



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE UNLIMITED COMPANY**

Company No. 359887

The Registrar of Companies for Scotland hereby certifies that

ADDER INVESTMENT HOLDINGS

is this day incorporated under the Companies Act 1985 as a private company and that the company is unlimited.

Given at Companies House on **19th May 2009**



NSC359887V



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

12



Please complete in typescript,
or in bold black capitals.

CHFP025

Declaration on application for registration

359887

Company Name in full

ADDER Investment Holdings

I, Stuart Macnab

of 6 Station Rise, Lochwinnoch PA12 4NA

† Please delete as appropriate.

do solemnly and sincerely declare that I am a ~~XXXXXX~~ (person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985) and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

x

Declared at

PAISLEY

Day Month Year

On

14 05 2007

before me

Ailsa Mary Robertson Mapplebeck

Signed

Date

14th May 2007

† A Commissioner for Oaths or Notary Public

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible

Amanda Brunjes, Shepherd & Wedderburn
155 St Vincent Street
Glasgow
G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



SK3JK9ZQ

SCT

19/05/2009

152

COMPANIES HOUSE



Please complete in typescript,
or in bold black capitals.

CHFP025

Notes on completion appear on final page

19,000,000,000
2

10

**First directors and secretary and intended situation of
registered office**

Company Name in full

ADDER Investment Holdings

Proposed Registered Office

(PO Box numbers only, are not acceptable)

111-113 Renfrew Road

Post town

Paisley

County / Region

Postcode PA3 4DY

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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for companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

TUESDAY



SCT

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19/05/2009

151

COMPANIES HOUSE

Company Secretary (see notes 1-5)

Company name ADDER Investment Holdings

NAME

*Style / Title

*Honours etc

* Voluntary details

Forename(s)

Jane

Surname

Egan

Previous forename(s)

Previous surname(s)

Address ☐

11 McCrorie Place

Post town

Kilbarchan

County / Region

Renfrewshire

Postcode

PA10 2BF

Country

Scotland

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

I consent to act as secretary of the company named on page 1

Consent signature

Date

14/5/2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME

*Style / Title

*Honours etc

Forename(s)

Herve Denis Michel

Surname

Fetter

Previous forename(s)

Previous surname(s)

Address ☐

6 Spears Mews

Post town

London

County / Region

Postcode

SW5 9NA

Country

England

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day Month Year

1 4 0 6 1 9 6 3

Nationality

French

Business occupation

Finance Director

Other directorships

See Attached List

I consent to act as director of the company named on page 1

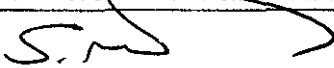
Consent signature

Date

14/5/2009

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc		
Forename(s)		Stuart		
Surname		Macnab		
Previous forename(s)				
Previous surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	6 Station Rise		
	<input type="checkbox"/>			
	Post town	Lochwinnoch		
	County / Region	Renfrewshire	Postcode	PA12 4NA
	Country	Scotland		
Date of birth	Day	Month	Year	
	0 6 0 5	1 9 6 4	Nationality British	
Business occupation	Accountant			
Other directorships	See Attached List			
I consent to act as director of the company named on page 1				
Consent signature			Date 14/5/2009	

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed


FOX ALLIED POWER (HOLDINGS) LIMITED

Date

14/5/2009

Signed


FOX ALLIED POWER (HOLDINGS) LIMITED

Date

14/5/2009

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

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

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.
The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either is or at all times during the past 5 years, when the person was a director, was :
 - dormant,
 - a parent company which wholly owned the company making the return,
 - a wholly owned subsidiary of the company making the return, or
 - another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors.

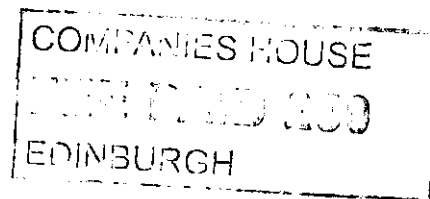


SHEPHERD+ WEDDERBURN

MEMORANDUM OF ASSOCIATION
of
ADDER INVESTMENT HOLDINGS

May 2009

COMPANIES ACTS 1985 TO 2006



AN UNLIMITED COMPANY HAVING
A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
of
ADDER INVESTMENT HOLDINGS



- i. The Company's name is "ADDER Investment Holdings".
- ii. The Company's Registered Office is to be situated in Scotland.
- iii. The objects for which the Company is established are:-
 - (1) To carry on whether in the United Kingdom or elsewhere, the business of distillers, malters, yeast makers, bonded store and warehouse keepers, shippers, brewers, hop merchants, wine and spirit merchants and importers and exporters, manufacturers of and dealers in drinks and to sell, buy, manipulate and deal in commodities of all kinds which can conveniently be dealt with the Company in connection with any of its business or objects.
 - (2) To carry on for profit, directly or indirectly and whether by itself or through subsidiary, associated or allied companies or firms, in the United Kingdom or elsewhere any business, undertaking, project or enterprise of any description whether of a private or a public character and all or any trades, processes and activities connected with or ancillary or complementary to any of the businesses of the Company or which, in the opinion of the Company or the Directors, can be carried on to the benefit of the Company or which might, directly or indirectly, enhance the value of or render profitable any of the Company's property, rights or assets.
 - (3) To carry on business as a general commercial company.
 - (4) To appoint agents or brokers on commission or representatives of the Company and to act in any of the businesses of the Company through or by means of branches, agencies, brokers, sub-contractors or others.

- (5) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trademarks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (6) To purchase, feu, rent, lease, exchange or otherwise acquire any heritable or personal property in the United Kingdom or abroad, either for the Company exclusively or jointly with any companies, associations, partnerships or persons, which may be deemed necessary or expedient for the purposes of the Company; to erect offices, mills, factories, warehouses, works, dwellinghouses, and other buildings; to maintain, alter, enlarge and improve the same; and to acquire any rights, servitudes, easements and privileges in relation to any lands, water, or buildings.
- (7) To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the businesses which the Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire and invent in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock or Securities that may be agreed upon, and to hold and retain, or sell, mortgage and deal with any Shares, Debentures, Debenture Stock, or Securities so received.
- (8) To improve, manage, cultivate, develop, exchange, let on lease or otherwise mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (9) To invest and deal with the moneys of the Company not immediately required in such Shares or upon such securities and in such manner as may from time to time be determined.

- (10) To lend and advance money or give credit to such persons, firms, or companies (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company) and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give guarantees or security for any such persons, firms or companies (including without prejudice to the generality of the foregoing, any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).
- (11) To secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person in any way.
- (12) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, standard security or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (13) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (14) To apply for, promote, and obtain any Act of Parliament or of the Scottish Parliament, Provisional Order, or Licence or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (15) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any corporations, companies, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, corporation, company, or person, any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges and concessions.

- (16) To subscribe for, take, purchase, or otherwise acquire and hold Shares or other interests in or securities of any other company, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world, and to purchase or otherwise acquire Shares in the Share Capital of the Company subject to the provisions of the Companies Act 1985 and the Companies Act 2006 (in so far as in force at the relevant time).
- (17) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts.
- (18) To remunerate any person, firm or company rendering services to the Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- (19) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of the Company.
- (20) To purchase and maintain insurance for, or for the benefit of, any persons who are or were at any time Directors, officers, employees or Auditors of the Company or of any other company which is the holding company of the Company or in which the Company or such holding company or any of the predecessors of the Company or of such holding company has any interest, whether direct or indirect, or which is in any way allied to or associated with the Company, or of any subsidiary undertaking of the Company or of any such other company, or who are or were at any time trustees of any pension fund in which any employees of the Company or of any such other company or subsidiary undertaking of the Company or of any such other company, or who are or were at any time trustees of any pension fund in which any employees of the Company or of any such other company or subsidiary undertaking are or have been interested, including (without prejudice to the generality of the foregoing) insurance against any liability incurred by such persons in respect of any act or omission in the actual or purported execution or discharge of their duties or in the exercise of their powers or otherwise in relation to their duties, powers or offices in

relation to the Company or any such other company, subsidiary undertaking or pension fund and to such extent as may be permitted by law or otherwise to indemnify or to exempt any such person against or from any such liability; for the purposes of this Sub-Clause "holding company" and "subsidiary undertaking" shall have the same meanings as in Sections 736 and 258 respectively of the Companies Act 1985, or equivalent provisions in the Companies Act 2006 in force at the relevant time.

- (21) To support and subscribe to any charitable or public object and any institution, society or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business; to give pensions, gratuities or charitable aid to any persons who may have been Directors of or may have served the Company, or to the spouses, children, or other relatives or dependants of such persons; to make payments towards insurance; and to form and contribute to provident and benefit funds for the benefit of any such persons or of their spouses, children, or other relatives or dependants.
- (22) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking and any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the Shares or securities of any such company as aforesaid.
- (23) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for Shares, Debentures, or securities of any company purchasing the same.
- (24) To distribute among the Members of the Company in kind any property of the Company, and in particular any Shares, Debentures or securities of other companies belonging to the Company or of which the Company may have the power to disposal.
- (25) To procure the Company to be registered or recognised in any part of the world.
- (26) To do all such things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof and that none of the objects mentioned in any

Sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

- iv. The liability of the Members is unlimited.
- v. The share capital of the Company is £10,000,000,000 divided into 10,000,000,000 shares of £1 each.

We, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum and we agree to take the number of shares shown opposite our respective names.

Name and Address of Subscribers

Number of Shares taken by each Subscriber

.....
1 Ordinary Share of £1

for and on behalf of Allied Domecq (Holdings)
Limited, Chivas House, 72 Chancellors Road,
London, W6 9RS

.....
1 Ordinary Share of £1

for and on behalf of Allied Domecq Limited, Chivas
House, 72 Chancellors Road, London, W6 9RS

Dated the 14 day of May 2009

Witness to the above Signatures:

Witness:

Name: ARSA MAPLESELEK

Address: 155 ST. VINCENT STREET,

GLASGOW



SHEPHERD+ WEDDERBURN

THE COMPANIES ACTS (1985 – 2006)

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION
of
ADDER INVESTMENT HOLDINGS

May 2009

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THE COMPANIES ACTS (1985-2006)
AN UNLIMITED COMPANY HAVING A SHARE CAPITAL
ARTICLES OF ASSOCIATION
of
ADDER INVESTMENT HOLDINGS

1. Preliminary

- 1.1 The company is an unlimited company having a share capital.
- 1.2 The regulations contained in Table A in the Companies (Tables A to F) Regulations 1985 (SI 1985/805) in force at the time of adoption of these Articles ("Table A") shall apply to the Company, save in so far as they are inconsistent with or are excluded or modified by these Articles. A reference herein to any regulation is to that regulation as set out in Table A.
- 1.3 Regulations 24, 32, 34, 35, 37, 38, 40, 41, 46, 53, 54, 57, 64, 78, 79, 93, 94 to 97, 101 and 118 shall not apply to the Company.
- 1.4 In these Articles (if not inconsistent with the subject or context and unless otherwise provided):
 - 1.4.1 "Companies Acts" has the meaning given by section 2 of the Companies Act 2006 and every other statute, order, regulation, instrument or other subordinate legislation for the time being in force relating to companies and affecting the Company;
 - 1.4.2 words and expressions, which are defined in the Companies Acts or in Table A, shall have the meanings attributed to them in the Companies Acts or in Table A (as the case may be) as at the date of adoption of these Articles;
 - 1.4.3 references to any statute or statutory provision include, unless the context otherwise requires, a reference to that statute or statutory provision as modified, replaced, re-enacted or consolidated and in force from time to time and any subordinate legislation made under the relevant statute or statutory provision;
 - 1.4.4 where the word "address" appears in these Articles it is deemed to include postal address and electronic address and "registered address" shall be construed accordingly;

- 1.4.5 the expression holder or member "present in person" shall be deemed to include the presence of an authorised representative of a corporate member and cognate expressions shall be construed accordingly;
- 1.4.6 the expression "business day" shall mean any day (other than a Saturday or Sunday) on which banks are open in London for normal banking business;
- 1.4.7 any reference to a meeting shall not be taken as requiring more than one person to be present in person if any quorum requirement can be satisfied by one person; and
- 1.4.8 where for any purpose an ordinary resolution of the Company is expressed to be required under the provisions of these Articles, a special resolution shall also be effective.

2. Share Capital, Issues of New Shares

- 2.1 The authorised share capital of the Company is £10,000,000,000 divided into 10,000,000,000 ordinary shares of £1 each.
- 2.2 Subject to the provisions of the Companies Acts all un-issued shares shall be at the disposal of the directors who may allot, grant options over or otherwise dispose of them to such persons at such times and on such terms and conditions as they may determine.
- 2.3 The directors are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to exercise all of the powers of the Company to allot and grant rights to subscribe for or convert securities into relevant securities (as defined by section 80(2) of the Companies Act 1985) in the Company up to an aggregate nominal amount equal to the amount of the authorised but unissued share capital immediately following incorporation, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) on the date falling immediately prior to the fifth anniversary of the date of incorporation, provided always that the directors may, after the expiry of this authority, allot any relevant securities or grant any such rights under this authority in pursuance of an offer or agreement to do so made by the Company prior to the expiry of this authority as if the authority conferred by this Article had not expired.
- 2.4 In accordance with section 91(1) of the Companies Act 1985, sections 89(1) and 90(1) to (6) (inclusive) of the Companies Act 1985 do not apply to the allotment of equity securities (as defined in section 94(2) of the Companies Act 1985) by the Company.

2.5 The Company may by Special Resolution:

- 2.5.1 increase the share capital by such sum to be divided into shares of such amount (and of such currency) as the resolution may subscribe;
- 2.5.2 consolidate and divide all or any of its share capital into shares of a larger amount than its existing shares;
- 2.5.3 subdivide its shares, or any of them, into shares of a smaller amount than its existing shares;
- 2.5.4 cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person;
- 2.5.5 purchase its own shares;
- 2.5.6 redenominate its share capital into any other currency based on European Central Bank rates; and
- 2.5.7 reduce its share capital and any share premium account in any way.

3. Lien

The Company shall have a first and paramount lien on all shares, whether fully paid or not, standing registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders, for all moneys payable by him or his estate to the Company, whether or not in respect of the shares in question and whether or not such monies are presently payable. Regulation 8 of Table A shall be modified accordingly.

4. Calls on Shares and Forfeiture

There shall be added at the end of the first sentence of regulation 18 of Table A, so as to increase the liability of any member in default in respect of a call, the words "and all expenses that may have been incurred by the Company by reason of such non-payment".

5. Transfers of Shares

- 5.1 The directors may, in their absolute discretion; decline to register any transfer of any share, whether or not it is a fully paid share. If the directors decline to register any transfer of any share, then:

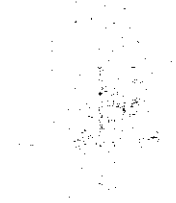
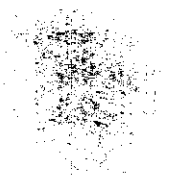
- 5.1.1 notice of the refusal to register the transfer shall be given to the transferee as soon as practicable and in any event within two months after the date on which the transfer was lodged with the Company; and
- 5.1.2 the transferee shall be provided with such further information (excluding copies of minutes of meetings of the directors) about the reasons for the refusal as the transferee may reasonably request.

6. Notice of General Meetings

- 6.1 The directors may call general meetings and regulation 37 of Table A shall not apply to the Company.
- 6.2 Every notice convening a general meeting shall:
- 6.2.1 comply with the provisions of section 325(1) of the Companies Act 2006 as to giving information to members relating to their right to appoint proxies;
- 6.2.2 be given in accordance with section 308 of the Companies Act 2006, that is in hard copy form, electronic form or by means of a website.
- 6.3 The Company may send a notice of meeting by making it available on a website or by sending it in electronic form and if notice is sent in either way it will be valid provided it complies with the relevant provisions of the Companies Act 2006.
- 6.4 Notices of and other communications relating to any general meeting which any member is entitled to receive shall be sent to the directors and to the auditors for the time being of the Company and to all persons entitled to a share in consequence of the death or bankruptcy of a member, provided that the Company has been notified of their entitlement.

7. Proceedings at General Meetings

- 7.1 No business shall be transacted at any general meeting unless a quorum is present. The quorum for a general meeting shall be two members present in person or by proxy or (being a body corporate) by representative and entitled to vote.
- 7.2 If a quorum is not present within half an hour from the time appointed for a general meeting, the general meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the directors may determine. If at the adjourned general meeting a quorum is not present within half an hour from the time appointed therefor, such adjourned general meeting shall be dissolved.



- 7.3 A resolution put to the vote of a general meeting shall be decided on a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded. A poll may be demanded at any general meeting by the chairman or by any member present in person or by proxy or (being a body corporate) by representative and entitled to vote.
- 7.4 Subject to any rights or restrictions for the time being attached to any class or classes of shares on a written resolution every member has one vote in respect of each share held by him, on a show of hands every member entitled to vote who (being an individual) is present in person or by proxy (not being himself a member entitled to vote) or (being a corporate body) is present by a representative or proxy (not being himself a member entitled to vote) shall have one vote and, on a poll, every member who is present in person, by representative or by proxy shall have one vote for each share held by him.
- 7.5 No member shall be entitled to vote at any general meeting or at any separate meeting of the holders of any class of shares in the Company, either in person or by proxy or (being a body corporate) by representative, in respect of any share held by him unless all moneys presently payable by him in respect of that share have been paid.

8. Written Resolutions

- 8.1 A written resolution, proposed in accordance with section 288(3) of the Companies Act 2006, will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date.
- 8.2 For the purposes of this **Article 8** "circulation date" is the date on which copies of the written resolution are sent or submitted to members or, if copies are sent or submitted on different days, to the first of those days.

9. Number and Proceedings of Directors

- 9.1 Unless and until otherwise determined by ordinary resolution, the number of directors shall not be subject to any maximum.
- 9.2 The directors shall have authority to exercise all the powers and discretions by Table A or these Articles expressed to be vested in the directors generally.
- 9.2.1 No business shall be transacted at any meeting of the board unless a quorum is present. The quorum for a meeting of the board shall be two directors.

- 9.3 Any director (including an alternate director) may participate in a meeting of the directors or a committee of the directors of which he is a member by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting and, subject to these Articles and the Companies Act 1985, he shall be entitled to vote and be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is.
- 9.4 It shall be necessary to give notice of each meeting of the board to each director whether or not he is absent from the United Kingdom, unless a particular director either prospectively or retrospectively waives this requirement (and any retrospective waiver shall not affect the validity of the meeting or of any business conducted at the meeting). Regulation 88 shall be modified accordingly.
- 9.5 In the case of an equality of votes at a meeting of the directors, the chairman shall have a second or casting vote.
- 9.6 A written resolution of the directors is adopted when all the directors entitled to vote on such resolution have signed one or more copies of it, or otherwise indicated their agreement to it in writing. A written resolution of the directors is not adopted if the number of directors who have signed it is less than the quorum for directors' meetings. Once a written resolution of the directors has been adopted, it must be treated as if it had been a resolution passed at a directors' meeting in accordance with the Articles. A resolution signed or approved by an alternate of a director need not also be signed or approved by his appointor and, if it is signed or approved by a director who has appointed an alternate, it need not be signed or approved by the alternate in that capacity.
- 9.7 All acts done by any meeting of directors, or of any committee of the directors, or by any person acting as a member of any such committee, shall as regards all persons dealing in good faith with the Company, notwithstanding that there was some defect in the appointment of any director or any of the persons acting as aforesaid, or that any such persons were disqualified or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and was qualified and had continued to be a director or member of the committee and had been entitled to vote.

10. Directors' Interests in Contracts, Transactions or Arrangements with the Company

10.1 Subject to the provisions of the Companies Acts and these Articles, and provided that he has disclosed to the directors the nature and extent of any interest of his, a director notwithstanding his office:

10.1.1 may be a party to, or in any way interested, whether directly or indirectly, in any contract, arrangement or transaction to which the Company is a party, or in which the Company is in any way interested;

10.1.2 may be a director or other officer of or employed by or be a party to any transaction or arrangement with or otherwise interested in any body corporate promoted by the Company or in which the Company is in any way interested;

10.1.3 may, or any firm or company of which he is a member or director may, act in a professional capacity for the Company or any body corporate in which the Company is in any way interested;

10.1.4 shall not by reason of his office be accountable to the Company for any benefit which he derives from such office, service or employment or from any such transaction or arrangement or from any interest in any such body corporate and no such transaction or arrangement shall be liable to be avoided on the ground of any such interest or benefit; and

10.1.5 shall be entitled to vote on any resolution and (whether or not he shall vote) be counted in the quorum on any matter referred to in any of **Articles 10.1.1 to 10.1.4** (inclusive) or on any resolution which in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever and if he shall vote on any resolution as aforesaid his vote shall be counted.

10.2 For the purposes of **Article 10.1.1**:

10.2.1 a general notice given to the directors that a director is to be regarded as having an interest of the nature and extent specified in the notice in any transaction or arrangement in which a specified person or class of persons is interested shall be deemed to be a disclosure that the director has an interest in any such transaction of the nature and extent so specified;

10.2.2 an interest of which a director is not aware and of which it is unreasonable to expect him to be aware shall not be treated as an interest of his; and

10.2.3 an interest of a person who is for any purpose of the Companies Acts (excluding any statutory modification not in force when the Company was incorporated) connected (within the meaning of section 252 of the Companies Act 2006) with a director shall be treated as an interest of the director and in relation to an alternate director an interest of his appointor shall be treated as an interest of the alternate director without prejudice to any interest which the alternate director has otherwise.

10.3 Regulations 94 to 97 (inclusive) of Table A shall not apply to the Company.

11. Authorisation of Directors' Interests

11.1 For the purposes of section 175 of the Companies Act 2006, the directors shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach of the duty of a director under that section to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

11.2 The power of the directors to authorise any matter under **Article 11.1** applies (but is not limited) to the exploitation of any property, information or opportunity (and it is immaterial whether the Company could take advantage of the property, information or opportunity), but does not apply to a conflict of interest arising in relation to a transaction or arrangement with the Company.

11.3 Authorisation of a matter under this Article shall be effective only if:

11.3.1 the matter in question shall have been proposed in writing for consideration at a meeting of the directors in accordance with the board's normal procedures or such other manner as the directors may determine;

11.3.2 any requirement as to the quorum at the meeting of the directors at which the matter is considered is met without counting the director in question or any other interested director; and

11.3.3 the matter was agreed to without such director (or directors) voting, or would have been agreed to if the votes of any interested directors had not been counted.

11.4 Any authorisation of a matter under this Article shall be subject to such conditions, limitations and/or terms as the directors may determine, whether at the time such authorisation is given or subsequently, and may be varied or revoked by the directors at any time and at their

absolute discretion. Such conditions, limitations and/or terms may include, without limitation, that:

- 11.4.1 any information obtained by the director, other than in his capacity as a director or employee of the Company, which is confidential in relation to a third party, need not be disclosed or used for the benefit of the Company where such disclosure or use would constitute a breach of confidence;
 - 11.4.2 the director shall notify the board as soon as practicable of any significant change in the circumstances proposed for consideration under Article 11.3.1;
 - 11.4.3 the director shall not be required or entitled to attend those parts of meetings of the directors (or a committee thereof) at which the matter under consideration is discussed; and
 - 11.4.4 the director shall not be entitled to receive any papers or other documents in relation to, or concerning, the matter under consideration.
- 11.5 Subject to any such conditions, limitations and/or terms imposed by the directors, any authorisation given shall be deemed to be given to the fullest extent permitted by the Companies Acts. A director shall comply with any obligations imposed on him by the directors pursuant to any such authorisation.
- 11.6 A director shall not, save as otherwise agreed by him, be accountable to the Company for any benefit which he (or a person connected with him) derives from any matter authorised by the directors under this Article and any contract, transaction or arrangement relating thereto shall not be liable to be avoided on the grounds of any such benefit.
- 11.7 Any authorisation of a matter under this Article shall extend to any actual or potential conflict of interest which may reasonably be expected by the directors, at the time such authorisation is given, to arise out of the matter so authorised.

12. Appointment and Disqualification of Directors

- 12.1 The Directors shall not be required to retire by rotation and regulations 76 to 79 (inclusive) of Table A shall not apply to the Company.
- 12.2 A member or members holding a majority of the voting rights in the Company (within the meaning of section 736A(2) of the Companies Act 1985) shall have power at any time, and from time to time, to appoint any person to be a director, either as an additional director (provided that the appointment does not cause the number of directors to exceed any number

determined in accordance with **Article 9.1** as the maximum number of directors for the time being in force) or to fill a vacancy and to remove from office any director howsoever appointed. Any such appointment or removal shall be made by notice in writing to the Company signed by the member or members making the same or, in the case of a member being a corporate body, signed by one of its directors or duly authorised officers or by its duly authorised attorney and shall take effect upon lodgement of such notice at the registered office of the Company.

- 12.3 The Company may by ordinary resolution appoint any person who is willing to act to be a director, either to fill a vacancy or as an additional director.
- 12.4 The directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director, provided that the appointment does not cause the number of directors to exceed any number determined in accordance with **Article 9.1** as the maximum number of directors for the time being in force.
- 12.5 In addition to the grounds set out in regulation 81, the office of a director shall also be vacated if either:
 - 12.5.1 he is convicted of a criminal offence (other than a minor motoring offence) and the directors resolve that he be removed from office; or
 - 12.5.2 he is removed from office by notice in writing served upon him and signed by all of his co-directors (being at least two in number). In these circumstances, if the director who has been removed from office holds an executive office with the Company which thereby automatically determines, then such removal shall be deemed an act of the Company and shall have effect without prejudice to any claim for damages for breach of any contract between him and the Company.

13. Alternate Directors

- 13.1 Any director (other than an alternate director) may at any time by notice in writing and served on the Company at its registered office, or delivered at a meeting of the board, appoint any other director, or any other person approved by the directors and willing to act, to be an alternate director and may remove from office an alternate director so appointed by him, in the same manner. The same person may be appointed as the alternate director of more than one director.

- 13.2 If an alternate director is himself a director or attends any such meeting as an alternate for more than one director, then his voting rights shall be cumulative.
- 13.3 An alternate director shall alone be responsible for his own acts and defaults and he shall not be deemed to be the agent of the director appointing him, except in relation to matters in which he acted (or failed to act) on the direction or at the request of his appointor.
- 13.4 Save as otherwise provided in these Articles, an alternate director shall not have power to act as a director nor shall he be deemed to be a director for the purposes of these Articles. However, such an alternate director shall owe the Company the same fiduciary duties and duty of care and skill in the performance of his office as are owed by a director.
- 13.5 An alternate director shall be entitled to contract and be interested in and benefit from contracts or arrangements or transactions and to be repaid expenses and to be indemnified to the same extent *mutatis mutandis* as if he were a director but he shall not be entitled to receive from the Company in respect of his appointment as an alternate director any remuneration except only such part (if any) of the remuneration otherwise payable to his appointor as such appointor may by notice in writing to the Company from time to time direct.
- 13.6 Regulations 65 to 69 shall be modified accordingly.

14. Borrowing Powers

The directors may exercise all the powers of the Company to borrow money and to mortgage or charge all or any of the undertaking, property and assets (present and future) and uncalled capital of the Company and, subject to the provisions of the Companies Acts, to create and issue debenture and other loan stock and debentures and other securities, whether outright or as collateral security for any debt, liability or obligation of the Company or any third party.

15. Indemnity and Insurance

- 15.1 Subject to the provisions of, and so far as may be permitted by, the Companies Acts but without prejudice to any indemnity to which the person concerned may be otherwise entitled, every director, alternate director, auditor, secretary or other officer of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in the exercise of his powers or otherwise in relation to or in connection with his duties, powers or office, including any liability which may attach to him in respect of any negligence, default, breach of duty or

breach of trust in relation to anything done or omitted to be done or alleged to have been done or omitted to be done by him as a director, alternate director, auditor, secretary or other officer of the Company.

- 15.2 The Company may purchase and maintain at the cost of the Company insurance cover for or for the benefit of every director, alternate director, auditor, secretary or other officer of the Company or of any associated company (as defined in section 256 of the Companies Act 2006) against any liability which may attach to him in respect of any negligence, default, breach of duty or breach of trust by him in relation to the Company (or such associated company), including anything done or omitted to be done or alleged to have been done or omitted to be done by him as a director, alternate director, auditor, secretary or other officer of the Company or associated company.
- 15.3 Subject to the provisions of, and so far as may be permitted by, the Companies Acts, the Company shall be entitled to fund the expenditure of every director, alternate director or other officer of the Company incurred or to be incurred:
- 15.3.1 In defending any criminal or civil proceedings; or
- 15.3.2 In connection with any application for relief under the provisions mentioned in section 205(5) of the Companies Act 2006.

16. Notices

- 16.1 Notices shall be given to a member whose registered address is outside the United Kingdom.
- 16.2 The Company may, subject to and in accordance with the Companies Acts and these Articles, send or supply all types of notices, documents or information to members by electronic means and/or by making such notices, documents or information available on a website.
- 16.3 The Company Communications Provisions (as defined in section 1143 of the Companies Act 2006) have effect, subject to the provisions of this **Article 16**, for the purposes of any provision of the Companies Acts or these Articles that authorises or requires notices, documents or information to be sent or supplied by or to the Company.
- 16.4 Any notice, document or information (including a share certificate) which is sent or supplied by the Company in hard copy form and which is sent by:
- 16.4.1 pre-paid first class post and properly addressed shall be deemed to have been received by the intended recipient at 0900 on the second business day; or

- 16.4.2 overseas airmail and properly addressed shall be deemed to have been received by the intended recipient at 0900 on the fifth business day;
- in each case after the date it was posted, and in proving such receipt it shall be sufficient to show that such notice, document or information was properly addressed, pre-paid and posted.
- 16.5 Any notice, document or information which is sent or supplied by the Company by fax shall be deemed to have been received by the intended recipient at the time transmission has been confirmed by an activity report or journal from the sender's fax machine showing the fax number of the recipient, the time of transmission and the number of pages successfully transmitted, provided that if the time of transmission was after 1700 on any business day or at any time on a day that was not a business day it shall be deemed to have been received at 0900 on the next business day. Such transmission report shall be sufficient proof of sending.
- 16.6 Any notice, document or information which is sent or supplied by the Company by electronic means shall be deemed to have been received by the intended recipient at 0900 on the next business day after it was transmitted, and in proving such receipt it shall be sufficient to show that such notice, document or information was properly addressed.
- 16.7 Any notice, document or information which is sent or supplied by the Company by means of a website shall be deemed to have been received when the material was first made available on the website or, if later, when the recipient received (or is deemed to have received) notice of the fact that the material was available on the website.
- 16.8 The accidental failure to send, or the non-receipt by any person entitled to, any notice of or other document or information relating to any meeting or other proceeding shall not invalidate the relevant meeting or proceeding.
- 16.9 The provisions of this Article shall have effect in place of the Company Communications Provisions relating to deemed delivery of notices, documents or information.
- 16.10 Regulations 111, 112 and 115 shall be modified accordingly.
- 16.11 If at any time by reason of the suspension or curtailment of postal services within the United Kingdom the Company is unable effectively to convene a general meeting by notices sent through the post, a general meeting may be convened by a notice advertised in at least one national daily newspaper and such notice shall be deemed to have been duly served on all members entitled thereto at noon on the day when the advertisement appears. In any such case the Company shall send confirmatory copies of the notice by post if at least seven days

prior to the meeting the posting of notices to addresses throughout the United Kingdom again becomes practicable.

17. Auditors Appointment and Re-Appointment

- 17.1 If required in accordance with the Companies Acts, auditors shall be appointed for the Company's first financial year
- 17.2 No annual re-appointment of auditors shall be required where the deemed re-appointment provisions of Section 487(2) of Companies Act 2006 apply.

18. Seal

If the Company has a seal it shall be used only with the authority of the directors or of a committee of the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined, every instrument to which the seal is affixed shall be signed by one director whose signature shall be attested in the presence of a witness or by one director and by the secretary or by two directors. The obligation under regulation 6 of Table A relating to the sealing of share certificates shall only apply if the Company has a seal.

Name and Address of Subscribers

.....

for and on behalf of Allied Domecq (Holdings) Limited, Chivas House, 72 Chancellors Road, London W6 9RS

.....

for and on behalf of Allied Domecq Limited, Chivas House, 72 Chancellors Road, London W6 9RS

Dated the 14 day of May 2009

Witness to the preceding Signatures:

Witness: *Julia M. M. M.*

Name: *Ailsa MacLellan*

Address: *35 St Vincent Street,*

Glasgow

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STAURT MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

- PLEASE NOTE SPOKEN
ERROR.

Date of Birth: 06/05/1964

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 01/10/2008
Occupation:	ACC
Company Number:	04248641
Company Name:	CHIVAS BROTHERS (HOLDINGS) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964

Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00153214</u> LONG JOHN INTERNATIONAL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>SC003689</u> LONGMORN DISTILLERIES LIMITED (THE) Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00707067</u> LYONS TETLEY INTERNATIONAL LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00279256</u> MACNAB DISTILLERIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00077723</u> MARTINEZ GASSIOT & COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>05024251</u> MILLSTREAM (HOLDINGS) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>SC017606</u> MUIR MACKENZIE & COMPANY LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>SC020026</u> OLD STEWART LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>04361336</u> OPTISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>SC045070</u> PR NEWCO 2 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>04238932</u> PR NEWCO 3 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>04242527</u> PR NEWCO 4 Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>01089462</u> PR OLD CO 1 LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>04756184</u> RANGEAIM LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00285197</u> RANGEAIM NO 2 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>02329782</u> RECORDPULL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00116371</u> REID,STUART & COMPANY,LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>SC006726</u> ROBERT MACNISH & COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00839128</u> ROMANOFF VODKA LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>SC034455</u> ROSE, GEDDES & CO. LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00396868</u> SCRIBBANS-KEMP BAKERY HOLDINGS LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00617769</u> SEAGERS WINES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>02075517</u> SEAGRAM RESEARCH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>02417150</u> ST. PAULS SQUARE DEVELOPMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00464080</u> STANLEY HOLT & SON LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00199437</u> STEWART & SON OF DUNDEE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 <u>00095495</u> STRAND HOTELS LIMITED(THE) Active
SECRETARY	Appointed: 29/02/2008

Occupation:	
Company Number:	<u>SC027688</u>
Company Name:	STRATHISLA DISTILLERY COMPANY LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>SC016344</u>
Company Name:	TAYLOR & FERGUSON LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>SC040635</u>
Company Name:	THE GLENLIVET AGENCIES LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>SC028218</u>
Company Name:	THE GLENLIVET DISTILLERIES LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>04238946</u>
Company Name:	THE GLENLIVET DISTILLERS LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>SC126396</u>
Company Name:	THE GLENLIVET MINERAL WATER COMPANY LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>00636499</u>
Company Name:	THE HIRAM WALKER GROUP LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>00576341</u>
Company Name:	THE SCAPA DISTILLERY LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>SC043193</u>
Company Name:	THE STOLICHNAYA BRAND ORGANISATION LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	
Company Number:	<u>SC043917</u>
Company Name:	THE TORMORE DISTILLERY LIMITED
	Active
SECRETARY	Appointed: 29/02/2008
Occupation:	

Company Number: SC015679
Company Name: TIA MARIA INTERNATIONAL LIMITED
Active

SECRETARY
Occupation:
Company Number: SC071174
Company Name: TOLLCROSS COOPERAGE COMPANY LIMITED
Liquidation

SECRETARY
Occupation:
Company Number: 01566838
Company Name: TWELVE ISLANDS SHIPPING COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number: 00407153
Company Name: UNITED RUM MERCHANTS LIMITED
Active

SECRETARY
Occupation:
Company Number: 00585502
Company Name: URM (INTERNATIONAL) LIMITED
Active

SECRETARY
Occupation:
Company Number: SC012339
Company Name: W. WHITELEY & COMPANY, LIMITED
Active

SECRETARY
Occupation:
Company Number: SC017605
Company Name: WHITE HEATHER DISTILLERS LIMITED
Active

SECRETARY
Occupation:
Company Number: SC027687
Company Name: WILLIAM LONGMORE & COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number: 00385620
Company Name: WINES AND SPIRITS OF FRANCE LIMITED
Liquidation

SECRETARY
Occupation:
Company Number: 01666579
Company Name: WITHAM SERVICES LIMITED
Liquidation

SECRETARY
Occupation:
Company Number: 02754745

Company Name: WORLD BRANDS DUTY FREE LIMITED
Active

SECRETARY **Appointed:** 29/02/2008

Occupation:

Company Number:

Company Name:

00335695

ZOO GIRL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 23/07/2001

CHARTERED ACCOUNTANT

01218832

CALDBECK PHIPSON & CO. LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 23/07/2001

CHARTERED ACCOUNTANT

SC040951

CAPERDONICH DISTILLERY COMPANY LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964

Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC049724 GEORGE & J.G. SMITH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC045679 GLEN KEITH DISTILLERY COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC126369 GLENLIVET SPRING WATER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC014694 JOHN DUNBAR & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC020838 LAWSON & SMITH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC003689 LONGMORN DISTILLERIES LIMITED (THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT SC045070 PR NEWCO 2 LIMITED Active

DIRECTOR
Occupation: Appointed: 23/07/2001
CHARTERED ACCOUNTANT
Company Number: SC027688
Company Name: STRATHISLA DISTILLERY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2001
CHARTERED ACCOUNTANT
Company Number: SC040635
Company Name: THE GLENLIVET AGENCIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2001
CHARTERED ACCOUNTANT
Company Number: SC028218
Company Name: THE GLENLIVET DISTILLERIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2001
CHARTERED ACCOUNTANT
Company Number: SC126396
Company Name: THE GLENLIVET MINERAL WATER COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2001
CHARTERED ACCOUNTANT
Company Number: SC043917
Company Name: THE TORMORE DISTILLERY LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/2001
CHARTERED ACCOUNTANT
Company Number: SC027687
Company Name: WILLIAM LONGMORE & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2005
CHARTERED ACCOUNTANT
Company Number: SC027975
Company Name: ABERLOUR DISTILLERY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2005
CHARTERED ACCOUNTANT
Company Number: SC017606
Company Name: MUIR MACKENZIE & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2005
CHARTERED ACCOUNTANT
Company Number: SC012339
Company Name: W. WHITELEY & COMPANY, LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2005
CHARTERED ACCOUNTANT
Company Number: SC017605
Company Name: WHITE HEATHER DISTILLERS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/05/2006 ACCOUNTANT <u>SC302882</u> CHIVAS ATLANTIC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/2006 ACCOUNTANT <u>00077723</u> MARTINEZ GASSIOT & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00397196</u> A.G. (PATENTS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00395114</u> ALEXANDER BROS (WINES) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>01445344</u> ALLIED BREWERIES DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00371285</u> ALLIED BREWERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>04425583</u> ALLIED DOMEQ (EUROPE) FINANCE Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>04698649</u> ALLIED DOMEQ (US) FINANCE Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>05117178</u> ALLIED DOMEQ ATLANTIC FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>05121250</u> ALLIED DOMEQ ATLANTIC INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 01/09/2006

Occupation:	ACCOUNTANT
Company Number:	<u>04793619</u>
Company Name:	ALLIED DOMEQ CANADA FINANCING COMPANY Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>02772426</u>
Company Name:	ALLIED DOMEQ EUROPEAN INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00216134</u>
Company Name:	ALLIED DOMEQ FORMER RUM BRANDS LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>01501912</u>
Company Name:	ALLIED DOMEQ INTERNATIONAL DISTRIBUTION LIMITED Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>04805917</u>
Company Name:	ALLIED DOMEQ LATIN AMERICA FINANCE Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>03734780</u>
Company Name:	ALLIED DOMEQ RUSSIA (HOLDINGS) LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>03418029</u>
Company Name:	ALLIED DOMEQ WINE UK LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SC023800</u>
Company Name:	ARBROATH WAREHOUSE LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>04361333</u>
Company Name:	BEEFEATER GIN LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>02329892</u>
Company Name:	BETSET LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT

Company Number:	<u>SC021619</u>
Company Name:	BLOCH BROS, (DISTILLERS) LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>04361321</u>
Company Name:	BORZOI COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SC003427</u>
Company Name:	C.S. WHITELAW LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00300748</u>
Company Name:	CHALMAR HOLDINGS LIMITED
	Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>01475660</u>
Company Name:	CHIPCO (DRINKS) LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>01670523</u>
Company Name:	CHISWELL HOLDINGS
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00357700</u>
Company Name:	CURTIS DISTILLERY COMPANY LIMITED(THE)
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00074809</u>
Company Name:	DUNCAN MACLEOD & COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00531414</u>
Company Name:	EUROPEAN CELLARS (GERMANY) LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00044627</u>
Company Name:	EUROPEAN CELLARS LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00958177</u>

Company Name:	EUROPEAN VINTNERS LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	01572771
Company Name:	FARMSPEED LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	SC020024
Company Name:	GEORGE BALLANTINE & SON LIMITED Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	SC016278
Company Name:	GEORGE BALLANTINE (GLASGOW) LIMITED Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964

Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: 00285006
Company Name: GLEN ROSSIE DISTILLERS LIMITED
Active

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: 00949579
Company Name: GOMIDDLE LIMITED
Liquidation

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: 00554324
Company Name: H W (BEDMINSTER) LIMITED
Liquidation

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: SC016343
Company Name: HARVEY MACNAIR & COMPANY LIMITED
Active

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: SC019606
Company Name: HIRAM WALKER & SONS (SCOTLAND) LIMITED
Liquidation

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: 04793599
Company Name: HIRAM WALKER & SONS (UK)
Active

DIRECTOR **Appointed:** 01/09/2006
Occupation: ACCOUNTANT
Company Number: 00212433
Company Name: HIRAM WALKER (1992) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00268596</u> HIRAM WALKER (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>01573531</u> HIRAM WALKER-ALLIED VINTNERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>04793562</u> HWGW (UK) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>01743124</u> J R PHILLIPS & CO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00059058</u> JAMES BURROUGH DISTILLERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00057949</u> JAMES BURROUGH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00220668</u> JAMES HAWKER AND COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00958595</u> JOHN BULL BREWERY LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00703570</u> JOHN HARVEY & SONS (PORTUGAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>02329778</u> LEMON HART & SON LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>SC014621</u> LONG JOHN DISTILLERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00153214</u> LONG JOHN INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00707067</u> LYONS TETLEY INTERNATIONAL LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00279256</u> MACNAB DISTILLERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>SC020026</u> OLD STEWART LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>01089462</u> PR OLDSCO 1 LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00285197</u> RANGEAIM NO 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>02329782</u> RECORDPULL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>00116371</u> REID,STUART & COMPANY,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2006 ACCOUNTANT <u>SC006726</u> ROBERT MACNISH & COMPANY LIMITED Active
DIRECTOR	Appointed: 01/09/2006

Occupation:	ACCOUNTANT
Company Number:	<u>00839128</u>
Company Name:	ROMANOFF VODKA LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SC034455</u>
Company Name:	ROSE, GEDDES & CO. LIMITED
	Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00396868</u>
Company Name:	SCRIBBANS-KEMP BAKERY HOLDINGS LIMITED
	Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00617769</u>
Company Name:	SEAGERS WINES LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>02417150</u>
Company Name:	ST. PAULS SQUARE DEVELOPMENT LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00464080</u>
Company Name:	STANLEY HOLT & SON LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00199437</u>
Company Name:	STEWART & SON OF DUNDEE LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00095495</u>
Company Name:	STRAND HOTELS LIMITED(THE)
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SC016344</u>
Company Name:	TAYLOR & FERGUSON LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00636499</u>
Company Name:	THE HIRAM WALKER GROUP LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT

Company Number:	<u>00576341</u>
Company Name:	THE SCAPA DISTILLERY LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SC015679</u>
Company Name:	TIA MARIA INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SC071174</u>
Company Name:	TOLLCROSS COOPERAGE COMPANY LIMITED
	Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>01566838</u>
Company Name:	TWELVE ISLANDS SHIPPING COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00407153</u>
Company Name:	UNITED RUM MERCHANTS LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00585502</u>
Company Name:	URM (INTERNATIONAL) LIMITED
	Active
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00385620</u>
Company Name:	WINES AND SPIRITS OF FRANCE LIMITED
	Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>01666579</u>
Company Name:	WITHAM SERVICES LIMITED
	Liquidation
DIRECTOR	Appointed: 01/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>00335695</u>
Company Name:	ZOO GIRL LIMITED
	Active
DIRECTOR	Appointed: 27/09/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05948505</u>
Company Name:	CHIVAS ATLANTIC HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 28/09/2006
Occupation:	ACCOUNTANT
Company Number:	<u>SF000986</u>

Company Name:	ALLIED DOMEQ RIVERSIDE LLC
	Active
DIRECTOR	Appointed: 11/12/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	05899330
Company Name:	PR GOAL 4 LIMITED
	Active
DIRECTOR	Appointed: 15/05/2007
Occupation:	ACCOUNTANT
Company Number:	05338240
Company Name:	ALLIED DOMEQ INVESTMENTS UK LIMITED
	Active
DIRECTOR	Appointed: 27/09/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC331555
Company Name:	CHIVAS HOLDINGS (IP) LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964
Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 07/12/2007
Occupation: DIRECTOR
Company Number: [SC335017](#)
Company Name: CHEFCO LIMITED
Active

DIRECTOR **Appointed:** 29/02/2008
Occupation: ACCOUNTANT
Company Number: 00689729
Company Name: ALLIED DOMEQ (HOLDINGS) LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: ACCOUNTANT
Company Number: [SC026753](#)
Company Name: ALLIED DISTILLERS LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: ACC
Company Number: [02706797](#)
Company Name: ALLIED DOMEQ FINANCIAL SERVICES LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: ACC
Company Number: [05117173](#)
Company Name: ALLIED DOMEQ INVESTMENT HOLDINGS LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: ACC
Company Number: 00585340
Company Name: ALLIED DOMEQ INVESTMENTS LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: ACC
Company Number: [03771147](#)
Company Name: ALLIED DOMEQ LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACC <u>01616939</u> ALLIED DOMEQ TRUST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC019258</u> CHIVAS 2000 Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC222300</u> CHIVAS BROTHERS (AMERICAS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC222298</u> CHIVAS BROTHERS (EUROPE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC222299</u> CHIVAS BROTHERS (JAPAN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC203488</u> CHIVAS BROTHERS PERNOD RICARD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC240804</u> GLENLIVET HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>05421315</u> GOAL ACQUISITIONS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC019016</u> HILL, THOMSON & CO., LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>SC017607</u> HOUSE OF CAMPBELL LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>00040901</u> J. LYONS & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>02869886</u> J.LYONS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>05024251</u> MILLSTREAM (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>04361336</u> OPTISURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>05547809</u> PR GOAL 3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>04238932</u> PR NEWCO 3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>04242527</u> PR NEWCO 4 Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>04756184</u> RANGEAIM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>02075517</u> SEAGRAM RESEARCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 ACCOUNTANT <u>04238946</u> THE GLENLIVET DISTILLERS LIMITED Active
SECRETARY	Appointed: 23/07/2001

Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01227667</u>
	ALEXANDER MACLAREN & COMPANY LIMITED
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01218832</u>
	CALDBECK PHIPSON & CO. LIMITED
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC018682</u>
	CALEDONIA GLENLIVET WATER COMPANY LIMITED
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC040951</u>
	CAPERDONICH DISTILLERY COMPANY LIMITED
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC019258</u>
	CHIVAS 2000
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC203488</u>
	CHIVAS BROTHERS PERNOD RICARD
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 10/10/2001
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>02990318</u>
	ENVOY WINES LIMITED
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 21/12/2001
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00498135</u>
	GEO G. SANDEMAN SONS & CO., LIMITED
	Active
 SECRETARY	 Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC049724</u>
	GEORGE & J.G. SMITH LIMITED
	Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 15/03/2006 <u>SC028794</u> GLEN GRANT WHISKY COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 CHARTERED ACCOUNTANT <u>SC045679</u> GLEN KEITH DISTILLERY COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 CHARTERED ACCOUNTANT <u>SC126369</u> GLENLIVET SPRING WATER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 <u>SC019016</u> HILL, THOMSON & CO., LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 CHARTERED ACCOUNTANT <u>SC014694</u> JOHN DUNBAR & COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 CHARTERED ACCOUNTANT <u>SC020838</u> LAWSON & SMITH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 CHARTERED ACCOUNTANT <u>SC003689</u> LONGMORN DISTILLERIES LIMITED (THE) Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 18/04/2006 CHARTERED ACCOUNTANT <u>SC045070</u> PR NEWCO 2 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 21/12/2001 CHARTERED ACCOUNTANT <u>02428975</u> RIGRUN LIMITED Liquidation

SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 24/09/2001
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03197825
	SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED
	Liquidation
SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	02075517
Company Name:	SEAGRAM RESEARCH LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC027688
	STRATHISLA DISTILLERY COMPANY LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC040635
	THE GLENLIVET AGENCIES LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC028218
	THE GLENLIVET DISTILLERIES LIMITED
	Active
SECRETARY	Appointed: 23/07/2001
Occupation:	Resigned: 18/04/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC126396
	THE GLENLIVET MINERAL WATER COMPANY LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964

Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 13/03/2006
CHARTERED ACCOUNTANT
SC043193
THE STOLICHNAYA BRAND ORGANISATION LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 18/04/2006
CHARTERED ACCOUNTANT
SC043917
THE TORMORE DISTILLERY LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 18/04/2006
CHARTERED ACCOUNTANT
SC027687
WILLIAM LONGMORE & COMPANY LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 17/01/2002
Resigned: 18/04/2006
SC222300
CHIVAS BROTHERS (AMERICAS) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 17/01/2002
Resigned: 18/04/2006
SC222298
CHIVAS BROTHERS (EUROPE) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 17/01/2002
Resigned: 18/04/2006
SC222299
CHIVAS BROTHERS (JAPAN) LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>SC027975</u> ABERLOUR DISTILLERY COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>SC109565</u> CAMPBELL DISTILLERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>SC017607</u> HOUSE OF CAMPBELL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>SC017606</u> MUIR MACKENZIE & COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 23/07/2002 <u>SC190331</u> PERTHSHIRE WHISKY COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>SC012339</u> W. WHITELEY & COMPANY, LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>SC017605</u> WHITE HEATHER DISTILLERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/03/2002 Resigned: 18/04/2006 <u>02754745</u> WORLD BRANDS DUTY FREE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/03/2002 Resigned: 18/04/2006 <u>04248641</u> CHIVAS BROTHERS (HOLDINGS) LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/03/2002 Resigned: 18/04/2006 <u>04238932</u> PR NEWCO 3 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/03/2002 Resigned: 18/04/2006 <u>04242527</u> PR NEWCO 4 Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/03/2002 Resigned: 18/04/2006 <u>04238946</u> THE GLENLIVET DISTILLERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/04/2002 Resigned: 10/09/2004 <u>04390690</u> GUILDSHELF (159) LIMITED Active - Proposal to Strike off
SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/12/2002 Resigned: 18/04/2006 <u>SC240804</u> GLENLIVET HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/06/2004 Resigned: 18/04/2006 <u>SC268758</u> CHIVAS BROTHERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/02/2008 Resigned: 27/08/2008 <u>SC014477</u> GLENDRONACH DISTILLERY COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 03/12/2007 CHARTERED ACCOUNTANT <u>01227667</u> ALEXANDER MACLAREN & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 03/12/2007 CHARTERED ACCOUNTANT <u>SC018682</u> CALEDONIA GLENLIVET WATER COMPANY LIMITED

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 10/10/2001
CHARTERED ACCOUNTANT
02990318
ENVOY WINES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 21/12/2001
CHARTERED ACCOUNTANT
00498135
GEO G. SANDEMAN SONS & CO., LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 21/12/2001
CHARTERED ACCOUNTANT
02428975
RIGRUN LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 24/09/2001
CHARTERED ACCOUNTANT
03197825
SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Resigned: 13/03/2006
CHARTERED ACCOUNTANT
SC043193
THE STOLICHNAYA BRAND ORGANISATION LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/04/2005
Resigned: 19/04/2005
ACCOUNTANT
05421315
GOAL ACQUISITIONS (HOLDINGS) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/09/2006
Resigned: 27/08/2008
ACCOUNTANT
SC014477
GLENDRONACH DISTILLERY COMPANY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/05/2007
Resigned: 12/03/2008
CHARTERED ACCOUNTANT
01364387
ALLIED DOMEQ FIRST PENSION TRUST LIMITED
Active

DIRECTOR

Occupation:
Company Number:

Appointed: 02/05/2007
Resigned: 12/03/2008
CHARTERED ACCOUNTANT
01319235

Company Name:	ALLIED DOMEQ SECOND PENSION TRUST LIMITED Active
DIRECTOR	Appointed: 08/10/2007 Resigned: 15/10/2007
Occupation:	ACCOUNTANT
Company Number:	SC222300
Company Name:	CHIVAS BROTHERS (AMERICAS) LIMITED Active
DIRECTOR	Appointed: 08/10/2007 Resigned: 15/10/2007
Occupation:	ACCOUNTANT
Company Number:	<u>SC222298</u>
Company Name:	CHIVAS BROTHERS (EUROPE) LIMITED Active
DIRECTOR	Appointed: 08/10/2007 Resigned: 15/10/2007
Occupation:	ACCOUNTANT
Company Number:	<u>04248641</u>
Company Name:	CHIVAS BROTHERS (HOLDINGS) LIMITED Active
DIRECTOR	Appointed: 08/10/2007 Resigned: 15/10/2007
Occupation:	ACCOUNTANT
Company Number:	<u>SC222299</u>
Company Name:	CHIVAS BROTHERS (JAPAN) LIMITED Active
DIRECTOR	Appointed: 08/10/2007 Resigned: 15/10/2007
Occupation:	ACCOUNTANT
Company Number:	<u>SC268758</u>
Company Name:	CHIVAS BROTHERS LIMITED Active
DIRECTOR	Appointed: 08/10/2007 Resigned: 15/10/2007
Occupation:	ACCOUNTANT
Company Number:	<u>SC203488</u>
Company Name:	CHIVAS BROTHERS PERNOD RICARD Active
SECRETARY	Appointed: 23/07/2001 Dissolved: 06/04/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC046888</u>
Company Name:	AGNEW (TYNESIDE) LIMITED Dissolved
SECRETARY	Appointed: 23/07/2001 Dissolved: 03/06/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC152443</u>
Company Name:	BRAES OF GLENLIVET LIMITED Dissolved
SECRETARY	Appointed: 23/07/2001 Dissolved: 03/06/2005
Occupation:	CHARTERED ACCOUNTANT

Company Number:	<u>SC154529</u>
Company Name:	BRAEVAL LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 02/06/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC064125</u>
	CHIVAS BROTHERS (ABERDEEN) LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 26/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00449597</u>
	CONTINENTAL SHELF 99 LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 03/06/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC047698</u>
	CRAIGDUFF DISTILLERS LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC006525</u>
	CROWNSOUTH LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC029435</u>
	D. RINTOUL & COMPANY, LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 26/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00645027</u>
	DE VILLE & CO. LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 03/07/2003
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC017174</u>
	DIAGEO SUB 1 LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 01/07/2003
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01316233</u>
	DIAGEO SUB 2 LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
	Dissolved: 01/07/2003

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01148615</u>
Company Name:	ERFIELD LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964

Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 03/06/2005
CHARTERED ACCOUNTANT
SC032923
GEOMOREX LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 26/09/2006
CHARTERED ACCOUNTANT
00198611
GEORGE ROE AND COMPANY LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 29/09/2006
CHARTERED ACCOUNTANT
SC042466
GLENLIVET WHISKY COMPANY. (THE)
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 03/06/2005
CHARTERED ACCOUNTANT
SC032748
HUDSON'S BAY COMPANY EDINBURGH LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 29/09/2006
CHARTERED ACCOUNTANT
SC017562
J. & J. GRANT, GLEN GRANT, LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 29/09/2006
CHARTERED ACCOUNTANT
SC014936
J.B. SHERRIFF & COMPANY, LIMITED
Dissolved

SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC006058</u> JAMES KEITH, LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 02/06/2005 CHARTERED ACCOUNTANT <u>SC033249</u> JESSCOTEX LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC033224</u> KEITH BONDING COMPANY LIMITED (THE) Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC033224</u> KEITH BONDING COMPANY LIMITED (THE) Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>01360678</u> MEEKDEAN LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00447151</u> MORAY BONDING CO.LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC021156</u> MURRAYFIELD VATTING CO. LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC033225</u> PAISLEY BONDING COMPANY LIMITED (THE) Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00534696</u> PERENNIAL BRANDS LIMITED

	Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 25/09/2006 CHARTERED ACCOUNTANT <u>00668992</u> PR SUB 1 LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC028227</u> PR SUB 2 LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00454495</u> PR SUB 3 LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 24/05/2005 CHARTERED ACCOUNTANT <u>00559911</u> PR SUB 4 LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 21/12/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC019295</u> ROBERT BROWN LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/01/2007 CHARTERED ACCOUNTANT <u>00227006</u> ROWETT, LEGGE & CO. LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 05/04/2005 CHARTERED ACCOUNTANT <u>00082091</u> SARANO & CO LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC038458</u> SEAFIELD BLENDING COMPANY LIMITED Dissolved
SECRETARY Occupation:	Appointed: 23/07/2001 Dissolved: 01/07/2003 CHARTERED ACCOUNTANT

Company Number:	01915769
Company Name:	SEAGRAM RETAIL LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 03/06/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC014803</u>
	SHERIFFS SCOTCH MALT COMPANY LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 03/06/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC028868</u>
	SHERIFF & COMPANY (GLASGOW) LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC011063</u>
	SHERIFF & COMPANY (JAMAICA), LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 24/05/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	00786485
	SIR ROBERT BURNETT & CO.LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 06/10/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC018683</u>
	STEWART CAMERON & SON LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC019268</u>
	THE HIGHLAND BONDING COMPANY LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 03/06/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC038457</u>
	TURNER & NICOL LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
Occupation:	Dissolved: 26/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01362923</u>
	VOYGLOW LIMITED
	Dissolved
SECRETARY	Appointed: 23/07/2001
	Dissolved: 02/08/2007

Occupation: CHARTERED ACCOUNTANT
Company Number: SC014092
Company Name: WILWALKEX LIMITED
Dissolved

SECRETARY
Appointed: 23/07/2001
Dissolved: 31/05/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: 00650785
Company Name: WM.CHAS.ANDERSON & CO. LIMITED
Dissolved

SECRETARY
Appointed: 23/07/2001
Dissolved: 26/09/2006
Occupation: CHARTERED ACCOUNTANT
Company Number: 00023740
Company Name: WOODCOEX LIMITED
Dissolved

SECRETARY
Appointed: 11/03/2002
Dissolved: 29/09/2006
Occupation:
Company Number: SC017548
Company Name: DUNCAN FRASER & COMPANY, LIMITED
Dissolved

SECRETARY
Appointed: 11/03/2002
Dissolved: 29/09/2006
Occupation:
Company Number: SC012340
Company Name: GLENFORRES GLENLIVET DISTILLERY COMPANY LIMITED
Dissolved

SECRETARY
Appointed: 11/03/2002
Dissolved: 29/09/2006
Occupation:
Company Number: SC017523
Company Name: MALCOLM SCOTT & COMPANY LIMITED
Dissolved

SECRETARY
Appointed: 27/03/2002
Resigned: 18/04/2006
Dissolved: 17/11/2007
Occupation:
Company Number: 04238954
Company Name: PR NEWCO 5 LIMITED
Dissolved

SECRETARY
Appointed: 19/05/2003
Dissolved: 03/06/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: SC019295
Company Name: ROBERT BROWN LIMITED
Dissolved

DIRECTOR
Appointed: 23/07/2001
Dissolved: 06/04/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: SC046888
Company Name: AGNEW (TYNESIDE) LIMITED
Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC152443</u> BRAES OF GLENLIVET LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC154529</u> BRAEVAL LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 02/06/2005 CHARTERED ACCOUNTANT <u>SC064125</u> CHIVAS BROTHERS (ABERDEEN) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00449597</u> CONTINENTAL SHELF 99 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC047698</u> CRAIGDUFF DISTILLERS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC006525</u> CROWNSOUTH LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC029435</u> D. RINTOUL & COMPANY, LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00645027</u> DE VILLE & CO. LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/07/2003 CHARTERED ACCOUNTANT <u>SC017174</u> DIAGEO SUB 1 LIMITED Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 01/07/2003
CHARTERED ACCOUNTANT
01316233
DIAGEO SUB 2 LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964

Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 01/07/2003
CHARTERED ACCOUNTANT
01148615
ERFIELD LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 03/06/2005
CHARTERED ACCOUNTANT
SC032923
GEOMOREX LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 26/09/2006
CHARTERED ACCOUNTANT
00198611
GEORGE ROE AND COMPANY LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 29/09/2006
CHARTERED ACCOUNTANT
SC042466
GLENLIVET WHISKY COMPANY. (THE)
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 03/06/2005
CHARTERED ACCOUNTANT
SC032748
HUDSON'S BAY COMPANY EDINBURGH LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 23/07/2001
Dissolved: 29/09/2006
CHARTERED ACCOUNTANT
SC017562
J. & J. GRANT, GLEN GRANT, LIMITED
Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC014936</u> J.B. SHERRIFF & COMPANY, LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC006058</u> JAMES KEITH, LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 02/06/2005 CHARTERED ACCOUNTANT <u>SC033249</u> JESSCOTEX LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC033224</u> KEITH BONDING COMPANY LIMITED (THE) Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>01360678</u> MEEKDEAN LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00447151</u> MORAY BONDING CO.LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC021156</u> MURRAYFIELD VATTING CO. LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC033225</u> PAISLEY BONDING COMPANY LIMITED (THE) Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00534696</u> PERENNIAL BRANDS LIMITED Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 25/09/2006 CHARTERED ACCOUNTANT <u>00668992</u> PR SUB 1 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC028227</u> PR SUB 2 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 26/09/2006 CHARTERED ACCOUNTANT <u>00454495</u> PR SUB 3 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 24/05/2005 CHARTERED ACCOUNTANT <u>00559911</u> PR SUB 4 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Resigned: 21/12/2001 Dissolved: 03/06/2005 CHARTERED ACCOUNTANT <u>SC019295</u> ROBERT BROWN LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/01/2007 CHARTERED ACCOUNTANT <u>00227006</u> ROWETT,LEGGE & CO.LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 05/04/2005 CHARTERED ACCOUNTANT <u>00082091</u> SARANO & CO LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2001 Dissolved: 29/09/2006 CHARTERED ACCOUNTANT <u>SC038458</u> SEAFIELD BLENDING COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number:	Appointed: 23/07/2001 Dissolved: 01/07/2003 CHARTERED ACCOUNTANT <u>01915769</u>

Company Name:	SEAGRAM RETAIL LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 03/06/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC014803
Company Name:	SHERIFFS SCOTCH MALT COMPANY LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 03/06/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC028868</u>
Company Name:	SHERIFF & COMPANY (GLASGOW) LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 29/09/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC011063</u>
Company Name:	SHERIFF & COMPANY (JAMAICA), LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 24/05/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>00786485</u>
Company Name:	SIR ROBERT BURNETT & CO.LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 06/10/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC018683</u>
Company Name:	STEWART CAMERON & SON LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 29/09/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC019268</u>
Company Name:	THE HIGHLAND BONDING COMPANY LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 03/06/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC038457</u>
Company Name:	TURNER & NICOL LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 26/09/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01362923</u>
Company Name:	VOYGLOW LIMITED Dissolved
DIRECTOR	Appointed: 23/07/2001 Dissolved: 02/08/2007
Occupation:	CHARTERED ACCOUNTANT

Company Number:	SC014092
Company Name:	WILWALKEX LIMITED
	Dissolved
DIRECTOR	Appointed: 23/07/2001
Occupation:	Dissolved: 31/05/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00650785</u>
	WM.CHAS.ANDERSON & CO. LIMITED
	Dissolved
DIRECTOR	Appointed: 23/07/2001
Occupation:	Dissolved: 26/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>00023740</u>
	WOODCOEX LIMITED
	Dissolved
DIRECTOR	Appointed: 19/05/2003
Occupation:	Dissolved: 03/06/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC019295</u>
	ROBERT BROWN LIMITED
	Dissolved
DIRECTOR	Appointed: 31/01/2005
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC017523</u>
	MALCOLM SCOTT & COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 31/05/2005
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC017548</u>
	DUNCAN FRASER & COMPANY, LIMITED
	Dissolved
DIRECTOR	Appointed: 31/05/2005
Occupation:	Dissolved: 29/09/2006
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>SC012340</u>
	GLENFORRES GLENLIVET DISTILLERY COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>01271548</u>
	ALLCASH (WINES & SPIRITS) LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00032426</u>
	ALLIED ALNWICK LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
	Dissolved: 19/02/2009

Occupation: ACCOUNTANT
Company Number: SC026905
Company Name: ALLIED DISTILLERS (NO.1) LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC033504
Company Name: ALLIED DISTILLERS (NO.2) LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC028519
Company Name: ALLIED DISTILLERS (NO.3) LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00853904
Company Name: ALLIED DOMEQ BENEVOLENT TRUST LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00062137
Company Name: ALLIED DOMEQ DUTY FREE (UK) LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00054863
Company Name: ALLIED DOMEQ EASTERN LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00188201
Company Name: ALLIED DOMEQ SERVICES LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC016785
Company Name: ARCHIBALD LAUDER & COMPANY LIMITED
Dissolved

DIRECTOR **Appointed:** 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00148179
Company Name: ARTHUR RICHARDSON & SON,LIMITED
Dissolved

Appointed: 01/09/2006

DIRECTOR	Dissolved: 14/02/2009
Occupation:	ACCOUNTANT
Company Number:	<u>00081105</u>
Company Name:	BEDMINSTER (NO 3 COMPANY) LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: STUART MACNAB
Nationality: BRITISH
Latest Address: 6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
Postcode: PA12 4NA

Date of Birth: 06/05/1964
Appointments: Current: 281 / Resigned: 67 / Dissolved : 136

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02035102
Company Name: BEDMINSTER (NO.1 COMPANY) LIMITED
Dissolved

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 00887566
Company Name: BEDMINSTER (NO.2 COMPANY) LIMITED
Dissolved

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 01824111
Company Name: DOMECC (U.K.) LIMITED
Dissolved

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 00091022
Company Name: ESCORT WINES LIMITED
Dissolved

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 00028093
Company Name: EUROPEAN CELLARS (HOLDINGS) LIMITED
Dissolved

DIRECTOR
Occupation: ACCOUNTANT
Company Number: SC025039
Company Name: GRANT MACDONALD COMPANY LIMITED
Dissolved

DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00159274</u>
	GREEN ELMS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00059974</u>
	HIRAM WALKER AGENCIES LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00034328</u>
	J. & G. OLDFIELD LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>01680187</u>
	JAMES BURROUGH PROMOTIONS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>01984978</u>
	KILVER STREET INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00247505</u>
	LEEDS WHARF LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00306997</u>
	LUIS GORDON GROUP LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 19/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>SC041772</u>
	NEWTOWN BONDED SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/2006
Occupation:	Dissolved: 14/02/2009
Company Number:	ACCOUNTANT
Company Name:	<u>00293118</u>
	PAGRAF LIMITED
	Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00467614
Company Name: PLEASURE FOODS INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC006312
Company Name: R STEVENSON TAYLOR & COMPANY LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC017490
Company Name: STEWART POTT & COMPANY LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00227017
Company Name: THE MILLENNIUM SPIRITS COMPANY LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC032433
Company Name: THE MILLENNIUM WHISKY COMPANY LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00288260
Company Name: THE SHERRY BAR LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00110365
Company Name: TRENDHIGH LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 14/02/2009
Occupation: ACCOUNTANT
Company Number: 00617676
Company Name: URM AGENCIES LIMITED
Dissolved

DIRECTOR
Appointed: 01/09/2006
Dissolved: 19/02/2009
Occupation: ACCOUNTANT
Company Number: SC037413
Company Name: WAVERLEY TAVERNS (SCOTLAND) LIMITED

Dissolved

DIRECTOR**Appointed: 01/09/2006****Dissolved: 14/02/2009****Occupation:**

ACCOUNTANT

Company Number:

00204781

Company Name:

ZOO GIRL ELDIC LIMITED

Dissolved

DIRECTOR**Appointed: 01/09/2006****Dissolved: 14/02/2009****Occupation:**

ACCOUNTANT

Company Number:

00458916

Company Name:

ZOO GIRL OVERSEAS LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS



SHEPHERD+WE

Go Back

RN

Name: HERVE DENIS MICHEL FETTER
Nationality: FRENCH
Latest Address: 6 SPEAR MEWS
LONDON
Postcode: SW5 9NA

Date of Birth: 14/06/1963

Appointments: Current: 138 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [00397196](#)
Company Name: A.G. (PATENTS) LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [SC027975](#)
Company Name: ABERLOUR DISTILLERY COMPANY LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [01227667](#)
Company Name: ALEXANDER MACLAREN & COMPANY LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [01445344](#)
Company Name: ALLIED BREWERIES DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [00371285](#)
Company Name: ALLIED BREWERIES LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [SC026753](#)
Company Name: ALLIED DISTILLERS LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04425583](#)
Company Name: ALLIED DOMEQ (EUROPE) FINANCE
Active

DIRECTOR **Appointed:** 01/10/2008



Occupation:
Company Number:
Company Name:

FINANCE DIRECTOR
00689729
ALLIED DOMEQ (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
04698649
ALLIED DOMEQ (US) FINANCE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
05117178
ALLIED DOMEQ ATLANTIC FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
05121250
ALLIED DOMEQ ATLANTIC INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
04793619
ALLIED DOMEQ CANADA FINANCING COMPANY
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
02772426
ALLIED DOMEQ EUROPEAN INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
02706797
ALLIED DOMEQ FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
00216134
ALLIED DOMEQ FORMER RUM BRANDS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
05117173
ALLIED DOMEQ INVESTMENT HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
00585340
ALLIED DOMEQ INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:

Appointed: 01/10/2008
FINANCE DIRECTOR

Company Number:
Company Name:

05338240
ALLIED DOMEQ INVESTMENTS UK LIMITED
Active



SHEPHERD & WEDDERBURN

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
04805917
ALLIED DOMEQ LATIN AMERICA FINANCE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
03771147
ALLIED DOMEQ LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
DIRECTOR
02991889
ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
02266065
ALLIED DOMEQ OVERSEAS (CANADA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
02328798
ALLIED DOMEQ OVERSEAS (EUROPE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
00537274
ALLIED DOMEQ OVERSEAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
01319236
ALLIED DOMEQ PENSIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:


Appointed: 01/10/2008
FINANCE DIRECTOR
SF000986
ALLIED DOMEQ RIVERSIDE LLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
03734780
ALLIED DOMEQ RUSSIA (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 01/10/2008
FINANCE DIRECTOR
03760013

Company Name:	ALLIED DOMEQ SPIRITS & WINE (INVESTMENTS) LIMITED Active
	
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01521000</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE (OVERSEAS) LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02869879</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05121287</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE INVESTMENT HOLDINGS LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00703977</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02392745</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE SERVICES LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01616939</u>
Company Name:	ALLIED DOMEQ TRUST LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02772772</u>
Company Name:	ALLIED DOMEQ UK INVESTMENTS LIMITED Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05117180</u>
Company Name:	ALLIED DOMEQ WESTPORT LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03418029</u>
Company Name:	ALLIED DOMEQ WINE UK LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC023800</u>

Company Name:**ARBROATH WAREHOUSE LIMITED**
Active**SHEPHERD+ WEDDERBURN****DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**04361333**BEEFEATER GIN LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**SC021619**BLOCH BROS, (DISTILLERS) LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**04361321**BORZOI COMPANY LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**00055936**C G HIBBERT LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**SC003427**C.S. WHITELAW LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**01218832**CALDBECK PHIPSON & CO. LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**SC018682**CALEDONIA GLENLIVET WATER COMPANY LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**SC109565**CAMPBELL DISTILLERS LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**SC040951**CAPERDONICH DISTILLERY COMPANY LIMITED**

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 01/10/2008****FINANCE DIRECTOR**SC335017**CHEFCO LIMITED**

Active



DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008 SHEPHERD+ WEDDERBURN
FINANCE DIRECTOR
01475660
CHIPCO (DRINKS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
01670523
CHISWELL HOLDINGS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC019258
CHIVAS 2000
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS



SHEPHERD & WATSON DERBURN

[Go Back](#)

Name: HERVE DENIS MICHEL FETTER
Nationality: FRENCH
Latest Address: 6 SPEAR MEWS
LONDON
Postcode: SW5 9NA

Date of Birth: 14/06/1963

Appointments: Current: 138 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 01/10/2008**
Occupation: FINANCE DIRECTOR
Company Number: [SC019258](#)
Company Name: CHIVAS 2000
Active

DIRECTOR **Appointed: 01/10/2008**
Occupation: FINANCE DIRECTOR
Company Number: [05948505](#)
Company Name: CHIVAS ATLANTIC HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 01/10/2008**
Occupation: FINANCE DIRECTOR
Company Number: [SC302882](#)
Company Name: CHIVAS ATLANTIC LIMITED
Active

DIRECTOR **Appointed: 01/10/2008**
Occupation: FINANCE DIRECTOR
Company Number: [SC222300](#)
Company Name: CHIVAS BROTHERS (AMERICAS) LIMITED
Active

DIRECTOR **Appointed: 01/10/2008**
Occupation: FINANCE DIRECTOR
Company Number: [SC222298](#)
Company Name: CHIVAS BROTHERS (EUROPE) LIMITED
Active

DIRECTOR **Appointed: 01/10/2008**
Occupation: DIRECTOR
Company Number: [04248641](#)
Company Name: CHIVAS BROTHERS (HOLDINGS) LIMITED
Active

DIRECTOR **Appointed: 01/10/2008**
Occupation: FINANCE DIRECTOR
Company Number: [SC222299](#)
Company Name: CHIVAS BROTHERS (JAPAN) LIMITED
Active

DIRECTOR **Appointed: 01/10/2008**



Occupation: FINANCE DIRECTOR
Company Number: SC268758
Company Name: CHIVAS BROTHERS LIMITED
Active SHEPHERD+ WEDDERBURN

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC203488
Company Name: CHIVAS BROTHERS PERNOD RICARD
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC331555
Company Name: CHIVAS HOLDINGS (IP) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00357700
Company Name: CURTIS DISTILLERY COMPANY LIMITED(THE)
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC003050
Company Name: DRYBROUGH & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00074809
Company Name: DUNCAN MACLEOD & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00531414
Company Name: EUROPEAN CELLARS (GERMANY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00044627
Company Name: EUROPEAN CELLARS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00958177
Company Name: EUROPEAN VINTNERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 01572771
Company Name: FARMSPEED LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR



Company Number:
Company Name:

SC049724
GEORGE & J.G. SMITH LIMITED
Active

SHEPHERD+ WEDDERBURN

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC020024
GEORGE BALLANTINE & SON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC016278
GEORGE BALLANTINE (GLASGOW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC045679
GLEN KEITH DISTILLERY COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
00285006
GLEN ROSSIE DISTILLERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC240804
GLENLIVET HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC126369
GLENLIVET SPRING WATER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
05421315
GOAL ACQUISITIONS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC016343
HARVEY MACNAIR & COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC019016
HILL, THOMSON & CO., LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 01/10/2008
FINANCE DIRECTOR
04793599

Company Name:	HIRAM WALKER & SONS (UK) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00212433</u> HIRAM WALKER (1992) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00268596</u> HIRAM WALKER (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>01573531</u> HIRAM WALKER-ALLIED VINTNERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC017607</u> HOUSE OF CAMPBELL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>04793562</u> HWGW (UK) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>01743124</u> J R PHILLIPS & CO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00040901</u> J. LYONS & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>02869886</u> J.LYONS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00059058</u> JAMES BURROUGH DISTILLERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00057949</u> JAMES BURROUGH LIMITED

Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00220668
Company Name: JAMES HAWKER AND COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC014694
Company Name: JOHN DUNBAR & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00703570
Company Name: JOHN HARVEY & SONS (PORTUGAL) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC020838
Company Name: LAWSON & SMITH LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 02329778
Company Name: LEMON HART & SON LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC014621
Company Name: LONG JOHN DISTILLERIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00153214
Company Name: LONG JOHN INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC003689
Company Name: LONGMORN DISTILLERIES LIMITED (THE)
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00279256
Company Name: MACNAB DISTILLERIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00077723
Company Name: MARTINEZ GASSIOT & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 05024251
Company Name: MILLSTREAM (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC017606
Company Name: MUIR MACKENZIE & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC020026
Company Name: OLD STEWART LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HERVE DENIS MICHEL FETTER
Nationality: FRENCH
Latest Address: 6 SPEAR MEWS
LONDON
Postcode: SW5 9NA

Date of Birth: 14/06/1963

Appointments: Current: 138 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 04361336
Company Name: OPTISURE LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 05547809
Company Name: PR GOAL 3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 05899330
Company Name: PR GOAL 4 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC045070
Company Name: PR NEWCO 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 04238932
Company Name: PR NEWCO 3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 04242527
Company Name: PR NEWCO 4
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 01089462
Company Name: PR OLD CO 1 LIMITED
Liquidation

DIRECTOR
Appointed: 01/10/2008

Occupation:	FINANCE DIRECTOR
Company Number:	<u>04756184</u>
Company Name:	RANGEAIM LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00285197</u>
Company Name:	RANGEAIM NO 2 LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02329782</u>
Company Name:	RECORDPULL LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00116371</u>
Company Name:	REID,STUART & COMPANY,LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC006726</u>
Company Name:	ROBERT MACNISH & COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00839128</u>
Company Name:	ROMANOFF VODKA LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00617769</u>
Company Name:	SEAGERS WINES LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02075517</u>
Company Name:	SEAGRAM RESEARCH LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02417150</u>
Company Name:	ST. PAULS SQUARE DEVELOPMENT LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00464080</u>
Company Name:	STANLEY HOLT & SON LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR

Company Number: 00199437
Company Name: STEWART & SON OF DUNDEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00095495
Company Name: STRAND HOTELS LIMITED(THE)
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC027688
Company Name: STRATHISLA DISTILLERY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC016344
Company Name: TAYLOR & FERGUSON LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC040635
Company Name: THE GLENLIVET AGENCIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC028218
Company Name: THE GLENLIVET DISTILLERIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 04238946
Company Name: THE GLENLIVET DISTILLERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC126396
Company Name: THE GLENLIVET MINERAL WATER COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00636499
Company Name: THE HIRAM WALKER GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00576341
Company Name: THE SCAPA DISTILLERY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC043917

Company Name:	THE TORMORE DISTILLERY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC015679</u> TIA MARIA INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00408662</u> TIA MARIA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>01566838</u> TWELVE ISLANDS SHIPPING COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00407153</u> UNITED RUM MERCHANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00585502</u> URM (INTERNATIONAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC012339</u> W. WHITELEY & COMPANY, LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC017605</u> WHITE HEATHER DISTILLERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC027687</u> WILLIAM LONGMORE & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00335695</u> ZOO GIRL LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 01/10/2008 Resigned: 01/05/2009 FINANCE DIRECTOR <u>02754745</u>

Company Name: WORLD BRANDS DUTY FREE LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.