



Kenneth Haughton Giles

908690681

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kenneth Haughton Giles | Number | 908690681 |
| Postcode | WA15 8SZ | Address | 70 The Mount Hale Barns Altrincham Cheshire |
| Date of birth | September 1943 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| BANCROFT COURT PROPERTY MANAGEMENT LIMITED | 04641525 | Active - Accounts Filed | 21/01/2003 | | Company Secretary |
| BANCROFT COURT PROPERTY MANAGEMENT LIMITED | 04641525 | Active - Accounts Filed | 21/01/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| RENU AUTOMOTIVE LIMITED | 01157974 | Company is dissolved | 27/08/2008 | | Director |
| GORDON PLUNKETT GROUP LIMITED (THE) | 01066349 | Company is dissolved | 27/08/2008 | | Director |
| GORDON PLUNKETT GROUP LIMITED (THE) | 01066349 | Company is dissolved | 27/08/2008 | | Company Secretary |
| AUTO-DELTA LIMITED | 01316434 | Company is dissolved | 27/08/2008 | | Company Secretary |
| RENU AUTOMOTIVE LIMITED | 01157974 | Company is dissolved | 27/08/2008 | | Company Secretary |
| AUTO-DELTA LIMITED | 01316434 | Company is dissolved | 27/08/2008 | | Director |
| C.I REALIZATIONS LIMITED | 04053340 | Company is dissolved | 01/07/2008 | | Company Secretary |
| SPEEDPART (GROUP) LIMITED | 03616842 | Company is dissolved | 13/08/2007 | | Company Secretary |
| C.I REALIZATIONS LIMITED | 04053340 | Company is dissolved | 29/03/2007 | | Director |
| SPEEDPART LIMITED | 03522618 | Company is dissolved | 21/02/2006 | 15/12/2008 | Company Secretary |
| SPEEDPART LIMITED | 03522618 | Company is dissolved | 06/02/2006 | 01/02/2016 | Director |
| G P AUTOMOTIVE LIMITED | 02283012 | Company is dissolved | 11/05/2005 | | Director |
| SPEEDPART (GROUP) LIMITED | 03616842 | Company is dissolved | 29/04/2005 | | Director |
| GILES BRIGGS HOLDINGS LIMITED | 04053359 | Company is dissolved | 29/04/2005 | 17/03/2009 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| P H GILES PROPERTIES LIMITED | 05391380 | Company is dissolved | 25/04/2005 | | Company Secretary |
| IPI TRUSTEE LIMITED | 03492021 | Company is dissolved | 18/01/2005 | | Company Secretary |
| BRIMAR PENSION TRUSTEES LIMITED | 03261349 | Company is dissolved | 31/10/2002 | 02/03/2009 | Director |
| GILES BRIGGS HOLDINGS LIMITED | 04053359 | Company is dissolved | 15/10/2002 | 17/03/2009 | Company Secretary |
| P H GILES & CO LIMITED | 01082220 | Active - Accounts Filed | 16/01/2001 | 31/10/2012 | Company Secretary |
| P H GILES & CO LIMITED | 01082220 | Active - Accounts Filed | 31/12/1990 | 01/02/2016 | Director |