



Michael William Giffin

918564572

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael William Giffin	<b>Number</b>	918564572
<b>Postcode</b>	SW1E 6AJ	<b>Address</b>	Dukes House 58 Buckingham Gate London British
<b>Date of birth</b>	October 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	111		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH PERFORMANCE LEARNING SERVICES LTD	09722045	Active - Accounts Filed	29/10/2024		Director
DEG UK GROUP LTD	16039480	Active - Newly Incorporated	24/10/2024		Director
BASSETT HOUSE SCHOOL 2 LTD	12560426	Non-Trading	01/03/2024		Director
DUKES SCHOOLS (TWICKENHAM) LTD	12255289	Non-Trading	01/03/2024		Director
DEG BIDCO LTD	11533406	Active - Accounts Filed	01/03/2024		Director
THE ULTIMATE ACTIVITY COMPANY LTD	08202884	Active - Accounts Filed	01/03/2024		Director
HAMPTON COURT HOUSE LIMITED	03504339	Active - Accounts Filed	01/03/2024		Director
THE LYCEUM (SCHOOL) LTD	03346319	Active - Accounts Filed	01/03/2024		Director
DEVONSHIRE HOUSE SCHOOL LIMITED	13789715	Active - Accounts Filed	01/03/2024		Director
LITTLE DUKES NURSERY SCHOOLS LTD	14021923	Active - Accounts Filed	01/03/2024		Director
THE ACORN NURSERY SCHOOLS LIMITED	01422949	Active - Accounts Filed	01/03/2024		Director
PROSPECT HOUSE SCHOOL	02274105	Active - Accounts Filed	01/03/2024		Director
OHS 2023	04676737	Active - Accounts Filed	01/03/2024		Director
COPPERFIELD EDUCATION LIMITED	12549128	Active - Accounts Filed	01/03/2024		Director
HEATHSIDE PREPARATORY SCHOOL LTD	12068667	Active - Accounts Filed	01/03/2024		Director
GROVE EDUCATION PARTNERS BIDCO LIMITED	11998094	Non-Trading	01/03/2024		Director
RADNOR HOUSE SCHOOL LIMITED	07338875	Active - Accounts Filed	01/03/2024		Director
BASSETT HOUSE SCHOOL	02481145	Active - Accounts Filed	01/03/2024		Director
NOTTING HILL PREPARATORY SCHOOL LIMITED	04677024	Active - Accounts Filed	01/03/2024		Director



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RIC TRADING 2020 LTD	10940204	Non-Trading	01/03/2024	Director
NEWTON GROVE (NO.2)	04676744	Non-Trading	01/03/2024	Director
JON TABBERT ASSOCIATES LIMITED	03795916	Non-Trading	01/03/2024	Director
GARNET MIDCO LIMITED	10212847	Non-Trading	01/03/2024	Director
GROVE EDUCATION PARTNERS MIDCO LIMITED	11997920	Non-Trading	01/03/2024	Director
DEG INVESTMENTS LTD	11529795	Active - Accounts Filed	01/03/2024	Director
AUGUSTUS COLLEGE LTD	11034107	Non-Trading	01/03/2024	Director
INVESTIN EDUCATION LIMITED	08179629	Active - Accounts Filed	01/03/2024	Director
VALE SCHOOL (1980) LIMITED	01477936	Non-Trading	01/03/2024	Director
MISS DAISY'S NURSERY SCHOOLS LTD	07348454	Active - Accounts Filed	01/03/2024	Director
DEG EVENTS LTD	14697998	Active - Newly Incorporated	01/03/2024	Director
REFLECTIONS NURSERIES LTD	05559172	Active - Accounts Filed	01/03/2024	Director
HOPES AND DREAMS BABYSITTERS LIMITED	03265972	Non-Trading	01/03/2024	Director
BELSIZE PARK PROPERTY LTD	14102814	Active - Accounts Filed	01/03/2024	Director
LYNDHURST HOUSE SCHOOL LIMITED	13789793	Non-Trading	01/03/2024	Director
ORCHARD HOUSE SCHOOL 2 LTD	12560560	Non-Trading	01/03/2024	Director
DUKES EDUCATION GROUP LTD	09345899	Active - Accounts Filed	01/03/2024	Director
OXBRIDGE APPLICATIONS LTD	09290683	Non-Trading	01/03/2024	Director
DUKES APPLICATIONS LTD	09408703	Active - Accounts Filed	01/03/2024	Director
EARLSCLIFFE LTD	04091830	Active - Accounts Filed	01/03/2024	Director
BROOMFIELD HOUSE SCHOOL LIMITED	03726646	Active - Accounts Filed	01/03/2024	Director
DUKES EDUCATION LTD	03757054	Active - Accounts Filed	01/03/2024	Director
BASSETT ROAD (NO.1)	04676748	Non-Trading	01/03/2024	Director
THE POINTER SCHOOL LIMITED	13814979	Active - Accounts Filed	01/03/2024	Director
DUKES EDUCATION HOLDINGS LTD	14268725	Active - Accounts Filed	01/03/2024	Director
ST JOHN'S RICHMOND LTD	14283557	Active - Accounts Filed	01/03/2024	Director
DUKES IRELAND LTD	14706051	Active - Newly Incorporated	01/03/2024	Director
ACTIVE EDUCATION GROUP LTD	07770569	Non-Trading	01/03/2024	Director
DUKES COLLEGES LTD	07792256	Non-Trading	01/03/2024	Director
MISS DAISY'S NURSERY SCHOOL BROOK GREEN LTD	08276206	Non-Trading	01/03/2024	Director
MINERVA EDUCATION HOLDCO LIMITED	08425834	Non-Trading	01/03/2024	Director
APPLY2UNI LIMITED	08916232	Non-Trading	01/03/2024	Director
HOVE VILLAGE DAY NURSERY LTD.	09291652	Active - Accounts Filed	01/03/2024	Director



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DUKES EDUCATION GROUP (HONG KONG) LTD	11038487	Non-Trading	01/03/2024	Director
RADNOR HOUSE PREPARATORY SCHOOL LTD	07338871	Active - Accounts Filed	01/03/2024	Director
DUKES MEDICAL LTD	09915966	Non-Trading	01/03/2024	Director
PALATINATE SCHOOLS LIMITED	05285141	Non-Trading	01/03/2024	Director
SANCTON WOOD SCHOOL LIMITED	03525719	Active - Accounts Filed	01/03/2024	Director
HOPES AND DREAMS (CITY) LIMITED	03151637	Active - Accounts Filed	01/03/2024	Director
ORCHARD HOUSE SCHOOL LIMITED	02489668	Active - Accounts Filed	01/03/2024	Director
THE KINDERGARTENS LIMITED	03900275	Active - Accounts Filed	01/03/2024	Director
LITTLE DUKES LTD	11252614	Active - Accounts Filed	01/03/2024	Director
APPLICATION RESEARCH LTD	09794840	Non-Trading	01/03/2024	Director
DEG HOLDINGS 2020 LTD	11252700	Active - Accounts Filed	01/03/2024	Director
FINE ARTS COLLEGE LTD	09580402	Active - Accounts Filed	01/03/2024	Director
JADERBERG KRAIS TUTORING LIMITED	07220306	Active - Accounts Filed	01/03/2024	Director
KNIGHTSBRIDGE SCHOOL LIMITED	05759164	Active - Accounts Filed	01/03/2024	Director
EATON HOUSE SCHOOL LIMITED	02807294	Active - Accounts Filed	01/03/2024	Director
HOUSE SCHOOLS GROUP	04197560	Active - Accounts Filed	01/03/2024	Director
POPPINS NURSERIES LIMITED	08090497	Active - Accounts Filed	01/03/2024	Director
NEWTON GROVE (NO.1)	04676746	Non-Trading	01/03/2024	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VETPARTNERS PRACTICES II LIMITED	12745481	Active - Accounts Filed	23/02/2021	29/09/2023	Director
VETPARTNERS PRACTICES LIMITED	10084952	Active - Accounts Filed	23/02/2021	29/09/2023	Director
VETPARTNERS LIMITED	10026837	Active - Accounts Filed	23/02/2021	29/09/2023	Director
VETPARTNERS GROUP LIMITED	10026937	Active - Accounts Filed	23/02/2021	29/09/2023	Director
SCOOBY BIDCO LIMITED	11499533	Active - Accounts Filed	23/02/2021	29/09/2023	Director
EMBASSY EDUCATIONAL SERVICES (UK) LIMITED	01599830	Active - Accounts Filed	31/12/2018	01/01/2021	Director
EC ENGLISH CAMBRIDGE LIMITED	03211405	Active - Accounts Filed	01/09/2017	01/01/2021	Director
EC UK INVESTMENTS LIMITED	07750476	Active - Accounts Filed	01/09/2017	01/01/2021	Director
HOUSE OF ENGLISH LIMITED	FC013958	Active - Accounts Filed	01/09/2017	01/01/2021	Director
EC ENGLISH LONDON LIMITED	03482623	Active - Accounts Filed	01/09/2017	01/01/2021	Director
EC ENGLISH BRISTOL LIMITED	07145012	Active - Accounts Filed	01/09/2017	01/01/2021	Director
EC ENGLISH MANCHESTER LIMITED	08310754	Active - Accounts Filed	01/09/2017	01/01/2021	Director
EC ENGLISH OXFORD LIMITED	08201578	Non-Trading	01/09/2017	01/01/2021	Director
REDBUD CONSULTING LIMITED	08923237	Company is dissolved	05/03/2014		Director
HOBBYCRAFT TRADING LIMITED	00806269	Active - Accounts Filed	19/01/2012	12/07/2013	Director



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HOBBYCRAFT GROUP LIMITED	07216034	Active - Accounts Filed	19/01/2012	12/07/2013	Director
STITCH 2 LIMITED	07216740	Active - Accounts Filed	19/01/2012	12/07/2013	Director
STITCH 3 LIMITED	07217283	Active - Accounts Filed	19/01/2012	12/07/2013	Director
HOBBYCRAFT TRADING LIMITED	00806269	Active - Accounts Filed	19/01/2012	12/07/2013	Company Secretary
HOBBYCRAFT SUPERSTORES LIMITED	03289788	Non-Trading	19/01/2012	12/07/2013	Director
STITCH BIDCO LIMITED	07068903	Active - Accounts Filed	19/01/2012	12/07/2013	Director
WATERSTONES BOOKSELLERS LIMITED	00610095	Active - Accounts Filed	17/09/2007	30/11/2011	Director
73 CHESILTON ROAD MANAGEMENT COMPANY LIMITED	05306967	Active - Accounts Filed	07/12/2004	01/09/2010	Director