



Ian Terence Fitzsimons

911603019

Director Information

Title	Mr	Honours	
Name	Ian Terence Fitzsimons	Number	911603019
Postcode	W6 9RS	Address	Chivas House 72 Chancellors Road London British
Date of birth	July 1964	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERNOD RICARD UK HOLDINGS LIMITED	06913990	Other	27/06/2012		Director
SEAGRAM EUROPE LIMITED	04040133	Company is dissolved	25/07/2000		Director
SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED	03197825	In Liquidation	01/01/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P R GOAL 4 LIMITED	05899330	Company is dissolved	08/08/2006	03/02/2014	Director
MARTINEZ GASSIOT & COMPANY LIMITED	00077723	Non-Trading	19/07/2006	16/11/2010	Director
WB GTD LIMITED	00055936	Company is dissolved	30/12/2005	01/09/2006	Director
ALLIED DOMEQ UK INVESTMENTS LIMITED	02772772	Company is dissolved	23/09/2005	01/09/2006	Director
AD ATLANTIC FINANCE LIMITED	05117178	Active - Accounts Filed	23/09/2005	01/09/2006	Director
AD LATIN AMERICA FINANCE	04805917	Non-Trading	23/09/2005	01/09/2006	Director
ALLIED DOMEQ SPIRITS & WINES (FINANCE) LIMITED	03760006	Company is dissolved	23/09/2005	01/09/2006	Director
AD WESTPORT LIMITED	05117180	Active - Accounts Filed	23/09/2005	01/09/2006	Director
ADSW INVESTMENT HOLDINGS LIMITED	05121287	Active - Accounts Filed	23/09/2005	01/09/2006	Director
ALLIED DOMEQ INTERNATIONAL DISTRIBUTION LIMITED	01501912	Company is dissolved	23/09/2005	01/09/2006	Director
AD (EUROPE) FINANCE	04425583	Active - Accounts Filed	23/09/2005	01/09/2006	Director
ADSW (INVESTMENTS) LIMITED	03760013	Non-Trading	23/09/2005	01/09/2006	Director
HWGW (UK)	04793562	Company is dissolved	23/09/2005	01/09/2006	Director
AD (US) FINANCE	04698649	Active - Accounts Filed	23/09/2005	01/09/2006	Director
HIRAM WALKER & SONS (UK)	04793599	Company is dissolved	23/09/2005	01/09/2006	Director
RANGEAIM LIMITED	04756184	Company is dissolved	23/09/2005	01/09/2006	Director

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ALLIED DOMEQ ATLANTIC INVESTMENTS LIMITED	05121250	Company is dissolved	23/09/2005	01/09/2006	Director
AD CANADA FINANCING COMPANY	04793619	Non-Trading	23/09/2005	01/09/2006	Director
MULBEN WAREHOUSES LIMITED	SC016343	Non-Trading	07/09/2005	01/09/2006	Director
NEWTOWN BONDED SERVICES LIMITED	SC041772	Company is dissolved	07/09/2005	01/09/2006	Director
BORZOI COMPANY LIMITED	04361321	Non-Trading	07/09/2005	01/09/2006	Director
ALLCASH (WINES & SPIRITS) LIMITED	01271548	Company is dissolved	07/09/2005	01/09/2006	Director
CHIPCO (DRINKS) LIMITED	01475660	Company is dissolved	07/09/2005	01/09/2006	Director
ALLIED DOMEQ SERVICES LIMITED	00188201	Company is dissolved	07/09/2005	01/09/2006	Director
ESCORT WINES LIMITED	00091022	Company is dissolved	07/09/2005	01/09/2006	Director
LEMON HART & SON LIMITED	02329778	Active - Accounts Filed	07/09/2005	01/09/2006	Director
TOLLCROSS COOPERAGE COMPANY LIMITED	SC071174	Company is dissolved	07/09/2005	01/09/2006	Director
STANLEY HOLT & SON LIMITED	00464080	Company is dissolved	07/09/2005	01/09/2006	Director
BEEFEATER DISTILLERY LIMITED	00531414	Non-Trading	07/09/2005	01/09/2006	Director
RANGEAIM NO. 2 LIMITED	01743124	Company is dissolved	07/09/2005	01/09/2006	Director
PAGRAF LIMITED	00293118	Company is dissolved	07/09/2005	01/09/2006	Director
RANGEAIM NO 2 LIMITED	00285197	Company is dissolved	07/09/2005	01/09/2006	Director
ARTHUR RICHARDSON & SON,LIMITED	00148179	Company is dissolved	07/09/2005	01/09/2006	Director
ALLIED DOMEQ BENEVOLENT TRUST LIMITED	00853904	Company is dissolved	07/09/2005	01/09/2006	Director
ROMANOFF VODKA LIMITED	00839128	Company is dissolved	07/09/2005	01/09/2006	Director
R STEVENSON TAYLOR & COMPANY LIMITED	SC006312	Company is dissolved	07/09/2005	01/09/2006	Director
ALLIED DISTILLERS (NO.3) LIMITED	SC028519	Company is dissolved	07/09/2005	01/09/2006	Director
PR OLDSCO 1 LIMITED	01089462	Company is dissolved	07/09/2005	01/09/2006	Director
OLD STEWART LIMITED	SC020026	Company is dissolved	07/09/2005	01/09/2006	Director
BETSET LIMITED	02329892	Non-Trading	07/09/2005	01/09/2006	Director
AD EUROPEAN INVESTMENTS LIMITED	02772426	Active - Accounts Filed	07/09/2005	01/09/2006	Director
BEEFEATER GIN LIMITED	04361333	Non-Trading	07/09/2005	01/09/2006	Director
ALLIED DISTILLERS (NO.2) LIMITED	SC033504	Company is dissolved	07/09/2005	01/09/2006	Director
ALEXANDER BROS (WINES) LIMITED	00395114	Company is dissolved	07/09/2005	01/09/2006	Director
LONG JOHN DISTILLERIES LIMITED	SC014621	Non-Trading	07/09/2005	01/09/2006	Director
EUROPEAN CELLARS (HOLDINGS) LIMITED	00028093	Company is dissolved	07/09/2005	01/09/2006	Director
ARBROATH WAREHOUSE LIMITED	SC023800	Company is dissolved	07/09/2005	01/09/2006	Director
ADC REALISATIONS LIMITED	SC071585	Company is dissolved	07/09/2005	27/01/2006	Director
ALLIED DOMEQ SPIRITS & WINE (OVERSEAS) LIMITED	01521000	Non-Trading	07/09/2005	01/09/2006	Director

N/A* - no information available



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HW-ALLIED VINTNERS LIMITED	01573531	Non-Trading	07/09/2005	01/09/2006	Director
TWELVE ISLANDS SHIPPING COMPANY LIMITED	01566838	Non-Trading	07/09/2005	01/09/2006	Director
CHISWELL HOLDINGS	01670523	Non-Trading	07/09/2005	01/09/2006	Director
WITHAM SERVICES LIMITED	01666579	Company is dissolved	07/09/2005	01/09/2006	Director
GLENLIVET SPRING WATER LIMITED	00371285	Non-Trading	07/09/2005	01/09/2006	Director
SCRIBBANS-KEMP BAKERY HOLDINGS LIMITED	00396868	Company is dissolved	07/09/2005	01/09/2006	Director
EUROPEAN CELLARS LIMITED	00044627	Non-Trading	07/09/2005	01/09/2006	Director
GLENTAUCHERS DISTILLERY LIMITED	00585502	Non-Trading	07/09/2005	01/09/2006	Director
THE SCAPA DISTILLERY LIMITED	00576341	Non-Trading	07/09/2005	01/09/2006	Director
HIRAM WALKER & SONS (SCOTLAND) LIMITED	SC019606	Company is dissolved	07/09/2005	01/09/2006	Director
GRANT MACDONALD COMPANY LIMITED	SC025039	Company is dissolved	07/09/2005	01/09/2006	Director
BEDMINSTER (NO.2 COMPANY) LIMITED	00887566	Company is dissolved	07/09/2005	01/09/2006	Director
KILVER STREET INVESTMENTS LIMITED	01984978	Company is dissolved	07/09/2005	01/09/2006	Director
COSMI REALISATIONS LIMITED	00512868	Non-Trading	07/09/2005	27/01/2006	Director
THOMAS LOWNDES & CO. LIMITED	00296128	Active - Accounts Filed	07/09/2005	27/01/2006	Director
HIRAM WALKER AGENCIES LIMITED	00059974	Company is dissolved	07/09/2005	01/09/2006	Director
HOB REALISATIONS LIMITED	00039485	Non-Trading	07/09/2005	27/01/2006	Director
JAMES BURROUGH DISTILLERS LIMITED	00059058	Non-Trading	07/09/2005	01/09/2006	Director
JOHN HARVEY & SONS,LIMITED	00685903	Non-Trading	07/09/2005	27/01/2006	Director
LYONS TETLEY INTERNATIONAL LIMITED	00707067	Company is dissolved	07/09/2005	01/09/2006	Director
CURTIS DISTILLERY COMPANY LIMITED(THE)	00357700	Non-Trading	07/09/2005	01/09/2006	Director