



William James Collin Wood

904050691

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | William James Collin Wood | <b>Number</b>      | 904050691                                  |
| <b>Postcode</b>                    | EH10 6DW                  | <b>Address</b>     | 19 Cluny Drive<br>Morningside<br>Edinburgh |
| <b>Date of birth</b>               | February 1953             | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| RICK SHAW'S FINE FOODS LIMITED   | SC279525 | In Liquidation          | 30/03/2007 |           | Director |
| SAMUEL WEBSTER & SONS LIMITED    | SC299240 | Active - Accounts Filed | 27/04/2006 |           | Director |
| T.&R. THEAKSTON LIMITED          | 04857636 | Active - Accounts Filed | 07/10/2003 |           | Director |
| THEAKSTON SUPPLY COMPANY LIMITED | 04857642 | Non-Trading             | 07/10/2003 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 365 RM (UK) LIMITED                       | SC382380 | Active - Accounts Filed | 09/07/2014 | 02/12/2021 | Director |
| THE INDEPENDENT FAMILY BREWERS OF BRITAIN | 02772916 | Active - Accounts Filed | 12/10/2011 | 29/10/2020 | Director |
| EDINBURGH FESTIVAL FRINGE SOCIETY LIMITED | SC046605 | Active - Accounts Filed | 25/03/2011 | 20/11/2018 | Director |
| SILVAN UK LIMITED                         | SC237504 | Company is dissolved    | 16/10/2002 |            | Director |
| SYLVA UK LIMITED                          | SC236188 | Company is dissolved    | 16/10/2002 |            | Director |
| SILVAN BRANDS LIMITED                     | SC237505 | Company is dissolved    | 16/10/2002 |            | Director |
| JOHN SMITH'S RACING LIMITED               | 03066227 | Company is dissolved    | 01/12/1995 | 01/12/1997 | Director |
| MATTHEW BROWN LIMITED                     | 00009446 | Company is dissolved    | 18/08/1995 | 01/12/1997 | Director |
| HBSN BEVERAGES MARKETING LIMITED          | 00580313 | Company is dissolved    | 15/08/1995 |            | Director |
| S&N UK LIMITED                            | 00083822 | Company is dissolved    | 20/09/1994 | 01/12/1997 | Director |
| NEWCASTLE BREWERIES LIMITED(THE)          | 00030926 | Company is dissolved    | 20/09/1994 | 01/12/1997 | Director |
| HEINEKEN UK LIMITED                       | SC065527 | Active - Accounts Filed | 01/02/1994 | 18/10/2002 | Director |
| SCOTTISH BREWERS LIMITED                  | SC035644 | Company is dissolved    | 28/02/1993 | 01/12/1997 | Director |