



Alan James Giles

915604602

Director Information

Title	Mr	Honours	
Name	Alan James Giles	Number	915604602
Postcode	HA6 2DA	Address	36 Dene Road Northwood Middlesex England
Date of birth	June 1954	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
MURRAY INCOME TRUST PLC	SC012725	Active - Accounts Filed	17/11/2020	05/11/2024	Director
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

Alan James Giles

915604602

WATERSTONES BOOKSELLERS LIMITED	00610095	Active - Accounts Filed	04/04/2006	28/09/2006	Director
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
WH SMITH RETAIL HOLDINGS LIMITED	00471941	Active - Accounts Filed	01/11/1995	27/03/1998	Director
SMITHS NEWS TRADING LIMITED	00237811	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
MCCREADY'S 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