



Pierre Yves Gerbeau

907841667

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Pierre Yves Gerbeau | Number | 907841667 |
| Postcode | SW11 3HY | Address | 1 The Old Library 125 Battersea High Street London |
| Date of birth | October 1965 | Nationality | French |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| XSCAPE MILTON KEYNES (JERSEY) LIMITED | FC028032 | Other | 27/03/2008 | | Director |
| XSCAPE CASTLEFORD (JERSEY) LIMITED | FC028033 | Other | 27/03/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| X-LEISURE LIMITED | 06972261 | Active - Accounts Filed | 18/08/2009 | 16/01/2013 | Director |
| X-LEISURE (WEST CENTRAL NOMINEE 1) LIMITED | 06625175 | Company is dissolved | 26/06/2008 | | Director |
| X-LEISURE (WEST CENTRAL NOMINEE 2) LIMITED | 06625204 | Company is dissolved | 26/06/2008 | | Director |
| LEISURE II (O2 LP) SHAREHOLDER LIMITED | 03713410 | Company is dissolved | 13/05/2008 | 16/01/2013 | Director |
| LEISURE II (WEST INDIA QUAY LP) SHAREHOLDER LIMITED | 03871818 | Non-Trading | 13/05/2008 | 16/01/2013 | Director |
| IPIF TRADE GENERAL PARTNER LIMITED | 06310104 | Active - Accounts Filed | 29/10/2007 | 06/03/2008 | Director |
| IPIF TRADE NOMINEE LIMITED | 06310105 | Non-Trading | 29/10/2007 | 06/03/2008 | Director |
| LANDSEC 5 LIMITED | 06278978 | Non-Trading | 10/08/2007 | 16/01/2013 | Director |
| LANDSEC 7 LIMITED | 06278757 | Non-Trading | 10/08/2007 | 16/01/2013 | Director |
| WEST INDIA QUAY MANAGEMENT COMPANY LIMITED | 03534686 | Active - Accounts Filed | 21/07/2006 | 16/01/2013 | Director |
| MEN ARENA GP LIMITED | 05751532 | Company is dissolved | 25/05/2006 | 31/07/2009 | Director |
| CAPITAL & REGIONAL RETAIL PARKS LIMITED | 02990200 | Company is dissolved | 23/01/2006 | 31/07/2009 | Director |
| CAPITAL & REGIONAL HOLDINGS LIMITED | 05661863 | Active - Accounts Filed | 22/12/2005 | 31/07/2009 | Director |
| CAPITAL & REGIONAL INCOME LIMITED | 05661798 | Company is dissolved | 22/12/2005 | 31/07/2009 | Director |

N/A* - no information available

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| CAPITAL & REGIONAL EARNINGS LIMITED | 05661797 | Active - Accounts Filed | 22/12/2005 | 31/07/2009 | Director |
| LANDSEC 2 LIMITED | 05604811 | Non-Trading | 12/12/2005 | 16/01/2013 | Director |
| LS BRIGHTON MARINA LIMITED | 05604812 | Non-Trading | 12/12/2005 | 16/01/2013 | Director |
| SNOZONE HOLDINGS LIMITED | 05610438 | Active - Accounts Filed | 02/11/2005 | 31/07/2009 | Director |
| ABERTAWE HOLDINGS LIMITED | 05493475 | Company is dissolved | 28/06/2005 | 31/07/2009 | Director |
| MS SUBCO1 LIMITED | 05285856 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| CAPITAL & REGIONAL (ABERTAWE) LIMITED | 05285861 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| MS NO.2 LIMITED | 05285865 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| MS GUARANTEE LIMITED | 05285852 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| MS NO.1 LIMITED | 05285854 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| ABERTAWE LIMITED | 05373282 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| SWANSEA RETAIL PARK LIMITED | 04499021 | Company is dissolved | 24/06/2005 | 31/07/2009 | Director |
| COSMOROLE LIMITED | 02095926 | Company is dissolved | 20/06/2005 | 31/07/2009 | Director |
| LS CAMBRIDGE LIMITED | 05310359 | Non-Trading | 10/12/2004 | 16/01/2013 | Director |
| LS MEDIA CITY HOTEL LIMITED | 05310351 | Non-Trading | 10/12/2004 | 16/01/2013 | Director |
| SNOW FACTOR LTD | 05138159 | In Administration | 08/11/2004 | 31/07/2009 | Director |
| X-LEISURE (BRIGHTON) LIMITED | 05214462 | Company is dissolved | 25/08/2004 | | Director |
| X-LEISURE (BRIGHTON) HOLDINGS LIMITED | 05214447 | Company is dissolved | 25/08/2004 | | Director |
| LANDSEC 11 LIMITED | 05198546 | Non-Trading | 05/08/2004 | 16/01/2013 | Director |
| LANDSEC 8 LIMITED | 05198564 | Non-Trading | 05/08/2004 | 16/01/2013 | Director |
| POTTERPLACE LIMITED | 03588417 | Company is dissolved | 22/07/2004 | 16/01/2013 | Director |
| XPE BRAEHEAD LIMITED | 04690989 | Active - Accounts Filed | 06/07/2004 | 31/07/2009 | Director |
| CAPITAL & REGIONAL (MILTON KEYNES) LIMITED | 02439642 | Company is dissolved | 25/05/2004 | 31/07/2009 | Director |
| CAPITAL & REGIONAL (GF3) LTD | 05069896 | Company is dissolved | 10/03/2004 | 31/07/2009 | Director |
| CAPITAL & REGIONAL (GF2) LTD | 05069889 | Company is dissolved | 10/03/2004 | 31/07/2009 | Director |
| CAPITAL & REGIONAL (AUCHINLEA FORT) LTD | 05069904 | Company is dissolved | 10/03/2004 | 31/07/2009 | Director |
| CAPITAL & REGIONAL (GF1) LTD | 05069886 | Company is dissolved | 10/03/2004 | 31/07/2009 | Director |
| THE X-LEISURE (GENERAL PARTNER) LIMITED | 05060646 | Active - Accounts Filed | 02/03/2004 | 15/12/2011 | Director |
| WEST INDIA QUAY LIMITED | 03871813 | Active - Accounts Filed | 14/01/2004 | 16/01/2013 | Director |
| LEISURE PARK MANAGEMENT (BOLDON) LIMITED | 03338227 | Company is dissolved | 14/01/2004 | 16/01/2013 | Director |
| LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED | 03444075 | Company is dissolved | 14/01/2004 | 16/01/2013 | Director |
| X-LEISURE MANAGEMENT LIMITED | 03337885 | Non-Trading | 14/01/2004 | 16/01/2013 | Director |
| PARK LEISURE MANAGEMENT (POOLE) LIMITED | 02983288 | Company is dissolved | 14/01/2004 | 16/01/2013 | Director |



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| LEISURE PARK MANAGEMENT (MAIDSTONE) LIMITED | 03484161 | Company is dissolved | 14/01/2004 | 16/01/2013 | Director |
| CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED | 02028741 | Active - Accounts Filed | 29/07/2003 | 31/07/2009 | Director |
| LEISURE PARK MANAGEMENT (STOCKTON) LIMITED | 03338225 | Company is dissolved | 28/07/2003 | | Director |
| CAPITAL & REGIONAL PLC | 01399411 | Active - Accounts Filed | 14/04/2003 | 31/07/2009 | Director |
| LEISURE PARKS I LIMITED | 03196858 | Active - Accounts Filed | 24/01/2003 | 16/01/2013 | Director |
| CAPITAL & REGIONAL (LEISURE GP) LIMITED | 03203097 | Company is dissolved | 24/01/2003 | 31/07/2009 | Director |
| X-LEISURE (MAIDSTONE) LIMITED | 03261784 | Company is dissolved | 24/01/2003 | 16/01/2013 | Director |
| CAPITAL & REGIONAL (LEISURE II GP) LIMITED | 03582488 | Company is dissolved | 24/01/2003 | 31/07/2009 | Director |
| X-LEISURE (DUNDEE) LIMITED | 03211877 | Company is dissolved | 24/01/2003 | | Director |
| LANDSEC 12 LIMITED | 03205871 | Non-Trading | 24/01/2003 | 16/01/2013 | Director |
| LANDSEC 9 LIMITED | 03269223 | Non-Trading | 24/01/2003 | 16/01/2013 | Director |
| O2 MANAGER LIMITED | 03704713 | Company is dissolved | 24/01/2003 | 16/01/2013 | Director |
| LS WEST INDIA QUAY LIMITED | 03585923 | Active - Accounts Filed | 24/01/2003 | 16/01/2013 | Director |
| X-LEISURE (MAIDSTONE II) LIMITED | 03297461 | Company is dissolved | 24/01/2003 | 16/01/2013 | Director |
| X-LEISURE (GUILDFORD) LIMITED | 03338073 | Company is dissolved | 24/01/2003 | | Director |
| LEISURE II (O2 MANAGER) SHAREHOLDER LIMITED | 03713412 | Company is dissolved | 24/01/2003 | 16/01/2013 | Director |
| O2 (GENERAL PARTNER) LIMITED | 03704717 | Company is dissolved | 24/01/2003 | 16/01/2013 | Director |
| LEISURE PARKS II LIMITED | 03580188 | Active - Accounts Filed | 24/01/2003 | 16/01/2013 | Director |
| LANDSEC 10 LIMITED | 03385500 | Non-Trading | 24/01/2003 | 16/01/2013 | Director |
| XSCAPE BRAEHEAD LIMITED | 04597366 | Company is dissolved | 21/11/2002 | 31/07/2009 | Director |
| XSCAPE MANAGEMENT LIMITED | 04345818 | Company is dissolved | 24/04/2002 | 31/07/2009 | Director |
| SNOZONE LIMITED | 03988044 | Active - Accounts Filed | 24/04/2002 | 31/07/2009 | Director |
| XSCAPE DEVELOPMENT LIMITED | 04345839 | Company is dissolved | 24/04/2002 | 31/07/2009 | Director |