



Michael Garwood Delahooke

903656648

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Garwood Delahooke | <b>Number</b>      | 903656648  |
| <b>Postcode</b>                    | CM6 2LW                   | <b>Address</b>     | Claypitts<br>Bardfield Road Thaxted<br>Dunmow<br>Essex |
| <b>Date of birth</b>               | September 1935            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                         |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| GLEN SPEY LIMITED                               | SC034274 | Company is dissolved | 01/03/1994 | 01/01/1996 | Director |
| THE PRINCE'S TRUST-VOLUNTEERS                   | 02346264 | Company is dissolved | 09/09/1993 | 19/02/1998 | Director |
| DIAGEO PENSION TRUST LIMITED                    | 01024205 | Non-Trading          | 02/03/1993 | 31/12/1995 | Director |
| SACCONI & SPEED SERVICES LIMITED                | 00571713 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| LEVERETT & FRYE LIMITED                         | 00186351 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| OTFORD ESTATES LIMITED                          | 00407127 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| GILBEYS LIMITED                                 | 00039038 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| DEXTERS ISOTONICS LIMITED                       | 01934807 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| DIAGEO HOLLAND INVESTMENTS LIMITED              | 01934811 | Non-Trading          | 01/03/1993 | 01/01/1996 | Director |
| PRECIS (1111) LIMITED                           | 01592121 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| TWELVE ISLANDS SHIPPING COMPANY LIMITED         | 01566838 | Non-Trading          | 01/03/1993 | 01/01/1996 | Director |
| IDV SERVICES LIMITED                            | 01494365 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| VINICOLA RIBALONGA LIMITED                      | 00566048 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| MORGAN FURZE OF BRICK STREET LIMITED            | 00633713 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| DOMINICS(HORSHAM)LIMITED                        | 00372800 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| STRATHSPEY HIGHLAND MALT WHISKY COMPANY LIMITED | 00702117 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| DOLMAN & WELCH LIMITED                          | 00122706 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| JULIAN AND TROWER LIMITED                       | 01578759 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |
| MERIDIAN SCOTCH WHISKY COMPANY LIMITED          | 01592122 | Company is dissolved | 01/03/1993 | 01/01/1996 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IDV (RESERVE 23) LIMITED                        | 00299254 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| W.A.ROSS & BROTHER,LIMITED                      | 00090759 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| CARIGNAC LIMITED                                | 01638005 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| IDV (RESERVE 22) LIMITED                        | 01934810 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| GILBEYS WINE & SPIRIT<br>MERCHANTS LIMITED      | 00213238 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| W. & A. GILBEY LIMITED                          | 00596121 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| RUCHILL & ROSS LIMITED                          | 01934809 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| WINE TRADERS CONSORTIUM<br>LIMITED (THE)        | 00748070 | Company is dissolved    | 01/03/1993 | 01/01/1996 | Director |
| BRITISH BEER & PUB ASSOCIATION                  | 01182734 | Active - Accounts Filed | 25/12/1992 | 31/12/1993 | Director |
| THE ALDENHAM FOUNDATION                         | 01847134 | Active - Accounts Filed | 30/11/1992 | 08/07/1993 | Director |
| DIAGEO GREAT BRITAIN LIMITED                    | 00507652 | Active - Accounts Filed | 01/04/1992 | 31/12/1995 | Director |
| MORGAN FURZE LIMITED                            | 00189546 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| DRY CANE (U.K.) LIMITED                         | 00451188 | Company is dissolved    | 31/03/1992 | 25/09/1995 | Director |
| TWISS & BROWNING & HALLOWES<br>(EXPORT) LIMITED | 00762817 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| SACCONI & SPEED WEST INDIES<br>LIMITED          | 00630479 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| SACCONI & SPEED NORTHERN<br>LIMITED             | SC078373 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| VALE & AMERY LIMITED                            | 00957468 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| WINE MINE CLUB LIMITED                          | 01022940 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| GILBEY VINTNERS LIMITED                         | 00509484 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| ROSENHOF LIMITED                                | 00444339 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| SACCONI & SPEED INTERNATIONAL<br>LIMITED        | 00774996 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| CARILLON U.K. LIMITED                           | SC036037 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| JUSTERINI & BROOKS (U.K.) LIMITED               | 01595110 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| WILLIAM HUCKS AND<br>COMPANY,LIMITED            | 00481557 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| A.TOURSIER & CO.LIMITED                         | 00465944 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| ROBERTS & SON (CATERERS)<br>LIMITED             | 00457799 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| BODEGAS LAGUNILLA LIMITED                       | 00364413 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| GLENGUID LIMITED                                | SC034951 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| WINES OF GREECE LIMITED                         | 00373172 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| ARTHUR COOPER (WINE<br>MERCHANT) LIMITED        | 00265982 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| SACCONI & SPEED SCOTLAND<br>LIMITED             | SC062077 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |
| ROBERTS & COOPER LIMITED                        | 00499203 | Company is dissolved    | 31/03/1992 | 01/01/1996 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| IDV UK SALES LIMITED                   | 00069789 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| PERCY FOX & CO. LIMITED                | 00978733 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| GUDV SUBSIDIARY 2 LIMITED              | 02036618 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| CLODE BAKER & WYLD LIMITED             | 00278284 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| NORTON & LANGRIDGE LIMITED             | 01368980 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| ROBERTS (HOTELS) LIMITED               | 00627519 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| STEIDL LIMITED                         | 01627227 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| WILLIAM STUBBS AND COMPANY LIMITED     | 00241192 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| CHARLES KINLOCH & CO.,LIMITED          | 00033471 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| WYVERN INTERNATIONAL LIMITED           | 01595112 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| SACCONI & SPEED WHOLESALE LIMITED      | 00099787 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| AYBROOK MANAGEMENT SERVICES LIMITED    | 01190149 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| WOODFORD & CO                          | 01660791 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| BRIGHTON AND HOVE WINE COMPANY,LIMITED | 00078487 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| THE BLOSSOM HILL COMPANY LIMITED       | 02561289 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| UNITED VINTNERS LIMITED                | 00783522 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| S.B. MAESTRO LIMITED                   | 00575866 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| CHELSEA GIN COMPANY LIMITED(THE)       | 00658592 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |
| SEVEN PALMS COMPANY LIMITED            | 01595111 | Company is dissolved | 31/03/1992 | 01/01/1996 | Director |