



Alan James Giles

915604602

Director Information

Title	Mr	Honours	
Name	Alan James Giles	Number	915604602
Postcode	EH2 2LL	Address	1 George Street Edinburgh Scotland
Date of birth	June 1954	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MURRAY INCOME TRUST PLC	SC012725	Active - Accounts Filed	17/11/2020		Director
REMUNERATION CONSULTANTS GROUP LIMITED	07664125	Active - Accounts Filed	01/01/2019		Director
ALAN GILES CONSULTANCY LTD	10234253	Active - Accounts Filed	16/06/2016		Director
WATERSTONE'S BOOKSELLERS LIMITED	NF002993	Other	03/07/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	01/06/2019	09/05/2023	Director
PERPETUAL INCOME AND GROWTH INVESTMENT TRUST PLC	03156676	In Liquidation	06/11/2015	01/03/2022	Director
FAT FACE WORLD FINANCE LIMITED	06583690	Company is dissolved	26/11/2010		Director
101 INVESTMENTS NOMINEES NO.2 LIMITED	06646335	Company is dissolved	26/11/2010		Director
FAT FACE NEWCO 2 LIMITED	05430680	Company is dissolved	26/11/2010	26/05/2011	Director
FAT FACE LIMITED	02954734	Active - Accounts Filed	26/11/2010	26/05/2011	Director
FAT FACE WORLD INVESTMENTS LTD	06148023	Company is dissolved	26/11/2010	26/05/2011	Director
FAT FACE HOLDINGS LIMITED	03906241	Active - Accounts Filed	26/11/2010	26/05/2011	Director
FAT FACE FULHAM LIMITED	05425282	Company is dissolved	26/11/2010	26/05/2011	Director
FAT FACE WORLD BORROWINGS LTD	06148075	Company is dissolved	26/11/2010	26/05/2011	Director
FAT FACE NEWCO 1 LIMITED	05425494	Company is dissolved	26/11/2010	26/05/2011	Director
BOOK TOKENS LIMITED	00379411	Active - Accounts Filed	27/09/2007	21/11/2013	Director
FATFACE GROUP LIMITED	06148029	In Liquidation	17/05/2007	25/07/2013	Director
WATERSTONES OVERSEAS LIMITED	02133199	Non-Trading	04/07/2006	28/09/2006	Director
RENTOKIL INITIAL PLC	05393279	Active - Accounts Filed	18/05/2006	10/05/2017	Director
WATERSTONES BOOKSELLERS LIMITED	00610095	Active - Accounts Filed	04/04/2006	28/09/2006	Director

N/A* - no information available

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HMV RETAIL LIMITED	00411080	Company is dissolved	04/01/2006	28/09/2006	Director
REVOLVER RECORDS LIMITED	01370220	Company is dissolved	04/01/2006	28/09/2006	Director
WATERSTONES ACADEMIC BOOKSTORES LIMITED	05346953	Non-Trading	31/01/2005	28/09/2006	Director
WILSON BOWDEN LIMITED	02059194	Active - Accounts Filed	01/10/2004	26/04/2007	Director
HMV GROUP SENIOR EXECUTIVE PENSION TRUSTEES LIMITED	04498978	Company is dissolved	30/07/2002	28/09/2006	Director
00872046 LIMITED	00872046	In Liquidation	15/07/2002	28/09/2006	Director
HMV CARD SERVICES LIMITED	00635858	Company is dissolved	15/07/2002	28/09/2006	Director
GET CLOSER LIMITED	03065164	Company is dissolved	15/07/2002	28/09/2006	Director
HMV NORTHERN IRELAND LIMITED	03233399	Company is dissolved	12/07/2002	28/09/2006	Director
HATCHARDS UK LIMITED	02368576	Non-Trading	09/11/2001	28/09/2006	Director
RECORD SHOP 2 LIMITED	00229249	Company is dissolved	06/04/2000	28/09/2006	Director
RECORD SHOP 3 LIMITED	03702240	Company is dissolved	17/03/1999	28/09/2006	Director
HMV INVESTMENTS LIMITED	03702249	Company is dissolved	17/03/1999	28/09/2006	Director
DILLONS UK LIMITED	03040465	Company is dissolved	28/09/1998	28/09/2006	Director
FINE RECORDINGS CLUB LIMITED	03040478	Company is dissolved	28/09/1998	28/09/2006	Director
RECORD SHOP 4 LIMITED	03040481	Company is dissolved	28/09/1998	28/09/2006	Director
WATERSTONE'S BOOKSELLERS LIMITED	NF003390	Other	06/04/1998	25/08/1999	Director
HMV GROUP PLC	03412290	Company is dissolved	27/03/1998	28/09/2006	Director
ZAVVI RETAIL LIMITED	02224492	Company is dissolved	01/05/1997	01/01/1998	Director
SOMERFIELD ESOP TRUSTEE LIMITED	03220865	Other	10/07/1996	08/09/2004	Director
SOMERFIELD LIMITED	01162517	Other	06/06/1996	08/09/2004	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/11/1995	27/03/1998	Director
WH SMITH RETAIL HOLDINGS LIMITED	00471941	Active - Accounts Filed	01/11/1995	27/03/1998	Director
ILIAD INVESTMENTS LIMITED	02811175	Company is dissolved	15/12/1993	09/08/1996	Director
W H SMITH & SON LIMITED	01766696	Company is dissolved	16/11/1993	06/09/1995	Director
PAYLESS PROPERTIES LIMITED	00543407	Company is dissolved	31/07/1992	30/09/1992	Director
FOCUS DO IT ALL LIMITED	00689294	Company is dissolved	31/07/1992	30/09/1992	Director
DO IT ALL (HOLDINGS) LIMITED	02488208	Company is dissolved	31/07/1992	30/09/1992	Director
DO IT ALL LIMITED	01977522	Company is dissolved	31/07/1992	30/09/1992	Director
PAYLESS DEVELOPMENTS LIMITED	01937616	Company is dissolved	31/07/1992	30/09/1992	Director
PAUL MADELEY LIMITED	00285010	Company is dissolved	31/07/1992	30/09/1992	Director
SUMMERHILL HEATING SERVICES LIMITED	01321576	Company is dissolved	31/07/1992	30/09/1992	Director
MCCREADYS LIMITED	00371469	Company is dissolved	31/07/1992	30/09/1992	Director
PAYLESS DIY LIMITED	00783953	Company is dissolved	31/07/1992	30/09/1992	Director