



Ernest Niall Wingfield

901554412

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ernest Niall Wingfield	<b>Number</b>	901554412
<b>Postcode</b>	HP6 5QA	<b>Address</b>	Orchard Garden 8 Saxon Close Amersham Buckinghamshire
<b>Date of birth</b>	September 1937	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PETER STUYVESANT FOUNDATION LIMITED	FC005602	Other	30/07/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROTHMANS (FAR EAST) LIMITED	01879269	Company is dissolved	13/10/1995	15/09/1997	Director
DUNHILL TOBACCO OF LONDON LIMITED	02863410	Active - Accounts Filed	13/10/1995	15/09/1997	Director
AMALGAMATED TOBACCO COMPANY LIMITED	00654683	Non-Trading	09/10/1995	15/08/1997	Director
RICHEMONT INTERNATIONAL LIMITED	02263767	Active - Accounts Filed	06/10/1995	09/09/1997	Company Secretary
BRITISH AMERICAN TOBACCO UK PENSION FUND TRUSTEE LIMITED	02608167	Non-Trading	02/10/1995	24/09/1997	Company Secretary
R HUNTLEY & D M GUNN ESQ	02369849	Company is dissolved	29/09/1995	31/07/1996	Director
IMPERIAL DISTILLERS CO. LIMITED	SC102935	Non-Trading	29/09/1995	31/07/1996	Director
HENRY C. COLLISON AND SONS LIMITED	00950515	Active - Accounts Filed	29/09/1995	31/12/1996	Director
ALLAN CAMERON & SONS LIMITED	SC047144	Company is dissolved	29/09/1995	31/07/1996	Director
COURTLEIGH OF LONDON LIMITED	02650830	Non-Trading	29/09/1995	15/08/1997	Director
IMPERIAL RUM IMPORTERS OF LONDON LIMITED	02369694	Company is dissolved	29/09/1995	31/07/1996	Director
SOUTH AFRICAN WINE CELLARS (EUROPE) LIMITED	02457764	Company is dissolved	29/09/1995	31/07/1996	Director
ROTHMANS INTERNATIONAL ENTERPRISES LIMITED	02694154	Active - Accounts Filed	26/09/1995	15/09/1997	Company Secretary
ROTHMANS INTERNATIONAL LIMITED	03045251	Active - Accounts Filed	26/09/1995	15/09/1997	Company Secretary



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RITMARK LIMITED	02589092	Company is dissolved	26/09/1995	15/08/1997	Director
RISECRETARIES LIMITED	02761029	Company is dissolved	11/09/1995	01/07/1997	Company Secretary
TOBACCO MARKETING CONSULTANTS LIMITED	01735329	Non-Trading	05/04/1994	15/08/1997	Company Secretary
INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED	01528279	Company is dissolved	05/04/1994	15/08/1997	Company Secretary
RISECRETARIES LIMITED	02761029	Company is dissolved	17/03/1994	01/09/1997	Director
RIDIRECTORS LIMITED	01548826	Non-Trading	15/03/1994	01/09/1997	Director
CIGARETTE EXPORTERS INTERNATIONAL LIMITED	01006248	Company is dissolved	01/11/1993	28/03/1994	Director
INTELLECTUAL PROPERTY SERVICES LIMITED	01213817	Company is dissolved	01/11/1993	28/03/1994	Director
ROTHMANS OF PALL MALL (OVERSEAS) LIMITED	00781544	Company is dissolved	01/11/1993	28/03/1994	Director
BRITISH AMERICAN TOBACCO (AIT) LIMITED	00934507	Active - Accounts Filed	21/09/1993	26/09/1997	Director
BRITISH AMERICAN TOBACCO (AIT) LIMITED	00934507	Active - Accounts Filed	21/09/1993	11/09/1997	Company Secretary
GOLDEN AMERICAN LIMITED	02808187	Company is dissolved	21/08/1993	28/03/1994	Director
LORD EXTRA LIMITED	02805206	In Liquidation	27/04/1993	28/03/1994	Director
ROTHMANS OF PALL MALL (INTERNATIONAL) SERVICES LIMITED	01958354	Company is dissolved	26/03/1993	28/03/1994	Company Secretary
BIG BEN TOBACCO COMPANY LIMITED	02230729	Non-Trading	13/01/1993	28/03/1994	Director
ST. PAUL'S TOBACCO COMPANY LIMITED	01503262	Company is dissolved	17/10/1992	28/03/1994	Director
LONDON TOBACCO COMPANY (OVERSEAS) LTD	01643238	Company is dissolved	17/10/1992	28/03/1994	Director
DALLAS CIGARETTE COMPANY LIMITED	01679393	Company is dissolved	17/10/1992	28/03/1994	Director
LONDON TOBACCO SALES LIMITED	00839663	Company is dissolved	17/10/1992	15/08/1997	Director
RYSERVS (NO.3) LIMITED	01493404	Non-Trading	17/10/1992	25/09/1997	Director
BATUS LIMITED	01650591	Active - Accounts Filed	01/09/1992	28/03/1994	Director
TOBACCO EXPORTERS INTERNATIONAL LIMITED	01006475	Non-Trading	30/08/1992	15/08/1997	Company Secretary
CARRERAS(OVERSEAS)LIMITED	00704654	Company is dissolved	30/08/1992	28/03/1994	Director
ROTHMANS EXPORTS LIMITED	01946073	Non-Trading	29/08/1992	28/03/1994	Company Secretary
TOBACCO MARKETING CONSULTANTS LIMITED	01735329	Non-Trading	29/08/1992	28/03/1994	Director



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INTERNATIONAL CIGARETTE DISTRIBUTORS LIMITED	01958373	Company is dissolved	29/08/1992	28/03/1994	Company Secretary
ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED	00676564	Non-Trading	09/08/1992	31/03/1993	Company Secretary
BRITISH AMERICAN TOBACCO (SERBIA) LIMITED	02725113	In Liquidation	23/07/1992	28/03/1994	Director
ALLEN & GINTER (UK) LIMITED	02207091	Active - Accounts Filed	11/03/1992	28/03/1994	Director
BRITISH AMERICAN TOBACCO UK LIMITED	02346565	Active - Accounts Filed	13/02/1992	31/03/1993	Company Secretary
ROTHMANS TRADING LIMITED	02346316	Company is dissolved	10/02/1992	31/03/1993	Company Secretary
CARRERAS LIMITED	00384818	Active - Accounts Filed	30/08/1991	28/03/1994	Director
AMERICAN CIGARETTE COMPANY (OVERSEAS) LIMITED	01636764	Active - Accounts Filed	30/08/1991	28/03/1994	Director
CARRERAS ROTHMANS (U.K.) LIMITED	01175982	Company is dissolved	30/08/1991	28/03/1994	Director
ROTHMANS INTERNATIONAL EXPORTS (EUROPE) LIMITED	01868877	Company is dissolved	30/08/1991	01/12/1994	Director
RYSERVS (NO.4) LIMITED	00586777	Company is dissolved	30/08/1991	28/03/1994	Director
JOHN SINCLAIR LIMITED	01070619	Non-Trading	30/08/1991	28/03/1994	Director
ROTHMANS OF PALL MALL LIMITED	00676565	Active - Accounts Filed	30/08/1991	15/08/1997	Director
ROTHMANS ENTERPRISES LIMITED	00627052	Company is dissolved	30/08/1991	28/03/1994	Company Secretary
BRITISH AMERICAN TOBACCO ISRAEL LIMITED	01847742	Company is dissolved	29/08/1991	28/03/1994	Director
ALEXANDER BOGUSLAVSKY LIMITED	01204032	Company is dissolved	29/08/1991	28/03/1994	Director
INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED	01528279	Company is dissolved	29/08/1991	28/03/1994	Director
ROTHMANS INTERNATIONAL RESEARCH LIMITED	00842343	Company is dissolved	29/08/1991	28/03/1994	Director
ST. REGIS TOBACCO COMPANY LIMITED	00798514	Company is dissolved	29/08/1991	28/03/1994	Director
CARRERAS ROTHMANS LIMITED	00083824	Non-Trading	29/08/1991	28/03/1994	Director
ROPIDORM LIMITED	00997789	Company is dissolved	29/08/1991	28/03/1994	Director
LOUIS GERARD LIMITED	00279587	Company is dissolved	29/08/1991	28/03/1994	Director
R.D. LILLIS & SONS LIMITED	01318783	Company is dissolved	29/08/1991	15/08/1997	Director
TRAINING ENGINEERING & PROCESS DESIGN CO. LIMITED	01209147	Company is dissolved	29/08/1991	28/03/1994	Director
BURLINGTON TOBACCO COMPANY LIMITED	00216455	Company is dissolved	29/08/1991	28/03/1994	Director



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MARTINS EXPORT LIMITED	00329952	Company is dissolved	29/08/1991	28/03/1994	Director
INTERNATIONAL RECREATIONAL SPORTS LIMITED	01201753	Company is dissolved	29/08/1991	28/03/1994	Director
LEXINGTON TOBACCO COMPANY LIMITED	00687049	Company is dissolved	29/08/1991	28/03/1994	Director
CARIBIMEX LIMITED	01493184	Company is dissolved	29/08/1991	15/08/1997	Director
HOUSE OF PICCADILLY LIMITED(THE)	00892456	Company is dissolved	29/08/1991	28/03/1994	Director
ROTHMANS OF PALL MALL (INTERNATIONAL) SERVICES LIMITED	01958354	Company is dissolved	29/08/1991	28/03/1994	Director