



William Beverley Hicks

913245687

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Beverley Hicks	<b>Number</b>	913245687
<b>Postcode</b>	W2 1DL	<b>Address</b>	Level 3 1 Paddington Square London
<b>Date of birth</b>	November 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	64		

### 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
MILJOINT LIMITED	01789799	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
MULTIGRAPHICS HOLDINGS LIMITED	04827739	Non-Trading	21/01/2016		Director
ST REGIS PACKAGING (SCOTLAND) LIMITED	SC073615	Company is dissolved	21/01/2016		Director
TILLOTSONS CORRUGATED CASES LIMITED	00698122	Company is dissolved	21/01/2016		Director
DS SMITH FINCO LIMITED	06740135	Active - Accounts Filed	21/01/2016		Director
DAVID S SMITH (PENSION CONTRIBUTIONS) LIMITED	00668770	Company is dissolved	21/01/2016		Director
DSSH NO.1 LIMITED	02873032	Non-Trading	21/01/2016		Director
A. A. GRIGGS AND COMPANY LIMITED	04132686	Company is dissolved	21/01/2016		Director
PRIORY PACKAGING LIMITED	01720723	Non-Trading	21/01/2016		Director
DS SMITH DISPLAY HOLDING LIMITED	00382678	Active - Accounts Filed	21/01/2016		Director
DSS EASTERN EUROPE LIMITED	03121828	Non-Trading	21/01/2016		Director
DS SMITH EURO FINANCE LIMITED	05987239	Active - Accounts Filed	21/01/2016		Director
DS SMITH HADDOX LIMITED	08158972	Non-Trading	21/01/2016		Director
ST,REGIS INTERNATIONAL LIMITED	00328480	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					



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LIMITED

00489560 Non-Trading

21/01/2016

Director

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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 CORRUGATED PRODUCTS LIMITED	02125122	Non-Trading	21/01/2016	Director
DAVID S. SMITH NOMINEES LIMITED	01437923	Non-Trading	21/01/2016	Director
ABBEY CORRUGATED LIMITED	02586461	Non-Trading	21/01/2016	Director
ST. REGIS KEMSLEY LIMITED	01122036	Non-Trading	21/01/2016	Director
REED & SMITH LIMITED	02197371	Non-Trading	21/01/2016	Director
PAVIDDA PAPER LIMITED	01130100	Non-Trading	21/01/2016	Director
SRP NEW THAMES LIMITED	00464380	Company is dissolved	21/01/2016	Director
ST. REGIS HOLDINGS LIMITED	00543506	Company is dissolved	21/01/2016	Director
DS SMITH RECYCLING UK LIMITED	01906182	Company is dissolved	21/01/2016	Director
DS SMITH ITALY LIMITED	00214967	Active - Accounts Filed	21/01/2016	Director
AVONBANK PAPER DISPOSAL LIMITED	04424098	Active - Accounts Filed	21/01/2016	Director
THEBANNERPEOPLE.COM LIMITED	00789854	Non-Trading	21/01/2016	Director
RAPAK PSI LIMITED	05272799	Non-Trading	21/01/2016	Director
DS SMITH PERCH LIMITED	00964069	Company is dissolved	21/01/2016	Director
MULTIGRAPHICS LIMITED	08150751	Non-Trading	21/01/2016	Director
ST. REGIS PAPER COMPANY LIMITED	01455554	Non-Trading	21/01/2016	Director
JDS HOLDING	00792203	Non-Trading	21/01/2016	Director
GROVEHURST ENERGY LIMITED	02456208	Non-Trading	21/01/2016	Director
MULTIGRAPHICS SERVICES LIMITED	02197516	Non-Trading	21/01/2016	Director
DSS POZNAN LIMITED	05501913	Non-Trading	21/01/2016	Director
DS SMITH DORMANT EIGHT LIMITED	03522703	Non-Trading	21/01/2016	Director
WANSBROUGH PAPER COMPANY LIMITED(THE)	00770958	Company is dissolved	21/01/2016	Director
TREFOREST MILL PLC	00518299	Company is dissolved	21/01/2016	Director
WADDINGTON & DUVAL LIMITED	00349041	Non-Trading	21/01/2016	Director
BIBER PAPER CONVERTING LIMITED	00563460	Non-Trading	21/01/2016	Director
CONEW LIMITED	02481569	Non-Trading	21/01/2016	Director
DS SMITH UKRAINE LIMITED	00503349	Non-Trading	21/01/2016	Director
D.W. PLASTICS (UK) LIMITED	06352659	Active - Accounts Filed	21/01/2016	Director
DS SMITH DORMANT FIVE LIMITED	00495461	Non-Trading	21/01/2016	Director
TOTAL MARKETING SUPPORT GLOBAL LIMITED	00457850	Non-Trading	21/01/2016	Director
DS SMITH CORRUGATED PACKAGING LIMITED	09948508	Active - Accounts Filed	13/01/2016	Director
DS SMITH HOLDINGS LIMITED	00053913	Active - Accounts Filed	21/07/2015	Director
	06739623	Active - Accounts Filed	21/07/2015	Director



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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
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
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
FIRST4BOXES LIMITED	05646730	Active - Accounts Filed	21/01/2016	27/02/2020	Director
THE BRAND COMPLIANCE COMPANY LIMITED	08335022	Company is dissolved	21/07/2015		Director
TATE & LYLE INDUSTRIES LIMITED	00699090	Active - Accounts Filed	23/09/2010	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 HOLDINGS LIMITED	00471470	Active - Accounts Filed	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
KALMARANA LIMITED	04276477	Company is dissolved	25/07/2008		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
TATE & LYLE HOLDINGS AMERICAS LIMITED	06390829	Active - Accounts Filed	25/07/2008	30/09/2011	Director



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TATE & LYLE FERMENTATION PRODUCTS LIMITED	04693197	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