



Graham John Oakley

902326724

Director Information

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



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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