



Martin Peter Dalby

908338125

Director Information

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

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|------------|----------|
| CENTER PARCS SCOTLAND LIMITED | SC812818 | Active - Incorporated | Newly 06/06/2024 | | Director |
| CENTER PARCS SCOTLAND HOLDCO LIMITED | SC812742 | Active - Incorporated | Newly 05/06/2024 | | Director |
| DALBY ESTATE HOLDINGS LTD | 15732161 | Active - Incorporated | Newly 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 |