



John Peter Williams

900070772

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | John Peter Williams | Number | 900070772 |
| Postcode | SW3 2EB | Address | 30 Egerton Crescent London |
| Date of birth | February 1942 | Nationality | Canadian |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| JOHN DICKINSON STATIONERY LIMITED | NF003356 | Other | 30/09/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| BT9 INTERNATIONAL LIMITED | 08132413 | Company is dissolved | 05/07/2012 | | Director |
| 4TH SCREEN ADVERTISING HOLDINGS LIMITED | 07807049 | Company is dissolved | 22/12/2011 | 16/02/2012 | Director |
| ELECTRA PRIVATE EQUITY INVESTMENTS PLC | 06885579 | Company is dissolved | 07/07/2009 | 24/02/2011 | Director |
| ESENDEX HOLDINGS LIMITED | 05456469 | Company is dissolved | 30/05/2007 | 25/07/2013 | Director |
| AWAYPHONE LIMITED | 04609229 | Company is dissolved | 20/12/2006 | 22/10/2008 | Director |
| MOBILE INTERACTIVE GROUP LIMITED | 04672067 | Company is dissolved | 04/08/2006 | 14/11/2011 | Director |
| OMEGA LOGIC LIMITED | 03088103 | Company is dissolved | 30/01/2003 | 15/02/2007 | Director |
| VERY MOBILE GROUP LIMITED | 04338579 | Company is dissolved | 23/04/2002 | | Director |
| SPICER HALLFIELD LIMITED | 04132397 | Company is dissolved | 06/02/2001 | 01/01/2002 | Director |
| A. A. GRIGGS AND COMPANY LIMITED | 04132686 | Company is dissolved | 06/02/2001 | 01/01/2002 | Director |
| ACTIONMARKET LIMITED | 03630748 | Company is dissolved | 12/01/1999 | 07/09/1999 | Director |
| FUTUREBID LIMITED | 03630735 | Company is dissolved | 12/01/1999 | 07/09/1999 | Director |
| DSS POZNAN LIMITED | 03522703 | Non-Trading | 19/08/1998 | 01/01/2002 | Director |
| NORPACK SERVICES LIMITED | 01040775 | Company is dissolved | 10/06/1998 | 01/01/2002 | Director |
| HAMELIN PAPERBRANDS LIMITED | 03290633 | Company is dissolved | 10/04/1997 | 01/01/2002 | Director |
| BIBER PAPER CONVERTING LIMITED | 02481569 | Non-Trading | 17/08/1996 | 01/01/2002 | Director |
| JDS HOLDING | 02456208 | Non-Trading | 17/08/1996 | 01/01/2002 | Director |
| DSS EASTERN EUROPE LIMITED | 03121828 | Non-Trading | 18/03/1996 | 01/01/2002 | Director |
| ELECTRA KINGSWAY HOLDINGS LIMITED | 02260549 | Company is dissolved | 31/07/1995 | 11/11/1999 | Director |
| R.W. KENT SEVERNSIDE LIMITED | 00254297 | Company is dissolved | 28/04/1995 | 01/01/2002 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| CALARA HOLDING LIMITED | 02498446 | Non-Trading | 27/01/1995 | 01/01/2002 | Director |
| DSSH NO.1 LIMITED | 02873032 | Non-Trading | 19/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED (SOUTHERN) LIMITED | 00151387 | Non-Trading | 05/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED PENSION TRUSTEES LIMITED | 02185298 | Company is dissolved | 05/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED (MIDLANDS) LIMITED | 00396031 | Company is dissolved | 05/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED | 02125122 | Non-Trading | 05/07/1994 | 01/01/2002 | Director |
| SPACE AGE OFFICE LIMITED | 01869796 | Company is dissolved | 29/04/1994 | 01/01/2002 | Director |
| UNBOUND GROUP PLC | 00303062 | Non-Trading | 01/03/1994 | 24/02/2011 | Director |
| SPICERS LIMITED | 00425809 | In Administration | 23/07/1993 | 01/01/2002 | Director |
| DS SMITH CALARA LIMITED | 02514558 | Company is dissolved | 23/07/1993 | 01/01/2002 | Director |
| DAVID S SMITH PACKAGING (POLAND) LIMITED | 02250014 | Company is dissolved | 27/04/1993 | 01/01/2002 | Director |
| DS SMITH DORMANT FIVE LIMITED | 00457850 | Non-Trading | 02/10/1992 | 01/01/2002 | Director |
| DS SMITH PENSION TRUSTEES LIMITED | 01802081 | Non-Trading | 02/10/1992 | 06/04/1996 | Director |
| WADDINGTON & DUVAL LIMITED | 00563460 | Non-Trading | 01/10/1992 | 01/01/2002 | Director |
| DS SMITH INTERNATIONAL LIMITED | 02636539 | Active - Accounts Filed | 01/10/1992 | 01/01/2002 | Director |
| TREFOREST BOARD LIMITED | 00551492 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| SLIDECREST LIMITED | 01355687 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DSS FLEXIBLES LTD | 00912025 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| CONEW LIMITED | 00503349 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| TREFOREST MILL PLC | 00349041 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| DSS ESOP TRUSTEES LIMITED | 00120484 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH PAPER LIMITED | 00058614 | Active - Accounts Filed | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH DORMANT SIX LIMITED | 01013014 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| TILLOTSONS CORRUGATED CASES LIMITED | 00698122 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| ST. REGIS PACKAGING LIMITED | 00665512 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| ST,REGIS INTERNATIONAL LIMITED | 00328480 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH DORMANT THREE LIMITED | 00926125 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| ST. REGIS PENSION TRUSTEES LIMITED | 01822436 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DAVID S. SMITH PLASTICS LIMITED | 02228107 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DECORPRINT LIMITED | 00155802 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| WADWATCH LIMITED | 00495384 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| TRINITY PACKAGING LIMITED | 01003515 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH FULFILMENT LIMITED | 00550766 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| CORRUGATED PRODUCTS LIMITED | 01437923 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |



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|---|----------|----------------------|------------|------------|----------|
| UNITED SHOPPER MARKETING LIMITED | 00489560 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH (UK) LIMITED | 00501594 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH DORMANT ONE LIMITED | 00529151 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| W.ROWLANDSON & COMPANY LIMITED | 00133121 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| CORRUPLAST LIMITED | 01041480 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| CAMBRIDGE BOX LIMITED | 01177640 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| PALADIN ENTERPRISES LIMITED | 00585487 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| REED & SMITH LIMITED | 01130100 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| AVANTUS LIMITED | 00688104 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DURALIN BOOK-BINDING PRODUCTS LIMITED | 00712035 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| RAPAK PSI LIMITED | 00964069 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| ST. REGIS PAPER COMPANY LIMITED | 00792203 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| AVONBANK PAPER DISPOSAL LIMITED | 00789854 | Non-Trading | 31/12/1991 | 01/01/2002 | Director |
| INDIAN POPLAR LIMITED | 00721602 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DAVID S SMITH (PENSION CONTRIBUTIONS) LIMITED | 00668770 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| HANDLEY MACHINES LIMITED | 00702448 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |