



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03699814

Company Name in full Halewood International Holdings Plc

Date of appointment Day Month Year 2 3 0 5 2 0 0 8
†Date of Birth Day Month Year 0 9 0 3 1 9 5 3

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 John

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 Farmhouse, Spa Lane, Lathom

Post town

Ormskirk

Postcode

L40 6JG

County / Region

Lancashire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached schedule

Consent signature

I consent to act as ** director / secretary of the above named company

Date

23/5/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/5/08

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

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

Legal Dept, Halewood International Limited, The Sovereign Distillery,

Wilson Road, Huyton Business Park, Liverpool, L36 6AD

Tel 0151 480 8800

DX number

DX exchange

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 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A26

29/05/2008

344

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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

SCHEDULE OF DIRECTORSHIPS

SIMON OLDROYD

1. Aqua Paw Limited
2. Café Continental Blending Company Limited
3. The Caribbean Rum Company Limited
4. Caribbean Twist Limited
5. Classic Drinks Limited
6. Classic Wine Warehouses Limited
7. Classic Wines & Spirits Limited
8. Dunbar Vintners Limited
9. Edward Butler Vintners Limited
10. The Flinters Spirit Company Limited
11. Golding Hoptroff and Company Limited
12. H&A Prestige Packing Company Limited
13. H&B (Liverpool) Limited
14. Halewood International Brands Limited
15. Halewood International Holdings (Overseas) Limited
16. Halewood International Holdings (UK) Limited
17. Halewood International Holdings PLC
18. Halewood International Limited
19. Halewood International Marketing Limited
20. Halewood International Market Strategies Limited
21. Halewood International Properties Limited
22. Halewood International Trade Marks Limited
23. Halewood Vintners Limited

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- 24 Hall & Bramley (Scotland) Limited
 - 25 Hall & Bramley Limited
 - 26 J Deans & Co Limited
 - 27 John Crabbie & Company Limited
 - 28 Lamb & Watt Vintners Limited
 - 29 Lambrini Limited
 - 30 Mississippi Liquor Trading Company Limited
 - 31 Red Square Beverages Limited
 - 32 The Rowley Wine Company Limited