



Steven Keith Underwood

916213425

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Steven Keith Underwood | Number | 916213425 |
| Postcode | M41 7HA | Address | Venus Building 1 Old Park Lane Traffordcity Manchester England |
| Date of birth | March 1974 | Nationality | British |
| Total current directorships | 304 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| PEEL MEDIA HOTELS LIMITED | 06003799 | Active - Accounts Filed | 30/10/2024 | | Director |
| PEEL LAND DEVELOPMENTS LIMITED | 16033556 | Active - Newly Incorporated | 22/10/2024 | | Director |
| ENER-VATE HOLDINGS LIMITED | 10391644 | Non-Trading | 25/04/2024 | 12/11/2020 | Director |
| PROTOS 33 LIMITED | 12099876 | Active - Accounts Filed | 25/04/2024 | 27/11/2020 | Director |
| PEEL NRE HOLDINGS (INTERMEDIATE) LIMITED | 15647269 | Active - Newly Incorporated | 15/04/2024 | | Director |
| PEEL NRE HOLDINGS LIMITED | 15648133 | Active - Newly Incorporated | 15/04/2024 | | Director |
| LIVERPOOL AIRPORT FINANCE LIMITED | 08953010 | Non-Trading | 08/01/2024 | 31/03/2021 | Director |
| CYNEFIN MANAGEMENT COMPANY LIMITED | 15245137 | Active - Newly Incorporated | 30/10/2023 | | Director |
| EVYVE PROJECTS (NO.1) LIMITED | 13371872 | Active - Accounts Filed | 29/09/2023 | | Director |
| EVYVE SERVICES LIMITED | 13130893 | Active - Accounts Filed | 29/09/2023 | | Director |
| EVY IP SERVICES LIMITED | 11975503 | Active - Accounts Filed | 29/09/2023 | | Director |
| EVYVE PROJECTS (NO.2) LIMITED | 08241369 | Active - Accounts Filed | 29/09/2023 | 14/06/2023 | Director |
| EVYVE LIMITED | 11656568 | Active - Accounts Filed | 29/09/2023 | 24/11/2020 | Director |
| EVYVE HOLDINGS (NO.1) LIMITED | 13367650 | Active - Accounts Filed | 29/09/2023 | | Director |
| PEEL NRE DEVELOPMENTS ACQUISITIONS NO. 2 LIMITED | 15052564 | Non-Trading | 07/08/2023 | | Director |
| CLYDE HEAT NETWORK LIMITED | 15003724 | Non-Trading | 14/07/2023 | | Director |
| PEEL L&P HABITATS LIMITED | 14726775 | Non-Trading | 13/03/2023 | | Director |
| TRAFFORD WATERS MANAGEMENT COMPANY LIMITED | 14699910 | Non-Trading | 02/03/2023 | | Director |
| TRAFFORD WATERS FINANCE LIMITED | 14413308 | Non-Trading | 13/12/2022 | | Director |
| LETTA PROPERTY HOLDINGS | | | | | |



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| 14499066 | Active - Accounts Filed | 22/11/2022 | Director |
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|---|----------|-------------------------|------------|------------|----------|
| GATEWAY EAST FINANCE LIMITED | 14159812 | Active - Accounts Filed | 08/06/2022 | | Director |
| LETTA HOMES LIMITED | 14145264 | Active - Accounts Filed | 01/06/2022 | | Director |
| TULACH MANAGEMENT COMPANY LIMITED | 14073642 | Non-Trading | 27/04/2022 | | Director |
| GLISK MANAGEMENT COMPANY LIMITED | 14073671 | Non-Trading | 27/04/2022 | | Director |
| NRE AGGREGATES LIMITED | 13941536 | Active - Accounts Filed | 25/02/2022 | | Director |
| PEEL NRE DEVELOPMENTS ACQUISITIONS NO.1 LIMITED | 13767391 | Active - Accounts Filed | 26/11/2021 | | Director |
| SHADDOCK NO.1 LIMITED | 13735975 | Non-Trading | 10/11/2021 | | Director |
| SHADDOCK NO.2 LIMITED | 13736509 | Non-Trading | 10/11/2021 | | Director |
| AIRIE MANAGEMENT COMPANY LIMITED | 13527490 | Non-Trading | 23/07/2021 | | Director |
| NORTHSTONE DEVELOPMENT (PEMBERTON) LIMITED | 13433371 | Active - Accounts Filed | 02/06/2021 | | Director |
| NORTHSTONE DEVELOPMENT HOLDINGS 2 LIMITED | 13426390 | Active - Accounts Filed | 28/05/2021 | | Director |
| TRAFFORD PALAZZO LIMITED | 05433918 | Active - Accounts Filed | 08/04/2021 | 28/01/2011 | Director |
| PEEL NRE HYDROGEN LIMITED | 13306639 | Non-Trading | 31/03/2021 | | Director |
| PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED | 13265385 | Non-Trading | 15/03/2021 | | Director |
| PROTOS FINANCE 2 LIMITED | 13249092 | Active - Accounts Filed | 05/03/2021 | | Director |
| KELD MANAGEMENT COMPANY LIMITED | 13241581 | Non-Trading | 03/03/2021 | | Director |
| PEEL L&P DEVELOPMENTS (N.E.) LIMITED | 00306173 | Non-Trading | 15/10/2020 | 19/02/2015 | Director |
| PEEL L&P LIVING INVESTMENTS NO.1 LIMITED | 07369967 | Dormant | 15/10/2020 | 28/11/2017 | Director |
| PEEL L&P PROPERTIES (S.W.) LIMITED | 00944771 | Non-Trading | 15/10/2020 | 24/02/2015 | Director |
| PEEL L&P (NO.2) LIMITED | 00786082 | Non-Trading | 15/10/2020 | 20/02/2015 | Director |
| PEEL LAND LIMITED | 00599468 | Non-Trading | 15/10/2020 | 20/02/2015 | Director |
| SOUTH YORKSHIRE EMERGENCY SERVICES CENTRE LIMITED | 00084337 | Non-Trading | 15/10/2020 | 04/03/2015 | Director |
| PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED | 07268016 | Dormant | 15/10/2020 | 28/11/2017 | Director |
| AYRSHIRE POWER HOLDINGS LIMITED | 06516547 | Active - Accounts Filed | 15/10/2020 | 28/11/2017 | Director |
| PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED | 07580930 | Dormant | 15/10/2020 | 28/11/2017 | Director |
| PEEL L&P WIND FARMS (PLENMELLER) LIMITED | 07551054 | Non-Trading | 15/10/2020 | 28/11/2017 | Director |



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| PEEL L&P NORTH EAST LIMITED | 02392436 | Non-Trading | 15/10/2020 | 23/02/2015 | Director |
| BEAUMONT PROPERTIES LIMITED | 00912979 | Non-Trading | 15/10/2020 | 27/01/2015 | Director |
| LETTA LIMITED | 00845511 | Non-Trading | 15/10/2020 | 20/02/2015 | Director |
| ASTERMILL LIMITED | 01243365 | Non-Trading | 15/10/2020 | 23/01/2015 | Director |
| PEEL L&P DEVELOPMENTS (S.W.) LIMITED | 00284986 | Non-Trading | 15/10/2020 | 19/02/2015 | Director |
| CANNORTH PROPERTY INVESTMENTS LIMITED | 00114663 | Non-Trading | 15/10/2020 | 02/02/2015 | Director |
| PEEL INVESTMENTS (PAH) LIMITED | 04782826 | Non-Trading | 15/10/2020 | 28/11/2017 | Director |
| PEEL L&P COMMERCIAL (S.E.) LIMITED | 00307912 | Non-Trading | 15/10/2020 | 18/02/2015 | Director |
| LONDROCK FINANCE COMPANY LIMITED | 00505287 | Non-Trading | 15/10/2020 | 17/02/2015 | Director |
| CORINIUM PROPERTIES LIMITED | 00793123 | Non-Trading | 15/10/2020 | 04/02/2015 | Director |
| PEEL L&P COMMERCIAL (S.W.) LIMITED | 00948263 | Non-Trading | 15/10/2020 | 18/02/2015 | Director |
| PEEL L&P NORTH WEST LIMITED | 01078235 | Non-Trading | 15/10/2020 | 23/02/2015 | Director |
| ROUNDED THOUGHT LIMITED | 04404343 | Non-Trading | 15/10/2020 | 28/11/2017 | Director |
| PEEL L&P SECURITIES (N.W.) LIMITED | 00258495 | Non-Trading | 15/10/2020 | 24/02/2015 | Director |
| BEAUMONT PROPERTY TRUST LIMITED(THE) | 00279336 | Non-Trading | 15/10/2020 | 04/03/2015 | Director |
| PEEL L&P INVESTMENTS (S.W.) LIMITED | 00709002 | Non-Trading | 15/10/2020 | 20/02/2015 | Director |
| PRINCES DOCK DEVELOPMENT COMPANY NO. 5 LIMITED | 04261308 | Non-Trading | 15/10/2020 | 04/03/2015 | Director |
| HAXDEN PROPERTIES LIMITED | 00802594 | Non-Trading | 15/10/2020 | 05/02/2015 | Director |
| PEEL AIRPORTS (LIVERPOOL) LIMITED | 02385999 | Active - Accounts Filed | 15/10/2020 | 10/08/2010 | Director |
| GREATHEY INVESTMENTS LIMITED | 02160857 | Non-Trading | 15/10/2020 | 28/11/2017 | Director |
| PEEL QUAYS STUDIOS LIMITED | 01633859 | Non-Trading | 15/10/2020 | 17/02/2015 | Director |
| PEEL L&P ASSETS LIMITED | SC122161 | Non-Trading | 15/10/2020 | 13/04/2015 | Director |
| SCOUT MOOR WIND FARM EXPANSION LIMITED | 07075117 | Active - Accounts Filed | 15/10/2020 | 28/11/2017 | Director |
| PEEL L&P SECURITIES (S.E.) LIMITED | 01102220 | Non-Trading | 15/10/2020 | 24/02/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|------------|----------|
| FRODSHAM SOLAR HOLDCO LIMITED | 14397837 | Non-Trading | 08/03/2023 | 30/09/2023 | Director |
| FRODSHAM SOLAR LIMITED | 14432433 | Non-Trading | 08/03/2023 | 30/09/2023 | Director |



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| GOODWEATHER INVESTMENTS (UK) LIMITED | 06497195 | Company is dissolved | 15/10/2020 | 28/11/2017 | Director |
| DALUNDON LIMITED | 04582871 | Company is dissolved | 15/10/2020 | | Director |
| PEEL HOLDINGS (INSURANCE SERVICES) LIMITED | 05266501 | Company is dissolved | 15/10/2020 | | Director |
| AIR TRAFFIC CONTROL SERVICES LIMITED | 08292814 | Active - Accounts Filed | 15/10/2020 | 15/10/2020 | Director |
| PEEL PROPERTY (CL) LIMITED | 04012606 | Company is dissolved | 15/10/2020 | | Director |
| GOODWEATHER INVESTMENT MANAGEMENT LIMITED | FC031099 | Active - Accounts Filed | 15/10/2020 | 15/10/2020 | Director |
| PEEL AIRPORTS (AEPST) LIMITED | 03618668 | Company is dissolved | 15/10/2020 | 28/11/2017 | Director |
| R T SALFORD LIMITED | 04022082 | Company is dissolved | 15/10/2020 | 28/11/2017 | Director |
| FLASKRANCH LIMITED | 05174936 | Company is dissolved | 15/10/2020 | 04/02/2015 | Director |
| PEEL L&P MINERAL RESOURCES LIMITED | 06423597 | Company is dissolved | 15/10/2020 | 23/02/2015 | Director |
| BARWENT DEVELOPMENTS LIMITED | 02302073 | Company is dissolved | 15/10/2020 | 27/01/2015 | Director |
| PEEL PROPERTY (SDL) LIMITED | 01896721 | Company is dissolved | 15/10/2020 | 24/02/2015 | Director |
| PEEL PORTS (M43) LIMITED | 04113798 | Company is dissolved | 15/10/2020 | 24/02/2015 | Director |
| CLYDEPORT TERMINAL LIMITED | SC204976 | Company is dissolved | 15/10/2020 | 03/02/2015 | Director |
| EARLBROOM LIMITED | 01689505 | Company is dissolved | 15/10/2020 | 04/02/2015 | Director |
| HARTLEBURY TRADING ESTATE LIMITED | 01324908 | Company is dissolved | 15/10/2020 | 04/02/2015 | Director |
| KAMELLA,LIMITED | 00295324 | Company is dissolved | 15/10/2020 | 16/02/2015 | Director |
| PEEL HOLDINGS (ADVERTISING) LIMITED | 06729190 | Company is dissolved | 15/10/2020 | 20/02/2015 | Director |
| PEEL ACQUISITIONS (PEGASUS) LIMITED | 07604912 | Company is dissolved | 15/10/2020 | 28/11/2017 | Director |
| PEEL PORTS (BIHL) LIMITED | 00946273 | Company is dissolved | 15/10/2020 | 28/11/2017 | Director |
| MSC (WASTE) LIMITED | 01164006 | Company is dissolved | 15/10/2020 | | Director |
| LIVERPOOL AIRPORT DEVELOPMENT LIMITED | 02798408 | Company is dissolved | 15/10/2020 | 17/02/2015 | Director |
| PROTOS PLASTICS TO HYDROGEN NO. 1 LIMITED | 12457978 | Non-Trading | 12/02/2020 | 28/04/2023 | Director |
| LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED | 12021958 | Non-Trading | 29/05/2019 | 30/10/2024 | Director |
| MEDIA CITY LIGHTBOX LIMITED | 11831482 | Active - Accounts Filed | 18/02/2019 | 30/10/2024 | Director |
| LEEP UTILITIES LIMITED | 10742452 | Active - Accounts Filed | 26/04/2017 | 12/05/2017 | Director |
| MEDIA CITY CANALSIDE LIMITED | 10739332 | Active - Accounts Filed | 25/04/2017 | 30/10/2024 | Director |
| MEDIA CITY RESIDENTIAL 2 LIMITED | 10177405 | Active - Accounts Filed | 12/05/2016 | 30/10/2024 | Director |
| MEDIA CITY RESIDENTIAL 1 LIMITED | 10176833 | Non-Trading | 12/05/2016 | 30/10/2024 | Director |
| MEDIA CITY RESIDENTIAL HOLDINGS LIMITED | 10174417 | Active - Accounts Filed | 11/05/2016 | 30/10/2024 | Director |

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| LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED | 09859599 | Active - Accounts Filed | 06/11/2015 | 26/04/2024 | Director |
| LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED | 09684716 | Active - Accounts Filed | 14/07/2015 | 17/09/2019 | Director |
| FRODSHAM WIND FARM FINANCE LIMITED | 09676606 | Active - Accounts Filed | 08/07/2015 | 28/08/2015 | Director |
| LIVERPOOL AIRPORT (INTERMEDIATE) NO.2 LIMITED | 09673784 | Active - Accounts Filed | 07/07/2015 | 17/09/2019 | Director |
| NORTH STEADS WIND FARM HOLDINGS LIMITED | 09527442 | In Liquidation | 07/04/2015 | 22/06/2015 | Director |
| THE BUND LIMITED | 09458995 | Active - Accounts Filed | 25/02/2015 | 30/10/2024 | Director |
| LIGNA BIOMASS HOLDINGS LIMITED | 08918463 | Active - Accounts Filed | 25/06/2014 | 04/08/2020 | Director |
| LIGNA BIOMASS LIMITED | 08918422 | Active - Accounts Filed | 25/06/2014 | 04/08/2020 | Director |
| FRODSHAM WIND FARM HOLDINGS LIMITED | 09076379 | Active - Accounts Filed | 09/06/2014 | 28/08/2015 | Director |
| SCOUT MOOR II HOLDINGS LIMITED | 09068838 | Company is dissolved | 03/06/2014 | 04/03/2015 | Director |
| LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED | 06253490 | Non-Trading | 16/04/2014 | 12/11/2014 | Director |
| LIVERPOOL AIRPORT LIMITED | 02116704 | Active - Accounts Filed | 16/04/2014 | 12/11/2014 | Director |
| BLACKBURN ARENA HOLDINGS LIMITED | 08941945 | Company is dissolved | 17/03/2014 | | Director |
| EVENTCITY HOLDINGS LIMITED | 08941868 | Company is dissolved | 17/03/2014 | | Director |
| MEDIA CITY DEVELOPMENTS LIMITED | 08855732 | Non-Trading | 22/01/2014 | 30/10/2024 | Director |
| MEDIA CITY DEVELOPMENT HOLDINGS LIMITED | 08854999 | Active - Accounts Filed | 21/01/2014 | 30/10/2024 | Director |
| PEEL DIGITAL LIMITED | 08776474 | Company is dissolved | 15/11/2013 | | Director |
| PEEL HOLDINGS DIGITAL LIMITED | 08775393 | Company is dissolved | 14/11/2013 | | Director |
| TRAFFORD GOLF CENTRE LIMITED | 08377801 | Active - Accounts Filed | 28/01/2013 | 31/12/2020 | Director |
| HARWORTH ESTATES PROPERTY GROUP LIMITED | 08232459 | Active - Accounts Filed | 10/12/2012 | 31/12/2015 | Director |
| POD53 LIMITED | 08202662 | Non-Trading | 05/09/2012 | 12/05/2017 | Director |
| LEEP WATER SOLUTIONS LIMITED | 08182300 | Active - Accounts Filed | 16/08/2012 | 12/05/2017 | Director |
| HUA DI INVESTMENTS HOLDINGS LIMITED | 08070966 | Company is dissolved | 16/05/2012 | 04/02/2015 | Director |
| NORTH CLYDE RECYCLING CENTRE LIMITED | 08063323 | Company is dissolved | 10/05/2012 | | Director |
| SHEPPERTON STUDIOS (GENERAL PARTNER) LIMITED | 05913009 | Company is dissolved | 09/05/2012 | 05/10/2016 | Director |
| VINEYARD CRESCENT MANAGEMENT COMPANY LIMITED | 07998271 | Non-Trading | 20/03/2012 | 04/04/2013 | Director |
| PEEL ONE LIMITED | 07989884 | Company is dissolved | 14/03/2012 | 24/02/2015 | Director |



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| PEEL TWO LIMITED | 07988841 | Company is dissolved | 13/03/2012 | 24/02/2015 | Director |
| TEESSIDE INTERNATIONAL | 02020423 | Active - Accounts Filed | 10/02/2012 | 15/02/2019 | Director |
| AIRPORT LIMITED | | | | | |
| THE MANCHESTER SHIP CANAL | 07438096 | Active - Accounts Filed | 22/07/2011 | 04/08/2020 | Director |
| COMPANY LIMITED | | | | | |
| MEDIA CITY UK FM LIMITED | 07594745 | Active - Accounts Filed | 06/04/2011 | 30/10/2024 | Director |
| NORTH STEADS WIND FARM | 07551063 | Active - Accounts Filed | 03/03/2011 | 22/06/2015 | Director |
| LIMITED | | | | | |
| BEAW FIELD SHETLAND LIMITED | 07551084 | Active - Accounts Filed | 03/03/2011 | 18/04/2023 | Director |
| A & P A PROPERTY LIMITED | 03015482 | Non-Trading | 25/02/2011 | 04/08/2020 | Director |
| A & P DRY DOCKS LIMITED | 04240955 | Non-Trading | 25/02/2011 | 04/08/2020 | Director |
| A & P TYNE PROPERTIES LIMITED | 04968438 | Non-Trading | 25/02/2011 | 04/08/2020 | Director |
| DE FACTO 1693 LIMITED | 06935012 | Non-Trading | 25/02/2011 | 29/03/2016 | Director |
| A&P PORTS & PROPERTIES LIMITED | 05833159 | Non-Trading | 25/02/2011 | 29/03/2016 | Director |