



Paul Philip Wainscott

900154966

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Philip Wainscott | <b>Number</b>      | 900154966                                       |
| <b>Postcode</b>                    | EC3A 7BX              | <b>Address</b>     | 133 Houndsditch<br>London<br>England<br>England |
| <b>Date of birth</b>               | June 1951             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CMC MARKETS PLC                   | 05145017 | Active - Accounts Filed | 19/10/2017 |           | Director |
| THE MANCHESTER SHIP CANAL COMPANY | ZC000197 | Other                   | 19/11/1993 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PEEL L&P MINERAL RESOURCES LIMITED            | 06423597 | Company is dissolved    | 15/08/2016 | 11/10/2016 | Director |
| PEEL L&P TRADING AND DEVELOPMENT LIMITED      | 06423613 | Non-Trading             | 15/08/2016 | 11/10/2016 | Director |
| MIDDLE WAREHOUSE RESIDENTIAL LIMITED          | 10190851 | Non-Trading             | 20/05/2016 | 16/03/2018 | Director |
| PORT SALFORD DEVELOPMENTS (RHENUS) LIMITED    | 10031630 | Active - Accounts Filed | 29/02/2016 | 16/03/2018 | Director |
| SCOUT MOOR WIND FARM EXPANSION LIMITED        | 07075117 | Active - Accounts Filed | 23/12/2015 | 28/11/2017 | Director |
| MOORLAND WIND HOLDINGS LIMITED                | 08815265 | Non-Trading             | 23/12/2015 | 28/11/2017 | Director |
| PEEL L&P OUTLETS FACILITIES LIMITED           | 09713521 | Active - Accounts Filed | 03/08/2015 | 16/03/2018 | Director |
| GLASGOW HARBOUR OUTLET LIMITED                | 09713547 | Non-Trading             | 03/08/2015 | 16/03/2018 | Director |
| PEEL L&P OUTLETS (GLASGOW HARBOUR) LIMITED    | 09708745 | Non-Trading             | 29/07/2015 | 16/03/2018 | Director |
| PEEL L&P OUTLETS MANAGEMENT LIMITED           | 09708700 | Active - Accounts Filed | 29/07/2015 | 16/03/2018 | Director |
| LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED | 09684716 | Active - Accounts Filed | 14/07/2015 | 16/03/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| 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 | 16/03/2018 | Director |
| LIVERPOOL AIRPORT (INTERMEDIATE) NO.1 LIMITED     | 09672022 | Active - Accounts Filed | 06/07/2015 | 08/03/2016 | Director |
| PEEL CHAPEL NO.4 LIMITED                          | 09615554 | Active - Accounts Filed | 01/06/2015 | 16/03/2018 | Director |
| MANCHESTER SHIP CANAL DEVELOPMENTS ADVENT LIMITED | 04443848 | Active - Accounts Filed | 12/05/2015 | 31/01/2018 | Director |
| PEEL QUAYS INVESTMENTS LIMITED                    | 09459329 | Active - Accounts Filed | 26/02/2015 | 31/12/2017 | Director |
| THE BUND LIMITED                                  | 09458995 | Active - Accounts Filed | 25/02/2015 | 07/10/2016 | Director |
| PORT SALFORD LAND LIMITED                         | 09359375 | Non-Trading             | 17/12/2014 | 16/03/2018 | Director |
| WIRRAL WATERS LAND NO.1 LIMITED                   | 09359313 | Active - Accounts Filed | 17/12/2014 | 16/03/2018 | Director |
| PORT SALFORD DEVELOPMENTS NO.1 LIMITED            | 09359372 | Non-Trading             | 17/12/2014 | 16/03/2018 | Director |
| PEEL L&P GAS AND OIL LIMITED                      | 09357075 | Dormant                 | 16/12/2014 | 16/03/2018 | Director |
| WIRRAL WATERS HOLDINGS NO.1 LIMITED               | 09356698 | Active - Accounts Filed | 16/12/2014 | 16/03/2018 | Director |
| PEEL L&P INVESTMENTS AND PROPERTY LIMITED         | 09246810 | Active - Accounts Filed | 02/10/2014 | 16/03/2018 | Director |
| DIGITAL WORLD CENTRE LIMITED                      | 03611801 | Non-Trading             | 03/09/2014 | 31/12/2017 | Director |
| PEEL L&P GAS AND OIL (INVESTMENTS) LIMITED        | 09144526 | Dormant                 | 23/07/2014 | 16/03/2018 | Director |
| PEEL L&P GAS AND OIL (SERVICES) LIMITED           | 09144416 | Dormant                 | 23/07/2014 | 16/03/2018 | Director |
| FRODSHAM WIND FARM HOLDINGS LIMITED               | 09076379 | Active - Accounts Filed | 09/06/2014 | 28/08/2015 | Director |
| PEEL L&P GAS AND OIL HOLDINGS LIMITED             | 09077789 | Dormant                 | 09/06/2014 | 16/03/2018 | Director |
| SCOUT MOOR II HOLDINGS LIMITED                    | 09068838 | Company is dissolved    | 03/06/2014 | 04/03/2015 | Director |
| LIVERPOOL AIRPORT LIMITED                         | 02116704 | Active - Accounts Filed | 16/04/2014 | 16/03/2018 | Director |
| PEEL AIRPORTS PROPERTY LIMITED                    | 07257201 | Non-Trading             | 16/04/2014 | 31/01/2018 | Director |
| PEEL AIRPORTS (LIVERPOOL) LIMITED                 | 02385999 | Active - Accounts Filed | 16/04/2014 | 31/01/2018 | Director |
| LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED          | 06253490 | Non-Trading             | 16/04/2014 | 16/03/2018 | Director |
| AIR TRAFFIC CONTROL SERVICES LIMITED              | 08292814 | Active - Accounts Filed | 16/04/2014 | 16/03/2018 | Director |
| LIVERPOOL AIRPORT HOLDINGS LIMITED                | 03385025 | Non-Trading             | 16/04/2014 | 16/03/2018 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LIVERPOOL AIRPORT HOTEL LIMITED               | 06253477 | Active - Accounts Filed | 16/04/2014 | 11/12/2015 | Director |
| LIVERPOOL AIRPORT FINANCE LIMITED             | 08953010 | Non-Trading             | 21/03/2014 | 12/11/2014 | Director |
| LIVERPOOL AIRPORT LJLA GROUP LIMITED          | 08949472 | Non-Trading             | 20/03/2014 | 12/11/2014 | Director |
| PEEL INVESTMENTS (LJLA) LIMITED               | 08945766 | Non-Trading             | 18/03/2014 | 12/11/2014 | Director |
| PEEL LEISURE OPERATIONS NO.3 HOLDINGS LIMITED | 08941901 | Non-Trading             | 17/03/2014 | 31/12/2017 | Director |
| PEEL LEISURE (OPERATIONS) HOLDINGS LIMITED    | 08941886 | Non-Trading             | 17/03/2014 | 31/12/2017 | Director |
| PEEL LEISURE MANAGEMENT HOLDINGS LIMITED      | 08941856 | Active - Accounts Filed | 17/03/2014 | 31/12/2017 | Director |
| EVENTCITY HOLDINGS LIMITED                    | 08941868 | Company is dissolved    | 17/03/2014 | 31/12/2017 | Director |
| PEEL STUDIOS HOLDINGS LIMITED                 | 08941928 | Active - Accounts Filed | 17/03/2014 | 31/12/2017 | Director |
| BLACKBURN ARENA HOLDINGS LIMITED              | 08941945 | Company is dissolved    | 17/03/2014 | 31/12/2017 | Director |
| TRAFFORD GOLF CENTRE HOLDINGS LIMITED         | 08941919 | Non-Trading             | 17/03/2014 | 31/12/2017 | Director |
| MEDIA CITY DEVELOPMENTS LIMITED               | 08855732 | Non-Trading             | 22/01/2014 | 10/03/2015 | Director |
| MEDIA CITY DEVELOPMENT HOLDINGS LIMITED       | 08854999 | Active - Accounts Filed | 21/01/2014 | 10/03/2015 | Director |
| PEEL L&P SCOUT MOOR SERVICES LIMITED          | 08813076 | Dormant                 | 12/12/2013 | 28/11/2017 | Director |
| PEEL QUAYS DIGITAL LIMITED                    | 08800019 | Non-Trading             | 03/12/2013 | 31/12/2017 | Director |
| PEEL QUAYS DIGITAL (HOLDINGS) LIMITED         | 08799120 | Non-Trading             | 02/12/2013 | 31/12/2017 | Director |
| PEEL DIGITAL LIMITED                          | 08776474 | Company is dissolved    | 15/11/2013 |            | Director |
| PEEL HOLDINGS DIGITAL LIMITED                 | 08775393 | Company is dissolved    | 14/11/2013 |            | Director |
| PEEL CHAPEL NO.2 LIMITED                      | 08702521 | Active - Accounts Filed | 23/09/2013 | 16/03/2018 | Director |
| PEEL CHAPEL NO.1 LIMITED                      | 08702567 | Active - Accounts Filed | 23/09/2013 | 16/03/2018 | Director |
| PEEL CHAPEL NO.3 LIMITED                      | 08702539 | Active - Accounts Filed | 23/09/2013 | 16/03/2018 | Director |
| PEEL L&P PROPERTY LIMITED                     | 08577183 | Active - Accounts Filed | 20/06/2013 | 16/03/2018 | Director |
| PEEL L&P PROPERTY HOLDINGS LIMITED            | 08574506 | Active - Accounts Filed | 18/06/2013 | 16/03/2018 | Director |
| PEEL NRE WIND FARMS (FIT) LIMITED             | 08546562 | Active - Accounts Filed | 28/05/2013 | 28/11/2017 | Director |
| TOWER HOTEL MANAGEMENT LIMITED                | 08546447 | Active - Accounts Filed | 28/05/2013 | 31/12/2017 | Director |
| PORT SALFORD HOLDINGS LIMITED                 | 08430318 | Active - Accounts Filed | 05/03/2013 | 16/03/2018 | Director |
| TRAFFORD GOLF CENTRE LIMITED                  | 08377801 | Active - Accounts Filed | 28/01/2013 | 31/12/2017 | Director |



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| PEEL AIRPORTS LIMITED                        | 08313582 | Active - Accounts Filed | 18/01/2013 | 16/03/2018 | Director |
| PEEL INVESTMENTS (DSA) LIMITED               | 08313572 | Active - Accounts Filed | 18/01/2013 | 16/03/2018 | Director |
| GOODWEATHER INVESTMENT<br>MANAGEMENT LIMITED | FC031099 | Active - Accounts Filed | 04/12/2012 | 16/03/2018 | Director |
| PEEL L&P PROPERTY<br>INTERMEDIATE LIMITED    | 08314302 | Active - Accounts Filed | 30/11/2012 | 16/03/2018 | Director |
| PEEL AIRPORTS (MANAGEMENT)<br>LIMITED        | 08314988 | Non-Trading             | 30/11/2012 | 30/11/2012 | Director |
| PEEL NRE SOLAR PV (DSA) LIMITED              | 08261121 | Non-Trading             | 19/10/2012 | 28/11/2017 | Director |
| EVYVE PROJECTS (NO.2) LIMITED                | 08241369 | Active - Accounts Filed | 05/10/2012 | 16/03/2018 | Director |