



# Company Search

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Giles Howard Gleave

909274273

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Giles Howard Gleave | <b>Number</b>      | 909274273                                |
| <b>Postcode</b>                    | SW19 4TH            | <b>Address</b>     | 1 Wilberforce Way<br>Wimbledon<br>London |
| <b>Date of birth</b>               | May 1965            | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------|----------|-------------------------|------------|-----------|-------------------|
| CBN LIMITED  | 01069701 | Active - Accounts Filed | 13/10/2003 |           | Company Secretary |
| CBN LIMITED  | 01069701 | Active - Accounts Filed | 31/01/1992 |           | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KRAKEN SERVICES UK LIMITED                         | 04684282 | Company is dissolved    | 02/06/2003 | 11/06/2004 | Director          |
| LB INVESTMENT HOLDING COMPANY LIMITED              | 04490387 | Company is dissolved    | 26/07/2002 | 09/05/2003 | Director          |
| LEHMAN BROTHERS EQUITY (NOMINEES NUMBER 7) LIMITED | 01648471 | Company is dissolved    | 22/04/2002 | 09/05/2003 | Director          |
| 12 DARLASTON ROAD RESIDENTS LIMITED                | 01566345 | Active - Accounts Filed | 29/12/1991 | 18/06/1993 | Director          |
| 12 DARLASTON ROAD RESIDENTS LIMITED                | 01566345 | Active - Accounts Filed | 29/12/1991 | 01/06/1992 | Company Secretary |