



Ian Clayton-Smith

915813780

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Clayton-Smith | <b>Number</b>      | 915813780  |
| <b>Postcode</b>                    | BN9 9TD           | <b>Address</b>     | 66 Haven Way<br>Newhaven<br>East Sussex<br>England |
| <b>Date of birth</b>               | May 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PECKSNIFFS LIFESTYLE LTD                           | 11908103 | Active - Accounts Filed | 10/04/2023 | 20/01/2022 | Director          |
| DAVENCROFT EUROPE LIMITED                          | NI675950 | Non-Trading             | 27/01/2021 |            | Director          |
| NURSTED LIMITED                                    | 12934066 | Active - Accounts Filed | 07/10/2020 |            | Director          |
| MUNSLEY LIMITED                                    | 12934085 | Active - Accounts Filed | 07/10/2020 |            | Director          |
| DAVENCROFT INNOVATION SERVICES LIMITED             | 12934065 | Non-Trading             | 07/10/2020 |            | Director          |
| BEAUTY BABE LIMITED                                | 12625194 | Non-Trading             | 27/05/2020 |            | Director          |
| MUDDLES GREEN LIMITED                              | 12585286 | Active - Accounts Filed | 04/05/2020 |            | Director          |
| RUSHEY HILL LIMITED                                | 12543141 | Active - Accounts Filed | 01/04/2020 |            | Director          |
| GLOPACK SOLUTIONS LIMITED                          | 11314214 | Active - Accounts Filed | 01/10/2019 |            | Director          |
| B-FABUK LIMITED                                    | 10718370 | Active - Accounts Filed | 01/01/2019 |            | Director          |
| GLOPEK LIMITED                                     | 11280310 | Active - Accounts Filed | 23/08/2018 |            | Director          |
| TILLY PARKER LIMITED                               | 07246200 | Active - Accounts Filed | 07/05/2010 |            | Director          |
| FLAMINGO WORKS LTD                                 | 07246166 | Non-Trading             | 07/05/2010 |            | Company Secretary |
| FLAMINGO WORKS LTD                                 | 07246166 | Non-Trading             | 07/05/2010 |            | Director          |
| DAVENCROFT LIMITED                                 | 03745427 | Active - Accounts Filed | 08/04/1999 |            | Director          |
| PECKSNIFF'S BESPOKE FRAGRANCES & COSMETICS LIMITED | 03062275 | In Administration       | 30/05/1995 |            | Director          |

### List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------|----------|-------------------------|------------|------------|-------------------|
| GET BRANDED LIMITED   | 07180288 | Company is dissolved    | 01/04/2015 | 19/02/2016 | Director          |
| PRISM PARFUMS LIMITED | 09164684 | Active - Accounts Filed | 25/09/2014 | 01/05/2020 | Director          |
| SURREY SELECT LIMITED | 07436097 | Active - Accounts Filed | 11/11/2010 | 30/01/2014 | Director          |
| TILLY PARKER LIMITED  | 07246200 | Active - Accounts Filed | 07/05/2010 | 01/05/2020 | Company Secretary |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BLEU AZURE LIMITED                          | 07019122 | Active - Accounts Filed | 15/09/2009 | 01/01/2018 | Director |
| PAMPELONNE LIMITED                          | 04669802 | Company is dissolved    | 16/04/2003 | 21/04/2004 | Director |
| COURTNEY-PRATT & CO. LIMITED                | 02867672 | Company is dissolved    | 16/04/2003 | 04/04/2005 | Director |
| RIPLEY TRUST HOLDINGS LIMITED               | 04262934 | Company is dissolved    | 27/12/2002 |            | Director |
| NICHE TOILETRIES & COSMETICS LIMITED        | 03746595 | Company is dissolved    | 08/04/1999 | 01/12/2003 | Director |
| WATERSON LIMITED                            | 02761163 | Company is dissolved    | 09/04/1996 | 11/01/1994 | Director |
| THE TRENT STONE AND WALLING COMPANY LIMITED | 02813872 | Company is dissolved    | 01/08/1995 | 30/04/2000 | Director |
| PODDINGTON PUBLISHING LIMITED               | 02989919 | Company is dissolved    | 17/03/1995 |            | Director |
| RIPLEY TRUST INFRASTRUCTURE LIMITED         | 02976584 | Company is dissolved    | 23/12/1994 | 16/02/1999 | Director |
| INTERBEAUTY LIMITED                         | 00720639 | Company is dissolved    | 31/12/1990 |            | Director |
| INCORPORATED LABORATORIES LIMITED           | 00756601 | Company is dissolved    | 31/12/1990 |            | Director |
| SHINDUAL LIMITED                            | 02035822 | Company is dissolved    | 31/12/1990 |            | Director |
| GLOPEC LIMITED                              | 01985120 | Company is dissolved    | 31/12/1990 |            | Director |
| BEAUTE LIMITED                              | 00890977 | Company is dissolved    | 31/12/1990 |            | Director |
| L.LEICHNER (LONDON) LIMITED                 | 00235094 | Company is dissolved    | 31/12/1990 |            | Director |
| BEAUMOTORS (ESSEX ROAD) LIMITED             | 00803636 | Company is dissolved    | 31/12/1990 |            | Director |
| THERAPEUTIC DEVELOPMENTS LIMITED            | 00409537 | Company is dissolved    | 31/12/1990 |            | Director |
| HIGHCASTLE INVESTMENTS (NOMINEES) LIMITED   | 01075540 | Company is dissolved    | 31/12/1990 |            | Director |
| CUTECHARM LIMITED                           | 01487275 | Company is dissolved    | 31/12/1990 |            | Director |
| AMFH LIMITED                                | 01124626 | Company is dissolved    | 31/12/1990 |            | Director |
| GLOPEC FINANCIAL SERVICES LIMITED           | 01951027 | Company is dissolved    | 31/12/1990 |            | Director |