



Graham John Oakley

902326724

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham John Oakley	<b>Number</b>	902326724
<b>Postcode</b>	W2 1NW	<b>Address</b>	Waterside House 35 North Wharf Road London England
<b>Date of birth</b>	October 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARKS & SPENCER COMPANY ARCHIVE CIC	07377510	Active - Accounts Filed	15/09/2010		Director
MARKS AND SPENCER PENSION TRUST LIMITED	00326199	Active - Accounts Filed	18/10/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PER UNA SERVICES LIMITED	05124452	Company is dissolved	23/02/2009	01/09/2009	Director
M & S LIMITED	05946613	Non-Trading	10/10/2006	01/09/2009	Director
MARKS AND SPENCER (PROPERTY VENTURES) LIMITED	05502513	Active - Accounts Filed	08/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (FIFE ROAD KINGSTON STORE) LIMITED	05502598	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (PUDSEY STORE) LIMITED	05502544	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (BROOKLANDS STORE) LIMITED	05502608	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (CARDIFF STORE) LIMITED	05502567	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (CAMBRIDGE SATELLITE STORE) LIMITED	05502526	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (HEDGE END STORE) LIMITED	05502538	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER FRANCE LIMITED	05502548	Non-Trading	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (PARMAN HOUSE KINGSTON STORE) LIMITED	05502588	Active - Accounts Filed	07/07/2005	01/09/2009	Director

N/A\* - no information available



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MARKS AND SPENCER (PROPERTY INVESTMENTS) LIMITED	05502582	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (NEWCASTLE-UPON-TYNE STORE) LIMITED	05502541	Company is dissolved	07/07/2005	01/09/2009	Director
SIMPLY FOOD (PROPERTY INVESTMENTS)	05502543	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (EDINBURGH SATELLITE STORE) LIMITED	05502564	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (CULVERHOUSE CROSS STORE) LIMITED	05502547	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (CAMBRIDGE STORE) LIMITED	05502522	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (CHESTER SATELLITE STORE) LIMITED	05502519	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (CHESTER STORE) LIMITED	05502542	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (WARRINGTON GEMINI STORE) LIMITED	05502502	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (BATH STORE) LIMITED	05502540	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (KENSINGTON STORE) LIMITED	05502478	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (GLASGOW SAUCHIEHALL STORE) LIMITED	05502546	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (OXFORD STORE) LIMITED	05502527	Company is dissolved	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES STORE) LIMITED	05502520	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES SATELLITE STORE) LIMITED	05502523	Active - Accounts Filed	07/07/2005	01/09/2009	Director
MARKS AND SPENCER (SPRUCEFIELD) LIMITED	05386788	Company is dissolved	09/03/2005	01/09/2009	Director
MARKS AND SPENCER (LISBURN) LIMITED	05386790	Company is dissolved	09/03/2005	01/09/2009	Director



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THE ZIP PROJECT LIMITED	04257132	Company is dissolved	23/02/2005	01/09/2009	Director
ST. MICHAEL FINANCE LIMITED	01339700	Active - Accounts Filed	31/12/2004	31/07/2009	Director
MARKS AND SPENCER FINANCE P.L.C.	01899685	Company is dissolved	31/12/2004	31/07/2009	Director
SWINDON WAREHOUSE SERVICES LIMITED	03872396	Company is dissolved	09/11/2004	01/09/2009	Director
MARKS AND SPENCER VENTURES LIMITED	03872389	Company is dissolved	09/11/2004	01/09/2009	Director
MARKS AND SPENCER INVESTMENTS	04903061	Active - Accounts Filed	09/11/2004	01/09/2009	Director
MARKS AND SPENCER CHESTER LIMITED	05174129	Active - Accounts Filed	06/10/2004	01/09/2009	Director
PER UNA GROUP LIMITED	05149488	Company is dissolved	04/10/2004	01/09/2009	Director
MARKS AND SPENCER PENSION TRUST INVESTMENTS LIMITED	05193992	Company is dissolved	30/07/2004		Director
MARKS AND SPENCER PROPERTY HOLDINGS LIMITED	02100781	Active - Accounts Filed	15/06/2004	01/09/2009	Director
HEDGE END PARK LIMITED	02514325	Active - Accounts Filed	15/06/2004	28/07/2009	Director
MARKS AND SPENCER INTERNATIONAL HOLDINGS LIMITED	02615081	Active - Accounts Filed	31/03/2004	01/09/2009	Director
MARKS AND SPENCER QUEST TRUSTEES LIMITED	03480019	Company is dissolved	27/11/2003	04/05/2000	Company Secretary
RUBY PROPERTIES (CUMBERNAULD) LIMITED	04922798	Active - Accounts Filed	06/10/2003	01/09/2009	Director
RUBY PROPERTIES (WESTFIELD) LIMITED	SC252185	Company is dissolved	02/07/2003		Director
MINTERTON SERVICES LIMITED	04763836	Company is dissolved	14/05/2003	01/09/2009	Director
MARKS & SPENCER SIMPLY FOODS LIMITED	04739922	Active - Accounts Filed	22/04/2003	01/09/2009	Director
RUBY PROPERTIES (ENFIELD) LIMITED	04716390	Company is dissolved	31/03/2003	01/09/2009	Director
RUBY PROPERTIES (EXETER) LIMITED	04715974	Company is dissolved	28/03/2003	01/09/2009	Director
RUBY PROPERTIES (TUNBRIDGE) LIMITED	04716032	Active - Accounts Filed	28/03/2003	01/09/2009	Director
RUBY PROPERTIES (HARDWICK) LIMITED	04716018	Active - Accounts Filed	28/03/2003	01/09/2009	Director
RUBY PROPERTIES (LONG EATON) LIMITED	04716031	Active - Accounts Filed	28/03/2003	01/09/2009	Director
RUBY PROPERTIES (THORNCLIFFE) LIMITED	04716110	Active - Accounts Filed	28/03/2003	01/09/2009	Director
MARKS AND SPENCER SCM LIMITED	04485686	Company is dissolved	15/07/2002	01/09/2009	Director

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7T DEVELOPMENTS LIMITED	04411314	Company is dissolved	19/04/2002	01/07/2003	Director
LONDON & REGIONAL (BAKER STREET) HOLDINGS LIMITED	04411316	Company is dissolved	19/04/2002	24/03/2005	Director
BUSYEXPORT LIMITED	04411320	Non-Trading	19/04/2002	01/09/2009	Director
MARKS AND SPENCER P.L.C.	00214436	Active - Accounts Filed	27/03/2002	31/07/2009	Director
MARKS AND SPENCER GROUP P.L.C.	04256886	Active - Accounts Filed	21/01/2002	08/07/2009	Company Secretary
MARKS AND SPENCER QUEST TRUSTEES LIMITED	03480019	Company is dissolved	29/09/2000		Director
ST.MICHAEL (FOOD & CLOTHES) LIMITED	00332407	Company is dissolved	10/03/1998		Director
ST. MICHAEL (MARKS AND SPENCER) LIMITED	00868605	Company is dissolved	10/03/1998		Director
ST.MICHAEL(RETAIL)LIMITED	00411960	Company is dissolved	10/03/1998		Director
MARKS AND SPARKS LIMITED	00773110	Non-Trading	10/03/1998	01/09/2009	Director
SIMPLY FOOD (PROPERTY VENTURES) LIMITED	02239799	Non-Trading	10/03/1998	01/09/2009	Director
MARKS AND SPENCER EXPORT CORPORATION LIMITED	00363706	Company is dissolved	10/03/1998	01/09/2009	Director
MANFORD (TEXTILES) LIMITED	00237629	Non-Trading	10/03/1998	01/09/2009	Director
BROOKS BROTHERS (NEW YORK) LIMITED	00577198	Company is dissolved	10/03/1998		Director
MARKS AND SPENCER PROPERTY DEVELOPMENTS LIMITED	02094786	Non-Trading	10/03/1998	01/09/2009	Director
M&S VENTURES LIMITED	00330475	Company is dissolved	10/03/1998	01/09/2009	Director
ST.MICHAEL (TEXTILES) LIMITED	00386149	Non-Trading	10/03/1998	01/09/2009	Director
MARKS AND SPENCER P.L.C.	00214436	Active - Accounts Filed	01/08/1997	30/07/2009	Company Secretary