



Zillah Wendy Stone

905564366

Director Information

Title	Ms	Honours	
Name	Zillah Wendy Stone	Number	905564366
Postcode	SW19 2ND	Address	34 Meadow Road London
Date of birth	March 1965	Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LESS PACKAGING COMPANY LTD.	07023121	Non-Trading	29/05/2020		Director
THE BRAND COMPLIANCE COMPANY LIMITED	08335022	Dormant	29/05/2020		Director
DS SMITH B.V.	FC026120	Active - Accounts Filed	06/08/2019		Director
DS SMITH EUROPE LIMITED	11779537	Non-Trading	22/01/2019		Director
ST REGIS PACKAGING (SCOTLAND) LIMITED	SC073615	Company is dissolved	31/10/2018		Director
ST. REGIS KEMSLEY LIMITED	02197371	Non-Trading	31/10/2018		Director
MULTIGRAPHICS HOLDINGS LIMITED	04827739	Non-Trading	31/10/2018		Director
JDS HOLDING	02456208	Non-Trading	31/10/2018		Director
BIBER PAPER CONVERTING LIMITED	02481569	Non-Trading	31/10/2018		Director
WADDINGTON & DUVAL LIMITED	00563460	Non-Trading	31/10/2018		Director
REED & SMITH LIMITED	01130100	Non-Trading	31/10/2018		Director
DS SMITH SUDBROOK LIMITED	00518152	Non-Trading	31/10/2018		Director
ST. REGIS HOLDINGS LIMITED	01906182	Company is dissolved	31/10/2018		Director
THEBANNERPEOPLE.COM LIMITED	05272799	Non-Trading	31/10/2018		Director
DS SMITH EURO FINANCE LIMITED	05987239	Active - Accounts Filed	31/10/2018		Director
DS SMITH UKRAINE LIMITED	06352659	Active - Accounts Filed	31/10/2018		Director
DS SMITH (UK) LIMITED	00501594	Non-Trading	31/10/2018		Director
UNITED SHOPPER MARKETING LIMITED	00489560	Non-Trading	31/10/2018		Director
ABBEY CORRUGATED LIMITED	01122036	Non-Trading	31/10/2018		Director
CONEW LIMITED	00503349	Non-Trading	31/10/2018		Director
DSSH NO.1 LIMITED	02873032	Non-Trading	31/10/2018		Director
MILJOINT LIMITED	01789799	Non-Trading	31/10/2018		Director
DS SMITH ROMA LIMITED	11229381	Non-Trading	31/10/2018		Director
DAVID S SMITH (PENSION CONTRIBUTIONS) LIMITED	00668770	Company is dissolved	31/10/2018		Director

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ASHTON CORRUGATED	02125122	Non-Trading	31/10/2018	Director
DSS POZNAN LIMITED	03522703	Non-Trading	31/10/2018	Director
TILLOTSONS CORRUGATED CASES LIMITED	00698122	Company is dissolved	31/10/2018	Director
DS SMITH DORMANT EIGHT LIMITED	00770958	Company is dissolved	31/10/2018	Director
PAVIDDA PAPER LIMITED	00464380	Company is dissolved	31/10/2018	Director
CORRUGATED PRODUCTS LIMITED	01437923	Non-Trading	31/10/2018	Director
ST,REGIS INTERNATIONAL LIMITED	00328480	Non-Trading	31/10/2018	Director
AVONBANK PAPER DISPOSAL LIMITED	00789854	Non-Trading	31/10/2018	Director
ST. REGIS PAPER COMPANY LIMITED	00792203	Non-Trading	31/10/2018	Director
MULTIGRAPHICS LIMITED	01455554	Non-Trading	31/10/2018	Director
PRIORY PACKAGING LIMITED	01720723	Non-Trading	31/10/2018	Director
CALARA HOLDING LIMITED	02498446	Non-Trading	31/10/2018	Director
TREFOREST MILL PLC	00349041	Non-Trading	31/10/2018	Director
DS SMITH PERCH LIMITED	08150751	Non-Trading	31/10/2018	Director
DS SMITH DORMANT FIVE LIMITED	00457850	Non-Trading	31/10/2018	Director
SRP NEW THAMES LIMITED	00543506	Company is dissolved	31/10/2018	Director
ASHTON CORRUGATED (SOUTHERN) LIMITED	00151387	Non-Trading	31/10/2018	Director
GROVEHURST ENERGY LIMITED	02197516	Non-Trading	31/10/2018	Director
DS SMITH HADDOX LIMITED	08158972	Non-Trading	31/10/2018	Director
DS SMITH ITALY LIMITED	04424098	Active - Accounts Filed	31/10/2018	Director
DAVID S. SMITH NOMINEES LIMITED	02586461	Non-Trading	31/10/2018	Director
A. A. GRIGGS AND COMPANY LIMITED	04132686	Company is dissolved	31/10/2018	Director
DSS EASTERN EUROPE LIMITED	03121828	Non-Trading	31/10/2018	Director
MULTIGRAPHICS SERVICES LIMITED	05501913	Non-Trading	31/10/2018	Director
WANSBROUGH PAPER COMPANY LIMITED(THE)	00518299	Company is dissolved	31/10/2018	Director
RAPAK PSI LIMITED	00964069	Company is dissolved	31/10/2018	Director
D.W. PLASTICS (UK) LIMITED	00495461	Non-Trading	31/10/2018	Director
W.ROWLANDSON & COMPANY LIMITED	00133121	Non-Trading	31/10/2018	Director
LINDEN HOMES (HOLMETHORPE) LIMITED	04120872	Company is dissolved	03/10/2002	Company Secretary
HEPWORTH RESERVE UNLIMITED	02340494	Company is dissolved	10/11/1997	Company Secretary
FORDATH CARBON LIMITED	00349472	Company is dissolved	10/11/1997	Company Secretary
H.C. LEASING (1986) LIMITED	00048686	Company is dissolved	10/11/1997	Company Secretary



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HENDERSON DOORS INTERNATIONAL LIMITED	01592764	Company is dissolved	10/11/1997	Company Secretary
PITTS SECURITY GATES LIMITED	02052991	Company is dissolved	10/11/1997	Company Secretary
ERMA LIMITED	00339315	Company is dissolved	10/11/1997	Company Secretary
PORIRUA UK LIMITED	02084659	Company is dissolved	10/11/1997	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DS SMITH FINCO LIMITED	06740135	Active - Accounts Filed	31/10/2018	29/10/2019	Director
DS SMITH HOLDINGS LIMITED	06739623	Active - Accounts Filed	31/10/2018	21/09/2020	Director
DS SMITH INTERNATIONAL LIMITED	02636539	Active - Accounts Filed	31/10/2018	21/09/2020	Director
SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED	01085153	Active - Accounts Filed	05/11/2014	28/05/2015	Director
SIGNATURE AVIATION LIMITED	00053688	Active - Accounts Filed	01/09/2008	31/12/2012	Company Secretary
BBA FIVE LIMITED	00985584	Company is dissolved	28/08/2008	31/01/2013	Director
CRESSWELL'S ASBESTOS COMPANY LIMITED	00775690	Company is dissolved	28/08/2008	31/01/2013	Director
GUTHRIE OVERSEAS HOLDINGS LIMITED	00880994	Company is dissolved	28/08/2008	31/01/2013	Director
NONEHAY LIMITED	00965920	Company is dissolved	28/08/2008	31/01/2013	Director
SYNTERIALS LIMITED	01769451	Company is dissolved	28/08/2008	31/01/2013	Company Secretary
BBA FINANCE NO.1	04331795	In Liquidation	28/08/2008	31/01/2013	Director
BBA AVIATION LIMITED	01654835	Company is dissolved	28/08/2008	31/01/2013	Director
SALPREP LIMITED	00898929	Company is dissolved	28/08/2008	31/01/2013	Director
FROTHGUN (SA) LIMITED	00224161	Company is dissolved	28/08/2008	31/01/2013	Director
BBA AVIATION SERVICES LIMITED	05976113	Company is dissolved	28/08/2008	31/01/2013	Director
OILARK LIMITED	00717457	Company is dissolved	28/08/2008	31/01/2013	Company Secretary
BBA FOUR LIMITED	02157474	Company is dissolved	28/08/2008	31/01/2013	Director
SYNTERIALS LIMITED	01769451	Company is dissolved	28/08/2008	31/01/2013	Director
TBL LIMITED	01911192	Company is dissolved	28/08/2008	31/01/2013	Director
BBA FINANCE	04079721	In Liquidation	28/08/2008	31/01/2013	Director
HAMSIGH LIMITED	00098469	In Liquidation	28/08/2008	31/01/2013	Director
GUTHRIE TRADING (UK) LIMITED	00196449	Company is dissolved	28/08/2008	31/01/2013	Director
NONEHAY LIMITED	00965920	Company is dissolved	28/08/2008	31/01/2013	Company Secretary
NOTIONTOKEN LIMITED	02119712	Company is dissolved	28/08/2008	31/01/2013	Director



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BALDERTON AVIATION LIMITED	05978605	Company is dissolved	28/08/2008	31/01/2013	Director
GUTHRIE INTERNATIONAL LIMITED	00542724	Company is dissolved	28/08/2008	31/01/2013	Director
TEXSTAR LIMITED	00396287	In Liquidation	28/08/2008	31/01/2013	Company Secretary
HUSBANG LIMITED	00397325	Company is dissolved	28/08/2008	31/01/2013	Director
PCCN 1997 LIMITED	00842958	Company is dissolved	28/08/2008	31/01/2013	Director
PARK SPRING QUARRY COMPANY LIMITED(THE)	00590485	Company is dissolved	28/08/2008	31/01/2013	Director
GUTHRIE INTERNATIONAL LIMITED	00542724	Company is dissolved	28/08/2008	31/01/2013	Company Secretary
BONETIGHTS LIMITED	00166173	Company is dissolved	28/08/2008	31/01/2013	Director
BBA CHINA HOLDINGS NO 1 LIMITED	03708749	Company is dissolved	28/08/2008	31/01/2013	Director
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	28/08/2008	31/01/2013	Company Secretary
GUTHRIE SCOTTISH NOMINEES (NO.3) LIMITED	SC062617	Company is dissolved	28/08/2008	31/01/2013	Director
TEXIDWARF LIMITED	01155187	Company is dissolved	28/08/2008	31/01/2013	Director
BBA FINANCE NO.2 LIMITED	04117562	Company is dissolved	28/08/2008	31/01/2013	Director
LINTAFOAM (MANCHESTER) LIMITED	00472847	Company is dissolved	28/08/2008	31/01/2013	Director
TEXSTAR LIMITED	00396287	In Liquidation	28/08/2008	31/01/2013	Director
BBA THREE LIMITED	00368933	In Liquidation	28/08/2008	31/01/2013	Director
BBA GROUP LIMITED	05906111	Company is dissolved	28/08/2008	31/01/2013	Director
GUTHRIE & COMPANY (U.K.) LIMITED	00714688	Company is dissolved	28/08/2008	31/01/2013	Director
VALCOVE LIMITED	00936708	Company is dissolved	28/08/2008	31/01/2013	Director
BBA GROUP LEASING LIMITED	01893724	Company is dissolved	28/08/2008	31/01/2013	Director
DALLAS AIRMOTIVE (UK) LIMITED	03243877	Company is dissolved	28/08/2008	31/01/2013	Director
SALPREP LIMITED	00898929	Company is dissolved	28/08/2008	31/01/2013	Company Secretary
GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	28/08/2008	31/01/2013	Director
VERSIL LIMITED	00270019	In Liquidation	28/08/2008	31/01/2013	Director
OILARK LIMITED	00717457	Company is dissolved	28/08/2008	31/01/2013	Director
BBA TWO LIMITED	00666023	In Liquidation	28/08/2008	31/01/2013	Director
C.B.S.(AUTOMOTIVE & INDUSTRIAL)LIMITED	00771665	Company is dissolved	28/08/2008	31/01/2013	Director
HANTS. AND SUSSEX AVIATION LIMITED	00268567	Company is dissolved	28/08/2008	31/01/2013	Director
BRITISH BELTING AND ASBESTOS LIMITED	01517965	Company is dissolved	28/08/2008	31/01/2013	Director
VERSIL LIMITED	00270019	In Liquidation	28/08/2008	31/01/2013	Company Secretary

N/A* - no information available



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BBA SIX LIMITED	00666280	In Liquidation	28/08/2008	31/01/2013	Director
STEAMROLES LIMITED	02365435	Company is dissolved	28/08/2008	31/01/2013	Director
OKEFAB LIMITED	02341355	Company is dissolved	28/08/2008	31/01/2013	Director
BBA ONE LIMITED	01914028	In Liquidation	28/08/2008	31/01/2013	Director
GUTHRIE SCOTTISH NOMINEES (NO.1) LIMITED	SC046025	Company is dissolved	28/08/2008	31/01/2013	Director
GUTHRINT LIMITED	00722038	Company is dissolved	28/08/2008	31/01/2013	Director
BBA FINANCIAL SERVICES (JERSEY) LIMITED	FC012553	Non-Trading	13/08/2008	03/01/2012	Company Secretary
BBA FINANCE NO. 3	04610804	Company is dissolved	13/08/2008	31/01/2013	Director
BBA AVIATION FINANCE	06415051	Active - Accounts Filed	13/08/2008	31/01/2013	Director
BBA HOLDINGS LIMITED	00546693	Active - Accounts Filed	13/08/2008	31/01/2013	Director
BBA FINANCIAL SERVICES	01682185	Company is dissolved	13/08/2008	31/01/2013	Director
BBA FINANCE NO. 5	05172716	In Liquidation	13/08/2008	31/01/2013	Director
BBA FINANCIAL SERVICES (JERSEY) LIMITED	FC012553	Non-Trading	13/08/2008	31/01/2013	Director
BBA FINANCIAL SERVICES (UK) LIMITED	04257118	Non-Trading	13/08/2008	31/01/2013	Director
BBA FINANCE NO. 4 LIMITED	04862401	In Liquidation	13/08/2008	31/01/2013	Director
BALDERTON AVIATION HOLDINGS LIMITED	05556013	Active - Accounts Filed	13/08/2008	31/01/2013	Director