



**Giles Peter Watson**

**917494427**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Giles Peter Watson	<b>Number</b>	917494427
<b>Postcode</b>	SW3 2ND	<b>Address</b>	24 Ives Street London United Kingdom
<b>Date of birth</b>	February 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALBERT PLACE PARTNERSHIP NOMINEE 1 LIMITED	10697466	Active - Accounts Filed	29/03/2017		Director
ALBERT PLACE PARTNERSHIP NOMINEE 2 LIMITED	10697512	Active - Accounts Filed	29/03/2017		Director
ALBERT PLACE GP LIMITED	10697203	Active - Accounts Filed	29/03/2017		Director
LENNOX GP II LIMITED	08411536	Active - Accounts Filed	16/01/2017		Director
TREGUNTER PARTNERSHIP NOMINEE 2 LIMITED	08670087	Active - Accounts Filed	16/01/2017		Director
CLARENDON GP LIMITED	09125862	Active - Accounts Filed	16/01/2017		Director
TREGUNTER GP LIMITED	08662418	Active - Accounts Filed	16/01/2017		Director
LENNOX HOLDCO LIMITED	08235302	Active - Accounts Filed	16/01/2017		Director
LENNOX SCOTLAND GP II LIMITED	SC441872	Active - Accounts Filed	16/01/2017		Director
VICTORIA ROAD PARTNERSHIP NOMINEE 2 LIMITED	09413119	Active - Accounts Filed	16/01/2017		Director
LENNOX NOMINEE LIMITED	06775625	Active - Accounts Filed	16/01/2017		Director
CLARENDON PARTNERSHIP NOMINEE 2 LIMITED	09144359	Active - Accounts Filed	16/01/2017		Director
LENNOX SCOTLAND GP LIMITED	SC333263	Active - Accounts Filed	16/01/2017		Director
VICTORIA ROAD GP LIMITED	09411210	Active - Accounts Filed	16/01/2017		Director
LENNOX NOMINEE II LIMITED	06786166	Active - Accounts Filed	16/01/2017		Director
TREGUNTER PARTNERSHIP NOMINEE 1 LIMITED	08670152	Active - Accounts Filed	16/01/2017		Director
CLARENDON PARTNERSHIP NOMINEE 1 LIMITED	09144375	Active - Accounts Filed	16/01/2017		Director
VICTORIA ROAD PARTNERSHIP NOMINEE 1 LIMITED	09413109	Active - Accounts Filed	16/01/2017		Director
LENNOX GP LIMITED	06432033	Active - Accounts Filed	16/01/2017		Director
LENNOX INVESTMENT MANAGEMENT LLP	OC326770	Active - Accounts Filed	01/07/2016		LLP Designated Member



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## List of Previous Directorships

<b>Company Name</b>	<b>Number</b>	<b>Company Status</b>	<b>App. Date</b>	<b>Res. Date</b>	<b>Position</b>
MILLAIS MANAGEMENT LIMITED	FC031151	Active - Accounts Filed	14/01/2013	06/11/2014	Director