



COMPANIES HOUSE

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 12/09/95
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	95

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
2391 SPIRIT DISTILLING/COMPOUNDING

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

[Handwritten signature]



SCT *SCUWKFS* 368
COMPANIES HOUSE 27/10/95

Register of members (See note 5)

SC131772

The address must be in Scotland.

The register is kept at

PHOENIX CRESCENT
STRATHCLYDE BUSINESS PARK
MOTHERWELL ML4 3AN

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

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.

JAMES ALLAN
DENHOLM
CBE CA
GREENCROFT 19 COLQUHOUN DRIVE
BEARSDEN
GLASGOW
G61 4NQ

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.

Directors - continued

SC131772

Particulars.

ALEXANDER GRANT
GORDON
BALMENACH
BORROWFIELD GARDENS
CARDROSS
DUNBARTONSHIRE G82 5NL

Date of Birth:- 06/05/31
Nat:BRITISH
Occ:DISTILLER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE SCOTCH WHISKY ASSOCIATION (RES 18/9/95)
SCOTCH WHISKY HERITAGE CENTRE LTD
WILLIAM GRANT & SONS (UK SALES) LTD (RES

29/7/92)

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

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM GRANT & SONS (UK SALES) LIMITED

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC131772

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WILLIAM GRANT & SONS (UK SALES) LIMITED
WINE & SPIRIT SECURITY LIAISON LIMITED

Particulars.

CHRISTOPHER GEORGE
GREIG
NORTH MAINS
ORMISTON
EAST LOTHIAN EH35 5NE

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE SEPARATE SHEET

Particulars.

PATRICK
THOMAS
81 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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC131772

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)
CUM 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)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 01/10/94

	on paper	not on paper
A list of changes is enclosed	<input 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.

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

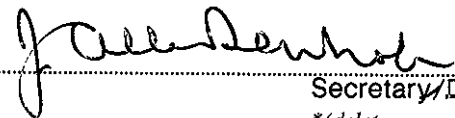
☐
Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

26-10-95.

This return includes 1 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?

JAMES ALLAN DENHOLM

WILLIAM GRANT & SONS LIMITED

STRATHCLYDE BUSINESS PARK

BELLSHILL

Postcode ML4 3AN

WILLIAM GRANT & SONS LIMITED
NO: SC131772

PAPER APART

LIST OF OTHER DIRECTORSHIPS OF CHRISTOPHER GEORGE GREIG

Invergordon Distillers Group plc (Resigned 1994)
The Invergordon Distillers Ltd (Resigned 1994)
Defco Ltd (Resigned 1994)
Greenwich Distillers Ltd (Resigned 1994)
The Edinburgh Green Belt Trust
Scottish Quality Farm Assured Cereals Ltd
Robert Wiseman Dairies plc
Simpsons Malt Ltd
Scotch Whisky Association
Mosszone Limited