



Giles Elliott

907318476

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Giles Elliott | Number | 907318476 |
| Postcode | SP2 8NZ | Address | 24 Bishops Drive East Harnham Salisbury |
| Date of birth | August 1968 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| AVK POWER SOLUTIONS LIMITED | 14662508 | Active - Accounts Filed | 20/09/2023 | | Director |
| DASH RIDES LIMITED | 11779075 | Active - Accounts Filed | 16/02/2023 | | Director |
| IDEAL GROUP HOLDINGS LIMITED | 09920356 | Active - Accounts Filed | 01/12/2022 | | Director |
| IDEAL NETWORKS LIMITED | 05815973 | Active - Accounts Filed | 01/12/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MINTAGO LIMITED | 12000248 | Active - Accounts Filed | 17/10/2020 | 17/11/2022 | Director |
| BENEFEX FINANCIAL SOLUTIONS LTD | 06242658 | Active - Accounts Filed | 21/04/2011 | 28/02/2020 | Director |
| BENEFEX LIMITED | 04768546 | Active - Accounts Filed | 21/04/2011 | 28/02/2020 | Director |
| BENEFIT ADMINISTRATION SERVICES LTD | 05691964 | Company is dissolved | 21/04/2011 | 28/02/2020 | Director |
| TEBC LIMITED | 04674059 | Active - Accounts Filed | 21/04/2011 | 29/09/2017 | Director |
| BENEFEX HOLDINGS LIMITED | 06451271 | Active - Accounts Filed | 21/04/2011 | 28/02/2020 | Director |
| BENEFIT ADMINISTRATION GATEWAY LTD | 05696240 | Company is dissolved | 21/04/2011 | 28/02/2020 | Director |
| BENEFIT ADMINISTRATION CENTRE LTD | 05696242 | Non-Trading | 21/04/2011 | 28/02/2020 | Director |
| PES (BRISTOL) LIMITED | 07020655 | Non-Trading | 21/04/2011 | 28/02/2020 | Director |
| WALKER ELLIOTT PROPERTY LLP | OC328321 | Company is dissolved | 16/05/2007 | | LLP Designated Member |
| WALKER ELLIOTT HOLDINGS LIMITED | 06229498 | Company is dissolved | 27/04/2007 | | Company Secretary |
| WALKER ELLIOTT HOLDINGS LIMITED | 06229498 | Company is dissolved | 27/04/2007 | | Director |
| MOTOR INSURANCE SOLUTIONS LIMITED | 06040806 | Company is dissolved | 03/01/2007 | | Company Secretary |
| MOTOR INSURANCE SOLUTIONS LIMITED | 06040806 | Company is dissolved | 03/01/2007 | | Director |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HPI GROUP LIMITED | 04088164 | Company is dissolved | 20/06/2003 | 29/11/2004 | Company Secretary |
| HPI (NO.1) LIMITED | 03709971 | Company is dissolved | 20/06/2003 | 29/11/2004 | Company Secretary |
| THE MILEAGE REGISTER LIMITED | 03396153 | Company is dissolved | 20/06/2003 | 01/12/2004 | Director |
| HPI LIMITED | 04068979 | Active - Accounts Filed | 20/06/2003 | 29/11/2004 | Company Secretary |
| THE MILEAGE REGISTER LIMITED | 03396153 | Company is dissolved | 20/06/2003 | 29/11/2004 | Company Secretary |
| DOLPHIN EBT LIMITED | 04109442 | Company is dissolved | 20/06/2003 | 29/11/2003 | Company Secretary |
| DOLPHIN EBT LIMITED | 04109442 | Company is dissolved | 20/06/2003 | 01/12/2004 | Director |
| HPI (UK) LIMITED | 02362287 | Company is dissolved | 20/06/2003 | 29/11/2004 | Company Secretary |
| HPI GROUP HOLDINGS LIMITED | 04782840 | Company is dissolved | 13/06/2003 | 10/11/2004 | Company Secretary |
| HPI GROUP HOLDINGS LIMITED | 04782840 | Company is dissolved | 13/06/2003 | 01/12/2004 | Director |
| HPI GROUP LIMITED | 04088164 | Company is dissolved | 13/12/2001 | 01/12/2004 | Director |
| HPI (UK) LIMITED | 02362287 | Company is dissolved | 13/12/2001 | 01/12/2004 | Director |
| HPI LIMITED | 04068979 | Active - Accounts Filed | 13/12/2001 | 01/12/2004 | Director |
| HPI (NO.1) LIMITED | 03709971 | Company is dissolved | 13/12/2001 | 01/12/2004 | Director |
| GLASS'S INFORMATION SERVICES LIMITED | 00717446 | Active - Accounts Filed | 09/11/2000 | 16/11/2001 | Company Secretary |
| VIRTUAL SHOWROOM LIMITED | 03258247 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |
| SHELFCO (NO.1071) LIMITED | 03073678 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |
| GLASS'S GUIDE PENSION TRUSTEE LIMITED | 02534681 | Non-Trading | 09/11/2000 | 16/11/2001 | Company Secretary |
| FRAMLEYDOVE LIMITED | 03085862 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |
| SHELFCO (NO.1071) LIMITED | 03073678 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |
| BODYMASTER U.K. LIMITED | 02982914 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |
| GLASS'S GUIDE PENSION TRUSTEE LIMITED | 02534681 | Non-Trading | 09/11/2000 | 16/11/2001 | Director |
| FRAMLEYDOVE LIMITED | 03085862 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |
| GAVCO 203 LIMITED | 03884923 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |
| GAVCO 203 LIMITED | 03884923 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |
| BODYMASTER U.K. LIMITED | 02982914 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |
| GLASS'S GUIDE SERVICE LIMITED | 02958817 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| GLASS'S GUIDE SERVICE LIMITED | 02958817 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |
| PALGRAVE PUBLISHING COMPANY LIMITED(THE) | 00297162 | Company is dissolved | 09/11/2000 | 16/11/2001 | Company Secretary |
| GLASS'S INFORMATION SERVICES LIMITED | 00717446 | Active - Accounts Filed | 09/11/2000 | 16/11/2001 | Director |
| VIRTUAL SHOWROOM LIMITED | 03258247 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |
| PALGRAVE PUBLISHING COMPANY LIMITED(THE) | 00297162 | Company is dissolved | 09/11/2000 | 16/11/2001 | Director |