

# Steven Underwood

## Individual Profile

### Individual Details

Name: Steven Underwood  
QuickRef  
Title:  
Honours:  
Salutation:  
Occupation: Director  
Nationality: British  
Date of Birth: 12/03/1974  
Previous Name:  
Identity No:  
Resident In: United Kingdom  
England

### Appointments Held

Name	QuickRef	Position	Appointed
Arma Developments Limited	ARMADEVELOPM	Director	09/10/2009
Astermill Limited	ASTERMILLIM	Director	15/10/2020
Astley Business Park Management Company Limited	ASTLBUPAMA	Director	07/05/2009
Atlantic & Peninsula Marine Services Limited	ATLAPEMASE	Director	25/02/2011
Ayrshire Power Holdings Limited	PEELPODOUK	Director	15/10/2020
Ayrshire Power Limited	AYRSHPOWER	Director	15/10/2020
Barwent Developments Limited	BARWENTDEVEL	Director	15/10/2020
Beaumont Properties Limited	BEAUMONTPROP	Director	15/10/2020
Blackburn Arena Holdings Limited	BLACAREHOL	Director	17/03/2014
Blundell's Wood Management Company Limited	BLUNWOOMAN	Director	07/06/2012
Cammell Laird Shiprepairers & Shipbuilders Limited	NORTSHISHI_1	Director	15/10/2010
Cannorth Property Investments Limited	CANNORTHPROP	Director	15/10/2020
City Airport Limited	BARTOAEROD	Director	27/01/2009
Clydemore Properties Limited	CLYDEMOREPRO	Director	27/01/2009
Clydeport Longhaugh A Limited	CLYDLONA	Director	10/07/2008
Clydeport Longhaugh B Limited	CLYDLONB	Director	10/07/2008
Clydeport Longhaugh C Limited	CLYDLONC	Director	10/07/2008
Clydeport Properties Limited	CLYDEPROPLIM	Director	10/07/2008
Clydeport Terminal Limited	CLYDEPORTTER	Director	15/10/2020
Clydeside Investment Properties Limited	CLYDESIDEINV	Director	27/01/2009
Corinium Properties Limited	CORINIUMPROP	Director	15/10/2020
Dalundon Limited	DALUNDON	Director	15/10/2020
Digital World Centre Limited	DIGIWORCEN	Director	03/09/2014
Dock 10 Limited	NEWIN1017	Director	05/07/2010
Doncaster Sheffield Airport Limited	DONCASTERSHE	Director	19/12/2012
DSA Hotel Limited	DEFAC139	Director	28/04/2008
Earlbroom Limited	EARLBROOMLIM	Director	15/10/2020
East Float Quay Management Company Limited	EASTFLQUMA	Director	06/02/2017
EventCity Holdings Limited	EVENCITHOL	Director	17/03/2014
EventCity Limited	MUSEOFMUS	Director	28/10/2009
EVYVE PROJECTS (NO.2) LIMITED	GLOUQUAMAN	Director	05/10/2012
Flaskranch Limited	FLASKRANCH	Director	15/10/2020
Garrett Lane Management Company Limited	GARRLANMAN	Director	19/08/2016
GATEWAY EAST FINANCE LIMITED	GATEEASFIN	Director	08/06/2022
Glasgow Harbour (Byron Street) Limited	GLAHARBYRON	Director	27/01/2009
Glasgow Harbour Developments Limited	GLAHARDEVELO	Director	27/01/2009
Glasgow Harbour Investments Limited	GLAHARINVEST	Director	27/01/2009
Glasgow Harbour Limited	GLAHARLIMITE	Director	27/01/2009
Glasgow Harbour Management Limited	GLASHARMAN	Director	27/01/2009
Glasgow Harbour Outlet Limited	GLASHAROUT	Director	03/08/2015
Glasgow Harbour Properties Limited	GLAHARPROPER	Director	27/01/2009
GLISK MANAGEMENT COMPANY LIMITED	GLISKMANAG	Director	27/04/2022
Gloucester Quays LLP	GLOUQUALLP	Authorized Representative	17/10/2011
Goodweather Investments (UK) Limited	GOODINVUK	Director	15/10/2020
Greathey Investments Limited	GREATHEYINVE	Director	15/10/2020
Harmont Investment Company Limited	HARMONTINVES	Director	15/10/2020
Hartlebury Trading Estate Limited	HARTLEBURYTR	Director	15/10/2020
Haxden Properties Limited	HAXDENPROPER	Director	15/10/2020

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Name	QuickRef	Position	Appointed
Hilton Lane Management Company Limited	HILTLANMAN	Director	13/02/2015
Imagine Park Management Company Limited	IMAGPARMAN	Director	17/09/2012
Ionica Limited	IONICPLC	Director	27/01/2009
Kamella Limited	KAMELLALIMIT	Director	15/10/2020
Keld Management Company Limited	KELDMANAGE	Director	03/03/2021
Knight & Co. (Services) Limited	KNIGHTANDCO	Director	13/10/2020
Largs Limited	LARGSLIMITED	Director	30/11/2009
LETTA HOMES LIMITED	LETTAHOMES	Director	01/06/2022
Letta Property Holdings Limited	LETTPROHOL	Director	22/11/2022
Lightbox (MediaCityUK) Management Company Limited	LIGHMEDMAN	Director	29/05/2019
Liverpool Airport (Intermediate) No.1 Limited	LIVEAIINN1	Director	06/07/2015
Liverpool Airport Development Limited	LIVEAIRPDEVE	Director	15/10/2020
Liverpool Airport Holdings Limited	PEELAIRPLIMI	Director	15/10/2020
Liverpool Airport Hotel Limited	LIVEAIRHOT	Director	11/12/2015
Liverpool Airport LJLA Group Limited	LIVEAILJGR	Director	20/03/2014
Liverpool Airport Property (Intermediate) Limited	LIVEAIRPRIN	Director	06/11/2015
Liverpool Airport Property Holdings Limited	LIVEAIRPHO	Director	06/11/2015
Liverpool Airport Property Limited	LIVEAIRPRO	Director	09/11/2015
London Shop (Bishops Stortford) Limited	LONDONBISHOP	Director	15/10/2020
London Shop (Crosby) Limited	LONDONCROSBY	Director	15/10/2020
London Shop (Stockport) Limited	LONDONSTOCK	Director	15/10/2020
Londrock Finance Company Limited	LONDROCKFINA	Director	15/10/2020
Lowry Outlet Limited	LOWRYOUTLE	Director	09/02/2017
Manchester Heliport Limited	REDDIDEVEL	Director	11/02/2009
Manchester Ship Canal Developments Advent Limited	ARTISANSHIPC	Director	12/05/2015
Manchester Ship Canal Developments Limited	MANSHICANDEV	Director	15/08/2009
MediaCity Studios Limited	PEELPROPLOU	Director	15/10/2020
Mediacity:UK Limited	MEDIAUK	Director	15/10/2020
Mersey Docks Property Developments Limited	MERSDOPRDE	Director	28/04/2008
Mersey Docks Property Holdings Limited	MERSDOPRHO	Director	28/04/2008
Mersey Docks Property Investments Limited	MERSDOPRIN	Director	10/07/2008
Mersey Heat Limited	PEELENEINC	Director	16/02/2012
Middle Warehouse Residential Limited	MIDDWARRES	Director	20/05/2016
Moorland Wind Holdings Limited	PEELSCMOHO	Director	15/10/2020
MSC (Waste) Limited	MSCWASTE	Director	15/10/2020
No.1 MediaCity UK Management Company Limited	NO1MEUM	Director	26/05/2010
North Clyde Recycling Centre Limited	NORTCLRECE	Director	10/05/2012
Northstone Development (Pemberton) Limited	NORTDEVPEM	Director	02/06/2021
Northstone Development Holdings 2 Limited	NORTDEHO2	Director	28/05/2021
Northstone Development Holdings Limited	PEELHOUKHO	Director	03/08/2018
Northstone Development Limited	PEELHOUKPR	Director	06/08/2018
NRE Aggregates Limited	PEELNREAGG	Director	25/02/2022
NW Hydrogen Alliance Limited	NWHYDALL	Director	26/04/2018
Peel Acquisitions (Pegasus) Limited	PEELACQPEG	Director	15/10/2020
Peel Advertising Limited	PEELADVERTIS	Director	27/01/2009
Peel Airports (AEP) Limited	PEELAIRAEP	Director	15/10/2020
Peel Airports (Liverpool) Limited	PEELAIRLIVER	Director	15/10/2020
Peel Airports (Management) Limited	PEELAIRMAN	Director	30/11/2012
Peel Airports Limited	PEELINVPAL	Director	30/11/2012
Peel Airports Property Limited	PEELAIRPRO	Director	03/07/2020
Peel Airports Undertakings Limited	PEELAIRUND	Director	15/10/2020
Peel Chapel No.1 Limited	PEELCHNO1	Director	23/09/2013
Peel Chapel No.2 Limited	PEELCHNO2	Director	23/09/2013
Peel Chapel No.3 Limited	PEELCHNO3	Director	23/09/2013
Peel Chapel No.4 Limited	PEELCHNO4	Director	01/06/2015
Peel Developments Espana S.L.U.	PEELDEVEESPA	Director	30/05/2018
Peel Finance (UK) Limited	PEELFINUK	Director	26/06/2009
Peel Group Limited	PEELAIRPLEAS	Director	15/10/2020
Peel Group Management Limited	DEFAC135	Director	16/06/2009
Peel Holdings (Advertising) Limited	PEELHOLADV	Director	15/10/2020
Peel Holdings (Insurance Services) Limited	PEELHOLSER	Director	15/10/2020
Peel Holdings (Land and Property) Limited	PEELACLAPR	Director	30/05/2007
Peel Holdings (Management) Limited	PEELHOLMAN	Director	10/04/2007
Peel Holdings (Media) Limited	PEELHOLMED	Director	19/04/2007
Peel Investments (DSA) Limited	PEELINVRHA	Director	30/11/2012
Peel Investments (DTVA) Limited	PEELINVDTV	Director	03/02/2012

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Name	QuickRef	Position	Appointed
Peel Investments (Gloucester) Limited	PEELINVGLO	Director	30/10/2007
Peel Investments (LJLA) Limited	PEELINVVLJL	Director	18/03/2014
Peel Investments (PAH) Limited	PEELAIRPHOLD	Director	15/10/2020
Peel Investments (PHA) Limited	PEELACQAIR	Director	26/03/2008
Peel Investments Finance Limited	PEELFIUKN2	Director	24/08/2010
Peel L&P (Anglia) Limited	PEELANGLIA	Director	15/10/2020
Peel L&P (I Topco) Limited	PEELLAPRIT	Director	04/02/2009
Peel L&P (No.2) Limited	PEELLANDANDP	Director	15/10/2020
Peel L&P (Ports No.3) Limited	PEELLPPN3	Director	03/07/2008
Peel L&P (Ports) Limited	PEELLAPRPO	Director	30/10/2007
Peel L&P (Real Estate) Limited	PEELHOLLEI	Director	30/10/2007
Peel L&P Assets Limited	PEELASSELIMI	Director	15/10/2020
Peel L&P Commercial (N.W.) Limited	PEELCOMMNW	Director	15/10/2020
Peel L&P Commercial (S.E.) Limited	PEELCOMMSE	Director	15/10/2020
Peel L&P Commercial (S.W.) Limited	PEELCOMMSW	Director	15/10/2020
Peel L&P Developments (N.E.) Limited	PEELDEVENE	Director	15/10/2020
Peel L&P Developments (N.W.) Limited	PEELDEVENW	Director	15/10/2020
Peel L&P Developments (S.W.) Limited	PEELDEVESW	Director	15/10/2020
Peel L&P Developments (U.K.) Limited	PEELDEVUK	Director	04/02/2009
Peel L&P Developments Limited	SHIPCANAPROP	Director	10/07/2008
Peel L&P Energy (No.2) Limited	PEELENNO2	Director	15/10/2020
Peel L&P Environmental Holdings Limited	PEELENVHOL	Director	30/10/2007
Peel L&P Environmental Management (UK) Limited	PEELENMAUK	Director	15/10/2020
Peel L&P Environmental Protos Limited	PEELENVINC	Director	04/02/2009
Peel L&P Farms Limited	PEELFARMSLIM	Director	15/10/2020
Peel L&P Gas and Oil (Investments) Limited	PEELGAOIIIN	Director	23/07/2014
Peel L&P Gas and Oil (Services) Limited	PEELGAOISE	Director	23/07/2014
Peel L&P Gas and Oil Holdings Limited	PEELGAOIHO	Director	09/06/2014
Peel L&P Gas and Oil Limited	PEELGASOIL	Director	16/12/2014
Peel L&P Group Finance Limited	PEELLAPRPF	Director	23/05/2017
Peel L&P Group Management Limited	PEELLAPRGM	Director	23/05/2017
Peel L&P Habitats Limited	PEELLPHA	Director	13/03/2023
Peel L&P Holdings (CL) Limited	PEELLAPRHC	Director	04/02/2009
Peel L&P Holdings (Environmental) Limited	PEELHOLENV	Director	30/10/2007
Peel L&P Holdings (Glasgow Harbour) Limited	PEELHOGLHA	Director	15/10/2020
Peel L&P Holdings (Living Investments) Limited	PEELHOLIN	Director	15/10/2020
Peel L&P Holdings (Overseas) Limited	PEELHOLLOVE	Director	03/07/2008
Peel L&P Holdings (Telecommunications) Limited	PEELHOLTEL	Director	18/09/2007
Peel L&P Holdings (UK) Limited	PEELHOLAPU	Director	03/07/2008
Peel L&P Holdings Energy (No.2) Limited	PEELHOENN2	Director	15/10/2020
Peel L&P Holdings Trafford Palazzo Limited	PEELLPHBS	Director	15/03/2021
Peel L&P Homes Limited	PEELHOMESLIM	Director	15/10/2020
Peel L&P Housing (Anglia) Limited	PEELHOUSANG	Director	15/10/2020
Peel L&P Investment Properties Holdings Limited	PEELMELOHO_1	Director	23/05/2012
Peel L&P Investment Properties Limited	ORBIINVSAL	Director	10/08/2012
Peel L&P Investments (Anglia) Limited	PEELINVEANG	Director	15/10/2020
Peel L&P Investments (CL) Limited	PEELMEDIA	Director	04/02/2009
Peel L&P Investments (Intermediate) Limited	PEELINVINT	Director	03/07/2008
Peel L&P Investments (Leisure) Limited	PEELLEIPRO	Director	05/09/2008
Peel L&P Investments (N.W.) Limited	PEELINVENW	Director	04/02/2009
Peel L&P Investments (North) Limited	PEELINVENOR	Director	30/10/2007
Peel L&P Investments (S.W.) Limited	PEELINVSW	Director	15/10/2020
Peel L&P Investments (South) Limited	PEELINVESOU	Director	04/02/2009
Peel L&P Investments (U.K.) Limited	PEELLANPRO	Director	30/10/2007
Peel L&P Investments and Property Limited	PEELINVPRO	Director	02/10/2014
Peel L&P Investments Environmental UK Limited	PEELINENUK	Director	27/11/2009
Peel L&P Investments Holdings Limited	PEELINVHOL	Director	03/07/2008
Peel L&P Investments No.1 Limited	PEELILPN1	Director	01/03/2011
Peel L&P Investments No.2 Limited	PEELHOMELO	Director	21/05/2012
Peel L&P Land (Intermediate) Limited	PEELLANINT	Director	03/07/2008
Peel L&P Land Holdings Limited	PEELLANHOL	Director	03/07/2008
Peel L&P Land Limited	PEELLANDLIMI	Director	15/10/2020
Peel L&P Legacy (Wirral Waters) Limited	PEELLEWIWA	Director	18/10/2017
Peel L&P Limited	PEELLAPRHO	Director	30/10/2007
Peel L&P Living Investments (No.2) Limited	PEELLIINN2	Director	15/10/2020

# Steven Underwood

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Name	QuickRef	Position	Appointed
Peel L&P Living Investments Holdings Limited	PEELLIINN1	Director	15/10/2020
Peel L&P Living Investments No.1 Limited	PEELLIINN1_1	Director	15/10/2020
Peel L&P Mineral Resources Limited	PEELENVIRO	Director	15/10/2020
Peel L&P North East Limited	PEELNORTEAST	Director	15/10/2020
Peel L&P North West Limited	PEELNORTWEST	Director	15/10/2020
Peel L&P Operations Limited	EVENT2020	Director	22/11/2019
Peel L&P Outlets (Glasgow Harbour) Limited	PEELOUHLHA	Director	29/07/2015
Peel L&P Outlets Facilities Limited	PEELOUTFAC	Director	03/08/2015
Peel L&P Outlets Management Limited	PEELOUTMAN	Director	29/07/2015
Peel L&P Overseas Limited	PEELOVERSEAS	Director	16/06/2009
Peel L&P Pet Products Limited	PEELPETPRO	Director	04/02/2009
Peel L&P Properties (MSC) Limited	PEELPROPMS	Director	04/02/2009
Peel L&P Properties (N.W.) Limited	PEELPROPNO	Director	16/02/2009
Peel L&P Properties (S.E.) Limited	PEELPROPE	Director	15/10/2020
Peel L&P Properties (S.W.) Limited	PEELPROPSW	Director	15/10/2020
Peel L&P Property (Investments) Limited	PEELPROINV	Director	01/03/2011
Peel L&P Property (No.2) Limited	PEELPRNO2	Director	16/02/2009
Peel L&P Property Holdings Limited	PEELPROHOL	Director	18/06/2013
Peel L&P Property Intermediate Limited	PEELPROINT	Director	30/11/2012
Peel L&P Property Limited	PEELPROPER	Director	20/06/2013
Peel L&P Real Estate (Properties) Limited	DEFAC136	Director	30/10/2007
Peel L&P Real Estate Developments Holdings Limited	PEELLEIHOL	Director	22/06/2009
Peel L&P Real Estate Developments Limited	PEELLEIDEV	Director	08/07/2010
Peel L&P Real Estate Group Limited	PEELLEIHOT	Director	17/02/2010
Peel L&P Red City Holdings Limited	PEELRECIHO	Director	03/07/2008
Peel L&P Retail Developments Limited	PEELRETDEV	Director	20/02/2018
Peel L&P Scout Moor Services Limited	PEELSCMOSE	Director	12/12/2013
Peel L&P Securities (N.W.) Limited	PEELSECUNW	Director	15/10/2020
Peel L&P Securities (S.E.) Limited	PEELSECUSE	Director	15/10/2020
Peel L&P Securities (S.W.) Limited	PEELSECUSW	Director	16/02/2009
Peel L&P South West Limited	PEELSOUTWEST	Director	15/10/2020
Peel L&P Telecommunications (Holdings) Limited	PEELTELHOL	Director	20/09/2007
Peel L&P Telecommunications Limited	PEELTELECOMM	Director	30/10/2007
Peel L&P Trading and Development Limited	BRIDGREMED	Director	15/10/2020
Peel L&P Wind Farms (Asfordby) Limited	PEELWIFAAS	Director	15/10/2020
Peel L&P Wind Farms (Plenmeller) Limited	PEELWIFAPL	Director	15/10/2020
Peel L&P Wind Farms (Projects) Limited	PEELWIFAPR	Director	15/10/2020
Peel L&P Wind Farms (Seaforth) Limited	PEELWIFASE	Director	15/10/2020
Peel Lamp Properties Limited	PEELLAMPPROP	Director	31/03/2009
Peel Land and Property (Ardrissan) Limited	PEELLAPRAR	Director	15/03/2010
Peel Land and Property (Greenock Harbours) Limited	PEELLAPRGH	Director	27/03/2008
Peel Land and Property (James Watt Dock) Limited	PEELLPJWD	Director	26/09/2008
Peel Land and Property (Liverpool) Limited	PEELLAPRLI	Director	18/05/2010
Peel Land and Property Holdings Limited	DEFAC131	Director	30/10/2007
Peel Land and Property Investments Plc	PEELHOLDINGS	Director	30/10/2007
Peel Leisure (Operations) Holdings Limited	PEELLEOPHO	Director	17/03/2014
Peel Leisure (Operations) Limited	PEELLEIOPE	Director	04/09/2008
Peel Leisure (Operations) No.2 Limited	PEELLEOPN2	Director	29/01/2009
Peel Leisure Management Holdings Limited	PEELLEMMAHO	Director	17/03/2014
Peel Leisure Operations No.1 Limited	PEELLEOPN1	Director	04/09/2008
Peel Leisure Operations No.3 Holdings Limited	PEEELLON3H	Director	17/03/2014
Peel Leisure Operations No.3 Limited	PEELLEOPN3	Director	03/08/2010
Peel Logistics General Partner Limited	PEELLOGEPA	Alternate Director	12/08/2015
Peel Logistics Management Limited	PEELLOGMAN	Director	10/06/2015
Peel Media (Holdings) Limited	PEELMEDHOL	Director	19/04/2007
Peel Media (Orange) Limited	PEELMEDORA	Director	18/02/2019
Peel Media Canalside Limited	PEELMEDCAN	Director	25/04/2017
Peel Media Development (Holdings) Limited	PEELMEDEHO	Director	21/01/2014
Peel Media Development (Residential 1) Limited	PEELMEDER1	Director	12/05/2016
Peel Media Development (Residential 2) Limited	PEELMEDER2	Director	12/05/2016
Peel Media Development Limited	PEELMEDDEV	Director	22/01/2014
Peel Media Development Residential (Holdings) Limited	PEELMEDERH	Director	11/05/2016
Peel Media Digital (Holdings) Limited	PEELMEDIHO	Director	02/12/2013
Peel Media Digital Limited	PEELMEDDIG	Director	03/12/2013

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Name	QuickRef	Position	Appointed
Peel Media Facilities Limited	PEELMEDFAC	Director	06/04/2011
Peel Media Hotels Limited	PEELMEDHOT	Director	19/04/2007
Peel Media Investments Limited	PEELMEDINV_1	Director	26/02/2015
Peel Media Limited	PEELMEDIA_01	Director	19/04/2007
Peel Media Living No.1 Limited	PEELMEDINV	Director	19/04/2007
Peel Media Living No.2 Limited	PEELMEDLIV	Director	19/04/2007
Peel Media Management (Holdings) Limited	PEELMEMAHO	Director	25/11/2011
Peel Media Management Limited	PEELMEDMAN	Director	19/04/2007
Peel Media Services (Holdings) Limited	PEELMESEHO	Director	25/09/2008
Peel Media Services (Studios) Limited	PEELMESEST	Director	25/09/2008
Peel Media Studios Holdings Limited	PEELMESTHO	Director	17/03/2014
Peel Media Studios Limited	PEELMEDSTU	Director	16/04/2007
Peel Media Wharfside (Holdings) Limited	PEELMEWHHO	Director	25/09/2008
Peel Media Wharfside Limited	PEELMEWHHO_1	Director	25/09/2008
Peel NRE Developments Acquisitions No.1 Limited	PEELNDAN1	Director	26/11/2021
Peel NRE Developments Limited	PEELPOWER	Director	07/08/2007
Peel NRE Energy (Barton) Limited	PEELENEBAR	Director	16/02/2012
Peel NRE Holdings Energy (No.3) Limited	PEELHOENN3	Director	23/07/2009
Peel NRE Hydrogen Limited	PEELNREHYD	Director	31/03/2021
Peel NRE Limited	PEELNVIENRM	Director	30/10/2007
Peel NRE Solar PV (DSA) Limited	PEELWIFAGA	Director	19/10/2012
Peel NRE Solar PV (LJLA) Limited	PEELWIFAHE	Director	13/11/2009
Peel NRE Water Facilities Limited	PEELWATFAC	Director	17/07/2017
Peel NRE Water Services Holdings Limited	DEFAC1905	Director	02/12/2011
Peel NRE Water Services Limited	PEELWATSER	Director	22/08/2008
Peel NRE Wind Farms (FIT) Limited	PEELWIFAFI	Director	28/05/2013
Peel NRE Wind Farms (No. 1) Limited	PEELWIFAAT	Director	13/11/2009
Peel NRE Wind Farms (Yell) Limited	PEELWIFABL	Director	03/03/2011
Peel Outlets (Gloucester) Limited	PEELHOLGLO	Director	03/07/2008
Peel Outlets (Lowry Outlet) Limited	PEELOULOUU	Director	07/02/2017
Peel Partnerships Wirral Waters Limited	PEELPAWIWA	Director	05/12/2018
Peel Ports (BIHL) Limited	PEELPORBIH	Director	15/10/2020
Peel Ports (M43) Limited	PEELPORM43	Director	15/10/2020
Peel Ports Group Limited	DEFAC141_001	Director	18/07/2013
Peel Ports Holdings (CI) Limited	PEELPOHOCL	Director	12/03/2008
Peel Property (CL) Limited	PEELPROCL	Director	15/10/2020
Peel Property (Partnerships) Limited	PEELPRNO3	Director	16/02/2009
Peel Property (SDL) Limited	PEELPROSDL	Director	15/10/2020
Peel South East Limited	PEELSOUTEAST	Director	30/10/2007
Peel Venus Limited	PEELHOMESANG	Director	15/10/2020
Peel Wind Farms (Management) Limited	PEELWIFAMA	Director	13/11/2009
Pemberton Commercial Management Company Limited	PEMBCOMMAN	Director	26/07/2018
Port Salford Developments (Rhenus) Limited	PORTSADERH	Director	29/02/2016
Port Salford Developments No.1 Limited	PORTSADEN1	Director	17/12/2014
Port Salford Holdings Limited	PORTSALFOR	Director	05/03/2013
Port Salford Land Limited	PORTSALLAN	Director	17/12/2014
Princes Dock Development Company Limited	PRINDOCDEV	Director	28/04/2008
Princes Dock Development Company No. 4 Limited	PRINDODEN4	Director	10/07/2008
Princes Dock Development Company No.5 Limited	PRINDODEN5	Director	15/10/2020
Princes Dock Hotel Limited	PRINDOCHOT	Director	28/04/2008
Princes Dock Office No.12 Limited	PRINDOOFN1	Director	10/07/2008
Princes Dock Office No.8 Limited	PRINDOOFN8	Director	10/07/2008
Princes Dock Office No.9 Limited	PRINDOOFN9	Director	10/07/2008
Principal Management Company Limited	PRINCIPALMAN	Director	15/10/2020
Protos 11 Limited	PROTO11	Director	12/07/2019
Protos Developments Limited	TRAFCENTDEVE	Director	16/06/2009
Protos Finance 2 Limited	PROTFIN2	Director	05/03/2021
Protos Finance Limited	PROTOFINAN	Director	13/06/2018
Protos Grid Company Limited	PROTOGRID	Director	14/06/2019
Protos Plastics to Hydrogen No.1 Limited	PROTOPTHN1	Director	12/02/2020
R T Acquisitions (Holdings) Limited	RTACQHOL	Director	15/10/2020
R T Acquisitions Limited	RTACQ	Director	15/10/2020
R T Salford Limited	RTSALFORDL	Director	15/10/2020
Reddington Finance Limited	REDDIFINAN	Director	11/02/2009
Reddington Holdings Limited	REDDIHOLDI	Director	11/02/2009

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Name	QuickRef	Position	Appointed
Rio De Janeiro Land, Mortgage & Investment Agency Company Limited	RIODEJANEIRO	Director	15/10/2020
Riverside Peel Limited	RIVERPEEL	Director	28/08/2008
Rossfield Park Management Company Limited	ROSSPARMAN	Director	07/06/2012
Rounded Thought Limited	ROUNDTHOUG	Director	15/10/2020
Scout Moor Wind Farm Expansion Limited	PEELWIFASM	Director	15/10/2020
Seaforth Windfarm Limited	SEAFOWINDF	Director	30/10/2007
Sheffield Heliport Limited	PEELSECUNE	Director	15/10/2020
Ship Canal Enterprises Limited	SHIPCANAENTE	Director	16/02/2009
Silkash Management Company Limited	SILKAMANAG	Director	21/01/2020
Simpson Grove Boothstown Management Company Limited	SIMPGRBOMA	Director	13/12/2017
South Clyde Energy Centre Limited	SOUTCLENCE	Director	15/10/2020
South Yorkshire Emergency Services Centre Limited	PEELINVENE	Director	15/10/2020
Sudbrook Trading Estate Limited	SUDBROOKTRAD	Director	15/10/2020
The Beaumont Property Trust Limited	THEBEAUMONTP	Director	15/10/2020
The Bridgewater Canal Company Limited	BRIDGCANAL	Director	29/01/2009
The Bridgewater Centre Management Company Limited	THEBRIDGEWAT	Director	30/11/2009
The Bund Limited	BUND	Director	25/02/2015
The Heart (MediaCity) Management Company Limited	HEARMEDMAN	Director	26/05/2010
The Pie Factory Limited	PIEFACTORY	Director	19/04/2007
The Quay (Flexible Office Space) Limited	THETRACENPFS	Director	02/11/2017
The Saddlery Investments Limited	THESADDLINVE	Director	16/02/2009
Toll House Motors Limited	TOLLHOUSEMOT	Director	15/10/2020
Tower Hotel Management Limited	PEELLEIMAN	Director	28/05/2013
Trafford Golf Centre Holdings Limited	TRAFGOCEHO	Director	17/03/2014
Trafford Palazzo Limited	BARTOSQUAR	Director	08/04/2021
Trafford Waters Finance Limited	TRAFWATFIN	Director	13/12/2022
USP WW Limited	USNEW1	Director	20/12/2018
Vicars Hall Management Company Limited	VICAHALMAN	Director	16/03/2017
Wirral Waters Finance Limited	WIRRWATFIN	Director	10/07/2020
Wirral Waters Holdings No.1 Limited	WIRRWAHON1	Director	16/12/2014
Wirral Waters Land No.1 Limited	WIRRWALAN1	Director	17/12/2014
Woodside Business Park Limited	WOODBUSPAR	Director	10/07/2008
Worsley Meadow Management Company Limited	WORSMEAMAN	Director	18/04/2016
Worsley Woodland Grange Management Company Limited	WORSWOGRMA	Director	02/09/2016

### External Appointments

Company Name	Country	Position	Appointed
Harworth Group plc	England & Wales	Director	02/08/2010