



James Whittaker

911498114

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | James Whittaker | <b>Number</b>      | 911498114   |
| <b>Postcode</b>                    | M41 7HA         | <b>Address</b>     | Venus Building 1 Old Park Lane<br>Traffordcity<br>Manchester<br>England |
| <b>Date of birth</b>               | March 1971      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 45              |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ASTLEY BUSINESS PARK MANAGEMENT COMPANY LIMITED | 06898494 | Non-Trading             | 26/09/2023 |           | Director |
| TRAFFORD WATERS MANAGEMENT COMPANY LIMITED      | 14699910 | Non-Trading             | 02/03/2023 |           | Director |
| TRAFFORD WATERS FINANCE LIMITED                 | 14413308 | Non-Trading             | 13/12/2022 |           | Director |
| LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED     | 09859599 | Active - Accounts Filed | 01/04/2021 |           | Director |
| CITY AIRPORT LIMITED                            | 05241149 | Active - Accounts Filed | 01/02/2021 |           | Director |
| WIRRAL WATERS HOLDINGS NO.1 LIMITED             | 09356698 | Active - Accounts Filed | 01/02/2021 |           | Director |
| GLASGOW HARBOUR DEVELOPMENTS LIMITED            | SC222102 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P INVESTMENTS (INTERMEDIATE) LIMITED     | 06495548 | Active - Accounts Filed | 01/02/2021 |           | Director |
| WIRRAL WATERS LAND NO.1 LIMITED                 | 09359313 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P RETAIL DEVELOPMENTS LIMITED            | 11215084 | Active - Accounts Filed | 01/02/2021 |           | Director |
| PEEL L&P INVESTMENT PROPERTIES LIMITED          | 03605626 | Active - Accounts Filed | 01/02/2021 |           | Director |
| THE QUAY (FLEXIBLE OFFICE SPACE) LIMITED        | 03831302 | Non-Trading             | 01/02/2021 |           | Director |
| PRINCES DOCK DEVELOPMENT COMPANY LIMITED        | 03314050 | Active - Accounts Filed | 01/02/2021 |           | Director |
| GLASGOW HARBOUR LIMITED                         | SC193933 | Active - Accounts Filed | 01/02/2021 |           | Director |
| GLASGOW HARBOUR (BYRON STREET) LIMITED          | SC223866 | Active - Accounts Filed | 01/02/2021 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| PEEL L&P LEGACY (WIRRAL WATERS) LIMITED           | 11020732 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P INVESTMENTS (NORTH) LIMITED              | 00187724 | Active - Accounts Filed | 01/02/2021 | Director |
| LIVERPOOL AIRPORT PROPERTY LIMITED                | 09862690 | Active - Accounts Filed | 01/02/2021 | Director |
| CLYDEPORT PROPERTIES LIMITED                      | SC217258 | Active - Accounts Filed | 01/02/2021 | Director |
| LIVERPOOL AIRPORT HOTEL LIMITED                   | 06253477 | Active - Accounts Filed | 01/02/2021 | Director |
| WIRRAL WATERS FINANCE LIMITED                     | 12732997 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL INVESTMENTS (PHA) LIMITED                    | 05591962 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P (PORTS) LIMITED                          | 05892787 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P PROPERTY (INVESTMENTS) LIMITED           | 07546669 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL AIRPORTS (LIVERPOOL) LIMITED                 | 02385999 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL PARTNERSHIPS WIRRAL WATERS LIMITED           | 11713083 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P LAND (INTERMEDIATE) LIMITED              | 06495537 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P DEVELOPMENTS LIMITED                     | 01798783 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P (PORTS NO.3) LIMITED                     | 06497113 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P REAL ESTATE (PROPERTIES) LIMITED         | 05776761 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P INVESTMENTS AND PROPERTY LIMITED         | 09246810 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL L&P REAL ESTATE DEVELOPMENTS LIMITED         | 07309152 | Non-Trading             | 01/02/2021 | Director |
| LIVERPOOL AIRPORT PROPERTY (INTERMEDIATE) LIMITED | 09861382 | Active - Accounts Filed | 01/02/2021 | Director |
| GLASGOW HARBOUR MANAGEMENT LIMITED                | SC237880 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL LAND AND PROPERTY INVESTMENTS PLC            | 00166957 | Active - Accounts Filed | 01/02/2021 | Director |
| PEEL SOUTH EAST LIMITED                           | 00216214 | Active - Accounts Filed | 20/12/2019 | Director |
| USP WW LIMITED                                    | 11599390 | Active - Accounts Filed | 20/12/2018 | Director |
| PEMBERTON COMMERCIAL MANAGEMENT COMPANY LIMITED   | 11485928 | Non-Trading             | 26/07/2018 | Director |
| PEEL LOGISTICS MANAGEMENT LIMITED                 | 09632149 | Active - Accounts Filed | 10/06/2015 | Director |
| PEEL GROUP MANAGEMENT LIMITED                     | 05769047 | Active - Accounts Filed | 03/07/2012 | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| PEEL HOLDINGS (MANAGEMENT) LIMITED                | 05780526 | Active - Accounts Filed | 03/07/2012 | Director |
| MSCD ADVENT MANAGEMENT LIMITED                    | 06916662 | Non-Trading             | 27/05/2009 | Director |
| MANCHESTER SHIP CANAL DEVELOPMENTS ADVENT LIMITED | 04443848 | Active - Accounts Filed | 02/08/2005 | Director |
| MANCHESTER SHIP CANAL DEVELOPMENTS LIMITED        | 02181411 | Active - Accounts Filed | 14/04/2005 | Director |
| THE SADDLERY INVESTMENTS LIMITED                  | 04478959 | Non-Trading             | 22/07/2002 | Director |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE CITY OF SALFORD COMMUNITY STADIUM LIMITED    | 07225208 | Active - Accounts Filed | 20/12/2019 | 13/12/2024 | Director          |
| NORTHSTONE DEVELOPMENT LIMITED                   | 11501341 | Active - Accounts Filed | 06/08/2018 | 13/10/2023 | Director          |
| NORTHSTONE DEVELOPMENT HOLDINGS LIMITED          | 11499337 | Active - Accounts Filed | 03/08/2018 | 13/10/2023 | Director          |
| PEEL L&P GROUP MANAGEMENT LIMITED                | 10784455 | Active - Accounts Filed | 01/08/2018 | 14/01/2025 | Director          |
| QWM SPORTS LIMITED                               | 09116766 | Company is dissolved    | 04/07/2014 |            | Director          |
| PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED       | 07268016 | Dormant                 | 08/07/2010 | 28/11/2017 | Director          |
| PEEL L&P LIVING INVESTMENTS HOLDINGS LIMITED     | 07145120 | Non-Trading             | 03/02/2010 | 28/11/2017 | Director          |
| PEEL L&P HOLDINGS (LIVING INVESTMENTS) LIMITED   | 07145269 | Non-Trading             | 03/02/2010 | 28/11/2017 | Director          |
| THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED | 07132957 | Non-Trading             | 22/01/2010 | 30/10/2024 | Director          |
| NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED     | 07131736 | Non-Trading             | 21/01/2010 | 30/10/2024 | Director          |
| MEDIA CITY LIVING 2 LIMITED                      | 06003805 | Active - Accounts Filed | 09/11/2007 | 30/10/2024 | Director          |
| MEDIA CITY LIVING 1 LIMITED                      | 05998362 | Active - Accounts Filed | 09/11/2007 | 30/10/2024 | Director          |
| GREENSLEAVES CATERING LIMITED                    | 05690856 | Company is dissolved    | 09/02/2006 |            | Director          |
| GREENSLEAVES CATERING LIMITED                    | 05690856 | Company is dissolved    | 09/02/2006 |            | Company Secretary |