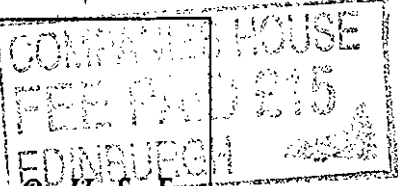




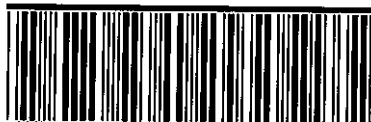
COMPANIES HOUSE



363s

Annual Return

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



GLA *G3PJTAUC* 74
COMPANIES HOUSE 29/10/98

of company number SC085737

W

company name
WILLIAM GRANT & SONS INTERNATIONAL
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
AB55 4DH

Principal business activities *(See note 4)*

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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.

ROBERT
BRANNAN
13 ASHBURNHAM GARDENS
SOUTH QUEENSFERRY
WEST LOTHIAN EH30 9LB

Day Month Year

--	--	--

Date of any change.

Date of Birth: 07/10/56
Nat: BRITISH
Occ: ACCOUNTANT

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

Day Month Year

1	5	0	5	9	18
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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

Day Month Year

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Date of any change.

Date of Birth:- 02/01/56

Nat:BRITISH

Occ:DISTILLER

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 06/10/57

Nat:BRITISH

Occ:DISTILLER

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 16/11/39

Nat:BRITISH

Occ:DISTILLER

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

Day Month Year

2	18	0	15	9	18
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Date of resignation.

Show any relevant current and previous directorships.

Wine & Spirits Security Liason Limited
(resigned 11.6.97)

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

Directors - continued

Particulars.

ANTHONY LEONARD
HUNT
20 AVONDALE AVENUE
HINCHLEY WOOD
ESHER
SURREY KT10 0DA

Date of Birth:- 09/02/46
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

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Date of resignation.

Particulars.

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

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.

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)

SC085737

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)
Ordinary	3,500,000	£3,500,000
Totals	3,500,000	£3,500,000

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 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 £ 15.

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

Signed

Georges Tait

Secretary/Director *

*(delete as appropriate)

Date

27/10/98

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 & Sons Ltd

Customer Service Centre, Strathclyde
Business Park, Bellshill.

Postcode ML4 3AN

Telephone

01698

Ext

843843

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]