



Miles William Roberts

905788063

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Miles William Roberts | <b>Number</b>      | 905788063                                       |
| <b>Postcode</b>                    | SW1E 5JL              | <b>Address</b>     | 100 Victoria Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1964         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LAND SECURITIES GROUP PLC                        | 04369054 | Active - Accounts Filed | 19/09/2022 |           | Director |
| DS SMITH PLC                                     | 01377658 | Active - Accounts Filed | 04/05/2010 |           | Director |
| DS SMITH SUPPLEMENTARY LIFE COVER SCHEME LIMITED | 06428231 | Non-Trading             | 04/05/2010 |           | Director |
| TILLOTSONS(LIVERPOOL),LIMITED                    | 00155519 | Non-Trading             | 04/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AGGREKO LIMITED                            | SC177553 | Active - Accounts Filed | 07/03/2017 | 10/08/2021 | Director |
| POUNDLAND GROUP LIMITED                    | 08861243 | Company is dissolved    | 30/10/2014 | 16/09/2016 | Director |
| FIRST4BOXES LIMITED                        | 05646730 | Active - Accounts Filed | 28/05/2010 | 20/03/2013 | Director |
| ST REGIS PACKAGING (SCOTLAND) LIMITED      | SC073615 | Company is dissolved    | 04/05/2010 | 20/03/2013 | Director |
| ST,REGIS INTERNATIONAL LIMITED             | 00328480 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| WANSBROUGH PAPER COMPANY LIMITED(THE)      | 00518299 | Company is dissolved    | 04/05/2010 | 20/03/2013 | Director |
| ST. REGIS PAPER COMPANY LIMITED            | 00792203 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| DS SMITH PAPER LIMITED                     | 00058614 | Active - Accounts Filed | 04/05/2010 | 20/03/2013 | Director |
| PRIORY PACKAGING LIMITED                   | 01720723 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| DECORPRINT LIMITED                         | 00155802 | Company is dissolved    | 04/05/2010 |            | Director |
| CONEW LIMITED                              | 00503349 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| DS SMITH LOGISTICS LIMITED                 | 00621604 | Active - Accounts Filed | 04/05/2010 | 20/03/2013 | Director |
| ASHTON CORRUGATED PENSION TRUSTEES LIMITED | 02185298 | Company is dissolved    | 04/05/2010 |            | Director |
| DS SMITH ITALY LIMITED                     | 04424098 | Active - Accounts Filed | 04/05/2010 | 20/03/2013 | Director |
| SPICERS LIMITED                            | 00425809 | In Administration       | 04/05/2010 | 29/12/2011 | Director |
| SRP NEW THAMES LIMITED                     | 00543506 | Company is dissolved    | 04/05/2010 | 20/03/2013 | Director |
| RAPAK PSI LIMITED                          | 00964069 | Company is dissolved    | 04/05/2010 | 20/03/2013 | Director |



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|                                     |          |                         |                       |          |
|-------------------------------------|----------|-------------------------|-----------------------|----------|
| F.W. CORRUGATED CASES LIMITED       | 03008578 | Company is dissolved    | 04/05/2010            | Director |
| AVONBANK PAPER DISPOSAL LIMITED     | 00789854 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DS SMITH DORMANT FIVE LIMITED       | 00457850 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| CARLISLE PRINTERS LIMITED           | 01337140 | Company is dissolved    | 04/05/2010            | Director |
| DS SMITH DORMANT FOUR LIMITED       | 01598565 | Company is dissolved    | 04/05/2010            | Director |
| DAVID S. SMITH NOMINEES LIMITED     | 02586461 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| WADDINGTON & DUVAL LIMITED          | 00563460 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DS SMITH UKRAINE LIMITED            | 06352659 | Active - Accounts Filed | 04/05/2010 20/03/2013 | Director |
| DS SMITH SUDBROOK LIMITED           | 00518152 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| R.W. KENT SEVERNSIDE LIMITED        | 00254297 | Company is dissolved    | 04/05/2010            | Director |
| DSS FLEXIBLES LTD                   | 00912025 | Company is dissolved    | 04/05/2010            | Director |
| SHOREPAC LIMITED                    | 02562324 | Company is dissolved    | 04/05/2010            | Director |
| DS SMITH EURO FINANCE LIMITED       | 05987239 | Active - Accounts Filed | 04/05/2010 20/03/2013 | Director |
| DS SMITH DORMANT EIGHT LIMITED      | 00770958 | Company is dissolved    | 04/05/2010 20/03/2013 | Director |
| NEW TAPLOW PAPER MILLS LIMITED(THE) | 00274532 | Company is dissolved    | 04/05/2010            | Director |
| THEBANNERPEOPLE.COM LIMITED         | 05272799 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| MULTIGRAPHICS LIMITED               | 01455554 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DANIELS(CAM)LIMITED                 | 00387127 | Company is dissolved    | 04/05/2010            | Director |
| NORPACK SERVICES LIMITED            | 01040775 | Company is dissolved    | 04/05/2010            | Director |
| DSSH NO.1 LIMITED                   | 02873032 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| MULTIGRAPHICS SERVICES LIMITED      | 05501913 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| A. A. GRIGGS AND COMPANY LIMITED    | 04132686 | Company is dissolved    | 04/05/2010 20/03/2013 | Director |
| TREFOREST MILL PLC                  | 00349041 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DSS PACKAGING SYSTEMS LIMITED       | 01932312 | Company is dissolved    | 04/05/2010            | Director |
| JDS HOLDING                         | 02456208 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| REED & SMITH LIMITED                | 01130100 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DS SMITH (UK) LIMITED               | 00501594 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DS SMITH FULFILMENT LIMITED         | 00550766 | Company is dissolved    | 04/05/2010            | Director |
| CORRUPLAST LIMITED                  | 01041480 | Company is dissolved    | 04/05/2010            | Director |
| CORRUGATED PRODUCTS LIMITED         | 01437923 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| ASHTON CORRUGATED                   | 02125122 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| BIBER PAPER CONVERTING LIMITED      | 02481569 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| DS SMITH CALARA LIMITED             | 02514558 | Company is dissolved    | 04/05/2010            | Director |
| TOMEAST LIMITED                     | 04340417 | Company is dissolved    | 04/05/2010            | Director |
| MULTIGRAPHICS HOLDINGS LIMITED      | 04827739 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| W.ROWLANDSON & COMPANY LIMITED      | 00133121 | Non-Trading             | 04/05/2010 20/03/2013 | Director |
| ST. REGIS PACKAGING LIMITED         | 00665512 | Company is dissolved    | 04/05/2010            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CALARA HOLDING LIMITED                   | 02498446 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| DS SMITH PACKAGING LIMITED               | 00630681 | Active - Accounts Filed | 04/05/2010 | 20/03/2013 | Director |
| UNITED SHOPPER MARKETING LIMITED         | 00489560 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| DSS ESOP TRUSTEES LIMITED                | 00120484 | Company is dissolved    | 04/05/2010 |            | Director |
| DSS POZNAN LIMITED                       | 03522703 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| GROVEHURST ENERGY LIMITED                | 02197516 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| TILLOTSONS CORRUGATED CASES LIMITED      | 00698122 | Company is dissolved    | 04/05/2010 | 20/03/2013 | Director |
| DAVID S SMITH PACKAGING (POLAND) LIMITED | 02250014 | Company is dissolved    | 04/05/2010 |            | Director |
| ST. REGIS KEMSLEY LIMITED                | 02197371 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| D.W. PLASTICS (UK) LIMITED               | 00495461 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| DS SMITH HOLDINGS LIMITED                | 06739623 | Active - Accounts Filed | 04/05/2010 | 20/03/2013 | Director |
| DS SMITH INTERNATIONAL LIMITED           | 02636539 | Active - Accounts Filed | 04/05/2010 | 20/03/2013 | Director |
| ST. REGIS PENSION TRUSTEES LIMITED       | 01822436 | Company is dissolved    | 04/05/2010 |            | Director |
| DS SMITH DORMANT SIX LIMITED             | 01013014 | Company is dissolved    | 04/05/2010 |            | Director |
| MILJOINT LIMITED                         | 01789799 | Non-Trading             | 04/05/2010 | 20/03/2013 | Director |
| PAVIDDA PAPER LIMITED                    | 00464380 | Company is dissolved    | 04/05/2010 | 20/03/2013 | Director |