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Annual Return

Company number

CN 40635



Company name

THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 14 08 95

Date of next return
I wish to make the next
return to

DB 14 08 96

Registered Office
This is the address at the
date of this return

RO 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

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

PA

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Inactive

Register of Members

The register of members
is kept at

RM	111/113 RENFREW ROAD	
Post town	PAISLEY	
County/Region		
Postcode	PA3 4DY	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)	
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

Usual residential address

CS	Mr
Forenames	Ian David
Surname	JACKSON
* Honours etc	
Previous forenames	
Previous surname	
AD	40 Bruce Road
Post town	BISHOPTON
County/Region	
Postcode	PA7 5EY
Country	Scotland.

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Angus Ross	
	Surname	GUNN	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	22 Cammo Road
	Post town	EDINBURGH	
	County/Region		
	Postcode	EH4 8ED	Country Scotland
	Date of birth	DO	15 02 32 Nationality NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ian David	
	Surname	JACKSON	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	40 Bruce Road
	Post town	BISHOPTON	
	County/Region		
	Postcode	PA7 5EY	Country Scotland.
	Date of birth	DO	30 08 43 Nationality NA British
	Business occupation	OC	
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Alan William	
	Surname	McWATTERS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	113 Glenshee Avenue
		Neilston	
		Post town	GLASGOW
		County/Region	
		Postcode	G78 3QH
		Country	Scotland
	Date of birth	DO	13 03 55
		Nationality	NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A.R. GUNN

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

Other directorships for A.W. McWATTERS

SEAGRAM RESEARCH LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	500	500.00
Totals	500	500.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

A W Mc Watters

Secretary/Director *
(* delete as appropriate)

Date

28/8/95

This return includes 2 continuation sheets.

Contact point address

A W Mc WATTERS
111/113 Renfrew Road
PAISLEY
Scotland

Postcode PA3 4DY

Telephone 0141 531 2518

Extension

Complete List of Members for THE GLENLIVET AND GLEN GRANT AGENCIES LIMITED
from 14/08/94 to 14/08/95

Member's Name and Address
THE GLENLIVET DISTILLERS LTD
51A Frederick Street, EDINBURGH
EH2 1LH Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	500				500