



Mark Lee Giles

906974836

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Dr | Honours | |
| Name | Mark Lee Giles | Number | 906974836 |
| Postcode | SW7 2PN | Address | 55 Princes Gate Exhibition Road London United Kingdom |
| Date of birth | December 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE BARFRESTONE WATER COMPANY LTD | 16137205 | Active - Newly Incorporated | 16/12/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| TURLING INVESTMENTS LIMITED | 09115429 | Company is dissolved | 03/07/2014 | | Director |
| RK CONSTRUCTION CONSULTANTS LIMITED | 07134333 | Company is dissolved | 25/01/2010 | | Director |
| MARK LEE GILES LIMITED | 06941893 | Company is dissolved | 23/06/2009 | | Director |
| MACMATES INTERNATIONAL LIMITED | 06859441 | Company is dissolved | 26/03/2009 | | Director |
| WRENMAR CONSTRUCTION LIMITED | 06614247 | Company is dissolved | 27/06/2008 | 05/09/2008 | Company Secretary |
| APPLE CHECK WORLD WIDE FRANCHISE LIMITED | 06617332 | Company is dissolved | 11/06/2008 | | Director |
| RELAX OFFICES UK LIMITED | 06614214 | Company is dissolved | 09/06/2008 | | Director |
| WRENMAR CONSTRUCTION LIMITED | 06614247 | Company is dissolved | 09/06/2008 | | Director |
| RELAX COMMUNICATIONS INTERNATIONAL LIMITED | 06357497 | Company is dissolved | 31/08/2007 | | Director |
| RELAX INTERNET LIMITED | 06354993 | Company is dissolved | 29/08/2007 | 28/07/2009 | Director |
| RELAX HOLDINGS LIMITED | 06352679 | Company is dissolved | 29/08/2007 | 26/10/2012 | Director |
| ALPHA BASE SYSTEMS LIMITED | 04737313 | Company is dissolved | 16/04/2003 | 01/09/2009 | Director |
| RELAXED GROUP LIMITED | 03566850 | Company is dissolved | 19/05/1998 | 01/01/2010 | Director |
| UNIVERSAL RECORDINGS LIMITED | 03160734 | Company is dissolved | 01/03/1997 | 31/08/1998 | Director |
| UNIVERSAL RECORDS LIMITED | 03160736 | Company is dissolved | 01/03/1997 | 31/08/1998 | Director |
| SLIPMATT LIMITED | 03288861 | Company is dissolved | 01/03/1997 | 31/08/1998 | Director |
| VOYAGER RECORDS LIMITED | 03245395 | Company is dissolved | 04/09/1996 | | Director |