



John Stuart Northcliffe Charlton

901241714

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |  |
| <b>Name</b>                        | John Stuart Northcliffe Charlton | <b>Number</b>      | 901241714  |
| <b>Postcode</b>                    | MK16 9PX                         | <b>Address</b>     | Howard House Howard Way<br>Interchange Park<br>Newport Pagnell |
| <b>Date of birth</b>               | May 1946                         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE VINTAGE GARDEN ROOM LTD            | 11194547 | In Liquidation          | 19/11/2021 |           | Director |
| TDL MANAGEMENT LIMITED                 | 01810667 | Active - Accounts Filed | 02/12/2011 |           | Director |
| GIBSON GREETINGS INTERNATIONAL LIMITED | FC016299 | Other                   | 27/07/2000 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CARDZONE LIMITED                     | 04639036 | Active - Accounts Filed | 25/04/2023 | 19/09/2023 | Director |
| FESTIVE PRODUCTIONS LIMITED          | 01755658 | Active - Accounts Filed | 01/01/2022 | 31/12/2022 | Director |
| IG DESIGN GROUP PLC                  | 01401155 | Active - Accounts Filed | 28/04/2010 | 20/09/2021 | Director |
| I. G. EMPLOYEE SHARE TRUSTEE LIMITED | 03517832 | Non-Trading             | 28/04/2010 | 19/05/2021 | Director |
| CARD CONNECTION LIMITED              | 02688778 | Non-Trading             | 26/03/2008 | 31/05/2009 | Director |
| GIFT CONNECTION LIMITED              | 06034788 | Company is dissolved    | 26/03/2008 | 31/05/2009 | Director |
| COLLAGE DESIGNS LIMITED              | 02582769 | Non-Trading             | 11/02/2005 | 31/03/2010 | Director |
| RED KITE DESIGNS LIMITED             | 02638623 | Company is dissolved    | 16/08/2004 | 31/03/2010 | Director |
| HANSON WHITE LIMITED                 | 00613456 | Company is dissolved    | 12/12/2003 | 31/03/2010 | Director |
| NETWORK GREETINGS LIMITED            | 02140430 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| GALLEON PUBLICATIONS LIMITED         | 01561718 | Company is dissolved    | 12/12/2003 | 31/03/2010 | Director |
| CARD MARKETS LIMITED                 | 01617220 | Company is dissolved    | 12/12/2003 | 31/03/2010 | Director |
| XPRESSIONS LIMITED                   | 01592729 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| ACCORD CARDS LIMITED                 | 01399982 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| ACCORD RETAIL LIMITED                | 01175291 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| PROLIANCE LIMITED                    | 02756289 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| MILLER ENTERPRISES LIMITED           | 00779582 | Company is dissolved    | 12/12/2003 | 31/03/2010 | Director |
| NANCY MILLER ASSOCIATES LIMITED      | 01620228 | Company is dissolved    | 12/12/2003 | 31/03/2010 | Director |
| E.M.S. PUBLICATIONS LIMITED          | 01608589 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| ACCORD PUBLICATIONS LIMITED          | 01400344 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PROTECH CREATION LIMITED                     | 02682128 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| THE NO-GOOD CARD COMPANY LIMITED             | 02564287 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| GIBSON GROUP LIMITED                         | 01758805 | Company is dissolved    | 12/12/2003 | 31/03/2010 | Director |
| ELPHICK DESIGNS LIMITED                      | 01552127 | Company is dissolved    | 12/12/2003 | 17/02/2000 | Director |
| JAYCEE INVESTMENTS LIMITED                   | 04653843 | Company is dissolved    | 01/09/2003 |            | Director |
| CARLTON CARDS LIMITED                        | 00061412 | Non-Trading             | 08/05/2001 | 31/03/2010 | Director |
| CAMDEN GRAPHICS LIMITED                      | 01001272 | Company is dissolved    | 27/07/2000 | 31/03/2010 | Director |
| THE INK GROUP PUBLISHERS LIMITED             | 02298480 | Company is dissolved    | 27/07/2000 | 27/05/2004 | Director |
| UK GREETINGS LIMITED                         | 03480710 | Active - Accounts Filed | 29/01/1999 | 31/03/2010 | Director |
| GIBSON HANSON GRAPHICS LIMITED               | 03220599 | Non-Trading             | 09/01/1997 | 31/03/2010 | Director |
| THE ACME FACILITIES GROUP LIMITED            | 00863661 | Active - Accounts Filed | 27/01/1995 | 28/01/1997 | Director |
| PENTLAND WHOLESALE LIMITED                   | 02761041 | Active - Accounts Filed | 27/01/1995 | 28/01/1997 | Director |
| PENTLAND BRANDS LAKESIDE LIMITED             | SC003935 | Non-Trading             | 01/01/1995 | 04/12/1996 | Director |
| THAMES DITTON SPORTS AND SQUASH CLUB LIMITED | 01293948 | Active - Accounts Filed | 01/03/1991 | 20/03/1991 | Director |