



Stephen Christopher Andrew Pickstone

929128793

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Christopher Andrew Pickstone | <b>Number</b>      | 929128793  |
| <b>Postcode</b>                    | SL1 3UH                              | <b>Address</b>     | 103-105 Bath Road<br>Slough<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1978                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 21                                   |                    |  |

## List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LONDON INTERNATIONAL GROUP LIMITED          | 00488344 | Active - Accounts Filed | 22/12/2021 |           | Director |
| SSL PRODUCTS LIMITED                        | 01026788 | Active - Accounts Filed | 22/12/2021 |           | Director |
| SONET SETON UK LIMITED                      | 03673563 | In Liquidation          | 22/12/2021 |           | Director |
| CROOKES HEALTHCARE LIMITED                  | 00366250 | Non-Trading             | 22/12/2021 |           | Director |
| GLASGOW SQUARE LIMITED                      | 03855139 | Non-Trading             | 22/12/2021 |           | Director |
| RECKITT BENCKISER (RUMEA) LIMITED           | 08496512 | Active - Accounts Filed | 22/12/2021 |           | Director |
| RECKITT BENCKISER LUXEMBOURG (NO.3) LIMITED | 05647517 | Non-Trading             | 22/12/2021 |           | Director |
| LLOYDS PHARMACEUTICALS                      | 00377277 | Non-Trading             | 22/12/2021 |           | Director |
| SSL (MG) POLYMERS LIMITED                   | 00810022 | In Liquidation          | 22/12/2021 |           | Director |
| RECKITT BENCKISER (HEALTH) HOLDINGS LIMITED | 11061440 | Active - Accounts Filed | 22/12/2021 |           | Director |
| TUBIFOAM LIMITED                            | 00657860 | Dormant                 | 22/12/2021 |           | Director |
| SSL INTERNATIONAL PLC                       | 00388828 | Active - Accounts Filed | 22/12/2021 |           | Director |
| RECKITT BENCKISER USA (2013) LLC            | FC031756 | Non-Trading             | 22/12/2021 |           | Director |
| RECKITT BENCKISER HEALTH LIMITED            | 11069293 | Active - Accounts Filed | 22/12/2021 |           | Director |
| RECKITT BENCKISER LUXEMBOURG (NO.4) LIMITED | 05647529 | Non-Trading             | 22/12/2021 |           | Director |
| NUROFEN LIMITED                             | 00905237 | Non-Trading             | 22/12/2021 |           | Director |
| SSL (RB) PRODUCTS LIMITED                   | 00762851 | Non-Trading             | 22/12/2021 |           | Director |
| SONET PRODUCTS LIMITED                      | 00736568 | Non-Trading             | 22/12/2021 |           | Director |
| W.WOODWARD,LIMITED                          | 00162433 | Non-Trading             | 22/12/2021 |           | Director |
| RECKITT BENCKISER CORPORATE                 |          |                         |            |           |          |



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**Stephen Christopher Andrew Pickstone**

**929128793**

SERVICES LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 04027682 | Active - Accounts Filed | 22/12/2021 | Director |
|----------|-------------------------|------------|----------|



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|                                  |          |                         |            |          |
|----------------------------------|----------|-------------------------|------------|----------|
| RECKITT BENCKISER USA (2010) LLC | FC030228 | Active - Accounts Filed | 22/12/2021 | Director |
|----------------------------------|----------|-------------------------|------------|----------|

## List of Previous Directorships

| Company Name        | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------|----------|----------------------|------------|-----------|----------|
| ERH PROPACK LIMITED | 00427503 | Company is dissolved | 22/12/2021 |           | Director |