



Giles Derek Allen

902122131

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Giles Derek Allen | Number | 902122131 |
| Postcode | SW11 2PT | Address | 52 Rowena Crescent Battersea London |
| Date of birth | November 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| COBALT PRIVATE FINANCE LIMITED | 05233175 | In Liquidation | 07/01/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MERITYRE SPECIALISTS LIMITED | 00692635 | Active - Accounts Filed | 10/05/2013 | 30/09/2016 | Director |
| COBALT CAPITAL (2005) LIMITED | 03905328 | Company is dissolved | 07/01/2008 | | Company Secretary |
| SQUARE MILE MORTGAGE FINANCE LIMITED | 03945489 | Company is dissolved | 18/04/2007 | | Director |
| SQUARE MILE MORTGAGE FINANCE LIMITED | 03945489 | Company is dissolved | 18/04/2007 | | Company Secretary |
| CHELSEA MORTGAGE MANAGEMENT LIMITED | 04138997 | Company is dissolved | 09/02/2007 | | Company Secretary |
| COBALT CAPITAL LLP | OC312642 | Company is dissolved | 01/10/2006 | | LLP Member |
| COMPUTER ACCOUNTING SERVICES LIMITED | 01506375 | Company is dissolved | 30/07/2003 | 03/10/2021 | Company Secretary |
| DISENCO LIMITED | 04648583 | Company is dissolved | 27/01/2003 | 03/07/2004 | Company Secretary |
| BESTOBELL FOUNDERS WELFARE TRUST LIMITED | 00458516 | Non-Trading | 20/01/2003 | 18/01/2010 | Company Secretary |
| BESTOBELL FOUNDERS WELFARE TRUST LIMITED | 00458516 | Non-Trading | 20/01/2003 | 18/01/2010 | Director |
| ANGARA (EUROPE) LIMITED | 03774184 | Company is dissolved | 06/06/2001 | | Company Secretary |
| OCEAN POWER UK LIMITED | 04099309 | Company is dissolved | 23/01/2001 | | Company Secretary |
| CLUSTRA SYSTEMS LIMITED | 03965536 | Company is dissolved | 06/04/2000 | 01/04/2002 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARIES CONSULTING LIMITED | 02706266 | Company is dissolved | 15/06/1999 | 28/11/2003 | Company Secretary |
| CREATING INSIGHTS PRESS LIMITED | 03027356 | Company is dissolved | 14/08/1998 | | Company Secretary |
| KIDDY AND COMPANY LIMITED | 01060448 | Company is dissolved | 20/04/1998 | | Company Secretary |
| KIDDY AND PARTNERS 2007 LIMITED | 02655234 | Company is dissolved | 20/04/1998 | | Company Secretary |
| WELLAWAY TYRE SPECIALISTS LIMITED | 01313756 | Company is dissolved | 01/04/1997 | | Company Secretary |
| POP-IN EXHAUST CENTRES LIMITED | 01471266 | Company is dissolved | 02/01/1997 | | Company Secretary |
| MERITYRE PROPERTIES LIMITED | 00604053 | Active - Accounts Filed | 02/01/1997 | 31/12/2020 | Company Secretary |
| MERITYRE SPECIALISTS LIMITED | 00692635 | Active - Accounts Filed | 02/01/1997 | 06/03/2020 | Company Secretary |
| BANKSIDE CONSULTANTS LIMITED | 02648731 | Company is dissolved | 02/10/1996 | 20/01/2009 | Company Secretary |
| HAYFRAN TRUST | 02164880 | Active - Accounts Filed | 17/10/1995 | 31/08/1998 | Director |
| DIGITAL PERSPECTIVES LIMITED | 03049109 | Company is dissolved | 24/04/1995 | | Company Secretary |
| DIGITAL PERSPECTIVES LIMITED | 03049109 | Company is dissolved | 24/04/1995 | | Director |
| COMPUTER ACCOUNTING SERVICES LIMITED | 01506375 | Company is dissolved | 29/11/1991 | 03/10/2021 | Director |