



Companies House

for the benefit of the public

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **02606824**

Company Name in full **Lamb & Watt Vintners Limited**

Date of appointment
Day Month Year
28 07 2003

Date of Birth
Day Month Year
09 03 1953

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **Simon**

Surname **Oldroyd**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **Spa Farm House, Spa Lane,**

Post town **Lathom** Postcode **L40 6JG**

County / Region **Ormskirk** Country **England**

†Nationality **British** †Business occupation **Accountant**

†Other directorships (additional space overleaf) **See attached sheet**

Consent signature I consent to act as ** director / secretary of the above named company
Date 28.7.2003

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed **Date 28.7.2003**

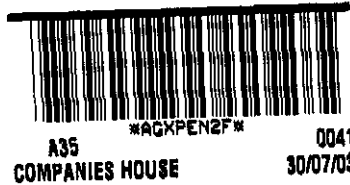
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lynn Block, The Sovereign Distillery,
Huyton Business Park, Wilson Road
L36 6AD Tel 0151 480 8800
DX number DX exchange

C

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Form

A35 COMPANIES HOUSE

0041 30/07/03

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 3305
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH
Companies registered in Scotland L

Company Number 02606824

† Directors only.

† Other directorships

See attached sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : SIMON JOHN OLDROYD
Nationality : BRITISH
Latest Address : SPA FARMHOUSE
SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
Postcode : L40 6JG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/03/1953

Company Appointments : Current : 41

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Appointed: 01/09/1995
Occupation :
Company Number: 02758288
Company Name: THE ROWLEY WINE COMPANY LIMITED
Active

SECRETARY Appointed: 01/09/1995
Occupation :
Company Number: 01762466
Company Name: MACPHERSON, RICHARDS & COMPANY
LIMITED
Active

SECRETARY Appointed: 01/09/1995
Occupation :
Company Number: 02516305
Company Name: THE OLD ROBERTTOWN SPIRIT & BLENDING
CO. LTD.
Active

SECRETARY Appointed: 01/09/1995
Occupation :
Company Number: 02075957
Company Name: JEEVES WINE EMPORIUMS LIMITED

Active

SECRETARY

Appointed: 01/09/1995

Occupation :

Company Number:

01323561

Company Name:

CHALIE, RICHARDS & COMPANY LIMITED

Active

SECRETARY

Appointed: 01/09/1995

Occupation :

Company Number:

02841848

Company Name:

**T.J. TURNBULLS SOUR MASH COMPANY
LIMITED**

Active

SECRETARY

Appointed: 26/04/1996

Occupation :

Company Number:

01360434

Company Name:

**HALEWOOD INTERNATIONAL TRADEMARKS
LIMITED**

Active

SECRETARY

Appointed: 30/01/1998

Occupation :

Company Number:

03488708

Company Name:

**HALEWOOD INTERNATIONAL MARKET
STRATEGIES LIMITED**

Active

SECRETARY

Appointed: 09/02/1995

Occupation :

CHARTERED ACCOUNTANT

Company Number:

03020149

Company Name:

HALEWOOD VINTNERS LIMITED

Active

SECRETARY

Appointed: 25/02/1999

Occupation :

Company Number:

03723958

Company Name:

**HALEWOOD INTERNATIONAL FUTURES
LIMITED**

Active

SECRETARY

Appointed: 13/04/1999

Occupation :

Company Number:

03740625

Company Name: HALEWOOD INTERNATIONAL FINANCIAL
SERVICES LIMITED
Active

SECRETARY Appointed: 01/09/1995
Occupation :
Company Number: 02617835
Company Name: THE FLINTERS SPIRIT COMPANY LIMITED
Active

SECRETARY Appointed: 17/06/1996
Occupation :
Company Number: 03208651
Company Name: THE CARIBBEAN RUM COMPANY LIMITED
Active

SECRETARY Appointed: 23/04/1999
Occupation :
Company Number: 03699814
Company Name: HALEWOOD INTERNATIONAL HOLDINGS PLC
Active

SECRETARY Appointed: 23/04/1999
Occupation :
Company Number: 03731605
Company Name: CLEARSNIP LIMITED
Active

SECRETARY Appointed: 01/12/1999
Occupation :
Company Number: 00767252
Company Name: DUNBAR VINTNERS LIMITED
Active

SECRETARY Appointed: 30/06/1999
Occupation :
Company Number: 03517451
Company Name: HIFX LIMITED
Active

SECRETARY Appointed: 01/04/2000
Occupation : DIRECTOR
Company Number: 03861237

Company Name: **HALEWOOD INTERNATIONAL MARKETING LIMITED**
Active

SECRETARY **Appointed: 01/04/2000**
Occupation : **DIRECTOR**
Company Number: **03920388**
Company Name: **CARIBBEAN TWIST LIMITED**
Active

SECRETARY **Appointed: 01/04/2000**
Occupation : **DIRECTOR**
Company Number: **03920410**
Company Name: **HALEWOOD INTERNATIONAL LIMITED**
Active

SECRETARY **Appointed: 01/04/2000**
Occupation : **DIRECTOR**
Company Number: **03920385**
Company Name: **LAMBRINI LIMITED**
Active

SECRETARY **Appointed: 01/04/2000**
Occupation : **DIRECTOR**
Company Number: **03920408**
Company Name: **RED SQUARE BEVERAGES LIMITED**
Active

SECRETARY **Appointed: 01/04/2000**
Occupation : **DIRECTOR**
Company Number: **03896214**
Company Name: **HALEWOOD INTERNATIONAL BRANDS LIMITED**
Active

SECRETARY **Appointed: 28/04/2000**
Occupation : **DIRECTOR**
Company Number: **03372074**
Company Name: **CLASSIC WINE WAREHOUSES LIMITED**
Active

SECRETARY **Appointed: 28/04/2000**
Occupation : **DIRECTOR**
Company Number: **03374741**

Company Name: CHAMPAGNE EXCHANGE (UK) LIMITED
Active

SECRETARY Appointed: 28/04/2000
Occupation : DIRECTOR
Company Number: 01826193
Company Name: CLASSIC WINES & SPIRITS LIMITED
Active

SECRETARY Appointed: 01/09/1995
Occupation :
Company Number: 02810819
Company Name: MISSISSIPPI LIQUOR TRADING COMPANY
LIMITED
Active

SECRETARY Appointed: 16/02/2001
Occupation : ACCOUNTANT
Company Number: 04141132
Company Name: CLASSIC DRINKS LIMITED
Active

DIRECTOR Appointed: 01/11/1992
Occupation : CHARTERED ACCOUNTANT
Company Number: 01360434
Company Name: HALEWOOD INTERNATIONAL TRADEMARKS
LIMITED
Active

DIRECTOR Appointed: 09/06/1997
Occupation : FINANCE DIRECTOR
Company Number: 00112542
Company Name: HALL & BRAMLEY LIMITED
Active

DIRECTOR Appointed: 01/04/2000
Occupation : DIRECTOR
Company Number: 03861237
Company Name: HALEWOOD INTERNATIONAL MARKETING
LIMITED
Active

DIRECTOR Appointed: 01/04/2000
Occupation : DIRECTOR

Company Number: 03920388
Company Name: **CARIBBEAN TWIST LIMITED**
Active

DIRECTOR Appointed: 01/04/2000
Occupation : DIRECTOR
Company Number: 03920410
Company Name: **HALEWOOD INTERNATIONAL LIMITED**
Active

DIRECTOR Appointed: 01/04/2000
Occupation : DIRECTOR
Company Number: 03920385
Company Name: **LAMBRINI LIMITED**
Active

DIRECTOR Appointed: 01/04/2000
Occupation : DIRECTOR
Company Number: 03920408
Company Name: **RED SQUARE BEVERAGES LIMITED**
Active

DIRECTOR Appointed: 01/04/2000
Occupation : DIRECTOR
Company Number: 03896214
Company Name: **HALEWOOD INTERNATIONAL BRANDS LIMITED**
Active

DIRECTOR Appointed: 28/04/2000
Occupation : DIRECTOR
Company Number: 03372074
Company Name: **CLASSIC WINE WAREHOUSES LIMITED**
Active

DIRECTOR Appointed: 28/04/2000
Occupation : DIRECTOR
Company Number: 03374741
Company Name: **CHAMPAGNE EXCHANGE (UK) LIMITED**
Active

DIRECTOR Appointed: 28/04/2000
Occupation : DIRECTOR
Company Number: 01826193

Company Name: CLASSIC WINES & SPIRITS LIMITED
Active

DIRECTOR Appointed: 10/07/1999
Occupation : DIRECTOR
Company Number: SC044464
Company Name: HALL & BRAMLEY (SCOTLAND) LIMITED
Active

DIRECTOR Appointed: 21/03/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03699814
Company Name: HALEWOOD INTERNATIONAL HOLDINGS PLC
Active

This screen does not include appointments with LLP's.