



Mark Hopwood Charlton

911565738

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Hopwood Charlton | <b>Number</b>      | 911565738  |
| <b>Postcode</b>                    | SN3 1RF               | <b>Address</b>     | Wakefield House Pipers Way<br>Swindon<br>Wiltshire |
| <b>Date of birth</b>               | August 1961           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRESS DISTRIBUTION FORUM LIMITED  | 07369994 | Active - Accounts Filed | 08/09/2010 | 21/01/2013 | Director          |
| SMITHS NEWS INVESTMENTS LIMITED   | 06831284 | Non-Trading             | 26/02/2009 | 31/08/2011 | Director          |
| SMITHS NEWS INVESTMENTS LIMITED   | 06831284 | Non-Trading             | 26/02/2009 | 31/08/2011 | Company Secretary |
| SMITHS NEWS TRADING LIMITED       | 00237811 | Active - Accounts Filed | 01/11/2006 | 31/08/2011 | Director          |
| CONNECT LIMITED                   | 02008952 | Non-Trading             | 06/09/2006 | 31/08/2011 | Director          |
| SMITHS NEWS TRADING LIMITED       | 00237811 | Active - Accounts Filed | 06/09/2006 | 31/08/2011 | Company Secretary |
| CONNECT2U LIMITED                 | 03920619 | Non-Trading             | 06/09/2006 | 31/08/2011 | Director          |
| SMITHS NEWS HOLDINGS LIMITED      | 04236079 | Non-Trading             | 06/09/2006 | 31/08/2011 | Director          |
| CONNECT LIMITED                   | 02008952 | Non-Trading             | 06/09/2006 | 31/08/2011 | Company Secretary |
| CONNECT2U LIMITED                 | 03920619 | Non-Trading             | 06/09/2006 | 31/08/2011 | Company Secretary |
| SMITHS NEWS HOLDINGS LIMITED      | 04236079 | Non-Trading             | 06/09/2006 | 31/08/2011 | Company Secretary |
| SMITHS NEWS INSTORE LIMITED       | 03364589 | Non-Trading             | 04/09/2006 | 31/08/2011 | Director          |
| SMITHS NEWS INSTORE LIMITED       | 03364589 | Non-Trading             | 04/09/2006 | 31/08/2011 | Company Secretary |
| MARTIN LAVELL LIMITED             | 02654521 | Active - Accounts Filed | 04/09/2006 | 31/08/2011 | Company Secretary |
| MARTIN LAVELL LIMITED             | 02654521 | Active - Accounts Filed | 04/09/2006 | 31/08/2011 | Director          |
| WH SMITH PENSION TRUSTEES LIMITED | 01350320 | Non-Trading             | 01/09/2006 | 31/03/2015 | Director          |

N/A\* - no information available



# Company Search

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**Mark Hopwood Charlton**

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| W H SMITH RETIREMENT SAVINGS<br>PLAN LIMITED | 03073452 | Non-Trading             | 01/09/2006 | 31/03/2015 | Director             |
| SMITHS NEWS PLC                              | 05195191 | Active - Accounts Filed | 31/08/2006 | 31/08/2011 | Company<br>Secretary |