



Ian Terence Fitzsimons

911603019

## Director Information

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