



Ian Houghton

904899107

Director Information

Title	Mr	Honours	
Name	Ian Houghton	Number	904899107
Postcode	SN3 3RX	Address	Greenbridge Road Swindon Wiltshire United Kingdom
Date of birth	December 1965	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WH SMITH US RETAIL HOLDINGS LIMITED	11618458	Active - Accounts Filed	11/10/2018		Director
WH SMITH US GROUP HOLDINGS LIMITED	11615426	Active - Accounts Filed	10/10/2018		Director
THE SQL WORKSHOP LIMITED	02676287	Active - Accounts Filed	13/12/2017		Director
CARD MARKET LIMITED	08956574	Active - Accounts Filed	25/03/2014		Director
WH SMITH RETAIL HOLDINGS LIMITED	00471941	Active - Accounts Filed	14/03/2013		Director
WH SMITH AUSTRALIA PTY LIMITED	FC030611	Other	20/01/2012		Director
WH SMITH HIGH STREET LIMITED	NF004301	Other	02/12/2008		Director
WH SMITH TRAVEL LIMITED	NF004302	Other	02/12/2008		Director
WH SMITH TRAVEL 2008 LIMITED	06560390	Active - Accounts Filed	07/08/2008		Director
WH SMITH HIGH STREET HOLDINGS LIMITED	06560371	Active - Accounts Filed	30/06/2008		Director
WH SMITH HIGH STREET LIMITED	06560339	Active - Accounts Filed	30/06/2008		Director
WH SMITH TRAVEL LIMITED	06560378	Active - Accounts Filed	30/06/2008		Director
WH SMITH HOSPITALS LIMITED	03981392	Active - Accounts Filed	18/03/2008		Company Secretary
WH SMITH HOSPITALS LIMITED	03981392	Active - Accounts Filed	18/03/2008		Director
WH SMITH HOSPITALS HOLDINGS LIMITED	03806896	Active - Accounts Filed	18/03/2008		Company Secretary
WH SMITH HOSPITALS HOLDINGS LIMITED	03806896	Active - Accounts Filed	18/03/2008		Director
WH SMITH TRAVEL HOLDINGS LIMITED	NF004171	Other	29/01/2007		Director
WH SMITH PLC	05202036	Active - Accounts Filed	21/06/2006		Company Secretary
WH SMITH TRAVEL HOLDINGS					



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LIMITED

05681969	Active - Accounts Filed	01/06/2006	Company
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Secretary



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WH SMITH TRAVEL HOLDINGS LIMITED	05681969	Active - Accounts Filed	01/06/2006	Director
WH SMITH PROMOTIONS LIMITED	02339902	Active - Accounts Filed	01/06/2001	Company Secretary
THE W H SMITH ARCHIVE	03446131	Active - Accounts Filed	24/02/2000	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	18/02/2000	Company Secretary
WH SMITH RETAIL HOLDINGS LIMITED	00471941	Active - Accounts Filed	01/08/1998	Company Secretary
WEBSTERS GROUP LIMITED(THE)	00537338	Non-Trading	24/07/1996	Director
GREENBRIDGE & CO LIMITED	00219256	In Liquidation	24/07/1996	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	24/07/1996	Director
WH SMITH PROMOTIONS LIMITED	02339902	Active - Accounts Filed	24/07/1996	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TREE OF HEARTS LIMITED	11156700	Non-Trading	04/07/2019	24/05/2024	Director
THE CARD GALLERY (UK) LIMITED	05157486	Active - Accounts Filed	04/07/2019	24/05/2024	Director
DOTTY ABOUT PAPER LIMITED	11156486	Non-Trading	04/07/2019	24/05/2024	Director
CAFFE NUOVO LIMITED	05329582	Company is dissolved	18/03/2008		Company Secretary
CAFFE NUOVO LIMITED	05329582	Company is dissolved	18/03/2008		Director
GREENBRIDGE RECOVERIES LIMITED	05988259	Company is dissolved	14/12/2006		Director
GREENBRIDGE RECOVERIES LIMITED	05988259	Company is dissolved	14/12/2006		Company Secretary
WHSTV LIMITED	02355604	Company is dissolved	01/09/2006		Director
WH SMITH PLC	05202036	Active - Accounts Filed	21/06/2006	26/06/2006	Director
SMITHS NEWS PLC	05195191	Active - Accounts Filed	21/06/2006	26/06/2006	Director
SMITHS NEWS PLC	05195191	Active - Accounts Filed	21/06/2006	31/08/2006	Company Secretary
WH SMITH BOOKS LIMITED	04235899	Company is dissolved	16/04/2002		Director
SMITHS NEWS HOLDINGS LIMITED	04236079	Non-Trading	16/04/2002	06/09/2006	Director
CONNECT2U LIMITED	03920619	Non-Trading	17/10/2001	06/09/2006	Director
WH SMITH RETAIL 2006 LIMITED	NF003619	Other	15/08/2001	31/08/2003	Director
WH SMITH BOOKS LIMITED	04235899	Company is dissolved	26/07/2001		Company Secretary
SMITHS NEWS HOLDINGS LIMITED	04236079	Non-Trading	26/07/2001	06/09/2006	Company Secretary
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	01/04/2001		Director
CONNECT2U LIMITED	03920619	Non-Trading	12/07/2000	04/07/2001	Company Secretary



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GREENBRIDGE PUBLISHING GROUP LIMITED	03347604	Company is dissolved	28/02/2000		Company Secretary
SMITHS RETAIL LIMITED	02661460	Company is dissolved	28/02/2000		Company Secretary
GREENBRIDGE PUBLISHING GROUP LIMITED	03347604	Company is dissolved	28/02/2000		Director
SMITHS NEWS INSTORE LIMITED	03364589	Non-Trading	28/02/2000	04/09/2006	Company Secretary
SMITHS RETAIL LIMITED	02661460	Company is dissolved	28/02/2000		Director
SMITHS NEWS INSTORE LIMITED	03364589	Non-Trading	28/02/2000	04/09/2006	Director
CONNECT LIMITED	02008952	Non-Trading	10/02/2000	06/09/2006	Company Secretary
MARTIN LAVELL LIMITED	02654521	Active - Accounts Filed	24/05/1999	04/09/2006	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	25/01/1999	31/08/2003	Director
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	09/10/1998		Company Secretary
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	09/10/1998		Director
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	09/10/1998		Company Secretary
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	09/10/1998		Director
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	01/08/1998		Director
WHSTV SPORTS LIMITED	02054109	Company is dissolved	01/08/1998		Company Secretary
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	01/08/1998		Company Secretary
WHSTV LIMITED	02355604	Company is dissolved	01/08/1998		Company Secretary
W H SMITH PENSION SERVICES LIMITED	02202404	Company is dissolved	01/08/1998		Director
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	01/08/1998		Company Secretary
LEXICON BOOK COMPANY LIMITED	00316128	Company is dissolved	01/08/1998		Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/08/1998	06/09/2006	Company Secretary
MARTIN LAVELL LIMITED	02654521	Active - Accounts Filed	01/08/1998	04/09/2006	Company Secretary
W H SMITH PENSION SERVICES LIMITED	02202404	Company is dissolved	01/10/1996		Company Secretary
OUR PRICE RECORDS LIMITED	01406517	Company is dissolved	24/07/1996	20/05/1998	Director
WATERSTONES BOOKSELLERS LIMITED	00610095	Active - Accounts Filed	24/07/1996	01/06/1997	Director



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NEWLANE LEASING SERVICES LIMITED	01797272	Company is dissolved	24/07/1996	Director
WH SMITH UK LIMITED	01154037	Company is dissolved	24/07/1996	Director
SHERRATT & HUGHES LIMITED	01777549	Company is dissolved	24/07/1996	Director
OFFICE SUPERSTORES LIMITED	00768927	Company is dissolved	24/07/1996	Director
HARLEQUIN RECORD SHOPS LIMITED	00804784	Company is dissolved	24/07/1996 20/05/1998	Director
REPRINT SOCIETY LIMITED(THE)	00331711	Company is dissolved	24/07/1996	Director
SIDNEY E. PORTSMOUTH & SONS LIMITED	00586627	Company is dissolved	24/07/1996	Director
SOUND FX LIMITED	00622840	Company is dissolved	24/07/1996	Director
THE MIDLAND EDUCATIONAL COMPANY LIMITED	00396758	Company is dissolved	24/07/1996	Director
GREENBRIDGE TRADING LIMITED	02369952	Company is dissolved	24/07/1996	Director
OUR PRICE VIDEO LIMITED	01501289	Company is dissolved	24/07/1996 20/05/1998	Director
CONNECT LIMITED	02008952	Non-Trading	24/07/1996 31/08/2003	Director
W H SMITH WHOLESALE LIMITED	00534793	Company is dissolved	24/07/1996	Director
GREENBRIDGE INVESTMENTS LIMITED	02369950	Company is dissolved	24/07/1996	Director
WH SMITH TRADING LIMITED	01418515	Company is dissolved	24/07/1996	Director
W.H.S. TRANSPORT LIMITED	00285866	Company is dissolved	24/07/1996	Director
BOWES & BOWES (CAMBRIDGE) LIMITED	00355124	Company is dissolved	24/07/1996	Director
W H SMITH & SON LIMITED	01766696	Company is dissolved	24/07/1996	Director
H&W SMITH LIMITED	02654690	Company is dissolved	24/07/1996	Director
W H SMITH NEWS LIMITED	01597806	Company is dissolved	24/07/1996	Director
GREENBRIDGE (OLD BROMPTON ROAD) LIMITED	00465083	Company is dissolved	24/07/1996	Director
SURPLUS RECORDS LIMITED	02250986	Company is dissolved	24/07/1996	Director
OUR PRICE MUSIC LIMITED	01759522	Company is dissolved	24/07/1996 20/05/1998	Director
NEWS EXTRA LIMITED	01521621	Company is dissolved	24/07/1996	Director
HOLBEIN BOOKS LIMITED	00454918	Company is dissolved	24/07/1996	Director
HOME NEWS LIMITED	00795955	Company is dissolved	24/07/1996	Director