



George Daniel Tait

905268392

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | George Daniel Tait | Number | 905268392 |
| Postcode | G3 7RW | Address | 14 Fitzroy Place Glasgow Lanarkshire |
| Date of birth | January 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| WILLIAM GRANT & SONS NETHERLANDS B.V. | SF000945 | Active - Newly Incorporated | 11/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE BORDERS WHISKY COMPANY LIMITED | SC511845 | Non-Trading | 29/07/2015 | 28/11/2018 | Director |
| BORDERS DISTILLERS LIMITED | SC504169 | Non-Trading | 23/04/2015 | 20/05/2018 | Director |
| YEAST POD LTD | SC315470 | Non-Trading | 12/06/2014 | 30/06/2018 | Director |
| THE EDINBURGH BREWING COMPANY LIMITED | SC476697 | Non-Trading | 02/05/2014 | 30/06/2018 | Director |
| THE BORDERS DISTILLERY COMPANY LIMITED | SC445020 | Active - Accounts Filed | 13/03/2013 | 05/11/2015 | Director |
| INNIS & GUNN HOLDINGS LIMITED | SC335320 | Active - Accounts Filed | 14/12/2011 | 30/06/2018 | Director |
| MELVILLE'S FRUIT BEERS LIMITED | SC399219 | Non-Trading | 10/05/2011 | 30/06/2018 | Director |
| THE INNIS & GUNN BREWING COMPANY LIMITED | SC237510 | Active - Accounts Filed | 23/11/2009 | 30/06/2018 | Director |
| INNIS & GUNN HOLDINGS LIMITED | SC335320 | Active - Accounts Filed | 11/08/2008 | 30/06/2018 | Company Secretary |
| BELLSHILL LARK (NUMBER 20) LIMITED | 04417792 | Company is dissolved | 15/10/2007 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 18) LIMITED | 04296109 | Company is dissolved | 01/10/2006 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 2) LIMITED | 04295734 | Company is dissolved | 01/10/2006 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS ENTERPRISES LIMITED | SC196614 | Non-Trading | 26/04/2006 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS LIMITED | SC131772 | Active - Accounts Filed | 23/01/2006 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS INTERNATIONAL LIMITED | SC085737 | Non-Trading | 01/01/2006 | 02/05/2008 | Director |

N/A* - no information available



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| WILLIAM GRANT & SONS DISTILLERS LIMITED | SC134248 | Active - Accounts Filed | 09/12/2005 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS INVESTMENTS LIMITED | SC134251 | Active - Accounts Filed | 17/06/2005 | 02/05/2008 | Director |
| TREE REALISATIONS LIMITED | SC282602 | Company is dissolved | 14/04/2005 | | Director |
| WILLIAM GRANT & SONS GROUP LIMITED | SC282845 | Active - Accounts Filed | 14/04/2005 | 02/05/2008 | Company Secretary |
| CONIFER HOLDINGS LIMITED | SC282846 | Company is dissolved | 14/04/2005 | | Director |
| CONIFER HOLDINGS LIMITED | SC282846 | Company is dissolved | 14/04/2005 | | Company Secretary |
| OLIVE HOLDINGS LIMITED | SC282844 | Active - Accounts Filed | 14/04/2005 | 06/12/2005 | Director |
| SANDALWOOD HOLDINGS LIMITED | SC282847 | Company is dissolved | 14/04/2005 | 16/09/2005 | Company Secretary |
| BAMBOO HOLDINGS LIMITED | SC282848 | Active - Accounts Filed | 14/04/2005 | 16/09/2005 | Director |
| TREE REALISATIONS LIMITED | SC282602 | Company is dissolved | 14/04/2005 | | Company Secretary |
| OLIVE HOLDINGS LIMITED | SC282844 | Active - Accounts Filed | 14/04/2005 | 06/12/2005 | Company Secretary |
| SANDALWOOD HOLDINGS LIMITED | SC282847 | Company is dissolved | 14/04/2005 | 16/09/2005 | Director |
| BAMBOO HOLDINGS LIMITED | SC282848 | Active - Accounts Filed | 14/04/2005 | 16/09/2005 | Company Secretary |
| WILLIAM GRANT & SONS GROUP LIMITED | SC282845 | Active - Accounts Filed | 14/04/2005 | 26/05/2005 | Director |
| BELLSHILL LARK (NUMBER 5) LIMITED | SC226292 | Company is dissolved | 01/07/2003 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 20) LIMITED | 04417792 | Company is dissolved | 20/11/2002 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 21) LIMITED | 04514075 | Non-Trading | 11/10/2002 | 02/05/2008 | Director |
| GEORGE MORTON LIMITED | SC236266 | Non-Trading | 11/10/2002 | 02/05/2008 | Director |
| THE HENDRICK'S GIN DISTILLERY LIMITED | SC236185 | Non-Trading | 11/10/2002 | 02/05/2008 | Company Secretary |
| GEORGE MORTON LIMITED | SC236266 | Non-Trading | 11/10/2002 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 21) LIMITED | 04514075 | Non-Trading | 11/10/2002 | 02/05/2008 | Company Secretary |
| THE HENDRICK'S GIN DISTILLERY LIMITED | SC236185 | Non-Trading | 11/10/2002 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 10) LIMITED | SC212718 | Company is dissolved | 02/09/2002 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 10) LIMITED | SC212718 | Company is dissolved | 02/09/2002 | 02/05/2008 | Director |



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| BELLSHILL LARK (NUMBER 13) LIMITED | SC233025 | Company is dissolved | 19/08/2002 | 02/05/2008 | Company Secretary |
| WILLIAM GRANT & SONS CANADA LIMITED | SC233024 | Active - Accounts Filed | 19/08/2002 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 13) LIMITED | SC233025 | Company is dissolved | 19/08/2002 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS CANADA LIMITED | SC233024 | Active - Accounts Filed | 19/08/2002 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 5) LIMITED | SC226292 | Company is dissolved | 24/01/2002 | 02/05/2008 | Company Secretary |
| WILLIAM GRANT & SONS MANAGEMENT LIMITED | SC166790 | Active - Accounts Filed | 09/08/2000 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 3) LIMITED | SC134250 | Company is dissolved | 09/08/2000 | 02/05/2008 | Director |
| HOUSE OF HAZELWOOD LIMITED | 00866911 | Non-Trading | 08/08/2000 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS ENTERPRISES LIMITED | SC196614 | Non-Trading | 06/07/1999 | 02/05/2008 | Company Secretary |
| HOUSE OF HAZELWOOD LIMITED | 00866911 | Non-Trading | 02/07/1999 | 02/05/2008 | Company Secretary |
| STANDFAST DOMINICA LIMITED | SC176866 | Non-Trading | 24/10/1997 | 02/05/2008 | Company Secretary |
| STANDFAST DOMINICA LIMITED | SC176866 | Non-Trading | 24/10/1997 | 02/05/2008 | Director |
| LIGHT SPIRIT COMPANY LIMITED(THE) | 01905214 | Non-Trading | 25/03/1997 | 02/05/2008 | Director |
| WILLIAM GRANT & SONS MANAGEMENT LIMITED | SC166790 | Active - Accounts Filed | 25/11/1996 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 6) LIMITED | SC156035 | Company is dissolved | 05/11/1996 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 6) LIMITED | SC156035 | Company is dissolved | 05/11/1996 | 02/05/2008 | Company Secretary |
| THE GLENFIDDICH DISTILLERY COMPANY LIMITED | SC138002 | Non-Trading | 24/10/1996 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 7) LIMITED | SC107926 | Company is dissolved | 24/10/1996 | 02/05/2008 | Company Secretary |
| WILLIAM GRANT & SONS INTERNATIONAL LIMITED | SC085737 | Non-Trading | 27/09/1996 | 02/05/2008 | Company Secretary |
| WILLIAM GRANT & SONS INVESTMENTS LIMITED | SC134251 | Active - Accounts Filed | 27/09/1996 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 3) LIMITED | SC134250 | Company is dissolved | 27/09/1996 | 02/05/2008 | Company Secretary |
| WILLIAM GRANT & SONS DISTILLERS LIMITED | SC134248 | Active - Accounts Filed | 27/09/1996 | 02/05/2008 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| LIGHT SPIRIT COMPANY LIMITED(THE) | 01905214 | Non-Trading | 27/09/1996 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 19) LIMITED | SC107575 | Company is dissolved | 27/09/1996 | 02/05/2008 | Director |
| BELLSHILL LARK (NUMBER 11) LIMITED | SC134249 | Company is dissolved | 27/09/1996 | 02/05/2008 | Company Secretary |
| WILLIAM GRANT & SONS LIMITED | SC131772 | Active - Accounts Filed | 27/09/1996 | 02/05/2008 | Company Secretary |
| THE BALVENIE DISTILLERY COMPANY LIMITED | SC138003 | Non-Trading | 24/10/1995 | 02/05/2008 | Company Secretary |
| BELLSHILL LARK (NUMBER 9) LIMITED | SC138004 | Company is dissolved | 24/10/1995 | 02/05/2008 | Company Secretary |
| QUALITY SPIRITS INTERNATIONAL LIMITED | 01994340 | Active - Accounts Filed | 28/04/1995 | 02/05/2008 | Company Secretary |
| HOLDINCO 286 LIMITED | 02972488 | Company is dissolved | 12/01/1995 | 31/03/2000 | Company Secretary |
| BELLSHILL LARK (NUMBER 19) LIMITED | SC107575 | Company is dissolved | 03/11/1994 | 02/05/2008 | Company Secretary |