



Mark Whittaker

908560254

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Whittaker | <b>Number</b>      | 908560254  |
| <b>Postcode</b>                    | M41 7HA        | <b>Address</b>     | Venus Building 1 Old Park Lane<br>Traffordcity<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               | August 1969    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 56             |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PEEL INVESTMENTS (GLOUCESTER) LIMITED               | 05990822 | Active - Accounts Filed | 01/03/2024 |           | Director |
| TRAFFORD PALAZZO LIMITED                            | 05433918 | Active - Accounts Filed | 08/04/2021 |           | Director |
| PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED          | 13265385 | Active - Accounts Filed | 15/03/2021 |           | Director |
| PEEL L&P HOLDINGS (OVERSEAS) LIMITED                | 06497121 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P REAL ESTATE DEVELOPMENTS LIMITED           | 07309152 | Non-Trading             | 01/02/2021 |           | Director |
| PEEL L&P OVERSEAS LIMITED                           | 02022817 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P REAL ESTATE (PROPERTIES) LIMITED           | 05776761 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P INVESTMENT PROPERTIES LIMITED              | 03605626 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P INVESTMENTS NO.2 LIMITED                   | 08077401 | Active - Accounts Filed | 01/02/2021 |           | Director |
| BLUNDELL'S WOOD MANAGEMENT COMPANY LIMITED          | 08077860 | Non-Trading             | 16/01/2020 |           | Director |
| WORSLEY WOODLAND GRANGE MANAGEMENT COMPANY LIMITED  | 10357879 | Active - Accounts Filed | 16/01/2020 |           | Director |
| HILTON LANE MANAGEMENT COMPANY LIMITED              | 09439567 | Active - Accounts Filed | 16/01/2020 |           | Director |
| ROSSFIELD PARK MANAGEMENT COMPANY LIMITED           | 08080534 | Active - Accounts Filed | 16/01/2020 |           | Director |
| SIMPSON GROVE BOOTHSTOWN MANAGEMENT COMPANY LIMITED | 11109461 | Non-Trading             | 16/01/2020 |           | Director |
| IMAGINE PARK MANAGEMENT COMPANY LIMITED             | 08217398 | Active - Accounts Filed | 16/01/2020 |           | Director |



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|--|----------|-------------------------|------------|----------|
| VICARS HALL MANAGEMENT COMPANY LIMITED     | 10673249 | Non-Trading             | 16/01/2020 | Director |
| GARRETT LANE MANAGEMENT COMPANY LIMITED    | 10338045 | Active - Accounts Filed | 16/01/2020 | Director |
| WORSLEY MEADOW MANAGEMENT COMPANY LIMITED  | 10130100 | Active - Accounts Filed | 16/01/2020 | Director |
| PEEL L&P GROUP MANAGEMENT LIMITED          | 10784455 | Active - Accounts Filed | 01/08/2018 | Director |
| PEEL L&P RETAIL DEVELOPMENTS LIMITED       | 11215084 | Active - Accounts Filed | 13/06/2018 | Director |
| PEEL OUTLETS (LOWRY OUTLET) LIMITED        | 10606090 | Active - Accounts Filed | 01/06/2017 | Director |
| PEEL L&P OUTLETS MANAGEMENT LIMITED        | 09708700 | Active - Accounts Filed | 16/11/2016 | Director |
| PEEL L&P OUTLETS (GLASGOW HARBOUR) LIMITED | 09708745 | Non-Trading             | 16/11/2016 | Director |
| PEEL OUTLETS (GLOUCESTER) LIMITED          | 06497116 | Active - Accounts Filed | 16/11/2016 | Director |
| TRAFFORD GOLF CENTRE LIMITED               | 08377801 | Active - Accounts Filed | 12/02/2015 | Director |
| PEEL L&P PROPERTY INTERMEDIATE LIMITED     | 08314302 | Active - Accounts Filed | 30/11/2012 | Director |
| PEEL HOLDINGS (MANAGEMENT) LIMITED         | 05780526 | Active - Accounts Filed | 03/07/2012 | Director |
| PEEL GROUP MANAGEMENT LIMITED              | 05769047 | Active - Accounts Filed | 03/07/2012 | Director |
| MERSEY DOCKS PROPERTY HOLDINGS LIMITED     | 02184084 | Non-Trading             | 09/02/2012 | Director |
| PRINCES DOCK DEVELOPMENT COMPANY LIMITED   | 03314050 | Active - Accounts Filed | 09/02/2012 | Director |
| PEEL L&P (PORTS NO.3) LIMITED              | 06497113 | Active - Accounts Filed | 09/02/2012 | Director |
| THE BRIDGEWATER CANAL COMPANY LIMITED      | 06805592 | Active - Accounts Filed | 09/02/2012 | Director |
| PRINCES DOCK OFFICE NO.9 LIMITED           | 03591254 | Non-Trading             | 09/02/2012 | Director |
| PRINCES DOCK OFFICE NO.12 LIMITED          | 04261315 | Non-Trading             | 09/02/2012 | Director |
| CLYDEPORT PROPERTIES LIMITED               | SC217258 | Active - Accounts Filed | 09/02/2012 | Director |
| PEEL L&P LAND (INTERMEDIATE) LIMITED       | 06495537 | Active - Accounts Filed | 09/02/2012 | Director |
| PEEL L&P PROPERTY (INVESTMENTS) LIMITED    | 07546669 | Active - Accounts Filed | 09/02/2012 | Director |
| PRINCES DOCK OFFICE NO.8 LIMITED           | 03313898 | Non-Trading             | 09/02/2012 | Director |

N/A\* - no information available



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|---|----------|-------------------------|------------|----------|
| MERSEY DOCKS PROPERTY INVESTMENTS LIMITED         | 02414231 | Non-Trading             | 09/02/2012 | Director |
| PEEL L&P INVESTMENTS (CL) LIMITED                 | 05799371 | Non-Trading             | 09/02/2012 | Director |
| REDDINGTON HOLDINGS LIMITED                       | 05289055 | Non-Trading             | 09/02/2012 | Director |
| PRINCES DOCK DEVELOPMENT COMPANY NO. 4 LIMITED    | NI012849 | Non-Trading             | 09/02/2012 | Director |
| PEEL L&P INVESTMENTS NO.1 LIMITED                 | 07546566 | Active - Accounts Filed | 09/02/2012 | Director |
| PEEL L&P HOLDINGS (CL) LIMITED                    | 05766760 | Non-Trading             | 09/02/2012 | Director |
| PRINCES DOCK HOTEL LIMITED                        | 03313877 | Non-Trading             | 09/02/2012 | Director |
| MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED        | 02463199 | Non-Trading             | 09/02/2012 | Director |
| PEEL L&P (PORTS) LIMITED                          | 05892787 | Active - Accounts Filed | 09/02/2012 | Director |
| REDDINGTON FINANCE LIMITED                        | 04748064 | Non-Trading             | 09/02/2012 | Director |
| MANCHESTER HELIPORT LIMITED                       | 05155016 | Non-Trading             | 09/02/2012 | Director |
| WOODSIDE BUSINESS PARK LIMITED                    | 02182612 | Non-Trading             | 09/02/2012 | Director |
| PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED       | 06495548 | Active - Accounts Filed | 30/03/2009 | Director |
| PEEL L&P DEVELOPMENTS LIMITED                     | 01798783 | Active - Accounts Filed | 01/08/2006 | Director |
| PEEL LAND AND PROPERTY INVESTMENTS PLC            | 00166957 | Active - Accounts Filed | 01/08/2006 | Director |
| PEEL SOUTH EAST LIMITED                           | 00216214 | Active - Accounts Filed | 01/08/2006 | Director |
| PEEL L&P INVESTMENTS (NORTH) LIMITED              | 00187724 | Active - Accounts Filed | 27/01/2004 | Director |
| THE BRIDGEWATER CENTRE MANAGEMENT COMPANY LIMITED | 02597246 | Active - Accounts Filed | 29/10/2002 | Director |

## List of Previous Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| TRAFFORD WATERS MANAGEMENT COMPANY LIMITED        | 14699910 | Active - Newly Incorporated | 02/03/2023 | 04/03/2024 | Director |
| LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED | 12021958 | Non-Trading                 | 29/05/2019 | 02/11/2021 | Director |
| PEEL MEDIA (ORANGE) LIMITED                       | 11831482 | Active - Accounts Filed     | 18/02/2019 | 02/11/2021 | Director |
| PEEL MEDIA CANALSIDE LIMITED                      | 10739332 | Active - Accounts Filed     | 25/04/2017 | 02/11/2021 | Director |
| THE BUND LIMITED                                  | 09458995 | Active - Accounts Filed     | 07/10/2016 | 02/11/2021 | Director |
| PEEL MEDIA DEVELOPMENT (RESIDENTIAL 2) LIMITED    | 10177405 | Active - Accounts Filed     | 12/05/2016 | 02/11/2021 | Director |
| PEEL MEDIA DEVELOPMENT (RESIDENTIAL 1) LIMITED    | 10176833 | Non-Trading                 | 12/05/2016 | 02/11/2021 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PEEL MEDIA DEVELOPMENT<br>RESIDENTIAL (HOLDINGS) LIMITED | 10174417 | Active - Accounts Filed | 11/05/2016 | 02/11/2021 | Director |
| PEEL MEDIA DEVELOPMENT<br>(HOLDINGS) LIMITED             | 08854999 | Active - Accounts Filed | 10/03/2015 | 02/11/2021 | Director |
| PEEL HOLDINGS (MEDIA) LIMITED                            | 06017996 | Active - Accounts Filed | 10/03/2015 | 02/11/2021 | Director |
| PEEL MEDIA DEVELOPMENT<br>LIMITED                        | 08855732 | Non-Trading             | 10/03/2015 | 02/11/2021 | Director |
| PEEL MEDIA (HOLDINGS) LIMITED                            | 06017994 | Active - Accounts Filed | 10/03/2015 | 02/11/2021 | Director |
| PEEL MEDIA LIMITED                                       | 05998345 | Active - Accounts Filed | 10/03/2015 | 02/11/2021 | Director |
| TRAFFORD ADVENTURE GOLF<br>LIMITED                       | 09413155 | Company is dissolved    | 29/01/2015 |            | Director |
| CLYDEPORT LONGHAUGH A<br>LIMITED                         | SC276234 | Company is dissolved    | 09/02/2012 |            | Director |
| CLYDEPORT LONGHAUGH C<br>LIMITED                         | SC276233 | Company is dissolved    | 09/02/2012 |            | Director |
| CLYDEPORT LONGHAUGH B<br>LIMITED                         | SC276236 | Company is dissolved    | 09/02/2012 |            | Director |
| SHEFFIELD BUSINESS PARK PHASE<br>2 LIMITED               | 04240426 | Company is dissolved    | 08/03/2010 | 12/06/2014 | Director |
| SHEFFIELD BUSINESS CENTRE<br>LIMITED                     | 02945985 | Active - Accounts Filed | 16/03/2009 | 12/06/2014 | Director |
| GREATHEY INVESTMENTS LIMITED                             | 02160857 | Non-Trading             | 01/08/2006 | 28/11/2017 | Director |
| PRINCIPAL MANAGEMENT<br>COMPANY LIMITED                  | 02452918 | Non-Trading             | 01/11/2002 | 04/03/2015 | Director |