



Simon Nicholas McMurtrie

902946512

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Nicholas McMurtrie	<b>Number</b>	902946512
<b>Postcode</b>	SE1 3XF	<b>Address</b>	International House 39-45 Bermondsey Street London
<b>Date of birth</b>	February 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WINE AND SPIRIT EDUCATION TRUST	00964179	Active - Accounts Filed	12/12/2017		Director
THAMES CHAIRMAN AND CONSULTANCY SERVICES LIMITED	09392131	In Liquidation	16/01/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUXURY TRAVEL FINANCING LIMITED	09357281	In Liquidation	12/11/2018	07/02/2023	Director
LUXURY TRAVEL ACQUISITIONS LIMITED	09357365	Active - Accounts Filed	12/11/2018	07/02/2023	Director
LUXURY TRAVEL HOLDINGS LIMITED	09356633	In Liquidation	12/11/2018	07/02/2023	Director
FOLIO HOLDINGS LIMITED	01646381	Active - Accounts Filed	21/09/2016	30/08/2020	Director
THE WHITE HORSE FEDERATION	08075785	Active - Accounts Filed	01/09/2016	31/08/2019	Director
JB GLOBAL LIMITED	05573571	Company is dissolved	15/08/2016	04/08/2017	Director
RTL TOPCO LIMITED	09330549	Active - Accounts Filed	18/12/2014	12/12/2017	Director
DIRECT WINES EUROPE LIMITED	08532287	In Liquidation	31/05/2013	19/01/2015	Director
THE WINE CLUB LIMITED	02404673	Company is dissolved	05/11/2010		Director
WORLD WINES DIRECT LIMITED	05712775	Company is dissolved	05/11/2010		Director
THE WINE AND SPIRIT TRADE ASSOCIATION	00410660	Active - Accounts Filed	08/07/2010	31/12/2016	Director
DIRECT WINES (WINDSOR) LIMITED	03452971	Non-Trading	01/02/2010	02/03/2015	Director
LAITHWAITES LIMITED	03840874	Non-Trading	01/02/2010	02/03/2015	Director
THE INTERNATIONAL WINE COMPANY LIMITED	02729565	Company is dissolved	01/02/2010		Director
TASTE SHOPS LIMITED	02114389	Company is dissolved	01/02/2010		Director
NEW WORLD VINTNERS LIMITED	02197462	Company is dissolved	01/02/2010		Director
RIVER VALLEY WINES LIMITED	03962224	Company is dissolved	01/02/2010		Director

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FLYING WINEMAKERS LIMITED	04074714	Company is dissolved	01/02/2010		Director
WINE CLUB TOURS LIMITED	02677091	Company is dissolved	01/02/2010	08/02/2010	Director
WINE BY MAIL ORDER LIMITED	03962222	Company is dissolved	01/02/2010		Director
WINES OF THE WORLD LIMITED	02724122	Company is dissolved	01/02/2010		Director
WINE OPTIONS LIMITED	02213514	Company is dissolved	01/02/2010		Director
DIRECT WINE SHIPMENTS LIMITED	03452944	Company is dissolved	01/02/2010		Director
BORDEAUX DIRECT LIMITED	01359574	Non-Trading	01/02/2010	02/03/2015	Director
DIRECT WINES FINANCE LIMITED	06932033	Active - Accounts Filed	12/06/2009	19/01/2015	Director
ESTATE BOTTLED FOODS LIMITED	03804715	Company is dissolved	11/06/2009		Director
TOUGH DEVELOPMENTS LIMITED	04818878	Company is dissolved	01/03/2009		Director
BEER CLUB OF BRITAIN LIMITED	05277882	Company is dissolved	01/03/2009		Director
VIRGIN WINE ONLINE LIMITED	03800762	Active - Accounts Filed	17/06/2008	11/10/2013	Director
THE WAREHOUSE WINE CO LIMITED	03898259	Active - Accounts Filed	17/06/2008	11/11/2013	Director
AVERYS OF BRISTOL LIMITED	00376920	Active - Accounts Filed	17/06/2008	02/03/2015	Director
DIRECT WINES HOLDINGS LIMITED	06574767	Non-Trading	23/04/2008	18/01/2015	Director
DIRECT WINES INTERNATIONAL LIMITED	02987166	Active - Accounts Filed	14/08/2007	19/01/2015	Director
DIRECT WINES LIMITED	01095091	Active - Accounts Filed	25/01/2007	19/01/2015	Director
IS PUBLISHING LIMITED	05342339	Company is dissolved	24/01/2006	27/10/2006	Director
LITHOGRAPHICA LIMITED	05009836	Company is dissolved	13/01/2004	30/04/2005	Director
SUMMERTIME PUBLISHING LIMITED	04084205	Company is dissolved	08/01/2001	30/04/2005	Director
2BUSY2SURF.COM LIMITED	03808719	Company is dissolved	23/11/2000	30/04/2005	Director
WILDLIFE FACT FILE LIMITED	02503297	Company is dissolved	28/01/2000		Director
GARDENING MADE EASY LIMITED	02788360	Company is dissolved	28/01/2000		Director
CREATIVE HOMECRAFTS LIMITED	03191529	Company is dissolved	28/01/2000		Director
REGAL CLASSIC COLLECTIONS LIMITED	03007873	Company is dissolved	28/01/2000		Director
SIMPLY DELICIOUS LIMITED	02667811	Company is dissolved	28/01/2000		Director
INTERNATIONAL MASTERS PUBLISHERS LIMITED	01895236	Company is dissolved	28/01/2000	30/04/2005	Director
HOME HEALTH FACT FILE LIMITED	02613395	Company is dissolved	28/01/2000		Director
TRICKS OF THE TRADE LIMITED	02949033	Company is dissolved	28/01/2000		Director
SUCCESSFUL BAKING LIMITED	02980649	Company is dissolved	28/01/2000		Director
DELICIOUS MEALS MADE EASY LIMITED	03191534	Company is dissolved	28/01/2000		Director
MY FAVOURITE RECIPES LIMITED	02236755	Company is dissolved	28/01/2000		Director
DE AGOSTINI RIGHTS LIMITED	01492893	Company is dissolved	27/07/1995	01/07/1999	Director
DIGITAL IMAGE STUDIOS LIMITED	02786113	Company is dissolved	27/07/1995	01/07/1999	Director
DE AGOSTINI UK LIMITED	00966900	Active - Accounts Filed	27/07/1995	01/07/1999	Director
ATLAS EDITIONS UK LIMITED	02161709	Company is dissolved	27/07/1995	31/12/1997	Director
ORIOLE PUBLISHING LIMITED	01897616	Company is dissolved	27/07/1995	01/07/1999	Director
CD DIRECT LIMITED	02879887	Company is dissolved	27/07/1995	18/07/1997	Director



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SPECIAL SELECTION LIMITED	01399862	Company is dissolved	27/07/1995		Director
DE AGOSTINI UK HOLDING LIMITED	02077264	Company is dissolved	22/03/1994	01/07/1999	Director
DE AGOSTINI EDITIONS LIMITED	02872748	Company is dissolved	01/01/1994	01/07/1999	Director
S AND V MCMURTRIE	02878310	Company is dissolved	07/12/1993		Company Secretary
S AND V MCMURTRIE	02878310	Company is dissolved	07/12/1993		Director
HUNTER & FOULIS LIMITED	SC023484	Company is dissolved	26/03/1993	01/08/2000	Director
FORMPART (NO. 20) LIMITED	01194119	Company is dissolved	16/08/1991	31/12/1992	Director
FORMPART (NO. 18) LIMITED	01075467	Company is dissolved	16/08/1991	31/12/1992	Director
FORMPART (NO. 17) LIMITED	01312666	Company is dissolved	16/08/1991	31/12/1992	Director
MILLERS PUBLICATIONS LIMITED	01527729	Company is dissolved	16/08/1991	31/12/1992	Director
FORMPART (NO. 19) LIMITED	01098277	Company is dissolved	16/08/1991	31/12/1992	Director
MITCHELL BEAZLEY INTERNATIONAL LIMITED	00957334	Company is dissolved	16/08/1991	31/12/1992	Director