



Pierre Yves Gerbeau

907841667

## Director Information

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



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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