



Geoffrey William King

900043528

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey William King | Number | 900043528 |
| Postcode | E14 8DQ | Address | 4 Phoenix Wharf 14-16 Narrow Street London |
| Date of birth | December 1944 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ZULU MEWS COMPANY LIMITED | 06975576 | Active - Accounts Filed | 10/08/2021 | 31/12/2022 | Director |
| TAVAZIVA DANCE | 05756833 | Active - Accounts Filed | 06/04/2006 | 03/03/2016 | Director |
| ONIS LIMITED | 05018569 | Company is dissolved | 01/11/2005 | 30/06/2006 | Company Secretary |
| PIAOB LIMITED | 04394099 | Company is dissolved | 13/03/2002 | 22/03/2005 | Director |
| SHAKESPEARE GLOBE TRADING LIMITED | 00997433 | Non-Trading | 11/12/2000 | 28/02/2005 | Director |
| FINANCIAL SERVICES COMPENSATION SCHEME LIMITED | 03943048 | Active - Accounts Filed | 28/07/2000 | 31/01/2001 | Company Secretary |
| NORFOLK HERITAGE PROPERTIES LIMITED | 03658404 | Company is dissolved | 08/01/1999 | | Director |
| NORFOLK HERITAGE PROPERTIES LIMITED | 03658404 | Company is dissolved | 08/01/1999 | | Company Secretary |
| FCA PENSION PLAN TRUSTEE LIMITED | 03538665 | Non-Trading | 01/01/1999 | 31/03/2005 | Director |
| THE FINANCIAL CONDUCT AUTHORITY | 01920623 | Active - Accounts Filed | 14/10/1998 | 01/12/2004 | Company Secretary |
| ARTS EDUCATIONAL SCHOOLS(THE) | 00712444 | Active - Accounts Filed | 23/01/1998 | 30/11/2007 | Director |
| ARTS EDUCATIONAL SCHOOLS(THE) | 00712444 | Active - Accounts Filed | 23/01/1998 | 30/11/2007 | Company Secretary |
| DIAGEO QUEST TRUSTEES LIMITED | 03408460 | Company is dissolved | 19/09/1997 | 30/04/1998 | Director |
| ARTHUR GUINNESS & SONS LIMITED | 02079632 | Company is dissolved | 09/10/1996 | 31/03/1998 | Director |
| UNITED DISTILLERS FRANCE LIMITED | 00132792 | Non-Trading | 01/01/1996 | 31/03/1998 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GUINNESS ENTERPRISES LIMITED | 00456205 | Company is dissolved | 13/04/1995 | 31/03/1998 | Director |
| GLENEAGLES TIME-SHARING LIMITED | SC006099 | Company is dissolved | 30/11/1994 | 31/03/1998 | Director |
| GUINNESS EXPORT AND DEVELOPMENT LIMITED | 00486914 | Company is dissolved | 23/11/1994 | | Director |
| GUINNESS EXPORT AND DEVELOPMENT LIMITED | 00486914 | Company is dissolved | 23/11/1994 | | Company Secretary |
| J. & W. HARDIE LIMITED | SC040686 | Company is dissolved | 18/11/1994 | | Company Secretary |
| J. & G. STEWART LIMITED | SC010568 | Company is dissolved | 18/11/1994 | | Company Secretary |
| THE DISTILLERS COMPANY (MALT PRODUCTS) LIMITED | SC014462 | Company is dissolved | 18/11/1994 | | Company Secretary |
| GUINNESS ESPANA LIMITED | 01094908 | Company is dissolved | 08/11/1994 | | Director |
| BODIAM HOUSE INVESTMENTS LIMITED | 01961733 | Company is dissolved | 30/09/1994 | 31/03/1998 | Director |
| THE GLENEAGLES COLLECTION LIMITED | SC011092 | Company is dissolved | 30/09/1994 | 31/03/1998 | Director |
| DIAGEO CAPITAL PLC | SC040795 | Active - Accounts Filed | 30/09/1994 | 07/01/1998 | Director |
| EQUISCOT LIMITED | SC100120 | Company is dissolved | 31/03/1994 | 31/03/1998 | Director |
| AGS EMPLOYEE SHARES NOMINEES LIMITED | 01526462 | Company is dissolved | 31/03/1994 | 31/03/1998 | Director |
| LOW ROBERTSON & CO. LTD | SC006816 | Company is dissolved | 02/12/1993 | | Director |
| 00128058 LIMITED | 00128058 | In Liquidation | 02/12/1993 | 31/03/1998 | Director |
| UNITED GLASS HOURLY PAID SCHEME (PENSION TRUSTEE) LIMITED | 01453750 | Company is dissolved | 02/12/1993 | | Director |
| KORK-N-SEAL LIMITED | 00192723 | Company is dissolved | 02/12/1993 | 31/03/1998 | Director |
| UNITED GLASS STAFF SCHEME (PENSION TRUSTEE) LIMITED | 01429506 | Company is dissolved | 02/12/1993 | | Director |
| UNITED GLASS SENIOR MANAGEMENT STAFF SCHEME (PENSION TRUSTEE) LIMITED | 01471315 | Company is dissolved | 02/12/1993 | | Director |
| UNITED GLASS (PENSION TRUSTEE) LIMITED | 00910956 | Company is dissolved | 02/12/1993 | | Director |
| JOHN WATNEY & CO. LIMITED | 00193990 | Company is dissolved | 27/10/1993 | 31/03/1998 | Director |
| UNITED DISTILLERS (DUTY FREE) LIMITED | 00837889 | Company is dissolved | 01/08/1993 | | Director |
| THOS. BORTHWICK (GLASGOW), LIMITED | SC012413 | Company is dissolved | 30/07/1993 | | Director |
| DESMOND & DUFF LIMITED | SC051949 | Company is dissolved | 13/04/1993 | | Director |
| ARTHUR BELL & SONS LIMITED | SC011975 | Non-Trading | 25/01/1993 | 31/03/1998 | Director |



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|---|----------|----------------------|------------|------------|----------|
| JOHN GILLON & COMPANY LIMITED | SC014350 | Company is dissolved | 04/12/1992 | 31/03/1998 | Director |
| UNITED DISTILLERS (OVERSEAS) LIMITED | 00239080 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| WILLIAM LAWSON DISTILLERS LIMITED | SC015075 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| GLENEAGLES LEISURE LIMITED | SC005084 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| UNITED DISTILLERS FINANCE LIMITED | 00236246 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| BENMORE DISTILLERIES LIMITED | 00170419 | Company is dissolved | 01/12/1992 | | Director |
| A & A CRAWFORD LIMITED | SC021969 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| CRAIGHALL BONDING COMPANY, LIMITED | SC028640 | Company is dissolved | 01/12/1992 | | Director |
| CRAGGANMORE DISTILLERY COMPANY LIMITED | SC012739 | Company is dissolved | 01/12/1992 | | Director |
| DISTILLERS COMPANY (BIOCHEMICALS) LIMITED(THE) | 00518031 | Non-Trading | 01/12/1992 | 31/03/1998 | Director |
| WILLIAM SANDERSON & SON, LIMITED | SC003197 | Non-Trading | 01/12/1992 | 31/03/1998 | Director |
| JOHN & ROBT. HARVEY & COMPANY. LIMITED | SC003605 | Company is dissolved | 01/12/1992 | | Director |
| JOHN WALKER AND SONS LIMITED | 00188598 | Non-Trading | 01/12/1992 | 31/03/1998 | Director |
| SCOTTISH MALT DISTILLERS LIMITED | SC002429 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| PETER DAWSON LIMITED | SC013551 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| BOOTH'S DISTILLERIES LIMITED | 00054681 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| UNITED DISTILLERS BLENDING AND BOTTLING LIMITED | SC048227 | Non-Trading | 01/12/1992 | 31/03/1998 | Director |
| GLENEAGLES MOTEL LIMITED | SC012993 | Dormant | 01/12/1992 | 31/03/1998 | Director |
| ARTHUR BELL DISTILLERS LIMITED | SC025987 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| THE DISTILLERS COMPANY (MALT PRODUCTS) LIMITED | SC014462 | Company is dissolved | 01/12/1992 | | Director |
| DIAGEO SPARE COMPANY NO. 2 LIMITED | 00122526 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| BLACK & WHITE LEISURE WEAR LIMITED | 00874177 | Company is dissolved | 01/12/1992 | | Director |
| UNITED DISTILLERS INVESTMENTS LIMITED | 00116374 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| JOHN BEGG, LIMITED | 00087636 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| CHARLES TANQUERAY & COMPANY LIMITED | 00283898 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| GLENEAGLES COUNTRY CLUB LIMITED | SC055479 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |



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|------------------------------|----------|-------------------------|------------|------------|----------|
| JOHN MCEWAN & CO. LIMITED | SC020288 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| DONALD FISHER, LIMITED | SC011827 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |
| ZEPF TECHNOLOGIES UK LIMITED | SC002816 | Active - Accounts Filed | 01/12/1992 | 31/03/1998 | Director |
| J. & J. VICKERS & CO LIMITED | 00282859 | Company is dissolved | 01/12/1992 | 31/03/1998 | Director |