



John Edward Halewood

900675754

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Edward Halewood | <b>Number</b>      | 900675754  |
| <b>Postcode</b>                    | CH3 9AP              | <b>Address</b>     | Hatton House Hatton Hall Lane<br>Hatton Heath<br>Chester |
| <b>Date of birth</b>               | May 1947             | <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 |
|---|----------|-------------------------|------------|------------|----------|
| THE GLASS CHRONICLES COMPANY LIMITED      | 07711718 | Company is dissolved    | 20/07/2011 | 15/10/2011 | Director |
| CARTMEL DISTILLERS LIMITED                | 05539318 | Active - Accounts Filed | 01/07/2011 | 15/10/2011 | Director |
| HALEWOOD WATER PROPERTIES LIMITED         | 07687210 | Company is dissolved    | 29/06/2011 | 15/10/2011 | Director |
| HALEWOOD WATER HOLDINGS LIMITED           | 07687116 | Company is dissolved    | 29/06/2011 | 15/10/2011 | Director |
| HIFX INSURANCE SERVICES LIMITED           | 04692049 | Company is dissolved    | 01/04/2008 | 20/10/2011 | Director |
| DUNBAR VINTNERS LIMITED                   | 00767252 | Company is dissolved    | 30/04/2007 | 15/10/2011 | Director |
| J W MAGUIRE LIMITED                       | 05983271 | Company is dissolved    | 31/10/2006 | 15/10/2011 | Director |
| JOHN CRABBIE & COMPANY LIMITED            | SC302845 | Active - Accounts Filed | 24/05/2006 | 15/10/2011 | Director |
| HIFX SECURITIES LIMITED                   | 05643639 | Company is dissolved    | 27/01/2006 |            | Director |
| CAFE CONTINENTAL BLENDING COMPANY LIMITED | 05673687 | Company is dissolved    | 13/01/2006 |            | Director |
| AQUAPAW LIMITED                           | 05668219 | Company is dissolved    | 06/01/2006 |            | Director |
| HIFM LIMITED                              | 05448864 | Active - Accounts Filed | 07/12/2005 | 20/10/2011 | Director |
| HALL & BRAMLEY LIMITED                    | 05609952 | Company is dissolved    | 02/11/2005 |            | Director |
| J. DEANS & CO. LIMITED                    | SC292365 | Company is dissolved    | 27/10/2005 |            | Director |
| HALL & BRAMLEY (SCOTLAND) LIMITED         | SC044464 | Company is dissolved    | 01/10/2003 |            | Director |
| VINTAGE DRINKS LIMITED                    | 04141132 | Company is dissolved    | 16/02/2001 |            | Director |
| VINTAGE WINES & SPIRITS LIMITED           | 01826193 | Company is dissolved    | 28/04/2000 | 15/10/2011 | Director |
| CLASSIC WINE WAREHOUSES LIMITED           | 03372074 | Company is dissolved    | 28/04/2000 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HALEWOOD GLOBAL HOLDINGS (UK) LIMITED              | 03374741 | Active - Accounts Filed | 28/04/2000 | 15/10/2011 | Director |
| LAMBRINI LIMITED                                   | 03920385 | Non-Trading             | 01/04/2000 | 15/10/2011 | Director |
| HALEWOOD INTERNATIONAL BRANDS LIMITED              | 03896214 | Non-Trading             | 01/04/2000 | 15/10/2011 | Director |
| CARIBBEAN TWIST LIMITED                            | 03920388 | Company is dissolved    | 01/04/2000 |            | Director |
| RED SQUARE BEVERAGES LIMITED                       | 03920408 | Non-Trading             | 01/04/2000 | 15/10/2011 | Director |
| HALEWOOD ARTISANAL SPIRITS (UK) LIMITED            | 03920410 | Active - Accounts Filed | 01/04/2000 | 15/10/2011 | Director |
| HALEWOOD INTERNATIONAL MARKETING LIMITED           | 03861237 | Active - Accounts Filed | 01/04/2000 | 15/10/2011 | Director |
| REDHOUSE INTERNATIONAL LIMITED                     | 03624301 | Company is dissolved    | 01/07/1999 |            | Director |
| HIFX EUROPE LIMITED                                | 03517451 | Active - Accounts Filed | 30/06/1999 | 20/10/2011 | Director |
| HALEWOOD ARTISANAL SPIRITS PLC                     | 03699814 | Active - Accounts Filed | 23/04/1999 | 15/10/2011 | Director |
| HALEWOOD INTERNATIONAL HOLDINGS (OVERSEAS) LIMITED | 03731605 | Active - Accounts Filed | 23/04/1999 | 15/10/2011 | Director |
| HALEWOOD INTERNATIONAL FINANCIAL SERVICES LIMITED  | 03740625 | Company is dissolved    | 13/04/1999 | 20/10/2011 | Director |
| SQUARE MILE SECURITIES LIMITED                     | 03723958 | Company is dissolved    | 25/02/1999 | 11/01/2006 | Director |
| CURRENCY ONLINE LIMITED                            | 03488708 | Company is dissolved    | 30/01/1998 | 20/10/2011 | Director |
| HALEWOOD INTERNATIONAL LEISURE LIMITED             | 03400221 | Company is dissolved    | 02/07/1997 |            | Director |
| H & B (LIVERPOOL) LIMITED                          | 00112542 | Company is dissolved    | 09/06/1997 |            | Director |
| GOLDING,HOPTROFF & CO.LIMITED                      | 00299382 | Company is dissolved    | 09/06/1997 | 15/10/2011 | Director |
| THE WINE AND SPIRIT TRADE ASSOCIATION              | 00410660 | Active - Accounts Filed | 02/06/1997 | 09/06/1999 | Director |
| THE CARIBBEAN RUM COMPANY LIMITED                  | 03208651 | Company is dissolved    | 17/06/1996 |            | Director |
| HALEWOOD VINTNERS LIMITED                          | 03020149 | Company is dissolved    | 09/02/1995 |            | Director |
| THE DRINKS TRUST                                   | 02783340 | Active - Accounts Filed | 05/11/1994 | 10/06/2010 | Director |
| LAMB & WATT VINTNERS LIMITED                       | 02841848 | Non-Trading             | 07/06/1994 | 15/10/2011 | Director |
| MISSISSIPPI LIQUOR TRADING COMPANY LIMITED         | 02810819 | Company is dissolved    | 20/04/1993 |            | Director |
| THE ROWLEY WINE COMPANY LIMITED                    | 02758288 | Company is dissolved    | 30/10/1992 |            | Director |
| JEEVES WINE EMPORIUMS LIMITED                      | 02075957 | Company is dissolved    | 10/08/1992 |            | Director |
| HALEWOOD INTERNATIONAL PROPERTIES LIMITED          | 02516305 | Non-Trading             | 27/06/1992 | 15/10/2011 | Director |
| HALEWOOD INTERNATIONAL TRADEMARKS LIMITED          | 01360434 | Active - Accounts Filed | 29/09/1991 | 15/10/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE OLD ROBERTTOWN SPIRIT & BLENDING COMPANY LIMITED | 01323561 | Company is dissolved    | 10/08/1991 |            | Director |
| H&A PRESTIGE BOTTLING LIMITED                        | 01762466 | Non-Trading             | 10/08/1991 | 15/10/2011 | Director |
| EDWARD BUTLER VINTNERS LIMITED                       | 02622093 | Company is dissolved    | 26/06/1991 |            | Director |
| CHALIE RICHARDS & COMPANY LIMITED                    | 02606824 | Active - Accounts Filed | 26/06/1991 | 15/10/2011 | Director |
| THE FLINTERS SPIRIT COMPANY LIMITED                  | 02617835 | Company is dissolved    | 06/06/1991 |            | Director |