



Andrew Charles McCarthy

908414323

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Charles McCarthy	<b>Number</b>	908414323
<b>Postcode</b>	SW1V 2NT	<b>Address</b>	10 Moreton Terrace Mews North London England
<b>Date of birth</b>	April 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORETON TERRACE MEWS NORTH MANAGEMENT COMPANY LIMITED	03794048	Active - Accounts Filed	25/04/2019		Director
PIMLICO NEIGHBOURHOOD FORUM LTD	10743030	Non-Trading	27/04/2017		Director
GILLETTE STATIONERY BENELUX B.V.	FC018207	Other	24/10/2006		Director
ORAL-B LABORATORIES NEWBRIDGE INC	FC012376	Other	31/12/2005		Director
MAX FACTOR & CO (UK) LTD	FC012603	Other	30/08/2002		Director
SHULTON (GREAT BRITAIN) LIMITED	00574895	In Liquidation	30/08/2002		Director
TAMBRANDS IRELAND LIMITED	FC013376	Active - Accounts Filed	18/02/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROCTER & GAMBLE UK PARENT COMPANY LIMITED	07596236	Company is dissolved	07/04/2011	12/10/2011	Director
DURACELL U.K. PENSION PLAN TRUSTEES LIMITED	00919085	Company is dissolved	30/03/2011		Director
GILLETTE GROUP PENSION TRUSTEE LIMITED	03855077	Company is dissolved	10/12/2010		Director
GILLETTE EMPLOYEE BENEFITS TRUSTEE LIMITED	04251140	Company is dissolved	17/11/2010	12/10/2011	Director
PROCTER & GAMBLE UK GROUP HOLDINGS LIMITED	02906614	Active - Accounts Filed	01/10/2010	12/10/2011	Director
COTY UK&I LTD	00271363	Active - Accounts Filed	01/10/2010	12/10/2011	Director
THE BROADCAST COMMITTEE OF ADVERTISING PRACTICE LIMITED	05126412	Non-Trading	01/06/2009	22/05/2014	Director
PROCTER & GAMBLE EMPLOYEE BENEFITS LIMITED	04117270	Company is dissolved	24/10/2008	12/10/2011	Director



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CLAIROL LIMITED	02486615	Company is dissolved	01/07/2007		Director
FINPARK	03626884	Company is dissolved	23/02/2007		Director
ATKINSONS OF LONDON LIMITED	02534160	Company is dissolved	31/01/2007		Director
P&G BATH LUXURIES LIMITED	03655187	Company is dissolved	31/01/2007		Director
GILLETTE AESOP LTD	04132039	Company is dissolved	26/01/2007	12/10/2011	Director
ORAL-B LABORATORIES LIMITED	00294669	Company is dissolved	30/09/2006	12/10/2011	Director
THE OXFORD HAIR FOUNDATION	03966637	Company is dissolved	01/09/2006	12/10/2011	Director
GILLETTE (PPI 2000)	01961468	Company is dissolved	15/08/2006		Director
THE BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE LIMITED	05017678	Active - Accounts Filed	22/06/2006	03/12/2019	Director
ADVERTISING STANDARDS BOARD OF FINANCE LIMITED(THE)	01195756	Active - Accounts Filed	22/06/2006	03/12/2019	Director
HFC PRESTIGE PRODUCTS LIMITED	00923687	Active - Accounts Filed	31/01/2006	12/10/2011	Director
ORAL-B LABORATORIES DUBLIN LLC	FC012377	Other	31/12/2005	17/07/2015	Director
THE BRANDS GROUP LIMITED	05660494	Active - Accounts Filed	21/12/2005	01/10/2008	Director
GILLETTE CENTRAL SERVICES LIMITED	01772740	Company is dissolved	26/10/2005	12/10/2011	Director
GILLETTE EUROPEAN SERVICES CENTRE LIMITED	04380691	Company is dissolved	26/10/2005	12/10/2011	Director
GILLETTE GROUP UK LIMITED	00265048	Company is dissolved	26/10/2005	12/10/2011	Director
GILLETTE MANAGEMENT SERVICES LIMITED	03819902	Company is dissolved	26/10/2005		Director
GILLETTE INDUSTRIES LIMITED	01345070	Non-Trading	26/10/2005	12/10/2011	Director
LUSTRASILK INTERNATIONAL UK	01738972	Company is dissolved	26/10/2005		Director
DURACELL BATTERIES LIMITED	02242911	Company is dissolved	26/10/2005		Director
GILLETTE U.K. LIMITED	00254912	Active - Accounts Filed	26/10/2005	12/10/2011	Director
DURACELL (1993) LIMITED	02242944	Company is dissolved	26/10/2005		Director
BRITISH AEROSOL MANUFACTURERS' ASSOCIATION	01763228	Active - Accounts Filed	23/06/2005	14/09/2006	Director
COSMETIC, TOILETRY & PERFUMERY FOUNDATION	02850925	Active - Accounts Filed	19/04/2005	12/11/2009	Director
COSMETIC, TOILETRY AND PERFUMERY ASSOCIATION LIMITED(THE)	00398046	Active - Accounts Filed	22/03/2005	08/12/2011	Director
PROCTER & GAMBLE FINANCE (UK) LIMITED	05116779	Company is dissolved	28/05/2004	12/10/2011	Director
PROCTER & GAMBLE OVERSEAS LIMITED	05116790	Company is dissolved	24/05/2004	12/10/2011	Director
PROCTER & GAMBLE HOLDINGS (UK) LIMITED	05116788	Company is dissolved	24/05/2004	12/10/2011	Director
PROCTER & GAMBLE INVESTMENT COMPANY (UK) LIMITED	05116789	Company is dissolved	24/05/2004	12/10/2011	Director

N/A\* - no information available



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PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED	03074536	Active - Accounts Filed	16/04/2003	12/10/2011	Director
PROCTER & GAMBLE TECHNICAL CENTRES LIMITED	03281294	Active - Accounts Filed	16/04/2003	12/10/2011	Director
PROCTER & GAMBLE BUSINESS SERVICES UK LIMITED	04525124	Company is dissolved	03/09/2002		Director
GALA OF LONDON LIMITED	00408643	Company is dissolved	30/08/2002		Director
TAMBRANDS INVESTMENTS LIMITED	03053554	Company is dissolved	30/08/2002	21/06/2005	Director
PROCTER & GAMBLE (COSMETICS & FRAGRANCES) LIMITED	02695852	Company is dissolved	30/08/2002	21/06/2005	Director
MAX FACTOR	00309402	Company is dissolved	30/08/2002	16/06/2005	Director
PROCTER & GAMBLE (ENTERPRISE FUND) LIMITED	02835975	Company is dissolved	30/08/2002	12/10/2011	Director
TAMBRANDS LIMITED	00333640	Company is dissolved	30/08/2002	12/10/2011	Director
PROCTER & GAMBLE HEALTH & BEAUTY CARE - EUROPE LIMITED	02054584	Company is dissolved	30/08/2002		Director
PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED	03074536	Active - Accounts Filed	30/08/2002	12/10/2011	Company Secretary
GIRL COSMETICS LIMITED	00679394	Company is dissolved	30/08/2002	07/01/2004	Director
EUROPEAN BEAUTY PRODUCTS (UK) LIMITED	02043311	Company is dissolved	30/08/2002		Director
THOMAS HEDLEY & CO. LIMITED	00728578	Company is dissolved	30/08/2002		Director
PROCTER & GAMBLE DISTRIBUTING LIMITED	03519158	Company is dissolved	30/08/2002	21/06/2005	Director
PROCTER & GAMBLE (L & CP) LIMITED	03288185	Active - Accounts Filed	30/08/2002	12/10/2011	Director
PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED	00436549	Non-Trading	30/08/2002	12/10/2011	Director
IAMS UK LIMITED	03169339	Company is dissolved	30/08/2002		Director
SUNDOR BRANDS LIMITED	00903652	Company is dissolved	30/08/2002		Director
EUROCOS LIMITED	01496414	Company is dissolved	30/08/2002	21/06/2005	Director
PROCTER & GAMBLE TECHNICAL CENTRES LIMITED	03281294	Active - Accounts Filed	30/08/2002	12/10/2011	Company Secretary
GALA COSMETICS INTERNATIONAL LIMITED	00891925	Company is dissolved	30/08/2002	12/10/2011	Director
PROCTER & GAMBLE INVESTMENTS UK	03716474	Company is dissolved	30/08/2002	21/06/2005	Director
TAMBRANDS (CONTINENTAL) LIMITED	00343426	Company is dissolved	30/08/2002		Director
PROCTER & GAMBLE LIMITED	00083758	Non-Trading	30/08/2002	31/10/2011	Company Secretary



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PROCTER & GAMBLE LIMITED	00083758	Non-Trading	30/08/2002	12/02/2004	Director
SLIPWAY LIMITED	01557719	Active - Accounts Filed	27/09/2001	27/11/2002	Director
NORSTAR INVESTMENTS LIMITED	00666406	Company is dissolved	20/11/1991		Director