



Timothy Francis How

900424207

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Timothy Francis How | <b>Number</b>      | 900424207 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1950       | <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 |
|--|----------|-------------------------|------------|------------|----------|
| PEABODY CAPITAL NO 2 PLC                           | 08782139 | Active - Accounts Filed | 28/11/2013 | 12/02/2014 | Director |
| PEABODY CAPITAL PLC                                | 07495083 | Active - Accounts Filed | 01/02/2012 | 12/02/2014 | Director |
| WOBURN ENTERPRISES LIMITED                         | 00966094 | Active - Accounts Filed | 01/04/2011 | 31/03/2019 | Director |
| WINE AND SPIRIT EDUCATION TRUST                    | 00964179 | Active - Accounts Filed | 01/12/2010 | 07/12/2014 | Director |
| DOWNING INCOME VCT PLC                             | 05590871 | Company is dissolved    | 18/10/2005 | 01/08/2010 | Director |
| THE WINE AND SPIRIT TRADE ASSOCIATION              | 00410660 | Active - Accounts Filed | 09/03/2005 | 19/04/2012 | Director |
| FRESCA GROUP LIMITED                               | 05307204 | Active - Accounts Filed | 22/02/2005 | 26/04/2005 | Director |
| DOWNING INCOME VCT 4 PLC                           | 05223838 | Company is dissolved    | 07/09/2004 |            | Director |
| DGMMW LIMITED                                      | 04545777 | Company is dissolved    | 17/01/2003 |            | Director |
| ARG REALISATIONS 2016 LIMITED                      | 00164291 | Company is dissolved    | 30/08/2002 | 15/12/2006 | Director |
| MAJESTIC WINE QUEST TRUSTEES LIMITED               | 04383839 | Company is dissolved    | 28/02/2002 | 08/08/2008 | Director |
| WINE AND BEER WORLD LIMITED                        | 02816502 | Company is dissolved    | 15/10/2001 | 08/08/2008 | Director |
| MAJESTIC WINE CARD SERVICES LIMITED                | 04184279 | Company is dissolved    | 21/03/2001 | 08/08/2008 | Director |
| THE FRESCA ESOP LIMITED                            | 03594862 | Active - Accounts Filed | 25/09/1998 | 26/04/2005 | Director |
| M & W MACK TRUSTEES LIMITED                        | 01999577 | Company is dissolved    | 25/09/1998 | 26/04/2005 | Director |
| BRANCASTER STAITHE SAILING CLUB                    | 02672070 | Active - Accounts Filed | 20/09/1998 | 15/09/2002 | Director |
| M.& W.MACK LIMITED                                 | 00447404 | Active - Accounts Filed | 25/04/1997 | 26/04/2005 | Director |
| NAKED WINES EMPLOYEE SHARE OWNERSHIP TRUST LIMITED | 03082908 | Active - Accounts Filed | 10/10/1995 | 08/08/2008 | Director |
| BRANSTON PRODUCE PLC                               | 01959640 | Company is dissolved    | 01/02/1992 | 21/10/1992 | Director |
| WHARFSIDE WINE PLC                                 | 02109914 | Company is dissolved    | 31/01/1992 | 08/08/2008 | Director |
| MAJESTIC WINE WAREHOUSES LIMITED                   | 01594599 | Active - Accounts Filed | 30/01/1992 | 08/08/2008 | Director |

N/A\* - no information available



# Company Search

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**Timothy Francis How**

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MARNLEV LIMITED                         | 01165325 | Company is dissolved    | 31/12/1991 | 08/08/2008 | Director          |
| WIZARD WINE LIMITED                     | 02009180 | Company is dissolved    | 30/12/1991 | 08/08/2008 | Director          |
| MANGREEN HOLDINGS LIMITED               | 00714053 | Company is dissolved    | 29/12/1991 | 10/11/1994 | Director          |
| MERLIN WINE LIMITED                     | 01880811 | Company is dissolved    | 13/09/1991 | 08/08/2008 | Director          |
| NAKED WINES PLC                         | 02281640 | Active - Accounts Filed | 31/12/1990 | 18/11/1991 | Company Secretary |
| NAKED WINES PLC                         | 02281640 | Active - Accounts Filed | 31/12/1990 | 08/08/2008 | Director          |
| INSTITUTE OF GROCERY DISTRIBUTION (THE) | 00105680 | Active - Accounts Filed | 19/05/1988 | 19/05/1988 | Director          |