



Simon Jeremy Edwards

906613806

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Jeremy Edwards | Number | 906613806 |
| Postcode | SL1 3UH | Address | 103-105 Bath Road Slough Berkshire |
| Date of birth | April 1961 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RECKITT BENCKISER (BRANDS) LIMITED | 08192386 | Active - Accounts Filed | 28/08/2012 | 11/12/2013 | Director |
| RECKITT BENCKISER JERSEY (NO.5) LIMITED | FC030433 | Non-Trading | 26/09/2011 | 11/12/2013 | Director |
| RECKITT BENCKISER JERSEY (NO.6) LIMITED | FC030434 | Other | 26/09/2011 | 11/12/2013 | Director |
| RECKITT BENCKISER USA (2010) LLC | FC030228 | Active - Accounts Filed | 18/05/2011 | 11/12/2013 | Director |
| SSL (SD) INTERNATIONAL LIMITED | 00467136 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SONET PREBBLES LIMITED | 00710779 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| SSL (RB) PRODUCTS LIMITED | 00762851 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| SSL PRODUCTS LIMITED | 01026788 | Active - Accounts Filed | 08/02/2011 | 11/12/2013 | Director |
| SONET SCHOLL HEALTHCARE INTERNATIONAL LIMITED | 01319160 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| RECKITT SETON LIMITED | 01914860 | Active - Accounts Filed | 08/02/2011 | 11/12/2013 | Director |
| SONET HEALTHCARE LIMITED | 01993871 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SETON HEALTHCARE GROUP NO. 2 TRUSTEE LIMITED | 03795689 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| RIVALMUSTER | 02111233 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| LRC PRODUCTS LIMITED | 00698371 | Active - Accounts Filed | 08/02/2011 | 11/12/2013 | Director |
| SONET SETON UK LIMITED | 03673563 | In Liquidation | 08/02/2011 | 11/12/2013 | Director |
| SCHOLL (INVESTMENTS) LIMITED | 02707581 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| NEW BRIDGE STREET INVOICING LIMITED | 00443185 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| PHARMALAB LIMITED | 02067091 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SONET INVESTMENTS LIMITED | 03012223 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| TUBIFOAM LIMITED | 00657860 | Dormant | 08/02/2011 | 11/12/2013 | Director |
| OPEN CHAMPIONSHIP LIMITED | 01879216 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| ULTRA CHEMICAL LIMITED | 01570691 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SSL (MG) PRODUCTS LIMITED | 00461436 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SONET SCHOLL HEALTHCARE LIMITED | 03779134 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SSL (MG) POLYMERS LIMITED | 00810022 | In Liquidation | 08/02/2011 | 11/12/2013 | Director |
| SONET GROUP LIMITED | 02008242 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SSL (C C SERVICES) LIMITED | 00300290 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| W.WOODWARD,LIMITED | 00162433 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| DAKIN BROTHERS LIMITED | 00092849 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| CUPAL,LIMITED | 00105591 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| BRITISH SURGICAL INDUSTRIES LIMITED | 00637215 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SONET PRODUCTS LIMITED | 00736568 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| LRC SECRETARIAL SERVICES LIMITED | 00781476 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| DUREX LIMITED | 00828610 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| SSL (C C MANUFACTURING) LIMITED | 02832761 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SETON HEALTHCARE NO.1 TRUSTEE LIMITED | 03395565 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| EAREX PRODUCTS LIMITED | 02662186 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| PREBBLES LIMITED | 00154618 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| LRC INVESTMENTS LIMITED | 00208642 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| SCHOLL CONSUMER PRODUCTS LIMITED | 00118284 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| LONDON INTERNATIONAL GROUP LIMITED | 00488344 | Active - Accounts Filed | 08/02/2011 | 11/12/2013 | Director |
| BREVET HOSPITAL PRODUCTS (UK) LIMITED | 01002332 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| ULTRA LABORATORIES LIMITED | 02545010 | Company is dissolved | 08/02/2011 | 11/12/2013 | Director |
| RECKITT SONET (UK) LIMITED | 02285039 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| SONET OVERSEAS INVESTMENTS LIMITED | 03671350 | Non-Trading | 08/02/2011 | 11/12/2013 | Director |
| SSL INTERNATIONAL PLC | 00388828 | Active - Accounts Filed | 29/10/2010 | 11/12/2013 | Director |
| 103-105 BATH ROAD LIMITED | 07415344 | Non-Trading | 21/10/2010 | 11/12/2013 | Director |
| RECKITT BENCKISER FINANCE (2010) LIMITED | 07415340 | Non-Trading | 21/10/2010 | 11/12/2013 | Director |
| RECKITT BENCKISER LUXEMBOURG (2010) LIMITED | 07323959 | Active - Accounts Filed | 22/07/2010 | 11/12/2013 | Director |
| RECKITT BENCKISER JERSEY (NO.4) LIMITED | FC029457 | Other | 24/02/2010 | 11/12/2013 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| RECKITT BENCKISER JERSEY (NO.3) LIMITED | FC028652 | Non-Trading | 12/11/2008 | 11/12/2013 | Director |
| RECKITT BENCKISER JERSEY (NO.1) LIMITED | FC028651 | Other | 12/11/2008 | 11/12/2013 | Director |
| RECKITT BENCKISER JERSEY (NO.2) LIMITED | FC028653 | Other | 12/11/2008 | 11/12/2013 | Director |
| RECKITT BENCKISER LIMITED | 00527217 | Active - Accounts Filed | 25/10/2007 | 11/12/2013 | Director |
| RECKITT BENCKISER TREASURY (2007) LIMITED | 06365837 | Active - Accounts Filed | 10/09/2007 | 11/12/2013 | Director |
| RECKITT BENCKISER GROUP PLC | 06270876 | Active - Accounts Filed | 30/07/2007 | 30/08/2007 | Director |
| RECKITT BENCKISER TREASURY SERVICES PLC | 05960843 | Active - Accounts Filed | 09/10/2006 | 11/12/2013 | Director |
| RECKITT BENCKISER (UK) LIMITED | 03982446 | Active - Accounts Filed | 14/09/2006 | 11/12/2013 | Director |
| OPTREX LIMITED | 00301618 | Non-Trading | 05/04/2006 | 11/12/2013 | Director |
| RECKITT BENCKISER HEALTHCARE (CIS) LIMITED | 03376759 | Active - Accounts Filed | 05/04/2006 | 11/12/2013 | Director |
| RECKITT BENCKISER HEALTHCARE INTERNATIONAL LIMITED | 02741587 | Active - Accounts Filed | 05/04/2006 | 11/12/2013 | Director |
| RECKITT BENCKISER HEALTHCARE (MEMA) LIMITED | 03990969 | In Liquidation | 05/04/2006 | 11/12/2013 | Director |
| CROOKES HEALTHCARE LIMITED | 00366250 | Non-Trading | 05/04/2006 | 11/12/2013 | Director |
| RECKITT BENCKISER HEALTHCARE (CENTRAL & EASTERN EUROPE) LIMITED | 03368448 | Non-Trading | 05/04/2006 | 11/12/2013 | Director |
| RB REIGATE (UK) LIMITED | 05748723 | Non-Trading | 20/03/2006 | 11/12/2013 | Director |
| RECKITT BENCKISER (GROSVENOR) HOLDINGS LIMITED | 05698731 | Active - Accounts Filed | 02/03/2006 | 11/12/2013 | Director |
| RB FINANCE (FRANCE) LIMITED | 03244065 | Company is dissolved | 31/01/2006 | | Director |
| RECKITT BENCKISER SERVICE BUREAU LIMITED | 03605068 | Non-Trading | 31/01/2006 | 11/12/2013 | Director |
| GREEN,YOUNG & COMPANY LIMITED | 00745710 | Non-Trading | 31/01/2006 | 11/12/2013 | Director |
| RB HOLDINGS (NOTTINGHAM) LIMITED | 04367123 | Active - Accounts Filed | 31/01/2006 | 11/12/2013 | Director |