



Elaine Marriner

904047002

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Elaine Marriner | Number | 904047002 |
| Postcode | GU9 7LW | Address | 10 St. Georges Yard Farnham England |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| GRIERSON DICKENS TRUSTEE LIMITED | 14538146 | Active - Accounts Filed | 03/04/2024 | | Director |
| ASCENTO TRUSTEE LIMITED | 13383630 | Non-Trading | 13/09/2022 | | Director |
| KEYSIDE RTM COMPANY LIMITED | 05324943 | Active - Accounts Filed | 06/09/2022 | 28/01/2016 | Director |
| TAPESTRY COMPLIANCE EOT LIMITED | 12669288 | Non-Trading | 30/09/2020 | | Director |
| WATERSTONE'S HOLDINGS B.V. | FC023488 | Other | 24/10/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RVE CORPORATE FINANCE LIMITED | 11856492 | Active - Accounts Filed | 23/06/2020 | 26/03/2022 | Director |
| SALES RECRUITMENT SPECIALISTS LIMITED | 01475920 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE RECRUITMENT GROUP LIMITED | 02245324 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| PAGE PARTNERSHIP LIMITED(THE) | 01675582 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| SLAMWAY LIMITED | 01675975 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| ACCOUNTANCY ADDITIONS LIMITED | 03573861 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| LPM (GROUP SERVICES) LIMITED | 01669129 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL LIMITED | 02327468 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| L P M (PROFESSIONAL RECRUITMENT) LIMITED | 01529437 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE UK LIMITED | 01273591 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL INVESTMENT LIMITED | 02329107 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE HOLDINGS LIMITED | 01823297 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL 1982 LIMITED | 01676035 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |



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| PAGE PERSONNEL (UK) LIMITED | 02611561 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL FINANCE LIMITED | 02319166 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE LIMITED | 01609138 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE PARTNERSHIP LIMITED | 01757874 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL RECRUITMENT LIMITED | 04130921 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| ASSESSMENT CENTRE LIMITED(THE) | 02049378 | Non-Trading | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL SOUTHERN EUROPE LIMITED | 04125211 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| MICHAEL PAGE INTERNATIONAL HOLDINGS LIMITED | 02327465 | Active - Accounts Filed | 02/12/2013 | 10/08/2018 | Director |
| WATERSTONES ACADEMIC BOOKSTORES LIMITED | 05346953 | Non-Trading | 17/12/2010 | 28/06/2011 | Director |
| VOICE RETAIL & MEDIA LIMITED | 06532130 | Company is dissolved | 17/12/2010 | 24/01/2013 | Director |
| HMV GROUP SENIOR EXECUTIVE PENSION TRUSTEES LIMITED | 04498978 | Company is dissolved | 17/12/2010 | 24/01/2013 | Director |
| VOICE RETAIL LIMITED | 06531942 | Company is dissolved | 17/12/2010 | 24/01/2013 | Director |
| VOICE GROUP LIMITED | 06532182 | Company is dissolved | 17/12/2010 | 24/01/2013 | Director |
| VOICE RETAIL MEDIA LIMITED | 06532107 | Company is dissolved | 17/12/2010 | 24/01/2013 | Director |
| RECORD SHOP 4 LIMITED | 03040481 | Company is dissolved | 20/10/2010 | 24/01/2013 | Director |
| OTTAKAR'S TOWN LIMITED | 02465808 | Non-Trading | 14/01/2010 | 28/06/2011 | Director |
| OTTAKAR'S LIMITED | 02448975 | Non-Trading | 14/01/2010 | 28/06/2011 | Director |
| HMV GROUP SENIOR EXECUTIVE PENSION TRUSTEES LIMITED | 04498978 | Company is dissolved | 30/04/2008 | 24/01/2013 | Company Secretary |
| RECORD SHOP 2 LIMITED | 00229249 | Company is dissolved | 26/03/2008 | 01/02/2012 | Director |
| VOICE RETAIL MEDIA LIMITED | 06532107 | Company is dissolved | 12/03/2008 | 24/01/2013 | Company Secretary |
| VOICE RETAIL LIMITED | 06531942 | Company is dissolved | 12/03/2008 | 24/01/2013 | Company Secretary |
| VOICE GROUP LIMITED | 06532182 | Company is dissolved | 12/03/2008 | 24/01/2013 | Company Secretary |
| VOICE RETAIL & MEDIA LIMITED | 06532130 | Company is dissolved | 12/03/2008 | 24/01/2013 | Company Secretary |
| WATERSTONES OVERSEAS LIMITED | 02133199 | Non-Trading | 25/08/2006 | 28/06/2011 | Company Secretary |
| OTTAKAR'S LIMITED | 02448975 | Non-Trading | 10/07/2006 | 28/06/2011 | Company Secretary |
| OTTAKAR'S TOWN LIMITED | 02465808 | Non-Trading | 10/07/2006 | 28/06/2011 | Company Secretary |



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| WATERSTONES ACADEMIC BOOKSTORES LIMITED | 05346953 | Non-Trading | 31/01/2005 | 28/06/2011 | Company Secretary |
| HMV GROUP PENSION TRUSTEES LIMITED | 03574889 | Company is dissolved | 07/11/2003 | 07/03/2011 | Director |
| GET CLOSER LIMITED | 03065164 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| HMV CARD SERVICES LIMITED | 00635858 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| DILLONS UK LIMITED | 03040465 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| HATCHARDS UK LIMITED | 02368576 | Non-Trading | 24/10/2003 | 28/06/2011 | Director |
| RECORD SHOP 3 LIMITED | 03702240 | Company is dissolved | 24/10/2003 | 31/01/2013 | Director |
| HMV INVESTMENTS LIMITED | 03702249 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| HMV NORTHERN IRELAND LIMITED | 03233399 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| REVOLVER RECORDS LIMITED | 01370220 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| 00872046 LIMITED | 00872046 | In Liquidation | 24/10/2003 | 24/01/2013 | Director |
| FINE RECORDINGS CLUB LIMITED | 03040478 | Company is dissolved | 24/10/2003 | 24/01/2013 | Director |
| HMV CARD SERVICES LIMITED | 00635858 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |
| RECORD SHOP 2 LIMITED | 00229249 | Company is dissolved | 29/09/2003 | 31/01/2013 | Company Secretary |
| HMV GROUP PLC | 03412290 | Company is dissolved | 29/09/2003 | | Company Secretary |
| RECORD SHOP 1 LIMITED | 00805812 | Company is dissolved | 29/09/2003 | 31/01/2013 | Company Secretary |
| RECORD SHOP 3 LIMITED | 03702240 | Company is dissolved | 29/09/2003 | 31/01/2013 | Company Secretary |
| RECORD SHOP 4 LIMITED | 03040481 | Company is dissolved | 29/09/2003 | 31/01/2013 | Company Secretary |
| FINE RECORDINGS CLUB LIMITED | 03040478 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |
| HATCHARDS UK LIMITED | 02368576 | Non-Trading | 29/09/2003 | 28/06/2011 | Company Secretary |
| HMV NORTHERN IRELAND LIMITED | 03233399 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |
| REVOLVER RECORDS LIMITED | 01370220 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |
| 00872046 LIMITED | 00872046 | In Liquidation | 29/09/2003 | 24/01/2013 | Company Secretary |
| WATERSTONES BOOKSELLERS LIMITED | 00610095 | Active - Accounts Filed | 29/09/2003 | 28/06/2011 | Company Secretary |
| HMV RETAIL LIMITED | 00411080 | Company is dissolved | 29/09/2003 | 25/08/2007 | Company Secretary |
| GET CLOSER LIMITED | 03065164 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| DILLONS UK LIMITED | 03040465 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |
| HMV INVESTMENTS LIMITED | 03702249 | Company is dissolved | 29/09/2003 | 24/01/2013 | Company Secretary |
| THE REAL APPRENTICESHIP COMPANY LIMITED | 04910891 | Active - Accounts Filed | 24/09/2003 | 20/12/2021 | Company Secretary |
| JOELMOND PROPERTIES LIMITED | 01018692 | Company is dissolved | 27/06/2003 | 23/09/2003 | Company Secretary |
| MBM AEROTECH LIMITED | 00440659 | Company is dissolved | 27/06/2003 | 23/09/2003 | Company Secretary |