



Andrew Charles McCarthy

908414323

Director Information

Title	Mr	Honours	
Name	Andrew Charles McCarthy	Number	908414323
Postcode	SW1V 2NT	Address	10 Moreton Terrace Mews North London England
Date of birth	April 1952	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORETON TERRACE MEWS NORTH MANAGEMENT COMPANY LIMITED	03794048	Active - Accounts Filed	25/04/2019		Director
PIMLICO NEIGHBOURHOOD FORUM LTD	10743030	Non-Trading	27/04/2017		Director
GILLETTE STATIONERY BENELUX B.V.	FC018207	Other	24/10/2006		Director
ORAL-B LABORATORIES NEWBRIDGE INC	FC012376	Other	31/12/2005		Director
MAX FACTOR & CO (UK) LTD	FC012603	Other	30/08/2002		Director
SHULTON (GREAT BRITAIN) LIMITED	00574895	In Liquidation	30/08/2002		Director
TAMBRANDS IRELAND LIMITED	FC013376	Active - Accounts Filed	18/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROCTER & GAMBLE UK PARENT COMPANY LIMITED	07596236	Company is dissolved	07/04/2011	12/10/2011	Director
DURACELL U.K. PENSION PLAN TRUSTEES LIMITED	00919085	Company is dissolved	30/03/2011		Director
GILLETTE GROUP PENSION TRUSTEE LIMITED	03855077	Company is dissolved	10/12/2010		Director
GILLETTE EMPLOYEE BENEFITS TRUSTEE LIMITED	04251140	Company is dissolved	17/11/2010	12/10/2011	Director
PROCTER & GAMBLE UK GROUP HOLDINGS LIMITED	02906614	Active - Accounts Filed	01/10/2010	12/10/2011	Director
COTY UK&I LTD	00271363	Active - Accounts Filed	01/10/2010	12/10/2011	Director
THE BROADCAST COMMITTEE OF ADVERTISING PRACTICE LIMITED	05126412	Non-Trading	01/06/2009	22/05/2014	Director
PROCTER & GAMBLE EMPLOYEE BENEFITS LIMITED	04117270	Company is dissolved	24/10/2008	12/10/2011	Director

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CLAIROL LIMITED	02486615	Company is dissolved	01/07/2007		Director
FINPARK	03626884	Company is dissolved	23/02/2007		Director
ATKINSONS OF LONDON LIMITED	02534160	Company is dissolved	31/01/2007		Director
P&G BATH LUXURIES LIMITED	03655187	Company is dissolved	31/01/2007		Director
GILLETTE AESOP LTD	04132039	Company is dissolved	26/01/2007	12/10/2011	Director
ORAL-B LABORATORIES LIMITED	00294669	Company is dissolved	30/09/2006	12/10/2011	Director
THE OXFORD HAIR FOUNDATION	03966637	Company is dissolved	01/09/2006	12/10/2011	Director
GILLETTE (PPI 2000)	01961468	Company is dissolved	15/08/2006		Director
THE BROADCAST ADVERTISING	05017678	Active - Accounts Filed	22/06/2006	03/12/2019	Director
STANDARDS BOARD OF FINANCE					
LIMITED					
ADVERTISING STANDARDS BOARD	01195756	Active - Accounts Filed	22/06/2006	03/12/2019	Director
OF FINANCE LIMITED(THE)					
HFC PRESTIGE PRODUCTS LIMITED	00923687	Active - Accounts Filed	31/01/2006	12/10/2011	Director
ORAL-B LABORATORIES DUBLIN LLC	FC012377	Other	31/12/2005	17/07/2015	Director
THE BRANDS GROUP LIMITED	05660494	Active - Accounts Filed	21/12/2005	01/10/2008	Director
GILLETTE CENTRAL SERVICES	01772740	Company is dissolved	26/10/2005	12/10/2011	Director
LIMITED					
GILLETTE EUROPEAN SERVICES	04380691	Company is dissolved	26/10/2005	12/10/2011	Director
CENTRE LIMITED					
GILLETTE GROUP UK LIMITED	00265048	Company is dissolved	26/10/2005	12/10/2011	Director
GILLETTE MANAGEMENT SERVICES	03819902	Company is dissolved	26/10/2005		Director
LIMITED					
GILLETTE INDUSTRIES LIMITED	01345070	Non-Trading	26/10/2005	12/10/2011	Director
LUSTRASILK INTERNATIONAL UK	01738972	Company is dissolved	26/10/2005		Director
DURACELL BATTERIES LIMITED	02242911	Company is dissolved	26/10/2005		Director
GILLETTE U.K. LIMITED	00254912	Active - Accounts Filed	26/10/2005	12/10/2011	Director
DURACELL (1993) LIMITED	02242944	Company is dissolved	26/10/2005		Director
BRITISH AEROSOL	01763228	Active - Accounts Filed	23/06/2005	14/09/2006	Director
MANUFACTURERS' ASSOCIATION					
COSMETIC, TOILETRY &	02850925	Active - Accounts Filed	19/04/2005	12/11/2009	Director
PERFUMERY FOUNDATION					
COSMETIC, TOILETRY AND	00398046	Active - Accounts Filed	22/03/2005	08/12/2011	Director
PERFUMERY ASSOCIATION					
LIMITED(THE)					
PROCTER & GAMBLE FINANCE (UK)	05116779	Company is dissolved	28/05/2004	12/10/2011	Director
LIMITED					
PROCTER & GAMBLE OVERSEAS	05116790	Company is dissolved	24/05/2004	12/10/2011	Director
LIMITED					
PROCTER & GAMBLE HOLDINGS	05116788	Company is dissolved	24/05/2004	12/10/2011	Director
(UK) LIMITED					
PROCTER & GAMBLE INVESTMENT	05116789	Company is dissolved	24/05/2004	12/10/2011	Director
COMPANY (UK) LIMITED					

N/A* - no information available



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PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED	03074536	Active - Accounts Filed	16/04/2003	12/10/2011	Director
PROCTER & GAMBLE TECHNICAL CENTRES LIMITED	03281294	Active - Accounts Filed	16/04/2003	12/10/2011	Director
PROCTER & GAMBLE BUSINESS SERVICES UK LIMITED	04525124	Company is dissolved	03/09/2002		Director
GALA OF LONDON LIMITED	00408643	Company is dissolved	30/08/2002		Director
TAMBRANDS INVESTMENTS LIMITED	03053554	Company is dissolved	30/08/2002	21/06/2005	Director
PROCTER & GAMBLE (COSMETICS & FRAGRANCES) LIMITED	02695852	Company is dissolved	30/08/2002	21/06/2005	Director
MAX FACTOR	00309402	Company is dissolved	30/08/2002	16/06/2005	Director
PROCTER & GAMBLE (ENTERPRISE FUND) LIMITED	02835975	Company is dissolved	30/08/2002	12/10/2011	Director
TAMBRANDS LIMITED	00333640	Company is dissolved	30/08/2002	12/10/2011	Director
PROCTER & GAMBLE HEALTH & BEAUTY CARE - EUROPE LIMITED	02054584	Company is dissolved	30/08/2002		Director
PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED	03074536	Active - Accounts Filed	30/08/2002	12/10/2011	Company Secretary
GIRL COSMETICS LIMITED	00679394	Company is dissolved	30/08/2002	07/01/2004	Director
EUROPEAN BEAUTY PRODUCTS (UK) LIMITED	02043311	Company is dissolved	30/08/2002		Director
THOMAS HEDLEY & CO. LIMITED	00728578	Company is dissolved	30/08/2002		Director
PROCTER & GAMBLE DISTRIBUTING LIMITED	03519158	Company is dissolved	30/08/2002	21/06/2005	Director
PROCTER & GAMBLE (L & CP) LIMITED	03288185	Active - Accounts Filed	30/08/2002	12/10/2011	Director
PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED	00436549	Non-Trading	30/08/2002	12/10/2011	Director
IAMS UK LIMITED	03169339	Company is dissolved	30/08/2002		Director
SUNDOR BRANDS LIMITED	00903652	Company is dissolved	30/08/2002		Director
EUROCOS LIMITED	01496414	Company is dissolved	30/08/2002	21/06/2005	Director
PROCTER & GAMBLE TECHNICAL CENTRES LIMITED	03281294	Active - Accounts Filed	30/08/2002	12/10/2011	Company Secretary
GALA COSMETICS INTERNATIONAL LIMITED	00891925	Company is dissolved	30/08/2002	12/10/2011	Director
PROCTER & GAMBLE INVESTMENTS UK	03716474	Company is dissolved	30/08/2002	21/06/2005	Director
TAMBRANDS (CONTINENTAL) LIMITED	00343426	Company is dissolved	30/08/2002		Director
PROCTER & GAMBLE LIMITED	00083758	Non-Trading	30/08/2002	31/10/2011	Company Secretary



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PROCTER & GAMBLE LIMITED	00083758	Non-Trading	30/08/2002	12/02/2004	Director
SLIPWAY LIMITED	01557719	Active - Accounts Filed	27/09/2001	27/11/2002	Director
NORSTAR INVESTMENTS LIMITED	00666406	Company is dissolved	20/11/1991		Director