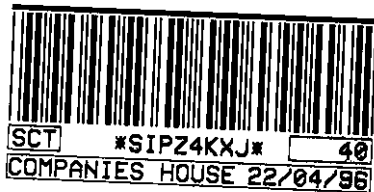




BLUEPRINT
Company Secretary
CHA 101



363_x

Annual Return

Company number

CN 3197

Company name

WILLIAM SANDERSON & SON LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 4 9 6

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO DISTILLERS HOUSE

33 ELLERSLY ROAD

Post town EDINBURGH

County/ Region

Postcode EH12 6JW

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
RONALD JAMES		
GILCHRIST		

Usual residential address

AD	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH12 6EF	
Country	SCOTLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAUL GILBERT HUGH

ANTROBUS

AD 3 OXDOWNE CLOSE

STOKE D'ABERNON

Post town COBHAM

County/ Region SURREY

Postcode KT11 2SZ

Country ENGLAND

Date of birth

DO 1 | 9 | 1 | 2 | 4 | 1

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : THE SCOTCH WHISKY HERITAGE CENTRE LIMITED

Name

*Style/ Title

CD

Forenames

RONALD JAMES

Surname

GILCHRIST

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF

Country SCOTLAND

Date of birth

DO 1 | 0 | 0 | 2 | 5 | 0

Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FINN

JOHNSON

AD

SLADE HOUSE

STOKESHEATH ROAD

Post town OXSHOTT

County/ Region SURREY

Postcode KT22 OPN

Country ENGLAND

Date of birth

DO 2 | 8 | 0 | 2 | 4 | 6

Nationality NA SWEDISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : GUINNESS PLC

KLOVERN A.B.

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NEILSON THOMAS

KERR

AD

2 THE CRESCENT

MORNINGSIDE DRIVE

Post town EDINBURGH

County/ Region

Postcode EH10 5NX

Country SCOTLAND

Date of birth

DO 1 | 1 | 1 | 2 | 4 | 8

Nationality NA BRITISH

Business occupation

OC

SECRETARIAL ASSISTANT

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (3197)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY WILLIAM

KING

AD

58 CHELSEA CRESCENT

Post town LONDON

County/Region

Postcode SW10 0XB

Country ENGLAND

Date of birth

DO 1 9 1 2 4 4

Nationality NA BRITISH

Business occupation

OC BARRISTER

Other directorships

OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

WILLIAM SANDERSON & SON LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FINN JOHNSSON

OTHER CURRENT DIRECTORSHIPS

MOET HENNESSY, S.A.

