



Nicholas David Martin Giles

914092223

Director Information

Title	Mr	Honours	
Name	Nicholas David Martin Giles	Number	914092223
Postcode	CB8 0AX	Address	Dialight Plc Exning Road Newmarket Suffolk
Date of birth	July 1971	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IBSTOCK MANUFACTURING SERVICES LIMITED	12292985	Active - Accounts Filed	01/11/2019	20/10/2020	Director
RPC PISCES HOLDINGS LIMITED	09304955	Active - Accounts Filed	20/12/2018	10/07/2019	Director
PROMENS PACKAGING LIMITED	04846267	Non-Trading	20/12/2018	10/07/2019	Director
MANUPLASTICS LIMITED	00281845	Company is dissolved	16/03/2018	10/07/2019	Director
SUPERFOS RUNCORN LIMITED	01207784	Company is dissolved	16/03/2018	10/07/2019	Director
RPC CONTAINERS LIMITED	02786492	Active - Accounts Filed	16/03/2018	10/07/2019	Director
SUPERFOS TAMWORTH LIMITED	00894240	Non-Trading	16/03/2018	10/07/2019	Director
RPC 2017 HOLDING COMPANY LIMITED	10878348	Active - Accounts Filed	21/07/2017	10/07/2019	Director
BERRY UK PENSION TRUSTEES LIMITED	07524899	Non-Trading	31/12/2016	01/12/2017	Director
BPI LIMITED PARTNER LIMITED	SC390442	Active - Accounts Filed	16/09/2016	31/12/2016	Director
FLEXFILM LIMITED	03379307	Active - Accounts Filed	16/09/2016	31/12/2016	Director
BPI 2010 LIMITED	00935693	Active - Accounts Filed	16/09/2016	31/12/2016	Director
SCOTT & ROBERTSON LIMITED	SC012767	Non-Trading	16/09/2016	31/12/2016	Director
JORDAN PLASTICS LIMITED	NI009907	Non-Trading	16/09/2016	31/12/2016	Director
BPI GENERAL PARTNER LIMITED	SC390441	Non-Trading	16/09/2016	31/12/2016	Director
BPI INTERNATIONAL LIMITED	03332723	Active - Accounts Filed	16/09/2016	31/12/2016	Director
BPI INTERNATIONAL (NO 2) LIMITED	03467631	Active - Accounts Filed	16/09/2016	31/12/2016	Director
BRITISH POLYTHENE LIMITED	00350729	Active - Accounts Filed	16/09/2016	31/12/2016	Director
BRITISH POLYTHENE INDUSTRIES LIMITED	00108191	Active - Accounts Filed	09/09/2016	31/12/2016	Director
BPI LIMITED	01734308	Active - Accounts Filed	09/09/2016	31/12/2016	Director
ROXBORO GROUP QUEST TRUSTEE LIMITED	04161201	Company is dissolved	02/08/2011		Director

N/A* - no information available

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SHILDON CONTROLS LIMITED	00977320	Company is dissolved	01/10/2010	25/01/2016	Director
WGL (2003) LIMITED	04220046	Company is dissolved	01/10/2010	25/01/2016	Director
DIALIGHT DISCONNECT LIMITED	00256980	Company is dissolved	01/10/2010	25/01/2016	Director
ROXBORO LIMITED	02858310	Company is dissolved	01/10/2010	25/01/2016	Director
DIALIGHT ELECTRO-MAGNETICS LIMITED	02822404	Company is dissolved	01/10/2010		Director
ROXBORO ANALYTICAL LIMITED	05419416	Company is dissolved	01/10/2010	25/01/2016	Director
OPTINO LIMITED	04887980	Company is dissolved	01/10/2010	25/01/2016	Director
PED LIMITED	02649467	Company is dissolved	01/10/2010	25/01/2016	Director
ZOOMCLOSE LIMITED	04725744	Company is dissolved	01/10/2010	25/01/2016	Director
SHILDON INVESTMENTS LIMITED	02983635	Company is dissolved	01/10/2010	25/01/2016	Director
ROXBORO TECHNOLOGY	01991750	Company is dissolved	01/10/2010	25/01/2016	Director
L2OPTICS LIMITED	05185251	Company is dissolved	01/10/2010		Director
DIALIGHT CIRCUIT PROTECTION LIMITED	02822023	Company is dissolved	01/10/2010		Director
BELLING LEE LIMITED	02534149	Active - Accounts Filed	01/10/2010	25/01/2016	Director
ROXBORO OVERSEAS LIMITED	02534146	Active - Accounts Filed	01/10/2010	25/01/2016	Director
DIALIGHT EUROPE LIMITED	00186538	Active - Accounts Filed	01/10/2010	25/01/2016	Director
DIALIGHT LUMIDRIVES LIMITED	04245701	Company is dissolved	01/10/2010	25/01/2016	Director
ROXBORO TECHNOLOGY	01991750	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
ROXBORO LIMITED	02858310	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
DIALIGHT ELECTRO-MAGNETICS LIMITED	02822404	Company is dissolved	21/09/2009		Company Secretary
ROXBORO OVERSEAS LIMITED	02534146	Active - Accounts Filed	21/09/2009	25/01/2016	Company Secretary
SHILDON CONTROLS LIMITED	00977320	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
PED LIMITED	02649467	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
BELLING LEE LIMITED	02534149	Active - Accounts Filed	21/09/2009	25/01/2016	Company Secretary
SHILDON INVESTMENTS LIMITED	02983635	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
ZOOMCLOSE LIMITED	04725744	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
DIALIGHT CIRCUIT PROTECTION LIMITED	02822023	Company is dissolved	21/09/2009		Company Secretary
WGL (2003) LIMITED	04220046	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
DIALIGHT PLC	02486024	Active - Accounts Filed	21/09/2009	29/02/2016	Company Secretary



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DIALIGHT EUROPE LIMITED	00186538	Active - Accounts Filed	21/09/2009	25/01/2016	Company Secretary
DIALIGHT DISCONNECT LIMITED	00256980	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
ROXBORO ANALYTICAL LIMITED	05419416	Company is dissolved	21/09/2009	25/01/2016	Company Secretary
L2OPTICS LIMITED	05185251	Company is dissolved	21/09/2009		Company Secretary
CONSOLIDATED MINES SELECTION COMPANY,LIMITED(THE)	00053089	Company is dissolved	09/01/2008	06/02/2009	Company Secretary
CENTRAL MINING & INVESTMENT CORPORATION LIMITED(THE)	00084511	Non-Trading	09/01/2008	06/02/2009	Company Secretary
CENTRAL MINING FINANCE LIMITED	00579555	Non-Trading	09/01/2008	06/02/2009	Company Secretary
CECIL HOLDINGS LIMITED	00665020	Company is dissolved	09/01/2008	06/02/2009	Company Secretary
CHARTER CONSOLIDATED INVESTMENTS LIMITED	00062559	Company is dissolved	09/01/2008	06/02/2009	Company Secretary
CHARTER CENTRAL FINANCE LIMITED	00514418	Active - Accounts Filed	09/01/2008	06/02/2009	Company Secretary
CHARTER CONSOLIDATED FINANCIAL SERVICES LIMITED	01163274	Company is dissolved	09/01/2008	06/02/2009	Company Secretary
CHARTER CENTRAL SERVICES LIMITED	00599365	Active - Accounts Filed	09/01/2008	06/02/2009	Company Secretary
EMBER OVERSEAS HOLDINGS LIMITED	06409822	Company is dissolved	26/10/2007	06/02/2009	Company Secretary
ESAB TREASURY LIMITED	05174294	Company is dissolved	13/11/2006	06/02/2009	Company Secretary
ESAB GROUP RUSSIA LIMITED	05293427	Company is dissolved	13/11/2006	06/02/2009	Company Secretary
ESAB HUNGARY LIMITED	05529314	Company is dissolved	13/11/2006	06/02/2009	Company Secretary
ESAB HOLDINGS LIMITED	01687590	Active - Accounts Filed	13/11/2006	06/10/2008	Company Secretary
ESAB TECHNOLOGY LIMITED	05582490	Non-Trading	13/11/2006	06/02/2009	Company Secretary
ESAB RUSSIA LIMITED	05299569	Company is dissolved	13/11/2006	06/02/2009	Company Secretary
EXELVIA COMPANY II	04920048	Company is dissolved	27/01/2006	06/02/2009	Company Secretary