



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE £10.00  
EDINBURGH

363s

## Annual Return

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

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 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
31	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
01	10	95

**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
01	10	96

**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  
8109 OTHER FOOD AND DRINK


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

8



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

SC085737

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

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.

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.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Directors:- continued**

SC085737

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

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

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Date of resignation.

WILLIAM GRANT &amp; SONS (UK SALES) LIMITED

Particulars.

GRANT GLENN  
GORDON  
14 ELLERGREEN ROAD  
BEARSDEN  
GLASGOW  
G61 2RJ

Date of Birth:- 06/10/37  
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.

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

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Date of resignation.

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

**Directors - continued**

SC085737

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.

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

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

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.

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.

**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
<b>Totals</b>	<b>3,500,000</b>	<b>£3,500,000</b>

**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 01/10/94

	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.

☒

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

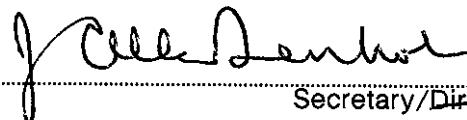
☒**Certificate**

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 \_\_\_\_\_ 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 &amp; SONS LIMITED

STRATHCLYDE BUSINESS PARK

BELLSHILL

Postcode ML4 3AN