



James Guillaume Allen Young

901330696

## Director Information

|                                    |                             |                    |                                                                                                          |
|------------------------------------|-----------------------------|--------------------|----------------------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                                                                                          |
| <b>Name</b>                        | James Guillaume Allen Young | <b>Number</b>      | 901330696                                                                                                |
| <b>Postcode</b>                    | RH14 0AU                    | <b>Address</b>     | Smale Barn, Smale Farm<br>Newpound<br>Wisborough Green<br>Billingshurst<br>West Sussex<br>United Kingdom |
| <b>Date of birth</b>               | October 1951                | <b>Nationality</b> | British                                                                                                  |
| <b>Total current directorships</b> | 2                           |                    |                                                                                                          |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|-----------|----------|
| MOONSBROOK ALPACAS LIMITED              | 06339913 | Active - Accounts Filed | 10/08/2007 |           | Director |
| THE LONDON HARNESS HORSE PARADE SOCIETY | 02878969 | Active - Accounts Filed | 08/12/1993 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOONSBROOK ALPACAS LIMITED           | 06339913 | Active - Accounts Filed | 10/08/2007 | 10/11/2009 | Company Secretary |
| RAM BREWERY TRUSTEES LIMITED         | 04790557 | Company is dissolved    | 06/06/2003 |            | Director          |
| CLASSICTASTE LIMITED                 | 02322292 | Company is dissolved    | 11/05/1994 | 13/09/1995 | Director          |
| COCKBURN & CAMPBELL LIMITED          | SC012053 | Company is dissolved    | 30/03/1994 | 01/09/2006 | Director          |
| FINCH'S SUPERMARKETS LIMITED         | 00946226 | Company is dissolved    | 28/06/1992 | 13/09/1995 | Director          |
| BELSIZE WINE STORES LIMITED(THE)     | 00397423 | Company is dissolved    | 02/11/1991 | 13/09/1995 | Director          |
| BILL BENTLEY'S (BISHOPSGATE) LIMITED | 01060931 | Company is dissolved    | 02/11/1991 | 08/03/2007 | Director          |
| FINCH'S PUBLIC HOUSES LIMITED        | 00144794 | Company is dissolved    | 02/11/1991 | 13/09/1995 | Director          |
| OLIVER & COMPANY (WINES) LIMITED     | 00415352 | Company is dissolved    | 02/11/1991 | 13/09/1995 | Director          |
| FINCH'S WINES LIMITED                | 00040442 | Company is dissolved    | 22/08/1991 | 13/09/1995 | Director          |
| WILLIAM BARKER & SON(D.D.'S)         | 00158429 | Company is dissolved    | 22/08/1991 | 13/09/1995 | Director          |
| YOUNG & CO'S BREWERY PLC             | 00032762 | Active - Accounts Filed | 28/06/1991 | 31/03/2007 | Director          |
| EASESWIFT LIMITED                    | 02183588 | Company is dissolved    | 28/06/1991 | 25/07/1996 | Director          |
| LONDON OFF-LICENCE COMPANY LIMITED   | 00348091 | Company is dissolved    | 28/06/1991 | 25/07/1996 | Director          |
| BIRCH'S (ANGEL COURT) LIMITED        | 00527188 | Company is dissolved    | 28/06/1991 | 25/07/1996 | Director          |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| E.A. CHAPMAN (LONDON) LIMITED | 00423570 | Company is dissolved | 28/06/1991 | 25/07/1996 | Director |
| FOSTER-PROBYN LIMITED         | 00872968 | Company is dissolved | 28/06/1991 | 25/07/1996 | Director |
| H.H. FINCH LIMITED            | 00609780 | Company is dissolved | 02/01/1991 | 13/09/1995 | Director |