



Alan Keith Patrick Smith

901355348

Director Information

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|------------------------------------|--------------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Alan Keith Patrick Smith | Number | 901355348 |
| Postcode | NW11 6SX | Address | 2 Wildwood Rise London |
| Date of birth | March 1941 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PO REALISATIONS 2023 LIMITED | 03826282 | In Administration | 11/08/2005 | 12/09/2000 | Director |
| SPACE NK LIMITED | 02773985 | Active - Accounts Filed | 18/11/1997 | | Director |
| SMITH PEREGRINE LIMITED | 03152302 | Active - Accounts Filed | 29/01/1996 | | Director |
| COLEFAX GROUP PLC | 01870320 | Active - Accounts Filed | 01/02/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NATIONAL PORTRAIT GALLERY COMPANY LIMITED | 06015724 | Active - Accounts Filed | 27/03/2012 | 30/09/2023 | Director |
| TANGENT COMMUNICATIONS LIMITED | 03967805 | In Liquidation | 08/06/2010 | 01/02/2013 | Director |
| SOUTHBANK CENTRE ENTERPRISES LIMITED | 06158790 | Active - Accounts Filed | 11/04/2007 | 02/07/2008 | Director |
| MARTIN MCCOLL RETAIL LIMITED | 05429759 | In Liquidation | 21/06/2006 | 25/02/2014 | Director |
| CHILDREN & THE ARTS ARTS & BUSINESS SERVICES LIMITED | 05103195 | Company is dissolved | 15/04/2004 | 13/12/2005 | Director |
| ARTS & BUSINESS SERVICES LIMITED | 04027285 | Company is dissolved | 23/11/2000 | 25/01/2007 | Director |
| THE BIG FOOD GROUP LIMITED | 01529002 | Active - Accounts Filed | 26/06/2000 | 19/09/2003 | Director |
| MOTHERCARE.COM LIMITED | 03896015 | Company is dissolved | 13/03/2000 | 18/12/2001 | Director |
| CIVILPOINT LIMITED | 03027754 | Company is dissolved | 27/08/1999 | 16/08/2000 | Director |
| ARTS & BUSINESS LIMITED | 01317772 | Company is dissolved | 22/07/1999 | 25/01/2007 | Director |
| THE HEALTH CLINIC PLC | 03253918 | Company is dissolved | 26/11/1998 | | Director |
| WHITEHEAD MANN GROUP LIMITED | 01725219 | Company is dissolved | 26/03/1997 | 20/10/2006 | Director |
| MOTHERCARE EMPLOYEES' SHARE TRUSTEE LIMITED | 01277846 | Non-Trading | 11/07/1996 | 31/10/2002 | Director |
| ROUGHLY RED LIMITED | 02460533 | Company is dissolved | 29/04/1996 | 21/10/1996 | Director |
| MOTHERCARE PLC. | 01950509 | Active - Accounts Filed | 15/01/1996 | 31/10/2002 | Director |
| SOUTHBANK CENTRE LIMITED | 02238415 | Active - Accounts Filed | 07/11/1995 | 02/07/2008 | Director |
| GIANT BOOKER LIMITED | 00065519 | Non-Trading | 01/11/1995 | 26/06/2000 | Director |
| SANDELCROFT LIMITED | 02275564 | Company is dissolved | 21/11/1994 | 26/01/1995 | Director |



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| GM GIFT VOUCHERS LIMITED | 01631886 | Company is dissolved | 21/07/1994 | 26/01/1995 | Director |
| SHELDON HOLDINGS LIMITED | 02792411 | Active - Accounts Filed | 14/01/1994 | 19/08/1994 | Director |
| KINGFISHER INTERNATIONAL FRANCE LIMITED | 02589977 | In Liquidation | 07/06/1993 | 08/03/1994 | Director |
| KINGFISHER PLC | 01664812 | Active - Accounts Filed | 13/04/1993 | 26/01/1995 | Director |
| MARKS AND SPENCER P.L.C. | 00214436 | Active - Accounts Filed | 26/07/1992 | 31/03/1993 | Director |
| SCOPEZOOM LIMITED | 02052012 | Company is dissolved | 02/06/1991 | | Director |