



Michael William Giffin

918564572

Director Information

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	
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



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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