Accounts Filed	01/03/2001	21/05/2004	Director
IMS CLIENT CO. LIMITED	02795467	Company is dissolved	03/03/1993		Director