



Michael William Giffin

918564572

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael William Giffin | Number | 918564572 |
| Postcode | SW1E 6AJ | Address | Dukes House 58 Buckingham Gate London British |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 111 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| HIGH PERFORMANCE LEARNING SERVICES LTD | 09722045 | Active - Accounts Filed | 29/10/2024 | | Director |
| DEG UK GROUP LTD | 16039480 | Active - Newly Incorporated | 24/10/2024 | | Director |
| BASSETT HOUSE SCHOOL 2 LTD | 12560426 | Non-Trading | 01/03/2024 | | Director |
| DUKES SCHOOLS (TWICKENHAM) LTD | 12255289 | Non-Trading | 01/03/2024 | | Director |
| DEG BIDCO LTD | 11533406 | Active - Accounts Filed | 01/03/2024 | | Director |
| THE ULTIMATE ACTIVITY COMPANY LTD | 08202884 | Active - Accounts Filed | 01/03/2024 | | Director |
| HAMPTON COURT HOUSE LIMITED | 03504339 | Active - Accounts Filed | 01/03/2024 | | Director |
| THE LYCEUM (SCHOOL) LTD | 03346319 | Active - Accounts Filed | 01/03/2024 | | Director |
| DEVONSHIRE HOUSE SCHOOL LIMITED | 13789715 | Active - Accounts Filed | 01/03/2024 | | Director |
| LITTLE DUKES NURSERY SCHOOLS LTD | 14021923 | Active - Accounts Filed | 01/03/2024 | | Director |
| THE ACORN NURSERY SCHOOLS LIMITED | 01422949 | Active - Accounts Filed | 01/03/2024 | | Director |
| PROSPECT HOUSE SCHOOL | 02274105 | Active - Accounts Filed | 01/03/2024 | | Director |
| OHS 2023 | 04676737 | Active - Accounts Filed | 01/03/2024 | | Director |
| COPPERFIELD EDUCATION LIMITED | 12549128 | Active - Accounts Filed | 01/03/2024 | | Director |
| HEATHSIDE PREPARATORY SCHOOL LTD | 12068667 | Active - Accounts Filed | 01/03/2024 | | Director |
| GROVE EDUCATION PARTNERS BIDCO LIMITED | 11998094 | Non-Trading | 01/03/2024 | | Director |
| RADNOR HOUSE SCHOOL LIMITED | 07338875 | Active - Accounts Filed | 01/03/2024 | | Director |
| BASSETT HOUSE SCHOOL | 02481145 | Active - Accounts Filed | 01/03/2024 | | Director |
| NOTTING HILL PREPARATORY SCHOOL LIMITED | 04677024 | Active - Accounts Filed | 01/03/2024 | | Director |



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| RIC TRADING 2020 LTD | 10940204 | Non-Trading | 01/03/2024 | Director |
| NEWTON GROVE (NO.2) | 04676744 | Non-Trading | 01/03/2024 | Director |
| JON TABBERT ASSOCIATES LIMITED | 03795916 | Non-Trading | 01/03/2024 | Director |
| GARNET MIDCO LIMITED | 10212847 | Non-Trading | 01/03/2024 | Director |
| GROVE EDUCATION PARTNERS MIDCO LIMITED | 11997920 | Non-Trading | 01/03/2024 | Director |
| DEG INVESTMENTS LTD | 11529795 | Active - Accounts Filed | 01/03/2024 | Director |
| AUGUSTUS COLLEGE LTD | 11034107 | Non-Trading | 01/03/2024 | Director |
| INVESTIN EDUCATION LIMITED | 08179629 | Active - Accounts Filed | 01/03/2024 | Director |
| VALE SCHOOL (1980) LIMITED | 01477936 | Non-Trading | 01/03/2024 | Director |
| MISS DAISY'S NURSERY SCHOOLS LTD | 07348454 | Active - Accounts Filed | 01/03/2024 | Director |
| DEG EVENTS LTD | 14697998 | Active - Newly Incorporated | 01/03/2024 | Director |
| REFLECTIONS NURSERIES LTD | 05559172 | Active - Accounts Filed | 01/03/2024 | Director |
| HOPES AND DREAMS BABYSITTERS LIMITED | 03265972 | Non-Trading | 01/03/2024 | Director |
| BELSIZE PARK PROPERTY LTD | 14102814 | Active - Accounts Filed | 01/03/2024 | Director |
| LYNDHURST HOUSE SCHOOL LIMITED | 13789793 | Non-Trading | 01/03/2024 | Director |
| ORCHARD HOUSE SCHOOL 2 LTD | 12560560 | Non-Trading | 01/03/2024 | Director |
| DUKES EDUCATION GROUP LTD | 09345899 | Active - Accounts Filed | 01/03/2024 | Director |
| OXBRIDGE APPLICATIONS LTD | 09290683 | Non-Trading | 01/03/2024 | Director |
| DUKES APPLICATIONS LTD | 09408703 | Active - Accounts Filed | 01/03/2024 | Director |
| EARLSCLIFFE LTD | 04091830 | Active - Accounts Filed | 01/03/2024 | Director |
| BROOMFIELD HOUSE SCHOOL LIMITED | 03726646 | Active - Accounts Filed | 01/03/2024 | Director |
| DUKES EDUCATION LTD | 03757054 | Active - Accounts Filed | 01/03/2024 | Director |
| BASSETT ROAD (NO.1) | 04676748 | Non-Trading | 01/03/2024 | Director |
| THE POINTER SCHOOL LIMITED | 13814979 | Active - Accounts Filed | 01/03/2024 | Director |
| DUKES EDUCATION HOLDINGS LTD | 14268725 | Active - Accounts Filed | 01/03/2024 | Director |
| ST JOHN'S RICHMOND LTD | 14283557 | Active - Accounts Filed | 01/03/2024 | Director |
| DUKES IRELAND LTD | 14706051 | Active - Newly Incorporated | 01/03/2024 | Director |
| ACTIVE EDUCATION GROUP LTD | 07770569 | Non-Trading | 01/03/2024 | Director |
| DUKES COLLEGES LTD | 07792256 | Non-Trading | 01/03/2024 | Director |
| MISS DAISY'S NURSERY SCHOOL BROOK GREEN LTD | 08276206 | Non-Trading | 01/03/2024 | Director |
| MINERVA EDUCATION HOLDCO LIMITED | 08425834 | Non-Trading | 01/03/2024 | Director |
| APPLY2UNI LIMITED | 08916232 | Non-Trading | 01/03/2024 | Director |
| HOVE VILLAGE DAY NURSERY LTD. | 09291652 | Active - Accounts Filed | 01/03/2024 | Director |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|----------|
| DUKES EDUCATION GROUP (HONG KONG) LTD | 11038487 | Non-Trading | 01/03/2024 | Director |
| RADNOR HOUSE PREPARATORY SCHOOL LTD | 07338871 | Active - Accounts Filed | 01/03/2024 | Director |
| DUKES MEDICAL LTD | 09915966 | Non-Trading | 01/03/2024 | Director |
| PALATINATE SCHOOLS LIMITED | 05285141 | Non-Trading | 01/03/2024 | Director |
| SANCTON WOOD SCHOOL LIMITED | 03525719 | Active - Accounts Filed | 01/03/2024 | Director |
| HOPES AND DREAMS (CITY) LIMITED | 03151637 | Active - Accounts Filed | 01/03/2024 | Director |
| ORCHARD HOUSE SCHOOL LIMITED | 02489668 | Active - Accounts Filed | 01/03/2024 | Director |
| THE KINDERGARTENS LIMITED | 03900275 | Active - Accounts Filed | 01/03/2024 | Director |
| LITTLE DUKES LTD | 11252614 | Active - Accounts Filed | 01/03/2024 | Director |
| APPLICATION RESEARCH LTD | 09794840 | Non-Trading | 01/03/2024 | Director |
| DEG HOLDINGS 2020 LTD | 11252700 | Active - Accounts Filed | 01/03/2024 | Director |
| FINE ARTS COLLEGE LTD | 09580402 | Active - Accounts Filed | 01/03/2024 | Director |
| JADERBERG KRAIS TUTORING LIMITED | 07220306 | Active - Accounts Filed | 01/03/2024 | Director |
| KNIGHTSBRIDGE SCHOOL LIMITED | 05759164 | Active - Accounts Filed | 01/03/2024 | Director |
| EATON HOUSE SCHOOL LIMITED | 02807294 | Active - Accounts Filed | 01/03/2024 | Director |
| HOUSE SCHOOLS GROUP | 04197560 | Active - Accounts Filed | 01/03/2024 | Director |
| POPPINS NURSERIES LIMITED | 08090497 | Active - Accounts Filed | 01/03/2024 | Director |
| NEWTON GROVE (NO.1) | 04676746 | Non-Trading | 01/03/2024 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VETPARTNERS PRACTICES II LIMITED | 12745481 | Active - Accounts Filed | 23/02/2021 | 29/09/2023 | Director |
| VETPARTNERS PRACTICES LIMITED | 10084952 | Active - Accounts Filed | 23/02/2021 | 29/09/2023 | Director |
| VETPARTNERS LIMITED | 10026837 | Active - Accounts Filed | 23/02/2021 | 29/09/2023 | Director |
| VETPARTNERS GROUP LIMITED | 10026937 | Active - Accounts Filed | 23/02/2021 | 29/09/2023 | Director |
| SCOOBY BIDCO LIMITED | 11499533 | Active - Accounts Filed | 23/02/2021 | 29/09/2023 | Director |
| EMBASSY EDUCATIONAL SERVICES (UK) LIMITED | 01599830 | Active - Accounts Filed | 31/12/2018 | 01/01/2021 | Director |
| EC ENGLISH CAMBRIDGE LIMITED | 03211405 | Active - Accounts Filed | 01/09/2017 | 01/01/2021 | Director |
| EC UK INVESTMENTS LIMITED | 07750476 | Active - Accounts Filed | 01/09/2017 | 01/01/2021 | Director |
| HOUSE OF ENGLISH LIMITED | FC013958 | Active - Accounts Filed | 01/09/2017 | 01/01/2021 | Director |
| EC ENGLISH LONDON LIMITED | 03482623 | Active - Accounts Filed | 01/09/2017 | 01/01/2021 | Director |
| EC ENGLISH BRISTOL LIMITED | 07145012 | Active - Accounts Filed | 01/09/2017 | 01/01/2021 | Director |
| EC ENGLISH MANCHESTER LIMITED | 08310754 | Active - Accounts Filed | 01/09/2017 | 01/01/2021 | Director |
| EC ENGLISH OXFORD LIMITED | 08201578 | Non-Trading | 01/09/2017 | 01/01/2021 | Director |
| REDBUD CONSULTING LIMITED | 08923237 | Company is dissolved | 05/03/2014 | | Director |
| HOBBYCRAFT TRADING LIMITED | 00806269 | Active - Accounts Filed | 19/01/2012 | 12/07/2013 | Director |



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| HOBBYCRAFT GROUP LIMITED | 07216034 | Active - Accounts Filed | 19/01/2012 | 12/07/2013 | Director |
| STITCH 2 LIMITED | 07216740 | Active - Accounts Filed | 19/01/2012 | 12/07/2013 | Director |
| STITCH 3 LIMITED | 07217283 | Active - Accounts Filed | 19/01/2012 | 12/07/2013 | Director |
| HOBBYCRAFT TRADING LIMITED | 00806269 | Active - Accounts Filed | 19/01/2012 | 12/07/2013 | Company Secretary |
| HOBBYCRAFT SUPERSTORES LIMITED | 03289788 | Non-Trading | 19/01/2012 | 12/07/2013 | Director |
| STITCH BIDCO LIMITED | 07068903 | Active - Accounts Filed | 19/01/2012 | 12/07/2013 | Director |
| WATERSTONES BOOKSELLERS LIMITED | 00610095 | Active - Accounts Filed | 17/09/2007 | 30/11/2011 | Director |
| 73 CHESILTON ROAD MANAGEMENT COMPANY LIMITED | 05306967 | Active - Accounts Filed | 07/12/2004 | 01/09/2010 | Director |