



Ewan John Henderson

908386658

Director Information

Title	Mr	Honours	
Name	Ewan John Henderson	Number	908386658
Postcode	TW9 2RF	Address	The Old Court House 7 Parkshot Richmond United Kingdom
Date of birth	August 1968	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILLIAM GRANT & SONS VENTURES LIMITED	15931379	Active - Newly Incorporated	03/09/2024		Director
WILLIAM GRANT & SONS DUFFTOWN LIMITED	SC628526	Active - Accounts Filed	30/08/2024	13/08/2019	Director
WILLIAM GRANT & SONS HOLDINGS LIMITED	15238251	Active - Newly Incorporated	26/10/2023		Director
SPIRITMEN LIMITED	08874113	Active - Accounts Filed	11/09/2023		Director
THE SURREY HILLS DISTILLING COMPANY LTD	08467815	Active - Accounts Filed	11/09/2023		Director
GRISSAN RENEWABLE ENERGY LIMITED	15011080	Active - Newly Incorporated	18/07/2023		Director
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	26/10/2022	26/05/2005	Director
WILLIAM GRANT & SONS UK LIMITED	02288241	Active - Accounts Filed	31/12/2021	18/10/2021	Director
WILLIAM GRANT & SONS COMMERCIAL LIMITED	13178442	Non-Trading	03/02/2021		Director
PAJS SERVICES LTD	12608717	Non-Trading	18/05/2020		Director
WILLIAM GRANT & SONS DISTILLERS LIMITED	SC134248	Active - Accounts Filed	01/06/2019	31/05/2019	Director
QUALITY SPIRITS INTERNATIONAL LIMITED	01994340	Active - Accounts Filed	01/06/2019	31/05/2019	Director
WILLIAM GRANT & SONS BRANDS LIMITED	08871077	Active - Accounts Filed	01/06/2019	31/05/2019	Director
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	11/12/2018	26/05/2005	Director
WILLIAM GRANT & SONS DISTINCTION LIMITED	10325836	Active - Accounts Filed	11/08/2016		Director
WILLIAM GRANT & SONS (2015) JERSEY CAPITAL V LIMITED	FC032947	Other	09/12/2015		Director
WILLIAM GRANT & SONS (AME)					



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LIMITED

09666442	Active - Accounts Filed	01/07/2015	Director
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DRAMBUIE LIQUEUR COMPANY LTD. (THE)	SC014666	Active - Accounts Filed	05/09/2014	Director
DRAMBUIE LIMITED	SC125495	Non-Trading	05/09/2014	Director
WILLIAM GRANT & SONS PENSION TRUSTEES LTD	SC411738	Active - Accounts Filed	22/11/2011	Director
WILLIAM GRANT & SONS GENERAL PARTNER LIMITED	SC409500	Active - Accounts Filed	21/10/2011	Director
WILLIAM GRANT & SONS ENTERPRISES LIMITED	SC196614	Non-Trading	22/05/2008	Director
WILLIAM GRANT & SONS INVESTMENTS LIMITED	SC134251	Active - Accounts Filed	22/05/2008	Director
WILLIAM GRANT & SONS MANAGEMENT LIMITED	SC166790	Active - Accounts Filed	22/05/2008	Director
LIGHT SPIRIT COMPANY LIMITED(THE)	01905214	Non-Trading	22/05/2008	Director
THE GLENFIDDICH DISTILLERY COMPANY LIMITED	SC138002	Non-Trading	22/05/2008	Director
HOUSE OF HAZELWOOD LIMITED	00866911	Non-Trading	22/05/2008	Director
THE BALVENIE DISTILLERY COMPANY LIMITED	SC138003	Non-Trading	22/05/2008	Director
STANDFAST DOMINICA LIMITED	SC176866	Non-Trading	22/05/2008	Director
WILLIAM GRANT & SONS INTERNATIONAL LIMITED	SC085737	Non-Trading	22/05/2008	Director
WILLIAM GRANT & SONS NETHERLANDS B.V.	SF000945	Active - Newly Incorporated	24/01/2005	Director
BELLSHILL LARK (NUMBER 21) LIMITED	04514075	Non-Trading	11/10/2002	Director
THE HENDRICK'S GIN DISTILLERY LIMITED	SC236185	Non-Trading	11/10/2002	Director
GEORGE MORTON LIMITED	SC236266	Non-Trading	11/10/2002	Director
WILLIAM GRANT & SONS CANADA LIMITED	SC233024	Active - Accounts Filed	19/08/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHASTITY LIMITED	SC587973	Active - Accounts Filed	03/11/2022	30/06/2023	Director
CAPERCAILLIE HOLDINGS LIMITED	11961239	Active - Accounts Filed	07/05/2019	31/07/2019	Director
OSPREY HOLDINGS LIMITED	SC628536	In Liquidation	07/05/2019	06/08/2019	Director
STANDFAST HOLDINGS LIMITED	SC628541	Company is dissolved	07/05/2019		Director
BRAMBLING HOLDINGS LIMITED	11961180	Active - Accounts Filed	07/05/2019	11/07/2019	Director
SISKIN HOLDINGS LIMITED	SC628532	In Liquidation	07/05/2019	09/10/2019	Director
BELLSHILL LARK (NUMBER 3) LIMITED	SC134250	Company is dissolved	28/11/2017		Director

N/A* - no information available



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BELLSHILL LARK (NUMBER 18) LIMITED	04296109	Company is dissolved	28/11/2017		Director
BELLSHILL LARK (NUMBER 20) LIMITED	04417792	Company is dissolved	28/11/2017	29/10/2003	Director
BELLSHILL LARK (NUMBER 11) LIMITED	SC134249	Company is dissolved	28/11/2017		Director
CAPERCAILLIE CAPITAL (JERSEY) LIMITED	FC032942	Non-Trading	09/12/2015	23/07/2020	Director
SISKIN CAPITAL (JERSEY) LIMITED	FC032943	Other	09/12/2015	23/11/2020	Director
OSPREY CAPITAL (JERSEY) LIMITED	FC032946	Other	09/12/2015	29/10/2020	Director
BRAMBLING CAPITAL (JERSEY) LIMITED	FC032945	Other	09/12/2015	16/03/2020	Director
MACROBERT ARTS CENTRE LIMITED	SC337763	Active - Accounts Filed	20/12/2011	16/09/2014	Director
BELLSHILL LARK (NUMBER 7) LIMITED	SC107926	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 19) LIMITED	SC107575	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 9) LIMITED	SC138004	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 6) LIMITED	SC156035	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 5) LIMITED	SC226292	Company is dissolved	22/05/2008	19/03/2002	Director
THE INNIS & GUNN BREWING COMPANY LIMITED	SC237510	Active - Accounts Filed	03/04/2007	17/01/2008	Director
SANDALWOOD HOLDINGS LIMITED	SC282847	Company is dissolved	14/04/2005	16/09/2005	Director
TREE REALISATIONS LIMITED	SC282602	Company is dissolved	14/04/2005		Director
OLIVE HOLDINGS LIMITED	SC282844	Active - Accounts Filed	14/04/2005	06/12/2005	Director
CONIFER HOLDINGS LIMITED	SC282846	Company is dissolved	14/04/2005		Director
BAMBOO HOLDINGS LIMITED	SC282848	Active - Accounts Filed	14/04/2005	16/09/2005	Director
BELLSHILL LARK (NUMBER 10) LIMITED	SC212718	Company is dissolved	02/09/2002		Director
BELLSHILL LARK (NUMBER 13) LIMITED	SC233025	Company is dissolved	19/08/2002		Director