THE SECRETARIAT





363_x Annual Return



DB 14

Inactive

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COMPANI	ES HOUSE 07/09/95	
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

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

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

RO 51A Frede	erick Street	
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	

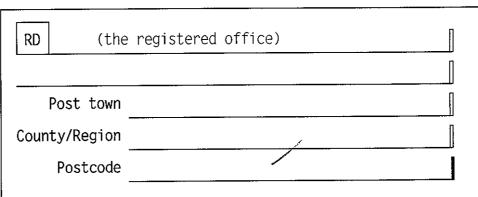
Register	of	Members
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The register of members is kept at

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



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

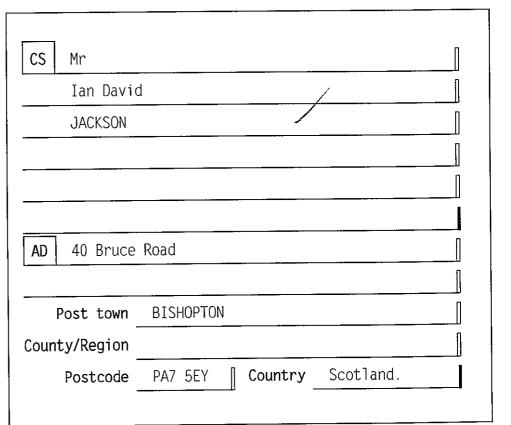
Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address



^{*} Voluntary details

County/Region

30

DO

00

OD

Postcode

80

43

PA7 5EY

Nationality

None

Date of birth
Business occupation
Other directorships

* Voluntary details

Scotland.

British

Country

NA

* 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

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 au w mwath

xSecretary/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 Shares Shares Date of Held at date of incorp. or last return received transferred registof this ration return 500 500

Ordinary Shares of £1 each