



Nicholas Philip Giles

906488950

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Philip Giles | <b>Number</b>      | 906488950  |
| <b>Postcode</b>                    | WC2A 3TH              | <b>Address</b>     | Edwin Coe Llp 2 Stone Buildings<br>Lincoln's Inn<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1952            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| G.B.NOMINEES LIMITED                    | 00910395 | Non-Trading             | 31/10/2022 |           | Director              |
| G.B. HOOPER & SON LTD                   | 01775525 | Active - Accounts Filed | 01/04/2022 |           | Director              |
| CONSOLIDATED PROPERTY TRADING LIMITED   | 03581239 | Active - Accounts Filed | 31/03/2021 |           | Director              |
| FEROQUEST LIMITED                       | 03496840 | Active - Accounts Filed | 31/03/2021 |           | Director              |
| GOSLING FOUNDATION LIMITED(THE)         | 01892360 | Active - Accounts Filed | 19/09/2019 |           | Director              |
| BUCKELL & DREW (MANAGEMENT) LLP         | OC424634 | Active - Accounts Filed | 26/10/2018 |           | LLP Designated Member |
| STONE BUILDINGS TRUSTEE COMPANY LIMITED | 10436925 | Non-Trading             | 19/10/2016 |           | Director              |
| EC TRUST CORPORATION LIMITED            | 10436979 | Non-Trading             | 19/10/2016 |           | Director              |
| HOOPERS AFRICA TRUST                    | 05924990 | Active - Accounts Filed | 09/11/2006 |           | Director              |
| SCHOLES PARK DEVELOPMENTS LIMITED       | 03854079 | Active - Accounts Filed | 16/03/2005 |           | Director              |
| RIDGEDALE HOLDINGS LIMITED              | 00669060 | Active - Accounts Filed | 25/03/1999 |           | Director              |
| J. J. HARRISON ESTATES LIMITED          | 02808095 | Active - Accounts Filed | 01/12/1993 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CENTRAL CAR PARK COMPANY LIMITED | 00556521 | Company is dissolved    | 16/12/2019 |            | Director |
| EDWIN COE (SUCCESSION) LIMITED   | 09883753 | Non-Trading             | 23/11/2015 | 11/12/2024 | Director |
| BRYANSTON PROPERTIES LIMITED     | 09440725 | Active - Accounts Filed | 16/02/2015 | 23/02/2015 | Director |
| EDWIN COE SERVICES LIMITED       | 07167954 | Active - Accounts Filed | 25/03/2014 | 01/04/2019 | Director |
| BRISTOL MEWS MANAGEMENT LIMITED  | 02666240 | Active - Accounts Filed | 06/06/2011 | 22/08/2012 | Director |
| MONSERAT PROPERTIES LIMITED      | 04130995 | Active - Accounts Filed | 07/08/2009 | 27/03/2019 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| EDWIN COE LLP                                 | OC326366 | Active - Accounts Filed | 26/03/2007 | 31/03/2019 | LLP Designated Member |
| FST LIMITED                                   | 02290022 | Active - Accounts Filed | 01/12/2005 | 15/10/2007 | Company Secretary     |
| FST LIMITED                                   | 02290022 | Active - Accounts Filed | 16/03/2005 | 27/05/2007 | Director              |
| ELECTRICITY INDUSTRY RUN OFF SERVICES LIMITED | 05380465 | Active - Accounts Filed | 02/03/2005 | 26/04/2005 | Director              |
| SPEED 5349 LIMITED                            | 03155057 | Company is dissolved    | 23/02/1996 | 30/09/1996 | Director              |
| LEEPEM NOMINEES                               | 01315799 | Company is dissolved    | 01/08/1994 | 27/06/1997 | Director              |
| ALSO COMPUTER SERVICES LIMITED                | 02378209 | Company is dissolved    | 19/05/1993 | 30/06/1997 | Director              |
| POOL REINSURANCE COMPANY LIMITED              | 02798901 | Active - Accounts Filed | 08/03/1993 | 15/03/1993 | Director              |
| MELWEL SERVICES                               | 01432730 | Company is dissolved    | 18/02/1991 | 27/06/1997 | Director              |