



Bryan Harold Donaghey

911537508

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bryan Harold Donaghey | Number | 911537508 |
| Postcode | G2 5RG | Address | 4th Floor St Vincent Plaza 319 St. Vincent Street Glasgow Scotland |
| Date of birth | April 1961 | Nationality | British |
| Total current directorships | 54 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ST. VINCENT STREET (446) LIMITED | SC304931 | Active - Accounts Filed | 24/06/2022 | | Director |
| THE SCOTCH WHISKY ASSOCIATION | SC035148 | Active - Accounts Filed | 01/01/2022 | 12/06/2013 | Director |
| CHARLES AND JAMES WHISKY COMPANY LTD | SC697823 | Non-Trading | 05/05/2021 | | Director |
| MOUNTAIN SNOW WATER (SCOTLAND) LTD | SC657619 | Non-Trading | 17/03/2020 | | Director |
| WHYTE AND MACKAY GLOBAL LIMITED | SC615323 | Active - Accounts Filed | 04/12/2018 | | Director |
| GOLDMAN DISTILLERY LTD | SC584962 | Non-Trading | 05/01/2018 | | Director |
| THE WHISKY WORKS LTD | SC584563 | Non-Trading | 29/12/2017 | | Director |
| LONDON SOCIETY OF MIXOLOGISTS | 10177833 | Non-Trading | 12/05/2016 | | Director |
| EMPERADOR HOLDINGS (GB) LTD | 09094033 | Active - Accounts Filed | 01/12/2014 | | Director |
| EMPERADOR UK LIMITED | SC476923 | Active - Accounts Filed | 01/12/2014 | | Director |
| HAY & MACLEOD LTD | SC093693 | Non-Trading | 24/11/2014 | | Director |
| INVERGORDON DISTILLERS GROUP LIMITED | SC114029 | Non-Trading | 24/11/2014 | | Director |
| KI TRUSTEES LIMITED | SC223352 | Non-Trading | 24/11/2014 | | Director |
| DALMORE WHYTE & MACKAY LIMITED | SC093695 | Non-Trading | 24/11/2014 | | Director |
| KENSINGTON DISTILLERS LIMITED | 00668388 | Non-Trading | 24/11/2014 | | Director |
| LEITH DISTILLERS LIMITED | SC041563 | Non-Trading | 24/11/2014 | | Director |
| GPS REALISATIONS LIMITED | SC042973 | Non-Trading | 24/11/2014 | | Director |
| TAMNAVULIN-GLENLIVET DISTILLERY COMPANY LIMITED | SC044980 | Non-Trading | 24/11/2014 | | Director |
| KYNDAL SPIRITS LIMITED | SC013952 | Non-Trading | 24/11/2014 | | Director |
| TDL REALISATIONS LIMITED | SC024534 | Non-Trading | 24/11/2014 | | Director |
| W. & S. STRONG LIMITED | SC030880 | Non-Trading | 24/11/2014 | | Director |
| WAUCHOPE MOODIE & COMPANY | | | | | |



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LIMITED

SC038608 Non-Trading

24/11/2014

Director



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|---|----------|-------------|------------|----------|
| GLAYVA LIQUEUR LIMITED | SC041959 | Non-Trading | 24/11/2014 | Director |
| DALMORE DISTILLERS LIMITED | SC121722 | Non-Trading | 24/11/2014 | Director |
| BRUCE & COMPANY (LEITH) LIMITED | SC028473 | Non-Trading | 24/11/2014 | Director |
| LOCH GLASS DISTILLING COMPANY LIMITED | SC046001 | Non-Trading | 24/11/2014 | Director |
| FINDLATER SCOTCH WHISKY LIMITED | SC102875 | Non-Trading | 24/11/2014 | Director |
| THE SHEEP DIP WHISKY COMPANY LIMITED | SC134456 | Non-Trading | 24/11/2014 | Director |
| LONGMAN DISTILLERS LIMITED | SC041642 | Non-Trading | 24/11/2014 | Director |
| GLENTALLA LIMITED | SC052273 | Non-Trading | 24/11/2014 | Director |
| PENTLAND BONDING COMPANY LIMITED | SC055037 | Non-Trading | 24/11/2014 | Director |
| WHYTE AND MACKAY PROPERTY LIMITED | SC224098 | Non-Trading | 24/11/2014 | Director |
| LYCIDAS (437) LIMITED | SC296326 | Non-Trading | 24/11/2014 | Director |
| INVERGORDON DISTILLERS (HOLDINGS) LIMITED | 00841289 | Non-Trading | 24/11/2014 | Director |
| EDINBURGH SCOTCH WHISKY COMPANY LIMITED | SC091780 | Non-Trading | 24/11/2014 | Director |
| WMB REALISATIONS LIMITED | SC100139 | Non-Trading | 24/11/2014 | Director |
| WATSON & MIDDLETON LIMITED | SC136165 | Non-Trading | 24/11/2014 | Director |
| WILLIAM MUIR LIMITED | SC023910 | Non-Trading | 24/11/2014 | Director |
| JOHN E.MCPHERSON & SONS LIMITED | 00333453 | Non-Trading | 24/11/2014 | Director |
| FETTERCAIRN DISTILLERY LIMITED | 00520164 | Non-Trading | 24/11/2014 | Director |
| INVERGORDON DISTILLERS LIMITED | SC296328 | Non-Trading | 24/11/2014 | Director |
| WHYTE & MACKAY DISTILLERS LIMITED | SC129716 | Non-Trading | 24/11/2014 | Director |
| EWEN & COMPANY LIMITED | 00192753 | Non-Trading | 24/11/2014 | Director |
| JARVIS HALLIDAY & COMPANY LIMITED | 00233616 | Non-Trading | 24/11/2014 | Director |
| RONALD MORRISON & CO. LIMITED | SC024590 | Non-Trading | 24/11/2014 | Director |
| ISLE OF JURA DISTILLERY COMPANY LIMITED | SC033738 | Non-Trading | 24/11/2014 | Director |
| GREY ROGERS & CO. LIMITED | SC049866 | Non-Trading | 24/11/2014 | Director |
| INVERGORDON GIN LIMITED | 02757681 | Non-Trading | 24/11/2014 | Director |
| ST VINCENT STREET (437) LIMITED | SC034720 | Non-Trading | 24/11/2014 | Director |
| CHARLES MACKINLAY & COMPANY LIMITED | SC022718 | Non-Trading | 24/11/2014 | Director |
| WHYTE AND MACKAY HOLDINGS LIMITED | SC243497 | Non-Trading | 24/11/2014 | Director |



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|--------------------------------------|----------|-------------------------|------------|----------|
| WHYTE AND MACKAY GROUP LIMITED | SC221954 | Active - Accounts Filed | 16/09/2013 | Director |
| WHYTE AND MACKAY WAREHOUSING LIMITED | SC229822 | Active - Accounts Filed | 16/09/2013 | Director |
| WHYTE AND MACKAY LIMITED | SC014456 | Active - Accounts Filed | 16/09/2013 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE OLD BUSHMILLS DISTILLERY COMPANY LIMITED | NI000601 | Active - Accounts Filed | 01/07/2009 | 14/05/2013 | Director |
| THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY | SC024724 | Active - Accounts Filed | 06/12/2007 | 13/09/2013 | Director |
| THE LOCHNAGAR DISTILLERY LIMITED | SC009211 | Non-Trading | 12/03/2007 | 14/05/2013 | Director |
| THE NORTH BRITISH DISTILLERY COMPANY LIMITED | SC001491 | Active - Accounts Filed | 01/09/2006 | 14/05/2013 | Director |
| LOTHIAN DISTILLERS LIMITED | SC141866 | Active - Accounts Filed | 01/09/2006 | 14/05/2013 | Director |
| DIAGEO SCOTLAND LIMITED | SC000750 | Active - Accounts Filed | 26/05/2006 | 14/05/2013 | Director |