



William Beverley Hicks

913245687

Director Information

Title	Mr	Honours	
Name	William Beverley Hicks	Number	913245687
Postcode	W2 1DL	Address	Level 3 1 Paddington Square London
Date of birth	November 1962	Nationality	British
Total current directorships	55		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DS SMITH ROMA LIMITED	11229381	Non-Trading	28/02/2018		Director
TMS GLOBAL UK LIMITED	10341841	Non-Trading	23/08/2016		Director
DS SMITH SUPPLEMENTARY LIFE COVER SCHEME LIMITED	06428231	Non-Trading	19/04/2016		Director
DS SMITH EURO FINANCE LIMITED	05987239	Active - Accounts Filed	21/01/2016		Director
ABBEY CORRUGATED LIMITED	01122036	Non-Trading	21/01/2016		Director
MULTIGRAPHICS HOLDINGS LIMITED	04827739	Non-Trading	21/01/2016		Director
DS SMITH FINCO LIMITED	06740135	Active - Accounts Filed	21/01/2016		Director
DSSH NO.1 LIMITED	02873032	Non-Trading	21/01/2016		Director
PRIORY PACKAGING LIMITED	01720723	Non-Trading	21/01/2016		Director
MILJOINT LIMITED	01789799	Non-Trading	21/01/2016		Director
DS SMITH DISPLAY HOLDING LIMITED	00382678	Active - Accounts Filed	21/01/2016		Director
ST,REGIS INTERNATIONAL LIMITED	00328480	Non-Trading	21/01/2016		Director
DS SMITH HADDOX LIMITED	08158972	Non-Trading	21/01/2016		Director
DAVID S. SMITH NOMINEES LIMITED	02586461	Non-Trading	21/01/2016		Director
W.ROWLANDSON & COMPANY LIMITED	00133121	Non-Trading	21/01/2016		Director
DS SMITH SUDBROOK LIMITED	00518152	Non-Trading	21/01/2016		Director
UNITED SHOPPER MARKETING LIMITED	00489560	Non-Trading	21/01/2016		Director
DS SMITH (UK) LIMITED	00501594	Non-Trading	21/01/2016		Director
DS SMITH PAPER LIMITED	00058614	Active - Accounts Filed	21/01/2016		Director
ASHTON CORRUGATED (SOUTHERN) LIMITED	00151387	Non-Trading	21/01/2016		Director
ASHTON CORRUGATED	02125122	Non-Trading	21/01/2016		Director
CORRUGATED PRODUCTS LIMITED	01437923	Non-Trading	21/01/2016		Director
DS SMITH LOGISTICS LIMITED	00621604	Active - Accounts Filed	21/01/2016		Director
CALARA HOLDING LIMITED	02498446	Non-Trading	21/01/2016		Director



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DSS EASTERN EUROPE LIMITED	03121828	Non-Trading	21/01/2016	Director
GROVEHURST ENERGY LIMITED	02197516	Non-Trading	21/01/2016	Director
DS SMITH RECYCLING UK LIMITED	00214967	Active - Accounts Filed	21/01/2016	Director
DS SMITH ITALY LIMITED	04424098	Active - Accounts Filed	21/01/2016	Director
AVONBANK PAPER DISPOSAL LIMITED	00789854	Non-Trading	21/01/2016	Director
THEBANNERPEOPLE.COM LIMITED	05272799	Non-Trading	21/01/2016	Director
JDS HOLDING	02456208	Non-Trading	21/01/2016	Director
ST. REGIS KEMSLEY LIMITED	02197371	Non-Trading	21/01/2016	Director
ST. REGIS PAPER COMPANY LIMITED	00792203	Non-Trading	21/01/2016	Director
REED & SMITH LIMITED	01130100	Non-Trading	21/01/2016	Director
MULTIGRAPHICS LIMITED	01455554	Non-Trading	21/01/2016	Director
DS SMITH DORMANT FIVE LIMITED	00457850	Non-Trading	21/01/2016	Director
D.W. PLASTICS (UK) LIMITED	00495461	Non-Trading	21/01/2016	Director
DS SMITH UKRAINE LIMITED	06352659	Active - Accounts Filed	21/01/2016	Director
CONEW LIMITED	00503349	Non-Trading	21/01/2016	Director
BIBER PAPER CONVERTING LIMITED	02481569	Non-Trading	21/01/2016	Director
MULTIGRAPHICS SERVICES LIMITED	05501913	Non-Trading	21/01/2016	Director
TREFOREST MILL PLC	00349041	Non-Trading	21/01/2016	Director
WADDINGTON & DUVAL LIMITED	00563460	Non-Trading	21/01/2016	Director
DSS POZNAN LIMITED	03522703	Non-Trading	21/01/2016	Director
DS SMITH PERCH LIMITED	08150751	Non-Trading	21/01/2016	Director
TOTAL MARKETING SUPPORT GLOBAL LIMITED	09948508	Active - Accounts Filed	13/01/2016	Director
DS SMITH CORRUGATED PACKAGING LIMITED	00053913	Active - Accounts Filed	21/07/2015	Director
DS SMITH HOLDINGS LIMITED	06739623	Active - Accounts Filed	21/07/2015	Director
TOTAL MARKETING SUPPORT LIMITED	09223390	Active - Accounts Filed	21/07/2015	Director
DS SMITH INTERNATIONAL LIMITED	02636539	Active - Accounts Filed	21/07/2015	Director
DS SMITH PACKAGING LIMITED	00630681	Active - Accounts Filed	21/07/2015	Director
THE BRAND COMPLIANCE COMPANY LIMITED	08335022	Dormant	21/07/2015	Director
DS SMITH BUSINESS SERVICES LIMITED	08114486	Active - Accounts Filed	21/07/2015	Director
THE LESS PACKAGING COMPANY LTD.	07023121	Non-Trading	21/07/2015	Director
GSAT LIMITED	08368734	Non-Trading	21/01/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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ENGINEERED FOAM PRODUCTS LIMITED	11414695	Active - Accounts Filed	14/06/2018	27/02/2020	Director
DS SMITH ROMANIA LIMITED	11204828	Company is dissolved	14/02/2018		Director
CREO RETAIL MARKETING LTD	02700202	Company is dissolved	22/06/2016		Director
CREO PROPERTY LIMITED	09035768	Company is dissolved	22/06/2016		Director
CREO RETAIL MARKETING HOLDINGS LIMITED	06186669	Company is dissolved	22/06/2016		Director
CORPLEX PLASTICS UK LTD	05267740	Active - Accounts Filed	19/04/2016	27/02/2020	Director
TRM PACKAGING LIMITED	04256359	Company is dissolved	24/03/2016		Director
TRM TRUSTEES LIMITED	04999464	Company is dissolved	24/03/2016		Director
ST REGIS PACKAGING (SCOTLAND) LIMITED	SC073615	Company is dissolved	21/01/2016		Director
DAVID S SMITH (PENSION CONTRIBUTIONS) LIMITED	00668770	Company is dissolved	21/01/2016		Director
FIRST4BOXES LIMITED	05646730	Active - Accounts Filed	21/01/2016	27/02/2020	Director
TILLOTSONS CORRUGATED CASES LIMITED	00698122	Company is dissolved	21/01/2016		Director
A. A. GRIGGS AND COMPANY LIMITED	04132686	Company is dissolved	21/01/2016		Director
WANSBROUGH PAPER COMPANY LIMITED(THE)	00518299	Company is dissolved	21/01/2016		Director
RAPAK PSI LIMITED	00964069	Company is dissolved	21/01/2016		Director
ST. REGIS HOLDINGS LIMITED	01906182	Company is dissolved	21/01/2016		Director
SRP NEW THAMES LIMITED	00543506	Company is dissolved	21/01/2016		Director
PAVIDDA PAPER LIMITED	00464380	Company is dissolved	21/01/2016		Director
DS SMITH DORMANT EIGHT LIMITED	00770958	Company is dissolved	21/01/2016		Director
TATE & LYLE INDUSTRIES LIMITED	00699090	Active - Accounts Filed	23/09/2010	30/09/2011	Director
TATE & LYLE HOLDINGS LIMITED	00471470	Active - Accounts Filed	25/07/2008	30/09/2011	Director
G.C. HAHN AND COMPANY LIMITED	03403582	Non-Trading	25/07/2008	30/09/2011	Director
TATE & LYLE INVESTMENTS (GULF STATES) LIMITED	02800742	Company is dissolved	25/07/2008	30/09/2011	Director
TATE & LYLE VENTURES LIMITED	03403518	Active - Accounts Filed	25/07/2008	30/09/2011	Director
TATE & LYLE TECHNOLOGY LIMITED	05994725	Active - Accounts Filed	25/07/2008	30/09/2011	Director
TATE & LYLE CANE CULTIVATIONS LIMITED	00264526	Company is dissolved	25/07/2008		Director
HARVEY STEEL SUGARS LIMITED	00370072	Company is dissolved	25/07/2008	30/09/2011	Director
TATE & LYLE HOLDINGS AMERICAS LIMITED	06390829	Active - Accounts Filed	25/07/2008	30/09/2011	Director
TATE & LYLE INVESTMENT SERVICES LIMITED	04735696	Company is dissolved	25/07/2008		Director
ORSAN S.A. LIMITED	04492805	Active - Accounts Filed	25/07/2008	21/01/2009	Director
TATE & LYLE INVESTMENTS LIMITED	00300771	Active - Accounts Filed	25/07/2008	30/09/2011	Director

N/A* - no information available



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TATE & LYLE FERMENTATION PRODUCTS LIMITED	04693197	Company is dissolved	25/07/2008	Director
KALMARANA LIMITED	04276477	Company is dissolved	25/07/2008	Director
HEMIFORT LIMITED	03317430	Company is dissolved	25/07/2008 30/09/2011	Director
CERTIBILT INVESTMENTS LIMITED	00844453	Company is dissolved	25/07/2008	Director
TATE & LYLE INTERNATIONAL FINANCE PLC	00970351	Active - Accounts Filed	09/07/2008 30/09/2011	Director