



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

40635

Company Name in full

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED



SCT *SAFIG8VI* 172
COMPANIES HOUSE 19/08/98

IAM

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 08 98

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

14 08 99

Registered Office (See note 3)

Show here the address **at the date of
this return.**

111/113 Renfrew Road

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

Post town

PAISLEY

County / Region

Postcode

PA3 4DY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

LLB(Hons)N.P.

Joanne Elizabeth

MALCOLM

9 Admiralty Gardens

OLD KILPATRICK

Postcode

G60 5HU

Scotland

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				
	* Honours etc	LLB(Hons)N.P.	Date of birth	Day 27	Month 05 Year 56
	Forename(s)	Joanne Elizabeth			
	Surname	MALCOLM			
	Previous forename(s)				
	Previous surname(s)				
Address	9 Admiralty Gardens				
Usual residential address	Post town	OLD KILPATRICK			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	G60 5HU	
	Country	Scotland	Nationality	British	
Business occupation	Group Company Secretary				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 13	Month 03 Year 55
	Forename(s)	Alan William			
	Surname	McWATTERS			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Libo Avenue				
	Uplawmoor				
Usual residential address	Post town	GLASGOW			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	G78 4AL	
	Country	Scotland	Nationality	British	
Business occupation	Finance Director				
Other directorships	See attached list				

Other relevant directorships

Company Number

40635

Company Name

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

Directors Name

J.E. MALCOLM

† Directors only.

† Other directorships

SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED

SEAGRAM INTERNATIONAL HOLDINGS LIMITED

THE SEAGRAM FINANCE COMPANY LIMITED

WORKING TOGETHER FOR EQUINES (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

40635

Company Name

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

Directors Name

A.W. McWATTERS

† Directors only.

† Other directorships

SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED

SEAGRAM INTERNATIONAL HOLDINGS LIMITED

SEAGRAM RESEARCH LIMITED

THE SEAGRAM FINANCE COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	500	£500.00
Totals	500	£500.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Jane E. Malcolm

Date

18/08/98.

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J.E. MALCOLM	
111/113 Renfrew Road	
PAISLEY PA3 4DY	Tel 0141-531-2210
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

**List of past and present members
Schedule to form 363a, 363b**

Company Number

40635

Company Name in full

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE GLENLIVET DISTILLERS LTD 111/113 Renfrew Road, PAISLEY PA3 4DY Scotland	Ordinary £1 500			