

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/93
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	
1 ₁ 3	0 5	9 4	

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.

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.



3638

Annual Return

of company number

SC131772

I.

company name

WILLIAM GRANT & SONS LINITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
0 1	1 0	913

Day	Month	Year	
1			



n the nicinization establi inecis eneclaters. details below and, for secretary and SC131772 Register of members (See note 5) particulars, the date of any change. The address must be in Scotland. The register is kept at _208 HEST GEORGE STREET 207 WEST GEORGE STREET GLASGOW G2 2PE 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 2) Day Month Particulars of a new secretary must be notified on Date of any change, form 288. JAMES ALLAN DENHOLM GREENCROFT 19 COLQUHOUN DRIVE BEARSDEN GLASGOW LANARKSHIRE G61 4NQ Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Particulars of a new director must be notified on Date of any change. form 288. FRANCIS FITZRALPH CHAMBERLAIN HIGH HOUSE OTLEY IPSWICH SUFFOLK IP6 9PF Date of Birth:- 09/05/34 Nat: BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. Air Vitesse Ltd; Heliscot Ltd; Show any relevant current and previous directorships. Aerolux Ltd PAGE

Directors - continued	Day Month Year
Particulars.	Date of any change.
ALEXANDER GRANT	
GORDON	
BALMENACH	W 12
BORROWFIELD GARDENS	
CARDROSS DUNBARTONSHIRE G82 5NL	
DUNDARIONDITRE GOZ GRE	
Date of Birth:- 06/05/31 Nat:BRITISH	275 E 2 E 200 200 20 C 2 C 2 C 2 C 2 C 2 C 2 C 2
Occ:DISTILLER	77 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7
If this person has ceased to be director, please	Daynin Year
state when.	Date of resignation.
	The Scotch Whisly Association
Show any relevant current and previous directorships.	Scotch Whisky Heritage Centre Ltd William Grant & Sons (UK Sales) Ltd
Particulars.	Day Month Year
sea neurais.	Date of any change.
GRANT EDWARD	Manneta annomantina tant mann manningsahibiti bida disentas eta ara ara ara ba a
GORDON	MERCHANISM AND REPORTED AND SERVICE AND THE SERVICE AND ASSESSED AND ASSESSED.
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RICHMOND SURREY TWIO 6EN	онашания марачининана вкатичная дельная за лючи (2000 1994 г. н. — 2012)
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	Annual Communication (C. 194-19) Sporting Chapter Communication (C. 1970) Sporting (C. 1970)
Date of Birth:- 02/01/56	TO THE TAXABLE PROPERTY OF THE
Nat:BRITISH	values and the second s
Occ:DISTILLER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state whon.	Date of resignation.
Show any relevant current and previous directorships.	
Show any tolovally salitons and provided an accompany	
	Day Month Year
Particulars.	Date of any change.
GRANT GLENN	managamaninininin (anatanggaranganangananganangananganangan
GORDON	
14 ELLERGREEN ROAD	
BEARSDEN	
GLASGOW LANARKSHIRE G61 2RJ	
DUNDERDITTED GOT TWO	407114111111111111111111111111111111111
05/30/55	
Date of Birth:- 06/10/57 Nat:BRITISH	
Occ: DISTILLER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued SC131772	Dav Month Year
Particulars.	Date of any change.
DAVID EDMOND GRANT 60 CHELSEA PARK GARDENS CHELSEA LONDON SN3 6AE	
Date of Birth:- 16/11/39 Nat:BRITISH Occ:DISTILLER	HARVER SEED ON THE SEED ON THE SEED OF THE COURSE SEED OF THE SEED
If this person has ceased to be director, please state when.	Date of resignation,
Show any relevant current and previous directorships.	Wine & Spirit Security Liaison Ltd
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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THE MINUSTRAL

Enter details of all shares in issue at the date of this	Class reg Ord now Preference esc.	Number of shares issued	noming selsa salaspin, cuma majasina sa a. yampa di syuta uominaj xajne vodisedata	
return.	Cum. <u>Preferen</u> ce	282,251	2000, 253	
	Ordinary	61,419	616,632	
	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. The last full members list was at 13/05/92	There were no cha	inges in the perio	Please mark the appropriate box	
	A list of changes in	s enclosed	not on paper	
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	Medern	Secretary/Director*	
I enclose the fee of £32.	Date 28-		*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inclu		continuation sheets.	
	Please ensure	(enter number) that you hav on this page.	e completed	
To whom should Companies House direct any enquiries about the information shown in this return?	The Company S William Grant 208 West Geor	& Sons Ltd ge Street	G2 2PE	
PAGE 6	Telephone 041	_248-3101	Ext	