



Nigel Ian Hodges

907569257

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel Ian Hodges | <b>Number</b>      | 907569257  |
| <b>Postcode</b>                    | TA6 6QF          | <b>Address</b>     | Sonning House<br>2 Canns Lane<br>North Petherton<br>Somerset |
| <b>Date of birth</b>               | May 1955         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| OPTOMA LAW LIMITED                    | 05774924 | Company is dissolved | 08/01/2008 | 02/05/2008 | Company Secretary |
| OPTOMA BROKER SOLUTIONS LIMITED       | 03641508 | Company is dissolved | 08/01/2008 | 02/05/2008 | Company Secretary |
| OPTOMA CONNECT LIMITED                | 05689359 | Company is dissolved | 08/01/2008 | 02/05/2008 | Company Secretary |
| OPTOMA LOANS LIMITED                  | 05804324 | Company is dissolved | 08/01/2008 | 02/05/2008 | Company Secretary |
| DIAMOND WILLS LIMITED                 | 04575175 | Company is dissolved | 23/11/2007 | 02/05/2008 | Company Secretary |
| WILLS, PROBATE AND INVESTMENT LIMITED | 06407415 | Company is dissolved | 23/10/2007 | 02/05/2008 | Company Secretary |
| MONEY 4 LIMITED                       | 06294273 | Company is dissolved | 11/07/2007 | 02/05/2008 | Company Secretary |
| LOANS4LEGALFEES LTD                   | 06281121 | Company is dissolved | 11/07/2007 | 02/05/2008 | Director          |
| MONEY 4 LIMITED                       | 06294273 | Company is dissolved | 11/07/2007 | 02/05/2008 | Director          |
| DIAMOND CONVEYANCING LIMITED          | 06258596 | Company is dissolved | 11/07/2007 | 02/05/2008 | Director          |
| DIAMOND CONVEYANCING LIMITED          | 06258596 | Company is dissolved | 11/07/2007 | 02/05/2008 | Company Secretary |
| LOANS4LEGALFEES LTD                   | 06281121 | Company is dissolved | 11/07/2007 | 02/05/2008 | Company Secretary |
| THE NEW AVALON GYM LIMITED            | 06291485 | Company is dissolved | 07/07/2007 | 01/05/2008 | Director          |
| DIAMOND PRC SOLUTIONS LTD             | 05704622 | Company is dissolved | 11/12/2006 | 02/05/2008 | Company Secretary |



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 04288591 LIMITED                                 | 04288591 | In Liquidation          | 11/12/2006 | 02/05/2008 | Company Secretary |
| DIAMOND LIFESTYLE HOLDINGS PLC                   | 03170813 | Company is dissolved    | 11/12/2006 | 02/05/2008 | Director          |
| DEBT MANAGEMENT (K.S.) SERVICES LIMITED          | 05319577 | Company is dissolved    | 11/12/2006 | 02/05/2008 | Company Secretary |
| DIAMOND LIFESTYLE HOLDINGS PLC                   | 03170813 | Company is dissolved    | 11/12/2006 | 02/05/2008 | Company Secretary |
| THE HOME IMPROVEMENT BROKERAGE LIMITED           | 05134580 | Company is dissolved    | 11/12/2006 | 02/05/2008 | Company Secretary |
| NATIONWIDE COMMERCIAL FINANCE LIMITED            | 05319640 | Company is dissolved    | 11/12/2006 | 02/05/2008 | Company Secretary |
| EDCG CONSULTING LTD.                             | 05887033 | Company is dissolved    | 26/07/2006 | 02/05/2008 | Director          |
| ACCOLADE WINES EUROPE NO 5 LIMITED               | 02937738 | Dormant                 | 22/03/2001 | 29/04/2005 | Director          |
| ACCOLADE WINES EUROPE NO. 6 LIMITED              | 02661279 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| SHOWERINGS INTERNATIONAL LIMITED                 | 02684698 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| CHRISTOPHER & CO LIMITED                         | 02684691 | Dormant                 | 22/03/2001 | 29/04/2005 | Director          |
| STONE'S OF LONDON (NO. 2) LIMITED                | 02867471 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| YORK CELLARS LIMITED                             | 02867476 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| HUDSON & HILL LIMITED                            | 00178832 | Non-Trading             | 22/03/2001 | 29/04/2005 | Director          |
| CONSTELLATION WINES UK LIMITED                   | 02634214 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| WOOLLEY DUVAL AND BEAUFOYS LIMITED               | 02686303 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| THE WINE STUDIO LIMITED                          | 02867477 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| CONSTELLATION UK LIMITED                         | 02861138 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| MATTHEW CLARK EXECUTIVE PENSION TRUSTEES LIMITED | 03141728 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| MATTHEW CLARK BIBENDUM LIMITED                   | 02550982 | Active - Accounts Filed | 22/03/2001 | 29/04/2005 | Director          |
| ACCOLADE WINES LIMITED                           | 00137407 | Active - Accounts Filed | 22/03/2001 | 29/04/2005 | Director          |
| SCOTGRANGE LIMITED                               | 00973995 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| CWAE LIMITED                                     | 01428938 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| TAUNTON CIDER                                    | 02560211 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| CONSTELLATION WINES LIMITED                      | 02634216 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| THE BRITISH WINE COMPANY (LONDON) LIMITED        | 02686146 | Company is dissolved    | 22/03/2001 | 29/04/2005 | Director          |
| ACCOLADE WINES EUROPE NO. 2 LIMITED              | 02715046 | Non-Trading             | 22/03/2001 | 29/04/2005 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| TAUNTON CIDER (TRADING) LIMITED           | 00174057 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| ITALIAN WINE AGENCIES LIMITED             | 00193868 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| QUANTOCK VALE CIDER COMPANY LIMITED(THE)  | 01134723 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| GRIERSON-BLUMENTHAL LIMITED               | 00442028 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| AVALON CELLARS LIMITED                    | 02861140 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| STOWELLS OF CHELSEA LIMITED               | 02686137 | Non-Trading          | 22/03/2001 | 29/04/2005 | Director |
| BEAUFOYS WINES LIMITED                    | 02684720 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| VINE PRODUCTS LIMITED                     | 02686142 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| CONSTELLATION EUROPE 3 LIMITED            | 02684697 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| GRANTS OF ST. JAMES'S LIMITED             | 02849022 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| DAVID BURNS VINTNERS LIMITED              | 02861133 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| SHOWERINGS LIMITED                        | 02861174 | Dormant              | 22/03/2001 | 29/04/2005 | Director |
| FREE TRADE INNS LIMITED                   | 01334270 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| ACCOLADE WINES EUROPE NO. 4 LIMITED       | 02661273 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| ACCOLADE BRANDS LIMITED                   | 02684715 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| CONSTELLATION EUROPE 7 LIMITED            | 02684682 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| COUNTRY MANOR LIMITED                     | 02822120 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| THE JAMESTOWN BREWING COMPANY LIMITED     | 02760862 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| MERCIA CELLARS LIMITED                    | 02861144 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| HERTFORD CELLARS LIMITED                  | 02867474 | Non-Trading          | 22/03/2001 | 29/04/2005 | Director |
| J.E. MATHER & SONS, LIMITED.              | 00742586 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| ACCOLADE BRANDS UK LIMITED                | SC138433 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| CITY VINTAGERS LIMITED                    | 00968684 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| FREETRADERS GROUP LIMITED                 | 02550656 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| THE TAUNTON CIDER TRUSTEE COMPANY LIMITED | 02600718 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| CLAN DEW LIMITED                          | 02686145 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| ACCOLADE WINES EUROPE NO 10 LIMITED       | 02684701 | Dormant              | 22/03/2001 | 29/04/2005 | Director |
| F. W. FRANCIS (FREETRADERS) LIMITED       | 02735196 | Company is dissolved | 22/03/2001 | 29/04/2005 | Director |
| ACCOLADE WINES WEYBRIDGE LIMITED          | 01180984 | Non-Trading          | 22/03/2001 | 29/04/2005 | Director |