



George Daniel Tait

905268392

## Director Information

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

### List of Current Directorships

| Company Name                          | Number   | Company Status        | App. Date        | Res. Date | Position |
|---------------------------------------|----------|-----------------------|------------------|-----------|----------|
| WILLIAM GRANT & SONS NETHERLANDS B.V. | SF000945 | Active - Incorporated | Newly 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<br>DISTILLERS LIMITED  | SC134248 | Active - Accounts Filed | 09/12/2005 | 02/05/2008 | Director             |
| WILLIAM GRANT & SONS<br>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<br>LIMITED       | SC282845 | Active - Accounts Filed | 14/04/2005 | 02/05/2008 | Company<br>Secretary |
| CONIFER HOLDINGS LIMITED                    | SC282846 | Company is dissolved    | 14/04/2005 |            | Director             |
| CONIFER HOLDINGS LIMITED                    | SC282846 | Company is dissolved    | 14/04/2005 |            | Company<br>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<br>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<br>Secretary |
| OLIVE HOLDINGS LIMITED                      | SC282844 | Active - Accounts Filed | 14/04/2005 | 06/12/2005 | Company<br>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<br>Secretary |
| WILLIAM GRANT & SONS GROUP<br>LIMITED       | SC282845 | Active - Accounts Filed | 14/04/2005 | 26/05/2005 | Director             |
| BELLSHILL LARK (NUMBER 5)<br>LIMITED        | SC226292 | Company is dissolved    | 01/07/2003 | 02/05/2008 | Director             |
| BELLSHILL LARK (NUMBER 20)<br>LIMITED       | 04417792 | Company is dissolved    | 20/11/2002 | 02/05/2008 | Company<br>Secretary |
| BELLSHILL LARK (NUMBER 21)<br>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<br>LIMITED    | SC236185 | Non-Trading             | 11/10/2002 | 02/05/2008 | Company<br>Secretary |
| GEORGE MORTON LIMITED                       | SC236266 | Non-Trading             | 11/10/2002 | 02/05/2008 | Company<br>Secretary |
| BELLSHILL LARK (NUMBER 21)<br>LIMITED       | 04514075 | Non-Trading             | 11/10/2002 | 02/05/2008 | Company<br>Secretary |
| THE HENDRICK'S GIN DISTILLERY<br>LIMITED    | SC236185 | Non-Trading             | 11/10/2002 | 02/05/2008 | Director             |
| BELLSHILL LARK (NUMBER 10)<br>LIMITED       | SC212718 | Company is dissolved    | 02/09/2002 | 02/05/2008 | Company<br>Secretary |
| BELLSHILL LARK (NUMBER 10)<br>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 |



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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 |