



Martin Peter Dalby

908338125

Director Information

Title	Mr	Honours	
Name	Martin Peter Dalby	Number	908338125
Postcode	G1 3BX	Address	C/o Brodies Llp 110 Queen Street Glasgow United Kingdom
Date of birth	November 1961	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS SCOTLAND LIMITED	SC812818	Active - Newly Incorporated	06/06/2024		Director
CENTER PARCS SCOTLAND HOLDCO LIMITED	SC812742	Active - Newly Incorporated	05/06/2024		Director
DALBY ESTATE HOLDINGS LTD	15732161	Active - Newly Incorporated	21/05/2024		Director
NUMBER 2 WEST GROVE ROAD PROPERTY MANAGEMENT COMPANY LIMITED	08450081	Active - Accounts Filed	31/08/2023		Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020		Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020		Director
4 RIPON ROAD MANAGEMENT COMPANY LIMITED	09684822	Active - Accounts Filed	16/06/2017		Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	26/07/2011		Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	22/06/2011		Director
CARP (UK) 1 LIMITED	04007584	Non-Trading	19/04/2007	03/11/2003	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	28/10/2002		Director
CENTREPARK LIMITED	01917936	Non-Trading	12/05/2000		Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	01/11/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	13/12/2018	22/04/2022	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	13/12/2018	22/04/2022	Director



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CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	13/12/2018	22/04/2022	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	01/09/2011	22/04/2022	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP NOMCO 2 LIMITED	07698207	Company is dissolved	26/07/2011		Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP NOMCO 1 LIMITED	07675416	Company is dissolved	26/07/2011		Director
CP WOBURN (CONSTRUCTION) LIMITED	07647082	Company is dissolved	22/06/2011		Director
SPV1 LIMITED	07620907	Non-Trading	17/05/2011	22/04/2022	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	17/05/2011	22/04/2022	Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	15/05/2008		Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	15/05/2008	22/04/2022	Director
CP (SHERWOOD PROPERTY) LIMITED	04380180	Company is dissolved	15/05/2008		Director
CP (OASIS PROPERTY) LIMITED	04379582	Company is dissolved	15/05/2008		Director
CARP (O) LIMITED	04246938	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (CP) LIMITED	04246739	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (L) LIMITED	03920523	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (UK) 3A LIMITED	04246811	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (NW) LIMITED	04259182	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (E)	04074184	Company is dissolved	19/04/2007	24/09/2003	Director
CARP (S) LIMITED	04074263	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (UK) 3 LIMITED	04066200	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (UK) 2 LIMITED	04066196	Company is dissolved	19/04/2007	03/11/2003	Director
SUN CP TOPCO LIMITED	04466962	Company is dissolved	19/04/2007		Director
CARP (H) LIMITED	04246719	Company is dissolved	19/04/2007	03/11/2003	Director
CP COMET BIDCO LIMITED	05779555	Company is dissolved	14/12/2006		Director
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	14/12/2006		Director
SUN CP PROPERTIES LIMITED	04467230	Company is dissolved	14/12/2006		Director
SUN CP ASSET MANAGEMENT LIMITED	04467129	Company is dissolved	14/12/2006		Director
SUN CP MIDCO LIMITED	04467104	Company is dissolved	14/12/2006		Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	14/12/2006		Director
CP COMET HOLDINGS LIMITED	05781362	Company is dissolved	14/12/2006		Director
FOREST HOLDCO LIMITED	05724101	Company is dissolved	14/12/2006		Director
FOREST MIDCO LIMITED	05724326	Company is dissolved	14/12/2006		Director



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FOREST REFICO LIMITED	05994320	Company is dissolved	09/11/2006		Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	09/11/2006	22/04/2022	Director
FOREST BIDCO LIMITED	05724323	Company is dissolved	07/06/2006		Director
EMMA WHITELAW LIMITED	04154357	Company is dissolved	16/12/2004	19/01/2007	Director
CENTER PARCS SPA DIVISION HOLDINGS LIMITED	05268258	Company is dissolved	15/12/2004		Director
CENTER PARCS ENERGY SERVICES LIMITED	04969332	Company is dissolved	18/12/2003		Director
CENTER PARCS (BLOCK 2) LIMITED	04788189	Company is dissolved	12/12/2003		Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	12/12/2003	22/04/2022	Director
CENTER PARCS (BLOCK 1) LIMITED	04788198	Company is dissolved	12/12/2003		Director
CENTER PARCS CARD SERVICES LIMITED	04379577	Company is dissolved	05/07/2002		Director
3D EDUCATION AND ADVENTURE LIMITED	04089741	Company is dissolved	07/03/2001	19/07/2004	Director
FINEGRAPHIC LIMITED	02250949	Company is dissolved	21/07/2000		Director
CENTER PARCS (NOMINEES) LIMITED	02250261	Company is dissolved	21/07/2000		Director
SLAMBA LIMITED	02631463	Company is dissolved	15/05/2000	26/04/2001	Director
SLAMBA LIMITED	02631463	Company is dissolved	15/05/2000	26/04/2001	Company Secretary