



**Nicholas Edward Wenman**

**907655646**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Edward Wenman | <b>Number</b>      | 907655646   |
| <b>Postcode</b>                    | GU5 9BW                | <b>Address</b>     | Albury Vineyard Silent Pool<br>Shere Road<br>Albury<br>Surrey |
| <b>Date of birth</b>               | July 1956              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| WINEGB LIMITED                        | 10778544 | Non-Trading             | 17/04/2024 |           | Director |
| ENGLISH WINE PRODUCERS LIMITED        | 04021195 | Active - Accounts Filed | 17/04/2024 |           | Director |
| VINEYARDS OF THE SURREY HILLS LIMITED | 14551038 | Active - Accounts Filed | 20/12/2022 |           | Director |
| SURREY HILLS WINERY LIMITED           | 14245861 | Non-Trading             | 20/07/2022 |           | Director |
| ALBURY VINEYARD MANAGEMENT LTD        | 11278984 | Active - Accounts Filed | 27/03/2018 |           | Director |
| ALBURY VINEYARD LIMITED               | 05809403 | Active - Accounts Filed | 08/05/2006 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINES OF GREAT BRITAIN LIMITED | 03211716 | Active - Accounts Filed | 03/05/2017 | 30/08/2017 | Director          |
| MARLIN ESTATES LIMITED         | 02161563 | Active - Accounts Filed | 12/05/2014 | 19/06/2019 | Director          |
| THE WISLEY GOLF CLUB PLC       | 02169672 | Active - Accounts Filed | 20/04/2013 | 27/04/2019 | Director          |
| ICCWS 2016 LIMITED             | 08273264 | Company is dissolved    | 30/10/2012 |            | Director          |
| INTUITA SOFTWARE LIMITED       | 05417221 | Company is dissolved    | 24/05/2005 | 07/12/2005 | Company Secretary |
| INTUITA SOFTWARE LIMITED       | 05417221 | Company is dissolved    | 24/05/2005 | 07/12/2005 | Director          |
| ATL MOBILE LIMITED             | 03774978 | Company is dissolved    | 30/07/2004 |            | Director          |
| INFORMATION (CHESTER) LIMITED  | 03394116 | Company is dissolved    | 04/12/2002 |            | Company Secretary |
| INFOR GLOBAL SOLUTIONS LIMITED | 04178465 | Company is dissolved    | 04/12/2002 | 28/07/2005 | Company Secretary |
| INFORMITA LIMITED              | 04470539 | Company is dissolved    | 04/12/2002 |            | Company Secretary |
| TIDE6 LIMITED                  | 03698167 | Company is dissolved    | 04/12/2002 | 07/12/2005 | Company Secretary |



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|                                |          |                      |            |            |                      |
|--------------------------------|----------|----------------------|------------|------------|----------------------|
| INFORMATION (CHESTER) LIMITED  | 03394116 | Company is dissolved | 13/08/2002 |            | Director             |
| INFORMITA LIMITED              | 04470539 | Company is dissolved | 12/08/2002 |            | Director             |
| AUTHORITA LIMITED              | 04301451 | Company is dissolved | 13/12/2001 | 01/02/2006 | Director             |
| AUTHORITA LIMITED              | 04301451 | Company is dissolved | 13/12/2001 |            | Company<br>Secretary |
| BEAMAN LIMITED                 | 04227174 | Company is dissolved | 03/07/2001 | 30/09/2006 | Company<br>Secretary |
| BEAMAN LIMITED                 | 04227174 | Company is dissolved | 03/07/2001 | 30/09/2006 | Director             |
| INFOR GLOBAL SOLUTIONS LIMITED | 04178465 | Company is dissolved | 25/05/2001 | 28/07/2005 | Director             |
| TIDE6 LIMITED                  | 03698167 | Company is dissolved | 25/05/2001 | 07/12/2005 | Director             |