



Barbara Anne Laithwaite

900515897

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Barbara Anne Laithwaite | <b>Number</b>      | 900515897   |
| <b>Postcode</b>                    | RG9 5EH                 | <b>Address</b>     | The Chalet<br>Peppard Common<br>Henley On Thames<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1946          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                       |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| WYFOLD VINEYARD LIMITED | 08838386 | Active - Accounts Filed | 04/02/2014 |           | Director |
| FIRST GROWTH            | 07791986 | Active - Accounts Filed | 29/09/2011 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DIRECT WINES FINANCE LIMITED             | 06932033 | Active - Accounts Filed | 01/02/2010 | 31/05/2023 | Director          |
| DIRECT WINES HOLDINGS LIMITED            | 06574767 | Non-Trading             | 05/09/2008 | 15/03/2023 | Director          |
| THE LOOSE CANNON BREWING COMPANY LIMITED | 06450631 | Active - Accounts Filed | 11/12/2007 | 22/10/2024 | Director          |
| THE LOOSE CANNON BREWING COMPANY LIMITED | 06450631 | Active - Accounts Filed | 11/12/2007 | 22/11/2024 | Company Secretary |
| DIRECT WINES (WINDSOR) LIMITED           | 03452971 | Non-Trading             | 11/02/2005 | 01/02/2010 | Director          |
| THE INTERNATIONAL WINE COMPANY LIMITED   | 02729565 | Company is dissolved    | 11/02/2005 | 01/02/2010 | Director          |
| DIRECT WINE SHIPMENTS LIMITED            | 03452944 | Company is dissolved    | 11/02/2005 | 01/02/2010 | Director          |
| DIRECT WINES INTERNATIONAL LIMITED       | 02987166 | Active - Accounts Filed | 11/02/2005 | 27/03/2019 | Director          |
| WINES OF THE WORLD LIMITED               | 02724122 | Company is dissolved    | 11/02/2005 | 01/02/2010 | Director          |
| HARROW & HOPE LIMITED                    | 04718208 | Active - Accounts Filed | 12/09/2003 | 23/02/2015 | Company Secretary |
| HARROW & HOPE LIMITED                    | 04718208 | Active - Accounts Filed | 12/09/2003 | 23/02/2015 | Director          |
| TOUGH DEVELOPMENTS LIMITED               | 04818878 | Company is dissolved    | 28/07/2003 | 01/02/2010 | Director          |
| FLYING WINEMAKERS LIMITED                | 04074714 | Company is dissolved    | 25/09/2000 | 01/02/2010 | Director          |
| LAITHWAITES LIMITED                      | 03840874 | Non-Trading             | 14/09/1999 | 01/02/2010 | Director          |
| ESTATE BOTTLED FOODS LIMITED             | 03804715 | Company is dissolved    | 13/09/1999 | 01/02/2010 | Director          |
| BORDEAUX DIRECT LIMITED                  | 01359574 | Non-Trading             | 26/02/1992 | 01/02/2010 | Director          |
| TASTE SHOPS LIMITED                      | 02114389 | Company is dissolved    | 26/02/1992 | 01/02/2010 | Director          |



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|                       |          |                         |            |            |          |
|-----------------------|----------|-------------------------|------------|------------|----------|
| WINE OPTIONS LIMITED  | 02213514 | Company is dissolved    | 26/02/1992 | 01/02/2010 | Director |
| THE WINE CLUB LIMITED | 02404673 | Company is dissolved    | 26/02/1992 | 05/11/2010 | Director |
| DIRECT WINES LIMITED  | 01095091 | Active - Accounts Filed | 26/02/1991 | 31/05/2023 | Director |