



Giles Mason Edward Murray

912650496

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Giles Mason Edward Murray | <b>Number</b>      | 912650496  |
| <b>Postcode</b>                    | CM4 9DW                   | <b>Address</b>     | 46-54 High Street<br>Ingatstone<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | November 1965             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                         |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GILESANDTRACIE LIMITED                | 11103096 | Non-Trading             | 08/12/2017 |           | Director          |
| 90C BROOMFIELD ROAD LIMITED           | 10659449 | Non-Trading             | 08/03/2017 |           | Director          |
| LETSGOACTIVE LIMITED                  | 04331946 | Active - Accounts Filed | 12/12/2001 |           | Company Secretary |
| LETSGOACTIVE LIMITED                  | 04331946 | Active - Accounts Filed | 12/12/2001 |           | Director          |
| LAKESIDE KARTING LIMITED              | 03584761 | Active - Accounts Filed | 15/07/1998 |           | Company Secretary |
| LAKESIDE KARTING LIMITED              | 03584761 | Active - Accounts Filed | 15/07/1998 |           | Director          |
| BRENTWOOD PARK KARTING CENTRE LIMITED | 03145349 | Active - Accounts Filed | 12/01/1996 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DECKCHAIR MARKETING LIMITED              | 11097087 | Company is dissolved    | 05/12/2017 |            | Director |
| GILESANDTRACIEGREECE LIMITED             | 10928562 | Company is dissolved    | 23/08/2017 |            | Director |
| DECKCHAIR PROPERTY INVESTORS LTD         | 10653999 | Company is dissolved    | 06/03/2017 |            | Director |
| TRUSTEE MANAGEMENT SERVICES LTD          | 09485745 | Active - Accounts Filed | 12/03/2015 | 18/05/2016 | Director |
| CHOSEN INHERITANCE LIMITED               | 02001349 | Active - Accounts Filed | 01/04/2014 | 18/05/2016 | Director |
| PHOENIX WILLS ESSEX LIMITED              | 08590213 | Active - Accounts Filed | 01/07/2013 | 18/05/2016 | Director |
| HERITAGE WILLSERVICES (ESSEX) LIMITED    | 04460239 | Active - Accounts Filed | 08/03/2013 | 18/05/2016 | Director |
| HERWILL LIMITED                          | 08361530 | Active - Accounts Filed | 15/01/2013 | 18/05/2016 | Director |
| AFFINITY LAW (UK) LIMITED                | 06672896 | Company is dissolved    | 14/08/2008 |            | Director |
| THE NATIONAL KARTING ASSOCIATION LIMITED | 04595332 | Active - Accounts Filed | 30/04/2008 | 21/11/2014 | Director |
| LMA CONSULTANTS LIMITED                  | 06546222 | Company is dissolved    | 27/03/2008 |            | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AFFINITY WILLS LTD                   | 03750041 | Active - Accounts Filed | 25/02/2008 | 18/05/2016 | Director          |
| PIV (ESSEX) LIMITED                  | 06451918 | Company is dissolved    | 12/12/2007 |            | Director          |
| PIV (ESSEX) LIMITED                  | 06451918 | Company is dissolved    | 12/12/2007 |            | Company Secretary |
| CHAMBERS WILL SERVICES LIMITED       | 03194137 | Active - Accounts Filed | 17/01/2007 | 18/05/2016 | Director          |
| CHAMBERS SECURE STORAGE LIMITED      | 04251856 | Active - Accounts Filed | 17/01/2007 | 18/05/2016 | Director          |
| AAV (2006) LTD                       | 06031609 | Active - Accounts Filed | 18/12/2006 | 18/05/2016 | Director          |
| VFA (2006) LIMITED                   | 06025221 | Active - Accounts Filed | 11/12/2006 | 18/05/2016 | Director          |
| AEGIS WILLS LIMITED                  | 05066331 | Active - Accounts Filed | 30/11/2006 | 18/05/2016 | Director          |
| AEGIS AFTERCARE LIMITED              | 05889117 | Active - Accounts Filed | 27/07/2006 | 18/05/2016 | Director          |
| CHANCERY WILLS LIMITED               | 04290540 | Company is dissolved    | 06/05/2006 |            | Director          |
| BRITANNIA WILLS LIMITED              | 02657671 | Active - Accounts Filed | 09/02/2006 | 18/05/2016 | Director          |
| THE ESSEX WILL CENTRE LIMITED        | 03191283 | Active - Accounts Filed | 23/08/2005 | 18/05/2016 | Director          |
| MYDOXVAULT LTD                       | 05230397 | Active - Accounts Filed | 14/09/2004 | 18/05/2016 | Director          |
| FERN PROPERTY INVESTMENT COMPANY LTD | 04925759 | Company is dissolved    | 08/10/2003 |            | Company Secretary |
| FERN PROPERTY INVESTMENT COMPANY LTD | 04925759 | Company is dissolved    | 08/10/2003 |            | Director          |
| AFFINITY LEGAL SERVICES LTD          | 04184103 | Active - Accounts Filed | 22/03/2001 | 18/05/2016 | Director          |
| AFFINITY WILLS SERVICES LTD          | 03749743 | Active - Accounts Filed | 09/04/1999 | 18/05/2016 | Director          |
| GOSFIELD KARTING LTD                 | 03584306 | Company is dissolved    | 10/09/1998 |            | Company Secretary |
| DOCKSIDE PUBLICATIONS LIMITED        | 02955969 | Company is dissolved    | 01/08/1994 |            | Director          |
| DOCKSIDE PUBLICATIONS LIMITED        | 02955969 | Company is dissolved    | 01/08/1994 |            | Company Secretary |
| IAN SPENCER LIMITED                  | 01769365 | Company is dissolved    | 01/01/1991 |            | Company Secretary |