



**Company Number**

SC85737

† Directors only

† Other directorships

See continuation sheet

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company

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## LIST OF OTHER DIRECTORSHIPS

EWAN JOHN HENDERSON

Balvenie Farms Limited  
Diogenes Cask Limited  
George Morton Limited  
Lexington Gate Limited  
Quality Spirits UK Limited  
Standfast Distillers Limited  
Standfast Dominica Limited  
The Balvenie Distillery Company Limited  
The Glenfiddich Distillery Company Limited  
The Light Spirit Company Limited  
William Grant & Sons (2007) Limited  
William Grant & Sons (Agencies) Limited  
William Grant & Sons Canada Limited  
William Grant & Sons Caribbean Limited  
William Grant & Sons Investments Limited  
William Grant & Sons Management Limited  
William Grant's Scotch Whisky Company Limited  
William McFarlane & Company Limited  
Wood and Company Limited