



Alan Gray Rutherford

902202070

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Dr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Alan Gray Rutherford | <b>Number</b>      | 902202070 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1942         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| COMPASS BOX HOLDINGS LIMITED      | 14467913 | Active - Accounts Filed | 07/11/2022 |           | Director          |
| AD GEFRIN DISTILLERY LIMITED      | 11729137 | Active - Accounts Filed | 16/05/2022 |           | Director          |
| A G RUTHERFORD LIMITED            | 07695700 | Active - Accounts Filed | 07/10/2011 |           | Director          |
| COMPASS BOX DELICIOUS WHISKY LTD. | SC205193 | Active - Accounts Filed | 31/08/2007 |           | Director          |
| STELLING HALL MANAGEMENT LIMITED  | 03793342 | Non-Trading             | 16/04/2007 |           | Director          |
| STELLING HALL MANAGEMENT LIMITED  | 03793342 | Non-Trading             | 16/04/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EARTHBALANCE 2000                         | 04088392 | Active - Accounts Filed | 25/03/2015 | 31/05/2018 | Director |
| JEDHART DISTILLERY LIMITED                | SC457757 | Non-Trading             | 04/11/2013 | 31/12/2019 | Director |
| TORABHAIG DISTILLERY LIMITED              | SC457756 | Active - Accounts Filed | 04/11/2013 | 31/12/2019 | Director |
| THE LAKES DISTILLERY COMPANY LIMITED      | 07769363 | Active - Accounts Filed | 29/05/2013 | 31/12/2020 | Director |
| WEMYSS DEVELOPMENT COMPANY LTD. THE       | SC003626 | Active - Accounts Filed | 11/12/2007 | 11/12/2019 | Director |
| ORE CATAPULT DEVELOPMENT SERVICES LIMITED | 05636283 | Active - Accounts Filed | 24/03/2006 | 01/12/2011 | Director |
| 55 PARK LANE LIMITED                      | 04190296 | Active - Accounts Filed | 09/12/2005 | 13/03/2020 | Director |
| CCL REALISATIONS LIMITED                  | SC264951 | Company is dissolved    | 01/03/2005 | 18/06/2007 | Director |
| RUTHERFORD PROPERTY DEVELOPMENTS LIMITED  | SC255121 | Company is dissolved    | 09/09/2003 | 18/08/2008 | Director |
| OFFSHORE RENEWABLE ENERGY CATAPULT        | 04659351 | Active - Accounts Filed | 30/05/2003 | 01/12/2011 | Director |
| IONAD CHALUIM CHILLE ILE                  | SC209046 | Active - Accounts Filed | 02/03/2001 | 15/10/2001 | Director |
| LANUK LIMITED                             | SC202366 | Company is dissolved    | 10/02/2000 | 31/03/2001 | Director |
| THE CLARK PUB COMPANY HOLDINGS LIMITED    | SC200489 | Company is dissolved    | 29/11/1999 | 21/12/2005 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PARTNERS IN DESIGN LIMITED                 | 03655998 | Company is dissolved    | 11/07/1999 |            | Company Secretary |
| THE CLARK PUB COMPANY LIMITED              | SC168587 | Company is dissolved    | 29/10/1997 | 21/12/2005 | Director          |
| DIAGEO SCOTLAND LIMITED                    | SC000750 | Active - Accounts Filed | 17/05/1995 | 01/09/1998 | Director          |
| THE AIRBORNE INITIATIVE (SCOTLAND) LIMITED | SC149481 | Company is dissolved    | 11/01/1995 | 25/06/2003 | Director          |
| THE SCOTCH WHISKY ASSOCIATION              | SC035148 | Active - Accounts Filed | 19/09/1991 | 18/09/1998 | Director          |
| THE INSTITUTE OF BREWING & DISTILLING      | 01217770 | Active - Accounts Filed | 07/08/1991 | 19/10/1992 | Director          |
| R.G. ABERCROMBIE & COMPANY LIMITED         | SC026675 | Company is dissolved    | 17/07/1990 | 16/11/1998 | Director          |
| GLENEAGLES TIME-SHARING LIMITED            | SC006099 | Company is dissolved    | 14/05/1990 | 30/11/1994 | Director          |
| THE LOCHNAGAR DISTILLERY LIMITED           | SC009211 | Non-Trading             | 20/06/1989 | 30/06/1998 | Director          |
| SCOTTISH GRAIN DISTILLERS LIMITED          | SC011627 | Company is dissolved    | 20/06/1989 | 16/11/1998 | Director          |