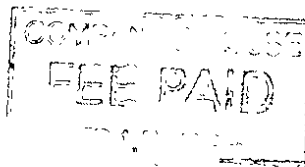




COMPANIES HOUSE

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



363s

## Annual Return

of company number SC131772



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 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
13	05	94

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
01	10	93

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

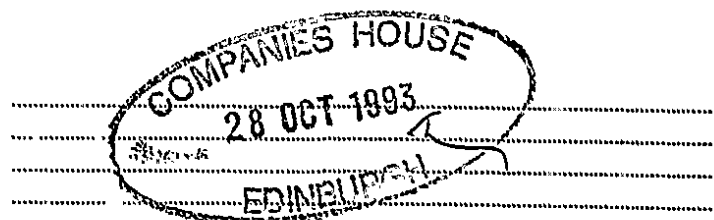
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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.

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

SC131772

The address must be in Scotland.

The register is kept at

207 WEST GEORGE STREET  
GLASGOW  
G2 2PE

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

208 WEST GEORGE STREET

**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  
GREENCROFT 19 COLQUHOUN DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE 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.

Air Vitesse Ltd; Heliscot Ltd;  
Aerolux Ltd

## Directors - continued

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

The Scotch Whisky Association  
Scotch Whisky Heritage Centre Ltd  
William Grant & Sons (UK Sales) Ltd

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

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Date of any change.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

SC131'72

Particulars.

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

Day Month Year

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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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Wine & Spirit Security Liaison Ltd.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

if the information shown above is incorrect, please provide details below and the date of any change.

Directors - continued

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Ord. 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 13/05/92

	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.



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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

22-10-93

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?

The Company Secretary

William Grant &amp; Sons Ltd

208 West George Street

GLASGOW

Postcode G2 2PE