



Ian Clayton Smith

904527975

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Clayton Smith | <b>Number</b>      | 904527975  |
| <b>Postcode</b>                    | BN9 9TD           | <b>Address</b>     | 66 Haven Way<br>Newhaven<br>East Sussex<br>England |
| <b>Date of birth</b>               | May 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GLOPACK SOLUTIONS LIMITED                          | 11314214 | Active - Accounts Filed | 01/10/2019 |           | Director |
| DAVENCROFT LIMITED                                 | 03745427 | Active - Accounts Filed | 08/04/1999 |           | Director |
| PECKSNIFF'S BESPOKE FRAGRANCES & COSMETICS LIMITED | 03062275 | In Administration       | 30/05/1995 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PRISM PARFUMS LIMITED                       | 09164684 | Active - Accounts Filed | 25/09/2014 | 01/05/2020 | Director |
| SURREY SELECT LIMITED                       | 07436097 | Active - Accounts Filed | 11/11/2010 | 30/01/2014 | Director |
| COURTNEY-PRATT & CO. LIMITED                | 02867672 | Company is dissolved    | 16/04/2003 | 04/04/2005 | Director |
| PAMPELONNE LIMITED                          | 04669802 | Company is dissolved    | 16/04/2003 | 21/04/2004 | Director |
| RIPLEY TRUST HOLDINGS LIMITED               | 04262934 | Company is dissolved    | 27/12/2002 |            | Director |
| NICHE TOILETRIES & COSMETICS LIMITED        | 03746595 | Company is dissolved    | 08/04/1999 | 01/12/2003 | Director |
| WATERSON LIMITED                            | 02761163 | Company is dissolved    | 09/04/1996 | 11/01/1994 | Director |
| THE TRENT STONE AND WALLING COMPANY LIMITED | 02813872 | Company is dissolved    | 01/08/1995 | 30/04/2000 | Director |
| PODDINGTON PUBLISHING LIMITED               | 02989919 | Company is dissolved    | 17/03/1995 |            | Director |
| RIPLEY TRUST INFRASTRUCTURE LIMITED         | 02976584 | Company is dissolved    | 23/12/1994 | 16/02/1999 | Director |
| GLOPEC FINANCIAL SERVICES LIMITED           | 01951027 | Company is dissolved    | 31/12/1990 |            | Director |
| CUTECHARM LIMITED                           | 01487275 | Company is dissolved    | 31/12/1990 |            | Director |
| BEAUTE LIMITED                              | 00890977 | Company is dissolved    | 31/12/1990 |            | Director |
| L.LEICHNER (LONDON) LIMITED                 | 00235094 | Company is dissolved    | 31/12/1990 |            | Director |
| HIGHCASTLE INVESTMENTS (NOMINEES) LIMITED   | 01075540 | Company is dissolved    | 31/12/1990 |            | Director |



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|                                      |          |                      |            |          |
|--------------------------------------|----------|----------------------|------------|----------|
| BEAUMOTORS (ESSEX ROAD)<br>LIMITED   | 00803636 | Company is dissolved | 31/12/1990 | Director |
| GLOPEC LIMITED                       | 01985120 | Company is dissolved | 31/12/1990 | Director |
| SHINDUAL LIMITED                     | 02035822 | Company is dissolved | 31/12/1990 | Director |
| THERAPEUTIC DEVELOPMENTS<br>LIMITED  | 00409537 | Company is dissolved | 31/12/1990 | Director |
| AMFH LIMITED                         | 01124626 | Company is dissolved | 31/12/1990 | Director |
| INCORPORATED LABORATORIES<br>LIMITED | 00756601 | Company is dissolved | 31/12/1990 | Director |
| INTERBEAUTY LIMITED                  | 00720639 | Company is dissolved | 31/12/1990 | Director |