



**Steven Keith Underwood**

**916213425**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Steven Keith Underwood	<b>Number</b>	916213425
<b>Postcode</b>	M41 7HA	<b>Address</b>	Venus Building 1 Old Park Lane Traffordcity Manchester England
<b>Date of birth</b>	March 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	295		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024		Director
PEEL LAND DEVELOPMENTS LIMITED	16033556	Active - Newly Incorporated	22/10/2024		Director
ENER-VATE HOLDINGS LIMITED	10391644	Non-Trading	25/04/2024	12/11/2020	Director
PROTOS 33 LIMITED	12099876	Active - Accounts Filed	25/04/2024	27/11/2020	Director
PEEL NRE HOLDINGS (INTERMEDIATE) LIMITED	15647269	Active - Newly Incorporated	15/04/2024		Director
PEEL NRE HOLDINGS LIMITED	15648133	Active - Newly Incorporated	15/04/2024		Director
LIVERPOOL AIRPORT FINANCE LIMITED	08953010	Non-Trading	08/01/2024	31/03/2021	Director
CYNEFIN MANAGEMENT COMPANY LIMITED	15245137	Active - Newly Incorporated	30/10/2023		Director
EVYVE PROJECTS (NO.1) LIMITED	13371872	Active - Accounts Filed	29/09/2023		Director
EVYVE SERVICES LIMITED	13130893	Active - Accounts Filed	29/09/2023		Director
EVY IP SERVICES LIMITED	11975503	Active - Accounts Filed	29/09/2023		Director
EVYVE PROJECTS (NO.2) LIMITED	08241369	Active - Accounts Filed	29/09/2023	14/06/2023	Director
EVYVE LIMITED	11656568	Active - Accounts Filed	29/09/2023	24/11/2020	Director
EVYVE HOLDINGS (NO.1) LIMITED	13367650	Active - Accounts Filed	29/09/2023		Director
PEEL NRE DEVELOPMENTS ACQUISITIONS NO. 2 LIMITED	15052564	Non-Trading	07/08/2023		Director
CLYDE HEAT NETWORK LIMITED	15003724	Non-Trading	14/07/2023		Director
PEEL L&P HABITATS LIMITED	14726775	Non-Trading	13/03/2023		Director
TRAFFORD WATERS MANAGEMENT COMPANY LIMITED	14699910	Non-Trading	02/03/2023		Director
TRAFFORD WATERS FINANCE LIMITED	14413308	Non-Trading	13/12/2022		Director
LETTA PROPERTY HOLDINGS					



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LIMITED

14499066 Active - Accounts Filed 22/11/2022 Director



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GATEWAY EAST FINANCE LIMITED	14159812	Active - Accounts Filed	08/06/2022		Director
LETTA HOMES LIMITED	14145264	Active - Accounts Filed	01/06/2022		Director
TULACH MANAGEMENT COMPANY LIMITED	14073642	Non-Trading	27/04/2022		Director
GLISK MANAGEMENT COMPANY LIMITED	14073671	Non-Trading	27/04/2022		Director
NRE AGGREGATES LIMITED	13941536	Active - Accounts Filed	25/02/2022		Director
PEEL NRE DEVELOPMENTS ACQUISITIONS NO.1 LIMITED	13767391	Active - Accounts Filed	26/11/2021		Director
SHADDOCK NO.1 LIMITED	13735975	Non-Trading	10/11/2021		Director
SHADDOCK NO.2 LIMITED	13736509	Non-Trading	10/11/2021		Director
AIRIE MANAGEMENT COMPANY LIMITED	13527490	Non-Trading	23/07/2021		Director
NORTHSTONE DEVELOPMENT (PEMBERTON) LIMITED	13433371	Active - Accounts Filed	02/06/2021		Director
NORTHSTONE DEVELOPMENT HOLDINGS 2 LIMITED	13426390	Active - Accounts Filed	28/05/2021		Director
TRAFFORD PALAZZO LIMITED	05433918	Active - Accounts Filed	08/04/2021	28/01/2011	Director
PEEL NRE HYDROGEN LIMITED	13306639	Non-Trading	31/03/2021		Director
PEEL L&P HOLDINGS TRAFFORD PALAZZO LIMITED	13265385	Non-Trading	15/03/2021		Director
PROTOS FINANCE 2 LIMITED	13249092	Active - Accounts Filed	05/03/2021		Director
KELD MANAGEMENT COMPANY LIMITED	13241581	Non-Trading	03/03/2021		Director
PEEL L&P DEVELOPMENTS (N.E.) LIMITED	00306173	Non-Trading	15/10/2020	19/02/2015	Director
PEEL L&P DEVELOPMENTS (S.W.) LIMITED	00284986	Non-Trading	15/10/2020	19/02/2015	Director
R T ACQUISITIONS (HOLDINGS) LIMITED	05333721	Non-Trading	15/10/2020	28/11/2017	Director
PEEL GROUP LIMITED	03387733	Non-Trading	15/10/2020	18/02/2015	Director
PEEL L&P SECURITIES (S.E.) LIMITED	01102220	Non-Trading	15/10/2020	24/02/2015	Director
PEEL L&P PROPERTIES (S.W.) LIMITED	00944771	Non-Trading	15/10/2020	24/02/2015	Director
PEEL L&P (NO.2) LIMITED	00786082	Non-Trading	15/10/2020	20/02/2015	Director
PEEL LAND LIMITED	00599468	Non-Trading	15/10/2020	20/02/2015	Director
SOUTH YORKSHIRE EMERGENCY SERVICES CENTRE LIMITED	00084337	Non-Trading	15/10/2020	04/03/2015	Director
PEEL L&P LIVING INVESTMENTS (NO.2) LIMITED	07268016	Dormant	15/10/2020	28/11/2017	Director
AYRSHIRE POWER HOLDINGS LIMITED	06516547	Active - Accounts Filed	15/10/2020	28/11/2017	Director

N/A\* - no information available



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PEEL L&P WIND FARMS (PLENMELLER) LIMITED	07551054	Dormant	15/10/2020	28/11/2017	Director
PEEL L&P NORTH EAST LIMITED	02392436	Non-Trading	15/10/2020	23/02/2015	Director
BEAUMONT PROPERTIES LIMITED	00912979	Non-Trading	15/10/2020	27/01/2015	Director
LETTA LIMITED	00845511	Non-Trading	15/10/2020	20/02/2015	Director
ASTERMILL LIMITED	01243365	Non-Trading	15/10/2020	23/01/2015	Director
CANNORTH PROPERTY INVESTMENTS LIMITED	00114663	Non-Trading	15/10/2020	02/02/2015	Director
PEEL L&P COMMERCIAL (S.E.) LIMITED	00307912	Non-Trading	15/10/2020	18/02/2015	Director
LONDROCK FINANCE COMPANY LIMITED	00505287	Non-Trading	15/10/2020	17/02/2015	Director
CORINIUM PROPERTIES LIMITED	00793123	Non-Trading	15/10/2020	04/02/2015	Director
PEEL L&P COMMERCIAL (S.W.) LIMITED	00948263	Non-Trading	15/10/2020	18/02/2015	Director
PEEL L&P NORTH WEST LIMITED	01078235	Non-Trading	15/10/2020	23/02/2015	Director
ROUNDED THOUGHT LIMITED	04404343	Active - Accounts Filed	15/10/2020	28/11/2017	Director
PEEL L&P SECURITIES (N.W.) LIMITED	00258495	Non-Trading	15/10/2020	24/02/2015	Director
BEAUMONT PROPERTY TRUST LIMITED(THE)	00279336	Non-Trading	15/10/2020	04/03/2015	Director
PEEL L&P INVESTMENTS (S.W.) LIMITED	00709002	Non-Trading	15/10/2020	20/02/2015	Director
PEEL INVESTMENTS (PAH) LIMITED	04782826	Non-Trading	15/10/2020	28/11/2017	Director
HAXDEN PROPERTIES LIMITED	00802594	Non-Trading	15/10/2020	05/02/2015	Director
PEEL AIRPORTS (LIVERPOOL) LIMITED	02385999	Active - Accounts Filed	15/10/2020	10/08/2010	Director
GREATHEY INVESTMENTS LIMITED	02160857	Non-Trading	15/10/2020	28/11/2017	Director
PEEL QUAYS STUDIOS LIMITED	01633859	Non-Trading	15/10/2020	17/02/2015	Director
PEEL L&P ASSETS LIMITED	SC122161	Non-Trading	15/10/2020	13/04/2015	Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 5 LIMITED	04261308	Non-Trading	15/10/2020	04/03/2015	Director
PEEL L&P HOLDINGS (GLASGOW HARBOUR) LIMITED	06497128	Non-Trading	15/10/2020	28/11/2017	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRODSHAM SOLAR LIMITED	14432433	Active - Accounts Filed	08/03/2023	30/09/2023	Director
FRODSHAM SOLAR HOLDCO LIMITED	14397837	Non-Trading	08/03/2023	30/09/2023	Director
GOODWEATHER INVESTMENTS (UK) LIMITED	06497195	Company is dissolved	15/10/2020	28/11/2017	Director

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DALUNDON LIMITED	04582871	Company is dissolved	15/10/2020		Director
PEEL HOLDINGS (INSURANCE SERVICES) LIMITED	05266501	Company is dissolved	15/10/2020		Director
AIR TRAFFIC CONTROL SERVICES LIMITED	08292814	Active - Accounts Filed	15/10/2020	15/10/2020	Director
PEEL PROPERTY (CL) LIMITED	04012606	Company is dissolved	15/10/2020		Director
GOODWEATHER INVESTMENT MANAGEMENT LIMITED	FC031099	Active - Accounts Filed	15/10/2020	15/10/2020	Director
PEEL L&P ENERGY (NO.2) LIMITED	06716861	Company is dissolved	15/10/2020	19/02/2015	Director
PEEL AIRPORTS (AEP SL) LIMITED	03618668	Company is dissolved	15/10/2020	28/11/2017	Director
BARWENT DEVELOPMENTS LIMITED	02302073	Company is dissolved	15/10/2020	27/01/2015	Director
R T SALFORD LIMITED	04022082	Company is dissolved	15/10/2020	28/11/2017	Director
FLASKRANCH LIMITED	05174936	Company is dissolved	15/10/2020	04/02/2015	Director
PEEL L&P MINERAL RESOURCES LIMITED	06423597	Company is dissolved	15/10/2020	23/02/2015	Director
AYRSHIRE POWER LIMITED	06540673	Company is dissolved	15/10/2020	28/11/2017	Director
PEEL PROPERTY (SDL) LIMITED	01896721	Company is dissolved	15/10/2020	24/02/2015	Director
SCOUT MOOR WIND FARM EXPANSION LIMITED	07075117	Company is dissolved	15/10/2020	28/11/2017	Director
LIVERPOOL AIRPORT DEVELOPMENT LIMITED	02798408	Company is dissolved	15/10/2020	17/02/2015	Director
MSC (WASTE) LIMITED	01164006	Company is dissolved	15/10/2020		Director
PEEL PORTS (BIHL) LIMITED	00946273	Company is dissolved	15/10/2020	28/11/2017	Director
PEEL ACQUISITIONS (PEGASUS) LIMITED	07604912	Company is dissolved	15/10/2020	28/11/2017	Director
PEEL PORTS (M43) LIMITED	04113798	Company is dissolved	15/10/2020	24/02/2015	Director
PEEL HOLDINGS (ADVERTISING) LIMITED	06729190	Company is dissolved	15/10/2020	20/02/2015	Director
PEEL L&P LIVING INVESTMENTS NO.1 LIMITED	07369967	Company is dissolved	15/10/2020	28/11/2017	Director
KAMELLA,LIMITED	00295324	Company is dissolved	15/10/2020	16/02/2015	Director
HARTLEBURY TRADING ESTATE LIMITED	01324908	Company is dissolved	15/10/2020	04/02/2015	Director
EARLBROOM LIMITED	01689505	Company is dissolved	15/10/2020	04/02/2015	Director
PEEL L&P ENVIRONMENTAL MANAGEMENT (UK) LIMITED	07580930	Company is dissolved	15/10/2020	28/11/2017	Director
CLYDEPORT TERMINAL LIMITED	SC204976	Company is dissolved	15/10/2020	03/02/2015	Director
PROTOS PLASTICS TO HYDROGEN NO. 1 LIMITED	12457978	Non-Trading	12/02/2020	28/04/2023	Director
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	29/05/2019	30/10/2024	Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	18/02/2019	30/10/2024	Director

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LEEP UTILITIES LIMITED	10742452	Active - Accounts Filed	26/04/2017	12/05/2017	Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	25/04/2017	30/10/2024	Director
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	12/05/2016	30/10/2024	Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	12/05/2016	30/10/2024	Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	11/05/2016	30/10/2024	Director
LIVERPOOL AIRPORT PROPERTY HOLDINGS LIMITED	09859599	Active - Accounts Filed	06/11/2015	26/04/2024	Director
LIVERPOOL AIRPORT (INTERMEDIATE) NO.3 LIMITED	09684716	Active - Accounts Filed	14/07/2015	17/09/2019	Director
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	17/09/2019	Director
NORTH STEADS WIND FARM HOLDINGS LIMITED	09527442	In Liquidation	07/04/2015	22/06/2015	Director
THE BUND LIMITED	09458995	Active - Accounts Filed	25/02/2015	30/10/2024	Director
PEEL L&P GAS AND OIL LIMITED	09357075	Company is dissolved	16/12/2014		Director
PEEL L&P GAS AND OIL (SERVICES) LIMITED	09144416	Company is dissolved	23/07/2014		Director
LIGNA BIOMASS HOLDINGS LIMITED	08918463	Active - Accounts Filed	25/06/2014	04/08/2020	Director
LIGNA BIOMASS LIMITED	08918422	Active - Accounts Filed	25/06/2014	04/08/2020	Director
FRODSHAM WIND FARM HOLDINGS LIMITED	09076379	Active - Accounts Filed	09/06/2014	28/08/2015	Director
SCOUT MOOR II HOLDINGS LIMITED	09068838	Company is dissolved	03/06/2014	04/03/2015	Director
LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED	06253490	Non-Trading	16/04/2014	12/11/2014	Director
LIVERPOOL AIRPORT LIMITED	02116704	Active - Accounts Filed	16/04/2014	12/11/2014	Director
EVENTCITY HOLDINGS LIMITED	08941868	Company is dissolved	17/03/2014		Director
BLACKBURN ARENA HOLDINGS LIMITED	08941945	Company is dissolved	17/03/2014		Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	22/01/2014	30/10/2024	Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	21/01/2014	30/10/2024	Director
PEEL DIGITAL LIMITED	08776474	Company is dissolved	15/11/2013		Director
PEEL HOLDINGS DIGITAL LIMITED	08775393	Company is dissolved	14/11/2013		Director
TRAFFORD GOLF CENTRE LIMITED	08377801	Active - Accounts Filed	28/01/2013	31/12/2020	Director
HARWORTH ESTATES PROPERTY GROUP LIMITED	08232459	Active - Accounts Filed	10/12/2012	31/12/2015	Director
POD53 LIMITED	08202662	Non-Trading	05/09/2012	12/05/2017	Director
LEEP WATER SOLUTIONS LIMITED	08182300	Active - Accounts Filed	16/08/2012	12/05/2017	Director



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HUA DI INVESTMENTS HOLDINGS LIMITED	08070966	Company is dissolved	16/05/2012	04/02/2015	Director
NORTH CLYDE RECYCLING CENTRE LIMITED	08063323	Company is dissolved	10/05/2012		Director
SHEPPERTON STUDIOS (GENERAL PARTNER) LIMITED	05913009	Company is dissolved	09/05/2012	05/10/2016	Director
VINEYARD CRESCENT MANAGEMENT COMPANY LIMITED	07998271	Non-Trading	20/03/2012	04/04/2013	Director
PEEL ONE LIMITED	07989884	Company is dissolved	14/03/2012	24/02/2015	Director
PEEL TWO LIMITED	07988841	Company is dissolved	13/03/2012	24/02/2015	Director
TEESSIDE INTERNATIONAL AIRPORT LIMITED	02020423	Active - Accounts Filed	10/02/2012	15/02/2019	Director
THE MANCHESTER SHIP CANAL COMPANY LIMITED	07438096	Active - Accounts Filed	22/07/2011	04/08/2020	Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	06/04/2011	30/10/2024	Director