



Herve Denis Michel Fetter

913384893

Director Information

Title	Mr	Honours	
Name	Herve Denis Michel Fetter	Number	913384893
Postcode	SW5 9NA	Address	6 Spear Mews London
Date of birth	June 1963	Nationality	French
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED DOMECC BEDMINSTER (IRELAND)	SF000992	Other	01/10/2008		Director
BEDMINSTER (LUXEMBOURG) S.A.R.L.	SF000996	Other	01/10/2008		Director
ALLIED DOMECC RIVERSIDE LLC	SF000986	Other	01/10/2008		Director
CHIVAS BROTHERS PERNOD RICARD	SC203488	Active - Accounts Filed	01/10/2008		Company Secretary
BRISTOL (LUXEMBOURG) S.A.R.L.	SF000995	Other	01/10/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERNOD RICARD UK GROUP LIMITED	10702292	Active - Accounts Filed	31/03/2017	31/08/2017	Director
BLACK FRIARS DISTILLERY LIMITED	06736350	Non-Trading	05/11/2015	31/08/2017	Director
COATES & CO. (PLYMOUTH) LIMITED	03169422	Active - Accounts Filed	31/01/2014	31/08/2017	Director
WAREHOUSE INVESTMENT HOLDING LIMITED	SC438692	Active - Accounts Filed	12/12/2012	31/08/2017	Director
PERNOD RICARD UK HOLDINGS LIMITED	06913990	Other	22/06/2012	31/08/2017	Director
PERNOD RICARD UK LIMITED	01870414	Active - Accounts Filed	23/03/2011	21/04/2015	Director
ADDER INVESTMENT HOLDINGS	SC359887	Non-Trading	19/05/2009	31/08/2017	Director
THE SCOTCH WHISKY HERITAGE CENTRE LIMITED	SC100141	Active - Accounts Filed	04/12/2008	22/09/2015	Director
HWGW (UK)	04793562	Company is dissolved	01/10/2008		Director
MARTINEZ GASSIOT & COMPANY LIMITED	00077723	Non-Trading	01/10/2008	31/08/2017	Director
REID,STUART & COMPANY,LIMITED	00116371	Non-Trading	01/10/2008	31/08/2017	Director
RANGEAIM NO 2 LIMITED	00285197	Company is dissolved	01/10/2008		Director
STANLEY HOLT & SON LIMITED	00464080	Company is dissolved	01/10/2008		Director
HW-ALLIED VINTNERS LIMITED	01573531	Non-Trading	01/10/2008	31/08/2017	Director



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BORZOI COMPANY LIMITED	04361321	Non-Trading	01/10/2008	31/08/2017	Director
THE GLENLIVET DISTILLERS LIMITED	04238946	Active - Accounts Filed	01/10/2008	31/08/2017	Director
AD RUSSIA (HOLDINGS) LIMITED	03734780	Non-Trading	01/10/2008	31/08/2017	Director
J.LYONS HOLDINGS LIMITED	02869886	Non-Trading	01/10/2008	31/08/2017	Director
ALLIED DOMECQ SPIRITS & WINE LIMITED	00703977	Active - Accounts Filed	01/10/2008	31/08/2017	Director
ALEXANDER MACLAREN & COMPANY LIMITED	01227667	Non-Trading	01/10/2008	31/08/2017	Director
THE HW GRP LIMITED	00636499	Non-Trading	01/10/2008	31/08/2017	Director
DRYBROUGH & COMPANY LIMITED	SC003050	Non-Trading	01/10/2008	31/08/2017	Director
ALLIED DOMECQ (HOLDINGS) LIMITED	00689729	Active - Accounts Filed	01/10/2008	31/08/2017	Director
THE SCAPA DISTILLERY LIMITED	00576341	Non-Trading	01/10/2008	31/08/2017	Director
ROBERT MACNISH & COMPANY LIMITED	SC006726	Non-Trading	01/10/2008	31/08/2017	Director
ABERLOUR DISTILLERY COMPANY LIMITED	SC027975	Non-Trading	01/10/2008	31/08/2017	Director
MILTONDUFF DISTILLERY LIMITED	SC003427	Non-Trading	01/10/2008	31/08/2017	Director
WILLIAM LONGMORE & COMPANY LIMITED	SC027687	Non-Trading	01/10/2008	31/08/2017	Director
CADV LIMITED	SC015679	Active - Accounts Filed	01/10/2008	31/08/2017	Director
CAPERDONICH DISTILLERY COMPANY LIMITED	SC040951	Non-Trading	01/10/2008	31/08/2017	Director
THE LONGMORN DISTILLERY LIMITED	SC045070	Non-Trading	01/10/2008	31/08/2017	Director
THE GLENLIVET MINERAL WATER COMPANY LIMITED	SC126396	Non-Trading	01/10/2008	31/08/2017	Director
DALMUNACH DISTILLERY LIMITED	SC222298	Non-Trading	01/10/2008	31/08/2017	Director
CHIVAS BROTHERS LIMITED	SC268758	Active - Accounts Filed	01/10/2008	31/08/2017	Director
PR OLDSCO 1 LIMITED	01089462	Company is dissolved	01/10/2008		Director
CHISWELL HOLDINGS	01670523	Non-Trading	01/10/2008	31/08/2017	Director
SEAGRAM RESEARCH LIMITED	02075517	Non-Trading	01/10/2008	31/08/2017	Director
GEORGE BALLANTINE & SON LIMITED	SC020024	Non-Trading	01/10/2008	31/08/2017	Director
WB GTD LIMITED	00055936	Company is dissolved	01/10/2008	28/06/2012	Director
LONGMORN DISTILLERIES LIMITED (THE)	SC003689	Non-Trading	01/10/2008	31/08/2017	Director
HIRAM WALKER & SONS (UK)	04793599	Company is dissolved	01/10/2008		Director
GEORGE BALLANTINE (GLASGOW) LIMITED	SC016278	Company is dissolved	01/10/2008		Director
CHIVAS 2000	SC019258	Non-Trading	01/10/2008	31/08/2017	Director



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913384893

CALEDONIA GLENLIVET WATER COMPANY LIMITED	SC018682	Non-Trading	01/10/2008	31/08/2017	Director
LONG JOHN DISTILLERIES LIMITED	SC014621	Non-Trading	01/10/2008	31/08/2017	Director
ALLIED DISTILLERS LIMITED	SC026753	Non-Trading	01/10/2008	31/08/2017	Director
ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	01/10/2008	31/08/2017	Director
AD FIN SERVICES LIMITED	02706797	Non-Trading	01/10/2008	31/08/2017	Director
ALLIED DOMEQ UK INVESTMENTS LIMITED	02772772	Company is dissolved	01/10/2008		Director
PR NEWCO 4	04242527	Non-Trading	01/10/2008	31/08/2017	Director
ZOO GIRL LIMITED	00335695	Company is dissolved	01/10/2008		Director
HIRAM WALKER (1992) LIMITED	00212433	Company is dissolved	01/10/2008		Director
GLEN ROSSIE DISTILLERS LIMITED	00285006	Company is dissolved	01/10/2008		Director
GLENBURGIE DISTILLERY LIMITED	00074809	Non-Trading	01/10/2008	31/08/2017	Director
ALLIED DOMEQ SPIRITS & WINE SERVICES LIMITED	02392745	Company is dissolved	01/10/2008		Director
CHIVAS HOLDINGS (IP) LIMITED	SC331555	Active - Accounts Filed	01/10/2008	31/08/2017	Director
JOHN HARVEY & SONS (PORTUGAL) LIMITED	00703570	Company is dissolved	01/10/2008		Director
MUIR MACKENZIE & COMPANY LIMITED	SC017606	Non-Trading	01/10/2008	30/08/2017	Director
THE GLENLIVET DISTILLERIES LIMITED	SC028218	Non-Trading	01/10/2008	31/08/2017	Director
STRATHCLYDE DISTILLERY LIMITED	SC043917	Non-Trading	01/10/2008	31/08/2017	Director
100 PIPERS (WHISKY) LIMITED	SC222299	Non-Trading	01/10/2008	31/08/2017	Director
EUROPEAN VINTNERS LIMITED	00958177	Company is dissolved	01/10/2008		Director
FARMSPEED LIMITED	01572771	Company is dissolved	01/10/2008		Director
AD EUROPEAN INVESTMENTS LIMITED	02772426	Active - Accounts Filed	01/10/2008	31/08/2017	Director
AD LATIN AMERICA FINANCE	04805917	Non-Trading	01/10/2008	31/08/2017	Director
ADIUK	05338240	Active - Accounts Filed	01/10/2008	31/08/2017	Director
BLOCH BROS, (DISTILLERS) LIMITED	SC021619	Company is dissolved	01/10/2008		Director
JAMES HAWKER AND COMPANY LIMITED	00220668	Non-Trading	01/10/2008	31/08/2017	Director
MILLSTREAM FINANCE LIMITED	SF000991	Other	01/10/2008	31/08/2017	Director
WORLD BRANDS DUTY FREE LIMITED	02754745	Active - Accounts Filed	01/10/2008	01/05/2009	Director