



Hugh Francis Dering Sturges

907629040

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Hugh Francis Dering Sturges | <b>Number</b>      | 907629040  |
| <b>Postcode</b>                    | GU26 6BL                    | <b>Address</b>     | Amesbury School<br>Hazel Grove<br>Hindhead<br>Surrey |
| <b>Date of birth</b>               | October 1957                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                           |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| AMESBURY SCHOOL TRUST LIMITED | 00984771 | Active - Accounts Filed | 21/02/2022 |           | Director |
| POND MEADOW ACADEMY TRUST     | 09148900 | Active - Accounts Filed | 04/09/2020 |           | Director |
| JEROBOAMS GROUP LIMITED       | 02887007 | Active - Accounts Filed | 01/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MR. CHRISTIAN'S LIMITED                   | 07067623 | Active - Accounts Filed | 01/09/2015 | 26/08/2021 | Director          |
| JEROBOAMS LIMITED                         | 04376226 | Active - Accounts Filed | 01/09/2015 | 26/08/2021 | Director          |
| JEROBOAMS SHOPS LIMITED                   | 02923018 | Active - Accounts Filed | 01/09/2015 | 26/08/2021 | Director          |
| LAYTONS HOLDINGS LIMITED                  | 03315632 | Company is dissolved    | 01/09/2015 |            | Director          |
| JEROBOAMS TRADE LIMITED                   | 03315645 | Active - Accounts Filed | 01/09/2015 | 26/08/2021 | Director          |
| THE GLENROTHES DISTILLERY COMPANY LIMITED | SC052114 | Non-Trading             | 10/02/2012 | 17/02/2015 | Director          |
| BB&R US LIMITED                           | 07252491 | Active - Accounts Filed | 13/05/2010 | 17/02/2015 | Director          |
| THE WINE AND SPIRIT TRADE ASSOCIATION     | 00410660 | Active - Accounts Filed | 18/04/2007 | 02/03/2015 | Director          |
| RUDBERRY LIMITED                          | 05772587 | Active - Accounts Filed | 06/04/2006 | 17/02/2015 | Director          |
| 1698 LIMITED                              | SC037733 | Active - Accounts Filed | 01/04/2006 | 17/02/2015 | Director          |
| BERRY BROS. & RUDD LIMITED                | 05490962 | Active - Accounts Filed | 21/07/2005 | 17/02/2015 | Director          |
| BB&R LIMITED                              | 05492886 | Active - Accounts Filed | 28/06/2005 | 17/02/2015 | Director          |
| BERRY BROS. & RUDD LIMITED                | 05490962 | Active - Accounts Filed | 24/06/2005 | 01/04/2006 | Company Secretary |
| MORRIS AND VERDIN LIMITED                 | 01551981 | Non-Trading             | 26/11/2003 | 17/02/2015 | Director          |
| MORRIS AND VERDIN LIMITED                 | 01551981 | Non-Trading             | 26/11/2003 | 06/07/2004 | Company Secretary |
| BERRUD LIMITED                            | 00321987 | Active - Accounts Filed | 20/03/2003 | 17/02/2015 | Director          |
| BB&R SPIRITS LIMITED                      | 00379553 | Non-Trading             | 12/06/2001 | 17/02/2015 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 1698 LIMITED                       | SC037733 | Active - Accounts Filed | 01/05/2001 | 07/03/2005 | Company Secretary |
| BB&R SPIRITS LIMITED               | 00379553 | Non-Trading             | 01/05/2001 | 01/04/2006 | Company Secretary |
| BERRUD LIMITED                     | 00321987 | Active - Accounts Filed | 01/05/2001 | 20/06/2005 | Company Secretary |
| XITAN LTD.                         | 01511766 | Company is dissolved    | 01/06/2000 | 31/08/2000 | Company Secretary |
| NORTHAMBER PLC                     | 01499584 | Active - Accounts Filed | 27/03/2000 | 04/08/2000 | Company Secretary |
| MCNAUGHTON GRAPHICAL PAPER LIMITED | 01097405 | Company is dissolved    | 01/08/1998 | 08/02/1999 | Company Secretary |
| MODO STORAGE LIMITED               | 01010005 | Company is dissolved    | 31/12/1992 | 04/05/2000 | Director          |
| GM2 SERVICES LIMITED               | 00948706 | Company is dissolved    | 31/12/1992 | 04/08/2000 | Director          |
| ALLWOOD LIMITED                    | 00929026 | Company is dissolved    | 31/12/1992 | 04/08/2000 | Director          |
| MCNAUGHTON GRAPHICAL PAPER LIMITED | 01097405 | Company is dissolved    | 14/07/1991 | 08/02/1999 | Director          |