



Valerie Ann Lynch

904810307

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Valerie Ann Lynch | Number | 904810307 |
| Postcode | E9 3JJ | Address | Flat 3 97 Victoria Park Road London |
| Date of birth | March 1963 | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| UNITED DISTILLERS FRANCE LIMITED | 00132792 | Non-Trading | 16/11/1998 | 17/08/1999 | Company Secretary |
| OAK IN THE WOOD LIMITED | 01197788 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRAND METROPOLITAN INFORMATION SERVICES LIMITED | 01064476 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| PEARLE VISION CENTER LIMITED | 01387613 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| DIAGEO CORPORATE OFFICER A LIMITED | 01734173 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| METROPOLITAN IN TOWN LIMITED | 02353583 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| DIAGEO CL1 LIMITED | 01732518 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| PRECIS (175) LIMITED | 00739639 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRAND METROPOLITAN COMMUNITY SERVICES LIMITED | 01198168 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRAND METROPOLITAN INNOVATION LIMITED | 01653126 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| TROUBLESHOOTERS LIMITED | 01969451 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRAND METROPOLITAN TRAINING LIMITED | 02336301 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| SPIERS & POND LIMITED | 00016590 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| FLEXIGAGE LIMITED | SC080917 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| UDV LIMITED | 03368609 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| BELFAST EUROPA LIMITED | 01007240 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| DIAGEO CORPORATE OFFICER B LIMITED | 00918257 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| DIAGEO INVESTMENT HOLDINGS LIMITED | 02476751 | Non-Trading | 01/06/1998 | 17/08/1999 | Company Secretary |
| MONTRUE LIMITED | 00256206 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| DIAGEO OVERSEAS HOLDINGS LIMITED | 03341331 | Non-Trading | 01/06/1998 | 17/08/1999 | Company Secretary |
| THE PIMM'S DRINKS COMPANY LIMITED | 00079308 | Non-Trading | 01/06/1998 | 17/08/1999 | Company Secretary |
| UNITED DISTILLERS & VINTNERS (HP) LIMITED | 03368630 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| BRIGHTON GRAND HOTEL COMPANY LIMITED | 00002073 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| FORUM HOTELS INTERNATIONAL LIMITED | 00829851 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| H.J.ROSE(TURF ACCOUNTANTS)LIMITED | 00928357 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| PEARLE HOLDINGS (U.K.) LIMITED | 02030347 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRAND METROPOLITAN THIRD INVESTMENTS LIMITED | 02303957 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| DIAGEO SPARE COMPANY NO.3 LIMITED | 02550005 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| PRECIS (1057) LIMITED | 02592828 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| BULLARD & SONS,LIMITED | 00043677 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRANDMET LIMITED | 01002487 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| WENDELL INVESTMENTS LIMITED | 02263749 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| GRAND METROPOLITAN SECOND INVESTMENTS LIMITED | 02303960 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |
| FORCERATE LIMITED | 03102681 | Company is dissolved | 01/06/1998 | 17/08/1999 | Company Secretary |



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| DIAGEO SPARE COMPANY NO. 2 LIMITED | 00122526 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| UNITED DISTILLERS FINANCE LIMITED | 00236246 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| DISTILLERS COMPANY (HOME TRADE) LIMITED(THE) | 00903648 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| SCOTTISH GRAIN DISTILLERS LIMITED | SC011627 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| GLENEAGLES GOLF DEVELOPMENTS LIMITED | SC043190 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| GLENEAGLES COUNTRY CLUB LIMITED | SC055479 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| J. & J. VICKERS & CO LIMITED | 00282859 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| THE DISTILLERS COMPANY LIMITED | SC043191 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| PETER DAWSON LIMITED | SC013551 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| ZEPF TECHNOLOGIES UK LIMITED | SC002816 | Active - Accounts Filed | 31/03/1998 | 17/08/1999 | Company Secretary |
| WILLIAM SANDERSON & SON, LIMITED | SC003197 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |
| UNITED DISTILLERS INVESTMENTS LIMITED | 00116374 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| JOHN WALKER AND SONS LIMITED | 00188598 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |
| TANQUERAY GORDON AND COMPANY LIMITED | 00055603 | Active - Accounts Filed | 31/03/1998 | 17/08/1999 | Company Secretary |
| MACDONALD GREENLEES LIMITED | SC013946 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| DISTILLERS COMPANY (BIOCHEMICALS) LIMITED(THE) | 00518031 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |
| CHARLES TANQUERAY & COMPANY LIMITED | 00283898 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| UNITED DISTILLERS PROPERTY COMPANY LIMITED | SC026958 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| SCOTTISH MALT DISTILLERS LIMITED | SC002429 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| JOHN HAIG & COMPANY LIMITED | SC013654 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |
| ARTHUR BELL DISTILLERS LIMITED | SC025987 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |



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| WILLIAM LAWSON DISTILLERS LIMITED | SC015075 | Company is dissolved | 31/03/1998 | 16/06/1998 | Company Secretary |
| DONALD FISHER, LIMITED | SC011827 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| ARTHUR BELL & SONS LIMITED | SC011975 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |
| BOOTH'S DISTILLERIES LIMITED | 00054681 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| GLENEAGLES LEISURE LIMITED | SC005084 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| R.G. ABERCROMBIE & COMPANY LIMITED | SC026675 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| JOHN MCEWAN & CO. LIMITED | SC020288 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| BODIAM PENSION TRUSTEES LIMITED | 01980017 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| WINCHESTER HOUSE PROPERTY COMPANY LIMITED | 00313798 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| JOHN BEGG, LIMITED | 00087636 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| JAMES BUCHANAN & COMPANY LIMITED | 00149234 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |
| A & A CRAWFORD LIMITED | SC021969 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| WHITE HORSE DISTILLERS, LIMITED | SC012987 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| GLENEAGLES MOTEL LIMITED | SC012993 | Company is dissolved | 31/03/1998 | 17/08/1999 | Company Secretary |
| UNITED DISTILLERS BLENDING AND BOTTLING LIMITED | SC048227 | Non-Trading | 31/03/1998 | 17/08/1999 | Company Secretary |