

# Steven Underwood

## Directorships Report

### Directorships

Company Name	Country	Appointed
Peel Ports Holdings (CI) Limited	Cayman Islands	12/03/2008
A & P A Property Limited	England & Wales	25/02/2011
A & P Dry Docks Limited	England & Wales	25/02/2011
A & P Tyne Properties Limited	England & Wales	25/02/2011
A&PPP 2006 Limited	England & Wales	25/02/2011
Astley Business Park Management Company Limited	England & Wales	07/05/2009
Blackburn Arena Holdings Limited	England & Wales	17/03/2014
Blundell's Wood Management Company Limited	England & Wales	07/06/2012
City Airport Limited	England & Wales	27/01/2009
Digital World Centre Limited	England & Wales	03/09/2014
Dock 10 Limited	England & Wales	05/07/2010
DSA Hotel Limited	England & Wales	28/04/2008
East Float Quay Management Company Limited	England & Wales	06/02/2017
Event City Holdings Limited	England & Wales	17/03/2014
Event City Limited	England & Wales	28/10/2009
Garrett Lane Management Company Limited	England & Wales	19/08/2016
Glasgow Harbour Outlet Limited	England & Wales	03/08/2015
Gloucester Quays Antiques Centre Limited	England & Wales	05/10/2012
Hearth Energy Limited	England & Wales	23/09/2016
Hilton Lane Management Company Limited	England & Wales	13/02/2015
Imagine Park Management Company Limited	England & Wales	17/09/2012
Intu Properties Plc Alternate to John Whittaker	England & Wales	22/02/2011
Ionica Limited	England & Wales	27/01/2009
Liverpool Airport (Intermediate) No.1 Limited	England & Wales	06/07/2015
Liverpool Airport (Intermediate) No.2 Limited	England & Wales	07/07/2015
Liverpool Airport (Intermediate) No.3 Limited	England & Wales	14/07/2015
Liverpool Airport Finance Limited	England & Wales	21/03/2014
Liverpool Airport Hotel Limited	England & Wales	11/12/2015
Liverpool Airport LJLA Group Limited	England & Wales	20/03/2014
Liverpool Airport Property (Intermediate) Limited	England & Wales	06/11/2015
Liverpool Airport Property Holdings Limited	England & Wales	06/11/2015
Liverpool Airport Property Limited	England & Wales	09/11/2015
Lowry Outlet Limited	England & Wales	09/02/2017
Mersey Docks Property Developments Limited	England & Wales	28/04/2008
Mersey Docks Property Holdings Limited	England & Wales	28/04/2008
Mersey Docks Property Investments Limited	England & Wales	10/07/2008
Mersey Heat Limited	England & Wales	16/02/2012
Middle Warehouse Residential Limited	England & Wales	20/05/2016
No.1 MediaCity UK Management Company Limited	England & Wales	26/05/2010
North Clyde Recycling Centre Limited	England & Wales	10/05/2012
Northstone Development Holdings Limited	England & Wales	03/08/2018
Northstone Development Limited	England & Wales	06/08/2018
NW Hydrogen Alliance Limited	England & Wales	26/04/2018
Peel Airports (Management) Limited	England & Wales	30/11/2012
Peel Airports Limited	England & Wales	30/11/2012
Peel Chapel No.1 Limited	England & Wales	23/09/2013
Peel Chapel No.2 Limited	England & Wales	23/09/2013
Peel Chapel No.3 Limited	England & Wales	23/09/2013
Peel Chapel No.4 Limited	England & Wales	01/06/2015
Peel Energy (Barton) Limited	England & Wales	16/02/2012
Peel Energy Limited	England & Wales	07/08/2007
Peel Environmental Holdings Limited	England & Wales	30/10/2007
Peel Environmental Protos Limited	England & Wales	04/02/2009

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Company Name	Country	Appointed
Peel Finance (UK) Limited	England & Wales	26/06/2009
Peel Future Investments Limited	England & Wales	02/11/2018
Peel Gas and Oil (Investments) Limited	England & Wales	23/07/2014
Peel Gas and Oil (Services) Limited	England & Wales	23/07/2014
Peel Gas and Oil Holdings Limited	England & Wales	09/06/2014
Peel Gas and Oil Limited	England & Wales	16/12/2014
Peel Group Management Limited	England & Wales	16/06/2009
Peel Holdings (Environmental) Limited	England & Wales	30/10/2007
Peel Holdings (Land and Property) Limited	England & Wales	30/05/2007
Peel Holdings (Management) Limited	England & Wales	10/04/2007
Peel Holdings (Overseas) Limited	England & Wales	03/07/2008
Peel Holdings (Real Estate) Limited	England & Wales	30/10/2007
Peel Holdings (Telecommunications) Limited	England & Wales	18/09/2007
Peel Holdings Energy (No.3) Limited	England & Wales	23/07/2009
Peel Holdings Land and Property (UK) Limited	England & Wales	03/07/2008
Peel Investment Properties Holdings Limited	England & Wales	23/05/2012
Peel Investments (DSA) Limited	England & Wales	30/11/2012
Peel Investments (DTVA) Limited	England & Wales	03/02/2012
Peel Investments (Intermediate) Limited	England & Wales	03/07/2008
Peel Investments (Land & Property) No.2 Limited	England & Wales	21/05/2012
Peel Investments (Land and Property) No.1 Limited	England & Wales	01/03/2011
Peel Investments (Leisure) Limited	England & Wales	05/09/2008
Peel Investments (LJLA) Limited	England & Wales	18/03/2014
Peel Investments (PHA) Limited	England & Wales	26/03/2008
Peel Investments (U.K.) Limited	England & Wales	30/10/2007
Peel Investments and Property Limited	England & Wales	02/10/2014
Peel Investments Environmental UK Limited	England & Wales	27/11/2009
Peel Investments Finance Limited	England & Wales	24/08/2010
Peel Investments Holdings Limited	England & Wales	03/07/2008
Peel Land (Intermediate) Limited	England & Wales	03/07/2008
Peel Land and Property (I Topco) Limited	England & Wales	04/02/2009
Peel Land and Property (Liverpool) Limited	England & Wales	18/05/2010
Peel Land and Property (Ports No.3) Limited	England & Wales	10/07/2008
Peel Land and Property (Ports) Limited	England & Wales	30/10/2007
Peel Land and Property Group Finance Limited	England & Wales	23/05/2017
Peel Land and Property Group Management Limited	England & Wales	23/05/2017
Peel Land and Property Holdings Limited	England & Wales	30/10/2007
Peel Land and Property Investments (CL) Limited	England & Wales	04/02/2009
Peel Land and Property Limited	England & Wales	30/10/2007
Peel Land Holdings Limited	England & Wales	03/07/2008
Peel Legacy (Wirral Waters) Limited	England & Wales	18/10/2017
Peel Leisure (Operations) Holdings Limited	England & Wales	17/03/2014
Peel Leisure (Operations) Limited	England & Wales	04/09/2008
Peel Leisure (Operations) No.2 Limited	England & Wales	29/01/2009
Peel Leisure Management Holdings Limited	England & Wales	17/03/2014
Peel Leisure Operations No.1 Limited	England & Wales	04/09/2008
Peel Leisure Operations No.3 Holdings Limited	England & Wales	17/03/2014
Peel Leisure Operations No.3 Limited	England & Wales	03/08/2010
Peel Logistics Management Limited	England & Wales	10/06/2015
Peel Media Canalside Limited	England & Wales	25/04/2017
Peel Media Development (Holdings) Limited	England & Wales	21/01/2014
Peel Media Development (Residential 1) Limited	England & Wales	12/05/2016
Peel Media Development (Residential 2) Limited	England & Wales	12/05/2016
Peel Media Development Limited	England & Wales	22/01/2014
Peel Media Development Residential (Holdings) Limited	England & Wales	11/05/2016

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Company Name	Country	Appointed
Peel Media Digital (Holdings) Limited	England & Wales	02/12/2013
Peel Media Digital Limited	England & Wales	03/12/2013
Peel Media Facilities Limited	England & Wales	06/04/2011
Peel Media Investments Limited	England & Wales	26/02/2015
Peel Media Living No.1 Limited	England & Wales	19/04/2007
Peel Media Living No.2 Limited	England & Wales	19/04/2007
Peel Media Management (Holdings) Limited	England & Wales	25/11/2011
Peel Media Services (Holdings) Limited	England & Wales	25/09/2008
Peel Media Services (Studios) Limited	England & Wales	25/09/2008
Peel Media Studios Holdings Limited	England & Wales	17/03/2014
Peel Media Wharfside (Holdings) Limited	England & Wales	25/09/2008
Peel Media Wharfside Limited	England & Wales	25/09/2008
Peel Outlets (Glasgow Harbour) Limited	England & Wales	29/07/2015
Peel Outlets (Gloucester) Limited	England & Wales	03/07/2008
Peel Outlets (Lowry Outlet) Limited	England & Wales	07/02/2017
Peel Outlets Facilities Limited	England & Wales	03/08/2015
Peel Outlets Management Limited	England & Wales	29/07/2015
Peel Partnerships Wirral Waters Limited	England & Wales	05/12/2018
Peel Pet Products Limited	England & Wales	04/02/2009
Peel Ports Group Limited	England & Wales	18/07/2013
Peel Ports Limited	England & Wales	24/06/2010
Peel Ports Operations Limited	England & Wales	24/06/2010
Peel Property (Investments) Limited	England & Wales	01/03/2011
Peel Property (No.2) Limited	England & Wales	16/02/2009
Peel Property (Partnerships) Limited	England & Wales	16/02/2009
Peel Property Holdings Limited	England & Wales	18/06/2013
Peel Property Intermediate Limited	England & Wales	30/11/2012
Peel Property Limited	England & Wales	20/06/2013
Peel Real Estate (Properties) Limited	England & Wales	30/10/2007
Peel Real Estate Developments Holdings Limited	England & Wales	22/06/2009
Peel Real Estate Developments Limited	England & Wales	08/07/2010
Peel Real Estate Group Limited	England & Wales	17/02/2010
Peel Red City Holdings Limited	England & Wales	03/07/2008
Peel Retail Developments Limited	England & Wales	20/02/2018
Peel Scout Moor Services Limited	England & Wales	12/12/2013
Peel Telecommunications (Holdings) Limited	England & Wales	20/09/2007
Peel Water Facilities Limited	England & Wales	17/07/2017
Peel Water Services Holdings Limited	England & Wales	02/12/2011
Peel Water Services Limited	England & Wales	22/08/2008
Peel Wind Farms (FIT) Limited	England & Wales	28/05/2013
Peel Wind Farms (Garleffan) Limited	England & Wales	19/10/2012
Peel Wind Farms (Heysham) Limited	England & Wales	13/11/2009
Peel Wind Farms (Management) Limited	England & Wales	13/11/2009
Peel Wind Farms (No.1) Limited	England & Wales	13/11/2009
Peel Wind Farms (Sheerness) Limited	England & Wales	12/11/2009
Peel Wind Farms (Yell) Limited	England & Wales	03/03/2011
Pemberton Commercial Management Company Limited	England & Wales	26/07/2018
Port of Sheerness Limited	England & Wales	24/06/2010
Port of Sheerness Wind Farm Limited	England & Wales	22/05/2008
Port Salford Developments (Rhenus) Limited	England & Wales	29/02/2016
Port Salford Developments No.1 Limited	England & Wales	17/12/2014
Port Salford Holdings Limited	England & Wales	05/03/2013
Port Salford Land Limited	England & Wales	17/12/2014
Princes Dock Development Company Limited	England & Wales	28/04/2008
Princes Dock Hotel Limited	England & Wales	28/04/2008

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Company Name	Country	Appointed
Princes Dock Office No.12 Limited	England & Wales	10/07/2008
Princes Dock Office No.8 Limited	England & Wales	10/07/2008
Princes Dock Office No.9 Limited	England & Wales	10/07/2008
Protos Finance Limited	England & Wales	13/06/2018
Reddington Holdings Limited	England & Wales	11/02/2009
Riverside Peel Limited	England & Wales	28/08/2008
Rossfield Park Management Company Limited	England & Wales	07/06/2012
Seaforth Windfarm Limited	England & Wales	30/10/2007
Simpson Grove Boothstown Management Company Limited	England & Wales	13/12/2017
The Bridgewater Canal Company Limited	England & Wales	29/01/2009
The Bridgewater Centre Management Company Limited	England & Wales	30/11/2009
The Bund Limited	England & Wales	25/02/2015
The Heart (MediaCity) Management Company Limited	England & Wales	26/05/2010
The Manchester Ship Canal Company Limited	England & Wales	22/07/2011
The Mersey Docks and Harbour Company Limited	England & Wales	24/06/2010
The Pie Factory Limited	England & Wales	19/04/2007
The Saddlery Investments Limited	England & Wales	16/02/2009
Tower Hotel Management Limited	England & Wales	28/05/2013
Trafford Golf Centre Holdings Limited	England & Wales	17/03/2014
Trafford Golf Centre Limited	England & Wales	28/01/2013
USP WW Limited	England & Wales	20/12/2018
Vicars Hall Management Company Limited	England & Wales	16/03/2017
Wirral Waters Holdings No.1 Limited	England & Wales	16/12/2014
Wirral Waters Land No.1 Limited	England & Wales	17/12/2014
Worsley Meadow Management Company Limited	England & Wales	18/04/2016
Worsley Woodland Grange Management Company Limited	England & Wales	02/09/2016
Cammell Laird Shiprepairers & Shipbuilders Limited	England & Wales	15/10/2010
Doncaster Sheffield Airport Limited	England & Wales	19/12/2012
Glasgow Harbour Properties Limited	England & Wales	27/01/2009
Ligna Biomass Holdings Limited	England & Wales	25/06/2014
Ligna Biomass Limited	England & Wales	25/06/2014
Manchester Ship Canal Developments Advent Limited	England & Wales	12/05/2015
Manchester Ship Canal Developments Limited	England & Wales	15/08/2009
Peel Advertising Limited	England & Wales	27/01/2009
Peel Developments (U.K.) Limited	England & Wales	04/02/2009
Peel Environmental Limited	England & Wales	30/10/2007
Peel Investments (N.W.) Limited	England & Wales	04/02/2009
Peel Investments (North) Limited	England & Wales	30/10/2007
Peel Investments (South) Limited	England & Wales	04/02/2009
Peel Lamp Properties Limited	England & Wales	31/03/2009
Peel Land and Property Investments Plc	England & Wales	30/10/2007
Peel Overseas Limited	England & Wales	16/06/2009
Peel Properties (MSC) Limited	England & Wales	04/02/2009
Peel Properties (N.W.) Limited	England & Wales	16/02/2009
Peel Securities (S.W.) Limited	England & Wales	16/02/2009
Peel South East Limited	England & Wales	30/10/2007
Peel Telecommunications Limited	England & Wales	30/10/2007
Protos Developments Limited	England & Wales	16/06/2009
Ship Canal Enterprises Limited	England & Wales	16/02/2009
Ship Canal Properties Limited	England & Wales	10/07/2008
The Quay (Flexible Office Space) Limited	England & Wales	02/11/2017
Woodside Business Park Limited	England & Wales	10/07/2008
Manchester Heliport Limited	England & Wales	11/02/2009
Peel Holdings (Media) Limited	England & Wales	19/04/2007
Peel Investment Properties Limited	England & Wales	10/08/2012

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Company Name	Country	Appointed
Peel Investments (Gloucester) Limited	England & Wales	30/10/2007
Peel Land and Property Holdings (CL) Limited	England & Wales	04/02/2009
Peel Media (Holdings) Limited	England & Wales	19/04/2007
Peel Media Hotels Limited	England & Wales	19/04/2007
Peel Media Limited	England & Wales	19/04/2007
Peel Media Management Limited	England & Wales	19/04/2007
Peel Media Studios Limited	England & Wales	16/04/2007
Port Falmouth Limited	England & Wales	25/02/2011
Reddington Finance Limited	England & Wales	11/02/2009
Largs Limited	Isle of Man	30/11/2009
Leep Utilities Topco Limited	Jersey	26/04/2017
Peel Logistics General Partner Limited - Alternate to Christopher Eves	Jersey	12/08/2015
Coastal Container Line Limited	Northern Ireland	24/06/2010
Princes Dock Development Company No. 4 Limited	Northern Ireland	10/08/2008
Arma Developments Limited	Scotland	09/10/2009
Clydemore Properties Limited	Scotland	27/01/2009
Clydeport Limited	Scotland	24/06/2010
Clydeport Longhaugh A Limited	Scotland	10/07/2008
Clydeport Longhaugh B Limited	Scotland	10/07/2008
Clydeport Longhaugh C Limited	Scotland	10/07/2008
Clydeport Operations Limited	Scotland	24/06/2010
Clydeport Properties Limited	Scotland	10/07/2008
Clydeside Investment Properties Limited	Scotland	27/01/2009
Glasgow Harbour (Byron Street) Limited	Scotland	27/01/2009
Glasgow Harbour Developments Limited	Scotland	27/01/2009
Glasgow Harbour Investments Limited	Scotland	27/01/2009
Glasgow Harbour Limited	Scotland	27/01/2009
Glasgow Harbour Management Limited	Scotland	27/01/2009
Peel Land and Property (Ardrossan) Limited	Scotland	15/03/2010
Peel Land and Property (Greenock Harbours) Limited	Scotland	27/03/2008
Peel Land and Property (James Watt Dock) Limited	Scotland	26/09/2008
Peel Developments Espana S.L.U.	Spain	30/05/2018

### External Directorships

Company Name	Country	Appointed
Atlantic & Peninsula Marine Services Limited	England & Wales	03/03/2011
Harworth Group plc	England & Wales	02/08/2010