



Martin Peter Dalby

908338125

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Peter Dalby	<b>Number</b>	908338125
<b>Postcode</b>	G1 3BX	<b>Address</b>	C/o Brodies Llp 110 Queen Street Glasgow United Kingdom
<b>Date of birth</b>	November 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### 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
DALBY ESTATE HOLDINGS LTD	15732161	Active - Newly Incorporated	21/05/2024		Director
NUMBER 2 WEST GROVE ROAD PROPERTY MANAGEMENT COMPANY LIMITED	08450081	Active - Accounts Filed	31/08/2023		Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020		Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020		Director
4 RIPON ROAD MANAGEMENT COMPANY LIMITED	09684822	Active - Accounts Filed	16/06/2017		Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	26/07/2011		Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	22/06/2011		Director
CARP (UK) 1 LIMITED	04007584	Non-Trading	19/04/2007	03/11/2003	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	28/10/2002		Director
CENTREPARK LIMITED	01917936	Non-Trading	12/05/2000		Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	01/11/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	13/12/2018	22/04/2022	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	13/12/2018	22/04/2022	Director



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CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	13/12/2018	22/04/2022	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	01/09/2011	22/04/2022	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP NOMCO 2 LIMITED	07698207	Company is dissolved	26/07/2011		Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	26/07/2011	22/04/2022	Director
CP NOMCO 1 LIMITED	07675416	Company is dissolved	26/07/2011		Director
CP WOBURN (CONSTRUCTION) LIMITED	07647082	Company is dissolved	22/06/2011		Director
SPV1 LIMITED	07620907	Non-Trading	17/05/2011	22/04/2022	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	17/05/2011	22/04/2022	Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	15/05/2008		Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	15/05/2008	22/04/2022	Director
CP (SHERWOOD PROPERTY) LIMITED	04380180	Company is dissolved	15/05/2008		Director
CP (OASIS PROPERTY) LIMITED	04379582	Company is dissolved	15/05/2008		Director
CARP (O) LIMITED	04246938	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (CP) LIMITED	04246739	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (L) LIMITED	03920523	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (UK) 3A LIMITED	04246811	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (NW) LIMITED	04259182	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (E)	04074184	Company is dissolved	19/04/2007	24/09/2003	Director
CARP (S) LIMITED	04074263	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (UK) 3 LIMITED	04066200	Company is dissolved	19/04/2007	03/11/2003	Director
CARP (UK) 2 LIMITED	04066196	Company is dissolved	19/04/2007	03/11/2003	Director
SUN CP TOPCO LIMITED	04466962	Company is dissolved	19/04/2007		Director
CARP (H) LIMITED	04246719	Company is dissolved	19/04/2007	03/11/2003	Director
CP COMET BIDCO LIMITED	05779555	Company is dissolved	14/12/2006		Director
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	14/12/2006		Director
SUN CP PROPERTIES LIMITED	04467230	Company is dissolved	14/12/2006		Director
SUN CP ASSET MANAGEMENT LIMITED	04467129	Company is dissolved	14/12/2006		Director
SUN CP MIDCO LIMITED	04467104	Company is dissolved	14/12/2006		Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	14/12/2006		Director
CP COMET HOLDINGS LIMITED	05781362	Company is dissolved	14/12/2006		Director
FOREST HOLDCO LIMITED	05724101	Company is dissolved	14/12/2006		Director
FOREST MIDCO LIMITED	05724326	Company is dissolved	14/12/2006		Director



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FOREST REFICO LIMITED	05994320	Company is dissolved	09/11/2006		Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	09/11/2006	22/04/2022	Director
FOREST BIDCO LIMITED	05724323	Company is dissolved	07/06/2006		Director
EMMA WHITELAW LIMITED	04154357	Company is dissolved	16/12/2004	19/01/2007	Director
CENTER PARCS SPA DIVISION HOLDINGS LIMITED	05268258	Company is dissolved	15/12/2004		Director
CENTER PARCS ENERGY SERVICES LIMITED	04969332	Company is dissolved	18/12/2003		Director
CENTER PARCS (BLOCK 2) LIMITED	04788189	Company is dissolved	12/12/2003		Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	12/12/2003	22/04/2022	Director
CENTER PARCS (BLOCK 1) LIMITED	04788198	Company is dissolved	12/12/2003		Director
CENTER PARCS CARD SERVICES LIMITED	04379577	Company is dissolved	05/07/2002		Director
3D EDUCATION AND ADVENTURE LIMITED	04089741	Company is dissolved	07/03/2001	19/07/2004	Director
FINEGRAPHIC LIMITED	02250949	Company is dissolved	21/07/2000		Director
CENTER PARCS (NOMINEES) LIMITED	02250261	Company is dissolved	21/07/2000		Director
SLAMBA LIMITED	02631463	Company is dissolved	15/05/2000	26/04/2001	Director
SLAMBA LIMITED	02631463	Company is dissolved	15/05/2000	26/04/2001	Company Secretary