



Ian Houghton

904899107

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Houghton	<b>Number</b>	904899107
<b>Postcode</b>	SN3 3RX	<b>Address</b>	Greenbridge Road Swindon Wiltshire United Kingdom
<b>Date of birth</b>	December 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WH SMITH US RETAIL HOLDINGS LIMITED	11618458	Active - Accounts Filed	11/10/2018		Director
WH SMITH US GROUP HOLDINGS LIMITED	11615426	Active - Accounts Filed	10/10/2018		Director
THE SQL WORKSHOP LIMITED	02676287	Active - Accounts Filed	13/12/2017		Director
CARD MARKET LIMITED	08956574	Active - Accounts Filed	25/03/2014		Director
WH SMITH RETAIL HOLDINGS LIMITED	00471941	Active - Accounts Filed	14/03/2013		Director
WH SMITH AUSTRALIA PTY LIMITED	FC030611	Other	20/01/2012		Director
WH SMITH HIGH STREET LIMITED	NF004301	Other	02/12/2008		Director
WH SMITH TRAVEL LIMITED	NF004302	Other	02/12/2008		Director
WH SMITH TRAVEL 2008 LIMITED	06560390	Active - Accounts Filed	07/08/2008		Director
WH SMITH HIGH STREET HOLDINGS LIMITED	06560371	Active - Accounts Filed	30/06/2008		Director
WH SMITH HIGH STREET LIMITED	06560339	Active - Accounts Filed	30/06/2008		Director
WH SMITH TRAVEL LIMITED	06560378	Active - Accounts Filed	30/06/2008		Director
WH SMITH HOSPITALS LIMITED	03981392	Active - Accounts Filed	18/03/2008		Company Secretary
WH SMITH HOSPITALS LIMITED	03981392	Active - Accounts Filed	18/03/2008		Director
WH SMITH HOSPITALS HOLDINGS LIMITED	03806896	Active - Accounts Filed	18/03/2008		Company Secretary
WH SMITH HOSPITALS HOLDINGS LIMITED	03806896	Active - Accounts Filed	18/03/2008		Director
WH SMITH TRAVEL HOLDINGS LIMITED	NF004171	Other	29/01/2007		Director
WH SMITH PLC	05202036	Active - Accounts Filed	21/06/2006		Company Secretary
WH SMITH TRAVEL HOLDINGS					



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LIMITED

05681969	Active - Accounts Filed	01/06/2006	Company
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Secretary



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WH SMITH TRAVEL HOLDINGS LIMITED	05681969	Active - Accounts Filed	01/06/2006	Director
WH SMITH PROMOTIONS LIMITED	02339902	Active - Accounts Filed	01/06/2001	Company Secretary
THE W H SMITH ARCHIVE	03446131	Active - Accounts Filed	24/02/2000	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	18/02/2000	Company Secretary
WH SMITH RETAIL HOLDINGS LIMITED	00471941	Active - Accounts Filed	01/08/1998	Company Secretary
WEBSTERS GROUP LIMITED(THE)	00537338	Non-Trading	24/07/1996	Director
GREENBRIDGE & CO LIMITED	00219256	In Liquidation	24/07/1996	Director
WH SMITH 1955 LIMITED	00549069	Active - Accounts Filed	24/07/1996	Director
WH SMITH PROMOTIONS LIMITED	02339902	Active - Accounts Filed	24/07/1996	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TREE OF HEARTS LIMITED	11156700	Non-Trading	04/07/2019	24/05/2024	Director
THE CARD GALLERY (UK) LIMITED	05157486	Active - Accounts Filed	04/07/2019	24/05/2024	Director
DOTTY ABOUT PAPER LIMITED	11156486	Non-Trading	04/07/2019	24/05/2024	Director
CAFFE NUOVO LIMITED	05329582	Company is dissolved	18/03/2008		Company Secretary
CAFFE NUOVO LIMITED	05329582	Company is dissolved	18/03/2008		Director
GREENBRIDGE RECOVERIES LIMITED	05988259	Company is dissolved	14/12/2006		Director
GREENBRIDGE RECOVERIES LIMITED	05988259	Company is dissolved	14/12/2006		Company Secretary
WHSTV LIMITED	02355604	Company is dissolved	01/09/2006		Director
WH SMITH PLC	05202036	Active - Accounts Filed	21/06/2006	26/06/2006	Director
SMITHS NEWS PLC	05195191	Active - Accounts Filed	21/06/2006	26/06/2006	Director
SMITHS NEWS PLC	05195191	Active - Accounts Filed	21/06/2006	31/08/2006	Company Secretary
WH SMITH BOOKS LIMITED	04235899	Company is dissolved	16/04/2002		Director
SMITHS NEWS HOLDINGS LIMITED	04236079	Non-Trading	16/04/2002	06/09/2006	Director
CONNECT2U LIMITED	03920619	Non-Trading	17/10/2001	06/09/2006	Director
WH SMITH RETAIL 2006 LIMITED	NF003619	Other	15/08/2001	31/08/2003	Director
WH SMITH BOOKS LIMITED	04235899	Company is dissolved	26/07/2001		Company Secretary
SMITHS NEWS HOLDINGS LIMITED	04236079	Non-Trading	26/07/2001	06/09/2006	Company Secretary
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	01/04/2001		Director
CONNECT2U LIMITED	03920619	Non-Trading	12/07/2000	04/07/2001	Company Secretary



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GREENBRIDGE PUBLISHING GROUP LIMITED	03347604	Company is dissolved	28/02/2000		Company Secretary
SMITHS RETAIL LIMITED	02661460	Company is dissolved	28/02/2000		Company Secretary
GREENBRIDGE PUBLISHING GROUP LIMITED	03347604	Company is dissolved	28/02/2000		Director
SMITHS NEWS INSTORE LIMITED	03364589	Non-Trading	28/02/2000	04/09/2006	Company Secretary
SMITHS RETAIL LIMITED	02661460	Company is dissolved	28/02/2000		Director
SMITHS NEWS INSTORE LIMITED	03364589	Non-Trading	28/02/2000	04/09/2006	Director
CONNECT LIMITED	02008952	Non-Trading	10/02/2000	06/09/2006	Company Secretary
MARTIN LAVELL LIMITED	02654521	Active - Accounts Filed	24/05/1999	04/09/2006	Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	25/01/1999	31/08/2003	Director
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	09/10/1998		Company Secretary
THE INTERNET BOOKSHOP (OXFORD) LIMITED	02755931	Company is dissolved	09/10/1998		Director
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	09/10/1998		Company Secretary
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	09/10/1998		Director
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	01/08/1998		Director
WHSTV SPORTS LIMITED	02054109	Company is dissolved	01/08/1998		Company Secretary
HOLBEIN INVESTMENTS LIMITED	02467669	Company is dissolved	01/08/1998		Company Secretary
WHSTV LIMITED	02355604	Company is dissolved	01/08/1998		Company Secretary
W H SMITH PENSION SERVICES LIMITED	02202404	Company is dissolved	01/08/1998		Director
W H SMITH INTERNATIONAL LIMITED	00401665	Company is dissolved	01/08/1998		Company Secretary
LEXICON BOOK COMPANY LIMITED	00316128	Company is dissolved	01/08/1998		Director
SMITHS NEWS TRADING LIMITED	00237811	Active - Accounts Filed	01/08/1998	06/09/2006	Company Secretary
MARTIN LAVELL LIMITED	02654521	Active - Accounts Filed	01/08/1998	04/09/2006	Company Secretary
W H SMITH PENSION SERVICES LIMITED	02202404	Company is dissolved	01/10/1996		Company Secretary
OUR PRICE RECORDS LIMITED	01406517	Company is dissolved	24/07/1996	20/05/1998	Director
WATERSTONES BOOKSELLERS LIMITED	00610095	Active - Accounts Filed	24/07/1996	01/06/1997	Director



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NEWLANE LEASING SERVICES LIMITED	01797272	Company is dissolved	24/07/1996	Director
WH SMITH UK LIMITED	01154037	Company is dissolved	24/07/1996	Director
SHERRATT & HUGHES LIMITED	01777549	Company is dissolved	24/07/1996	Director
OFFICE SUPERSTORES LIMITED	00768927	Company is dissolved	24/07/1996	Director
HARLEQUIN RECORD SHOPS LIMITED	00804784	Company is dissolved	24/07/1996 20/05/1998	Director
REPRINT SOCIETY LIMITED(THE)	00331711	Company is dissolved	24/07/1996	Director
SIDNEY E. PORTSMOUTH & SONS LIMITED	00586627	Company is dissolved	24/07/1996	Director
SOUND FX LIMITED	00622840	Company is dissolved	24/07/1996	Director
THE MIDLAND EDUCATIONAL COMPANY LIMITED	00396758	Company is dissolved	24/07/1996	Director
GREENBRIDGE TRADING LIMITED	02369952	Company is dissolved	24/07/1996	Director
OUR PRICE VIDEO LIMITED	01501289	Company is dissolved	24/07/1996 20/05/1998	Director
CONNECT LIMITED	02008952	Non-Trading	24/07/1996 31/08/2003	Director
W H SMITH WHOLESALE LIMITED	00534793	Company is dissolved	24/07/1996	Director
GREENBRIDGE INVESTMENTS LIMITED	02369950	Company is dissolved	24/07/1996	Director
WH SMITH TRADING LIMITED	01418515	Company is dissolved	24/07/1996	Director
W.H.S. TRANSPORT LIMITED	00285866	Company is dissolved	24/07/1996	Director
BOWES & BOWES (CAMBRIDGE) LIMITED	00355124	Company is dissolved	24/07/1996	Director
W H SMITH & SON LIMITED	01766696	Company is dissolved	24/07/1996	Director
H&W SMITH LIMITED	02654690	Company is dissolved	24/07/1996	Director
W H SMITH NEWS LIMITED	01597806	Company is dissolved	24/07/1996	Director
GREENBRIDGE (OLD BROMPTON ROAD) LIMITED	00465083	Company is dissolved	24/07/1996	Director
SURPLUS RECORDS LIMITED	02250986	Company is dissolved	24/07/1996	Director
OUR PRICE MUSIC LIMITED	01759522	Company is dissolved	24/07/1996 20/05/1998	Director
NEWS EXTRA LIMITED	01521621	Company is dissolved	24/07/1996	Director
HOLBEIN BOOKS LIMITED	00454918	Company is dissolved	24/07/1996	Director
HOME NEWS LIMITED	00795955	Company is dissolved	24/07/1996	Director