



Katrina Jamieson

930383906

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Katrina Jamieson | Number | 930383906 |
| Postcode | G1 3BX | Address | C/o Brodies Llp 110 Queen Street Glasgow United Kingdom |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 27 | | |

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 |
| CP WHINFELL VILLAGE LIMITED | 07656392 | Active - Accounts Filed | 12/12/2022 | | Director |
| CP MGMT LIMITED | 07656457 | Active - Accounts Filed | 12/12/2022 | | Director |
| LONGLEAT PROPERTY LIMITED | 04379589 | Active - Accounts Filed | 12/12/2022 | | Director |
| CENTER PARCS (GROUP HOLDINGS) LTD | 11725901 | Active - Accounts Filed | 12/12/2022 | | Director |
| CENTER PARCS LIMITED | 01908230 | Active - Accounts Filed | 12/12/2022 | | Director |
| CPUK6 HOLDCO LIMITED | 12885538 | Active - Accounts Filed | 12/12/2022 | | Director |
| CP WOBURN (OPERATING COMPANY) LIMITED | 07656412 | Active - Accounts Filed | 12/12/2022 | | Director |
| CP LONGLEAT VILLAGE LIMITED | 07656396 | Active - Accounts Filed | 12/12/2022 | | Director |
| CENTER PARCS (HOLDINGS 2) LIMITED | 07656407 | Active - Accounts Filed | 12/12/2022 | | Director |
| CARP (UK) 1 LIMITED | 04007584 | Non-Trading | 12/12/2022 | | Director |
| CPUK6 LIMITED | 12891537 | Active - Accounts Filed | 12/12/2022 | | Director |
| CP ELVEDEN VILLAGE LIMITED | 07656450 | Active - Accounts Filed | 12/12/2022 | | Director |
| CP SHERWOOD VILLAGE LIMITED | 07647072 | Active - Accounts Filed | 12/12/2022 | | Director |
| SPV1 LIMITED | 07620907 | Non-Trading | 12/12/2022 | | Director |
| CENTER PARCS FINANCE HOLDINGS 2 LIMITED | 11725903 | Active - Accounts Filed | 12/12/2022 | | Director |
| CENTER PARCS (HOLDINGS 1) LIMITED | 07656429 | Active - Accounts Filed | 12/12/2022 | | Director |
| COMET REFICO LIMITED | 05994315 | Active - Accounts Filed | 12/12/2022 | | Director |
| CENTER PARCS (HOLDINGS 3) LIMITED | 07647130 | Active - Accounts Filed | 12/12/2022 | | Director |
| SPV2 LIMITED | 07620891 | Active - Accounts Filed | 12/12/2022 | | Director |



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| CENTER PARCS FINANCE BORROWER LIMITED | 11725898 | Active - Accounts Filed | 12/12/2022 | Director |
| CENTER PARCS (UK) GROUP LIMITED | 04974661 | Non-Trading | 12/12/2022 | Director |
| CENTER PARCS (OPERATING COMPANY) LIMITED | 04379585 | Active - Accounts Filed | 12/12/2022 | Director |
| CENTREPARK LIMITED | 01917936 | Non-Trading | 12/12/2022 | Director |
| BEACON FAMILY SERVICES CIC | 11692700 | Active - Accounts Filed | 13/03/2021 | Director |
| BABY LIFELINE LIMITED | 02661760 | Active - Accounts Filed | 30/03/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SIMPLIFY DIGITAL LIMITED | 06095563 | Non-Trading | 01/09/2021 | 01/11/2022 | Director |
| TALKM LIMITED | 04682207 | Company is dissolved | 01/09/2021 | 01/11/2022 | Director |
| CURRYS RETAIL GROUP LIMITED | 03847921 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| CPW ACTON FIVE LIMITED | 05738735 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| CPW TECHNOLOGY SERVICES LIMITED | 02881162 | In Liquidation | 30/01/2020 | 01/11/2022 | Director |
| DSG IRELAND LIMITED | 00240621 | Company is dissolved | 30/01/2020 | 01/11/2022 | Director |
| THE CARPHONE WAREHOUSE (DIGITAL) LIMITED | 03966947 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| CPW CP LIMITED | 06585457 | Non-Trading | 30/01/2020 | 01/11/2022 | Director |
| MOHUA LIMITED | 05929753 | Company is dissolved | 30/01/2020 | | Director |
| DSG CARD HANDLING SERVICES LIMITED | 04185110 | Company is dissolved | 30/01/2020 | | Director |
| THE CARPHONE WAREHOUSE UK LIMITED | 03827277 | Company is dissolved | 30/01/2020 | | Director |
| CARPHONE WAREHOUSE EUROPE LIMITED | 06534088 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| DSG CORPORATE SERVICES LIMITED | 07248698 | Non-Trading | 30/01/2020 | 01/11/2022 | Director |
| CPW TULKETH MILL LIMITED | 06585719 | Company is dissolved | 30/01/2020 | 01/11/2022 | Director |
| DSG OVERSEAS INVESTMENTS LIMITED | 02734677 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| CURRYS HOLDINGS LIMITED | 07866062 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| MASTERCARE SERVICE AND DISTRIBUTION LIMITED | 01314676 | Non-Trading | 30/01/2020 | 01/11/2022 | Director |
| DSG EUROPEAN INVESTMENTS LIMITED | 03891149 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| DSG INTERNATIONAL HOLDINGS LIMITED | 03887870 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |
| THE PHONE HOUSE HOLDINGS (UK) LIMITED | 03663563 | Active - Accounts Filed | 30/01/2020 | 01/11/2022 | Director |



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| NEW CPWM LIMITED | 07866069 | Non-Trading | 30/01/2020 | 01/11/2022 | Director |
| KERERU LIMITED | 05929750 | Company is dissolved | 30/01/2020 | | Director |
| DSG INTERNATIONAL RETAIL PROPERTIES LIMITED | 00476440 | Non-Trading | 30/01/2020 | 01/11/2022 | Director |
| CPW BRANDS 2 LIMITED | 07135355 | Company is dissolved | 30/01/2020 | 01/11/2022 | Director |