



Stephen John Bolton

909488508

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen John Bolton	<b>Number</b>	909488508
<b>Postcode</b>	EC4M 7BA	<b>Address</b>	5 Old Bailey London England England
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEDEX INFORMATION EXCHANGE LIMITED	14708906	Active - Accounts Filed	25/07/2023		Director
NAKED WINES PLC	02281640	Active - Accounts Filed	21/11/2022		Director
C&J CLARK (NO 1) LIMITED	03342369	Active - Accounts Filed	15/03/2021		Director
SEDEX HOLDINGS LTD	05015443	Active - Accounts Filed	28/01/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C&J CLARK LIMITED	03314066	Active - Accounts Filed	01/04/2019	19/02/2021	Director
GLENEAGLES RESORT DEVELOPMENTS LIMITED	SC214385	Active - Accounts Filed	31/12/2014	30/06/2015	Director
GLENEAGLES HOTELS LIMITED	SC097000	Active - Accounts Filed	31/12/2014	30/06/2015	Director
DIAGEO SHARE OWNERSHIP TRUSTEES LIMITED	04251018	Non-Trading	01/04/2011	02/02/2012	Director
ANYSLAM LIMITED	03454958	Company is dissolved	01/04/2011	02/02/2012	Director
DIAGEO EIRE FINANCE & CO	05045670	Non-Trading	01/04/2011	02/02/2012	Director
ZEPF TECHNOLOGIES UK LIMITED	SC002816	Active - Accounts Filed	01/04/2011	02/02/2012	Director
THE PIMM'S DRINKS COMPANY LIMITED	00079308	Non-Trading	01/04/2011	02/02/2012	Director
GRANDMET FOODS (UK) LIMITED	00472217	Company is dissolved	01/04/2011	02/02/2012	Director
DIAGEO FINANCE PLC	00213393	Active - Accounts Filed	01/04/2011	02/02/2012	Director
GRAND METROPOLITAN ESTATES LIMITED	00367551	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DISTILLERS COMPANY (BIOCHEMICALS) LIMITED(THE)	00518031	Non-Trading	01/04/2011	02/02/2012	Director
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	01/04/2011	02/02/2012	Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	01/04/2011	02/02/2012	Director

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DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DIAGEO SCOTLAND INVESTMENT LIMITED	00908005	Active - Accounts Filed	01/04/2011	02/02/2012	Director
ARTHUR BELL & SONS LIMITED	SC011975	Non-Trading	01/04/2011	02/02/2012	Director
DIAGEO US HOLDINGS	04245744	Company is dissolved	01/04/2011	02/02/2012	Director
DIAGEO CL1 LIMITED	01732518	Company is dissolved	01/04/2011	02/02/2012	Director
CARILLON U.K. LIMITED	SC036037	Company is dissolved	01/04/2011	02/02/2012	Director
J & B SCOTLAND LIMITED	SC060289	Non-Trading	01/04/2011	02/02/2012	Director
THE LOCHNAGAR DISTILLERY LIMITED	SC009211	Non-Trading	01/04/2011	01/08/2013	Director
TANQUERAY GORDON AND COMPANY LIMITED	00055603	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DIAGEO EMPLOYEE SHARES NOMINEES LIMITED	04090425	Non-Trading	01/04/2011	02/02/2012	Director
GRAND METROPOLITAN CAPITAL COMPANY LIMITED	03249862	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DIAGEO HOLDINGS LIMITED	03623314	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DIAGEO (IH) LIMITED	04222753	Non-Trading	01/04/2011	02/02/2012	Director
GUINNESS OVERSEAS HOLDINGS LIMITED	01488969	Active - Accounts Filed	01/04/2011	02/02/2012	Director
UDV (SJ) HOLDINGS LIMITED	06773610	Active - Accounts Filed	01/04/2011	02/02/2012	Director
GRAND METROPOLITAN HOLDINGS LIMITED	00464950	Company is dissolved	01/04/2011	02/02/2012	Director
OTFORD ESTATES LIMITED	00407127	Company is dissolved	01/04/2011	02/02/2012	Director
JAMES BUCHANAN & COMPANY LIMITED	00149234	Non-Trading	01/04/2011	02/02/2012	Director
JOHN HAIG & COMPANY LIMITED	SC013654	Non-Trading	01/04/2011	02/02/2012	Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DEF INVESTMENTS LIMITED	00035990	Company is dissolved	01/04/2011	02/02/2012	Director
DIAGEO GREAT BRITAIN LIMITED	00507652	Active - Accounts Filed	01/04/2011	28/09/2018	Director
JOHN WALKER AND SONS LIMITED	00188598	Non-Trading	01/04/2011	02/02/2012	Director
UDV (SJ) LIMITED	00989164	Active - Accounts Filed	01/04/2011	02/02/2012	Director
CELLARERS (WINES) LIMITED	01083023	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DIAGEO INVESTMENT HOLDINGS LIMITED	02476751	Non-Trading	01/04/2011	02/02/2012	Director
WINCHESTER HOUSE PROPERTY COMPANY LIMITED	00313798	Company is dissolved	01/04/2011	02/02/2012	Director
GUINNESS LIMITED	00510607	Active - Accounts Filed	01/04/2011	02/02/2012	Director
DIAGEO UNITED KINGDOM LIMITED	00560661	Company is dissolved	01/04/2011	02/02/2012	Director
ANYSLAM INVESTMENTS	04108708	Company is dissolved	01/04/2011	02/02/2012	Director
UNITED DISTILLERS FRANCE LIMITED	00132792	Non-Trading	01/04/2011	02/02/2012	Director



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WILLIAM SANDERSON & SON, LIMITED	SC003197	Non-Trading	01/04/2011	02/02/2012	Director
DIAGEO SCOTLAND LIMITED	SC000750	Active - Accounts Filed	01/04/2011	28/09/2018	Director
GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED	00970624	Active - Accounts Filed	01/04/2011	02/02/2012	Director
UNITED DISTILLERS INVESTMENTS LIMITED	00116374	Company is dissolved	01/04/2011	02/02/2012	Director
DIAGEO HOLLAND INVESTMENTS LIMITED	01934811	Non-Trading	01/04/2011	02/02/2012	Director
DIAGEO US INVESTMENTS	05666069	Company is dissolved	01/04/2011	02/02/2012	Director
UNITED DISTILLERS UK LIMITED	SC135736	Company is dissolved	01/04/2011	02/02/2012	Director
THE PIERRE SMIRNOFF COMPANY,LIMITED	FC018270	Other	01/04/2011	02/04/2012	Director
DIAGEO CAPITAL PLC	SC040795	Active - Accounts Filed	01/04/2011	02/02/2012	Director
GUINNESS OVERSEAS LIMITED	00778398	Active - Accounts Filed	01/04/2011	02/02/2012	Director
W. & A. GILBEY LIMITED	00596121	Company is dissolved	01/04/2011	02/02/2012	Director
GRAND METROPOLITAN LIMITED	00291848	Active - Accounts Filed	01/04/2011	02/02/2012	Director
JUSTERINI & BROOKS,LIMITED	00068576	Active - Accounts Filed	01/04/2011	28/09/2018	Director
DIAGEO BALKANS LIMITED	02036686	Company is dissolved	01/04/2011	02/02/2012	Director
UNITED DISTILLERS & VINTNERS (SJ) B.V.	FC028175	Non-Trading	01/04/2011	28/09/2018	Director
UNILEVER UK PENSION FUND TRUSTEES LIMITED	03888847	Non-Trading	01/03/2004	05/10/2005	Director
UNILEVER UK LIMITED	00334527	Active - Accounts Filed	01/10/2003	27/01/2006	Director
UNIDIS FORTY NINE LIMITED	00111253	In Liquidation	01/10/2003	27/01/2006	Director
HELENE CURTIS LIMITED	02818000	Company is dissolved	01/10/2003	27/01/2006	Director
UNIDIS SEVENTEEN LIMITED	00008528	Company is dissolved	01/07/1993	28/03/1997	Director