



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID 215  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



of company number SC131772

L

company name  
WILLIAM GRANT & SONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
THE GLENFIDDICH DISTILLERY  
DUFFTOWN  
BANFFSHIRE

### Principal business activities (See note 4)

Trade classification is  
1591 MFR DISTIL POTABLE ALCOHOLIC DRINKS

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

PHOENIX CRESCENT  
STRATHCLYDE BUSINESS PARK  
MOTHERWELL ML4 3AN

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEORGE DANIEL  
TAIT  
35 POTTERHILL AVENUE  
PAISLEY  
RENFREWSHIRE PA2 8BB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FRANCIS FITZRALPH  
CHAMBERLAIN  
HIGH HOUSE  
OTLEY  
IPSWICH  
SUFFOLK IP6 9PF

Day Month Year

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Date of any change.

Date of Birth: 09/05/34  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GRANT EDWARD  
GORDON  
15 DENBIGH GARDENS  
RICHMOND  
SURREY TW10 6EN

Date of Birth:- 02/01/56  
Nat:BRITISH  
Occ:DISTILLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRANT GLENN  
GORDON  
14 ELLERGREEN ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE G61 2RJ

Date of Birth:- 06/10/57  
Nat:BRITISH  
Occ:DISTILLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DAVID EDMOND  
GRANT  
60 CHELSEA PARK GARDENS  
CHELSEA  
LONDON  
SW3 6AE

Date of Birth:- 16/11/39  
Nat:BRITISH  
Occ:DISTILLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

CHRISTOPHER GEORGE  
GREIG  
NORTH MAINS FARM  
ORMISTON  
EAST LOTHIAN EH35 5NG

Date of Birth:- 26/09/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See separate sheet

### Particulars.

PATRICK  
THOMAS  
18 AVE DE VILLIERS  
PARIS  
75017  
FRANCE

Date of Birth:- 16/06/47  
Nat:FRENCH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

JL and Co Limited (resigned April 1997)

Hermes Holding Limited (resigned April 1997)

### Particulars.

SARAH ISOBEL  
WOOF  
3 POLLARDS PARK HOUSE  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4SN

Date of Birth:- 21/03/61  
Nat:BRITISH  
Occ:MARKETING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC131772

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Cumulative Preference	282,251	£282,251
Ordinary	61,419	£61,419
Totals	343,670	£343,670

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/10/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

☐**Certificate**

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

Signed

*Georges Tait*

Secretary/Director\*

\*(delete as appropriate)

Date

27/10/98

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

G.D. Tait, William Grant &amp; Sons

Limited, Customer Service Centre,

Strathclyde Business Park, Bellshill

Postcode ML4 3AN

Telephone 01698

Ext 843843

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC131772	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WILLIAM GRANT & SONS LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Ian Meikle	Cum Pref	Cum Pref	2.4.98	Transfer to Bank
c/o Shepherd & Wedderburn, W.S.	0	9,100		of Scotland Nominees Limited
Saltire Court, 20 Castle Terrace	Ordinary	Ordinary	2.4.98	Transfer to
Edinburgh EH1 2ET	0	873		Bank of Scotland Nominees Limited
Bank of Scotland Nominees Limited	Cum Pref	Cum Pref	7.10.98	Transfer to
55 Old Broad St. London EC2P 2HL	0	9,100		RBS Trust Bank Nominees Limited
	Ordinary	Ordinary	7.10.98	Transfer to
	0	873		RBS Trust Bank Nominees Limited
RBS Trust Bank Nominees Limited	Cum Pref			
67 Lombard Street, London EC3P 3DL	9100			
	Ordinary			
	873			
Executors of the late Lady M.K. Grant	Ordinary	Ordinary	7.10.98	Transfer to
c/o Gillespie MacAndrew, W.S.	0	1		David E Grant
31 Melville Street, Edinburgh EH3 7JQ				
David E. Grant	Ordinary			
60 Chelsea Park Gardens, London SW3 6AE	34			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**Company Name:** William Grant & Sons Ltd  
**Director:** Dr Christopher George Greig  
**Company Number:** SC 131772

**List of current directorships**

Mosszone Limited  
Robert Wiseman Dairies plc  
Simpsons Malt Ltd  
PPL Therapeutics plc  
The Scotch Whisky Association  
The Edinburgh Green Belt Trust  
Scottish Quality Cereals  
Heriot Watt Trading  
C.G. Greig (Farms) Limited  
Belhaven Brewery Group plc  
Cannongate Technology Limited  
The Airborne Initiative (Scotland) Limited

**List of past directorships** *(Resigned from all posts in 1994)*

Bruce & Company (Leith) Limited  
Bruichladdich Distillery Company Limited  
Defco Limited  
Doune Products Limited  
Ewen & Company Limited  
Findlater Scotch Whisky Limited  
Greenwich Distillers Limited  
Greenwich Gin Limited  
Leith Distillers Limited  
Loch Glass Distilling Company Limited  
Glayva Liqueur Limited  
Glentalla Limited  
Grey Rogers & Company Limited  
Invergordon Distillers Group plc  
Invergordon Distillers (Holdings) plc  
The Invergordon Distillers Limited  
Isle of Jura Distillery Company Limited  
Kensington Distillers Limited  
Longman Distillers Limited  
Ronald Morrison & Company Limited  
Charles Mackinlay & Company Limited  
John E. McPherson & Sons Limited  
Pentland Bonding Company Limited  
The Sheep Dip Whisky Company Limited  
Tarnavulin-Glenlivet Distillery Company Limited  
Tullibardine Distillery Limited  
Wauchope Moodie & Company Limited