



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

40635

Company Name in full

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED



Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 08 96

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 97

Registered Office (See note 3)

Show here the address at the date of
this return.

51A Frederick Street

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

Post town

EDINBURGH

County / Region

Postcode

EH2 1LH

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

DX 33050 Cardiff

or

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

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.

111/113 RENFREW ROAD

Post town

PAISLEY

County / Region

Postcode

PA3 4DY

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.

(the registered office)

Post town

County / Region

Postcode

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

☐☒☐☐☐☐☐

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)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="15"/></td><td><input type="text" value="02"/></td><td><input type="text" value="32"/></td></tr></table>	Day	Month	Year	<input type="text" value="15"/>	<input type="text" value="02"/>	<input type="text" value="32"/>
Day	Month	Year								
<input type="text" value="15"/>	<input type="text" value="02"/>	<input type="text" value="32"/>								
	Forename(s)	<input type="text" value="Angus Ross"/>								
	Surname	<input type="text" value="GUNN"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="22 Cammo Road"/>									
<input type="text"/>										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EDINBURGH"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="EH4 8ED"/>						
	Country	<input type="text" value="Scotland"/>	Nationality	<input type="text" value="British"/>						
Business occupation	<input type="text" value="Director"/>									
Other directorships	<input type="text" value="See attached list"/>									
<input type="text"/>										

* Voluntary details.

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

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

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				
Address	8 Libo Avenue				
	Uplawmoor				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW			
	County / Region		Postcode	G78 4AL	
	Country	Scotland			
Nationality	British				
Business occupation	Finance Director				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc		Date of birth	Day Month Year	
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Company Number

40635

Company Name

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

Directors Name

A. R. GUNN

† Directors only.

† Other directorships

THE BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED
(resigned 27/03/92)**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.

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

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.

THE SEAGRAM FINANCE COMPANY LIMITED

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

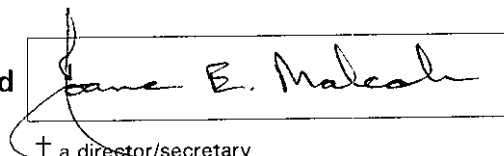
☒

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



Date

20 / 8 / 96.

† 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

no

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



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

40635

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

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.

Remarks

THE GLENLIVET DISTILLERS LTD
51A Frederick Street, EDINBURGH
EH2 1LH Scotland

Ordinary £1	500
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