

Alan Gray Rutherford

902202070

Director Information

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