



Martin Alexander Cooke

913696173

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Alexander Cooke | <b>Number</b>      | 913696173   |
| <b>Postcode</b>                    | PH7 4HA                | <b>Address</b>     | The Glenturret Glenturret<br>Distillery<br>The Hosh<br>Crieff |
| <b>Date of birth</b>               | September 1961         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CRAIL GOLFING SOCIETY LIMITED                            | SC747986 | Active - Accounts Filed | 21/10/2022 | 16/01/2023 | Director |
| GLENTURRET LIMITED                                       | SC616414 | Active - Accounts Filed | 17/12/2018 | 28/03/2019 | Director |
| THE GLENROTHES DISTILLERY COMPANY LIMITED                | SC052114 | Non-Trading             | 28/04/2017 | 01/09/2020 | Director |
| BB&R SPIRITS LIMITED                                     | 00379553 | Non-Trading             | 28/04/2017 | 01/09/2020 | Director |
| MATTHEW GLOAG & SON LIMITED                              | SC020954 | Non-Trading             | 22/03/2017 | 01/09/2020 | Director |
| SCOTTISH CYCLISTS' UNION                                 | SC261263 | Active - Accounts Filed | 28/11/2015 | 25/11/2023 | Director |
| EDRINGTON (TRUSTEES) LIMITED                             | SC137445 | Non-Trading             | 01/04/2015 | 01/09/2020 | Director |
| RED SKY MANAGEMENT LIMITED                               | SC252119 | Active - Accounts Filed | 23/09/2013 | 31/07/2015 | Director |
| CLYDE COOPERAGE COMPANY LIMITED                          | SC001403 | Non-Trading             | 28/11/2012 | 01/09/2020 | Director |
| HIGHLAND TDC LIMITED                                     | SC052101 | Company is dissolved    | 05/11/2009 |            | Director |
| GT DISTILLERY LIMITED                                    | SC073680 | Non-Trading             | 05/11/2009 | 01/09/2020 | Director |
| THE MACALLAN DISTILLERY LIMITED                          | SC087993 | Company is dissolved    | 05/11/2009 |            | Director |
| FAMOUS GROUSE COMPANY LIMITED (THE)                      | SC084347 | Company is dissolved    | 05/11/2009 |            | Director |
| HIGHLAND DISTILLERS GROUP LIMITED                        | SC001645 | Active - Accounts Filed | 05/11/2009 | 04/02/2010 | Director |
| GROUSE LIMITED   | SC082200 | Company is dissolved    | 05/11/2009 |            | Director |
| HIGHLAND DISTILLERS LIMITED                              | SC158731 | Active - Accounts Filed | 05/11/2009 | 04/02/2010 | Director |
| JAMES GRANT & COMPANY (HIGHLAND PARK DISTILLERY) LIMITED | SC019354 | Non-Trading             | 05/11/2009 | 01/09/2020 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CROMDALE WHISKY COMPANY LIMITED (THE)                    | SC104261 | Company is dissolved    | 29/10/2009 |            | Director          |
| MACALLAN GROUP LIMITED                                   | SC135102 | Company is dissolved    | 29/10/2009 |            | Director          |
| HIGHMAC LIMITED  | SC045965 | Company is dissolved    | 29/10/2009 |            | Director          |
| ALFRED DUNHILL SCOTCH WHISKY LIMITED                     | SC179368 | Company is dissolved    | 29/10/2009 |            | Director          |
| HIGHLAND DISTRIBUTION COMPANY LIMITED                    | SC192174 | Active - Accounts Filed | 13/03/2009 | 01/09/2020 | Director          |
| HIGHLAND DISTRIBUTION NETHERLANDS LIMITED                | SC185657 | Active - Accounts Filed | 13/03/2009 | 01/09/2020 | Director          |
| HIGHLAND DISTRIBUTION VENTURES LIMITED                   | SC198207 | Active - Accounts Filed | 13/03/2009 | 01/09/2020 | Director          |
| HIGHLAND DISTRIBUTION HOLDINGS LIMITED                   | SC011757 | Non-Trading             | 13/03/2009 | 01/09/2020 | Director          |
| EDRINGTON BRANDS LIMITED                                 | SC335155 | Non-Trading             | 31/12/2007 | 01/09/2020 | Director          |
| EDRINGTON BRANDS LIMITED                                 | SC335155 | Non-Trading             | 31/12/2007 | 01/09/2020 | Company Secretary |
| LOMOND GOLF SYNDICATE LIMITED                            | SC180264 | Company is dissolved    | 23/10/2007 | 26/09/2011 | Company Secretary |
| JAMES MCCREADIE & COMPANY LIMITED                        | SC019783 | Company is dissolved    | 01/08/2006 |            | Director          |
| ROBERTSON & BAXTER LIMITED                               | SC003587 | Non-Trading             | 01/08/2006 | 01/09/2020 | Director          |
| THE DALARUAN DISTILLERY COMPANY LIMITED                  | SC214857 | Company is dissolved    | 01/08/2006 |            | Director          |
| JON, MARK & ROBBO'S EASY DRINKING WHISKY COMPANY LIMITED | SC019782 | Company is dissolved    | 01/08/2006 |            | Director          |
| EDRINGTON DISTILLERS LIMITED                             | SC014472 | Active - Accounts Filed | 01/08/2006 | 01/09/2020 | Director          |
| THE GLENFYNE DISTILLERY COMPANY LTD.                     | SC010378 | Company is dissolved    | 18/05/2006 |            | Director          |
| GLENGYLE DISTILLERY COMPANY LIMITED                      | SC017729 | Company is dissolved    | 18/05/2006 |            | Director          |
| CLYDE BONDING COMPANY LIMITED                            | SC006441 | Non-Trading             | 18/05/2006 | 01/09/2020 | Director          |
| COCHRANE, BLAIR & COMPANY (DISTILLERS) LIMITED           | SC017726 | Company is dissolved    | 18/05/2006 |            | Director          |
| WEST HIGHLAND MALT DISTILLERIES, LIMITED                 | SC016100 | Company is dissolved    | 18/05/2006 |            | Director          |
| KINLOCH DISTILLERY COMPANY LIMITED                       | SC017728 | Company is dissolved    | 18/05/2006 |            | Director          |
| EDRINGTON INTERNATIONAL BRANDS LIMITED                   | SC285738 | Non-Trading             | 03/06/2005 | 01/09/2020 | Director          |
| EDRINGTON INTERNATIONAL BRANDS LIMITED                   | SC285738 | Non-Trading             | 03/06/2005 | 01/09/2020 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HEPBURN & ROSS LIMITED                  | SC018928 | Non-Trading             | 31/05/2005 | 01/09/2020 | Director          |
| STUART SLOAN & COMPANY LIMITED          | SC037901 | Company is dissolved    | 31/05/2005 |            | Director          |
| BURNFOOT BLENDING COMPANY LIMITED       | SC037902 | Company is dissolved    | 31/05/2005 |            | Director          |
| THOMAS WAUGH & COMPANY LIMITED          | SC018168 | Company is dissolved    | 31/05/2005 |            | Director          |
| MARSHALL MCGREGOR LIMITED               | SC141723 | Company is dissolved    | 31/05/2005 | 01/09/2020 | Director          |
| HIGHLAND DISTILLERS FINANCE LIMITED     | SC284032 | Company is dissolved    | 29/04/2005 | 01/09/2020 | Director          |
| EDRINGTON DISTILLERS FINANCE LIMITED    | SC284031 | Company is dissolved    | 29/04/2005 | 01/09/2020 | Director          |
| THE DALARUAN DISTILLERY COMPANY LIMITED | SC214857 | Company is dissolved    | 29/03/2001 |            | Company Secretary |
| HIGHLAND DISTRIBUTION VENTURES LIMITED  | SC198207 | Active - Accounts Filed | 20/03/2000 | 21/08/2000 | Company Secretary |
| THE 1887 COMPANY LIMITED                | SC199077 | Non-Trading             | 13/08/1999 | 31/08/2020 | Company Secretary |
| CLYDE COOPERAGE COMPANY LIMITED         | SC001403 | Non-Trading             | 01/07/1997 | 01/09/2020 | Company Secretary |
| HEPBURN & ROSS LIMITED                  | SC018928 | Non-Trading             | 01/07/1997 | 01/09/2020 | Company Secretary |
| JAMES MCCREADIE & COMPANY LIMITED       | SC019783 | Company is dissolved    | 01/07/1997 |            | Company Secretary |
| THOMAS WAUGH & COMPANY LIMITED          | SC018168 | Company is dissolved    | 01/07/1997 |            | Company Secretary |
| BURNFOOT BLENDING COMPANY LIMITED       | SC037902 | Company is dissolved    | 01/07/1997 |            | Company Secretary |
| THE EDRINGTON GROUP LIMITED             | SC036374 | Active - Accounts Filed | 01/07/1997 | 31/08/2020 | Company Secretary |
| DOUNE PRODUCTS LIMITED                  | SC044568 | Company is dissolved    | 01/07/1997 |            | Company Secretary |
| STUART SLOAN & COMPANY LIMITED          | SC037901 | Company is dissolved    | 01/07/1997 |            | Company Secretary |
| ROBERTSON & BAXTER LIMITED              | SC003587 | Non-Trading             | 01/07/1997 | 01/09/2020 | Company Secretary |
| MARSHALL MCGREGOR LIMITED               | SC141723 | Company is dissolved    | 01/07/1997 | 01/09/2020 | Company Secretary |
| THE MACALLAN LANGS PARTNERSHIP LIMITED  | SC112751 | Company is dissolved    | 08/06/1997 |            | Company Secretary |
| R & B (BUCHANAN STREET) LIMITED         | SC115134 | Company is dissolved    | 16/11/1995 |            | Company Secretary |



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|                                       |          |                      |            |                      |
|---------------------------------------|----------|----------------------|------------|----------------------|
| R & B (RENFIELD STREET) LIMITED       | SC143914 | Company is dissolved | 16/11/1995 | Director             |
| R & B (ST VINCENT STREET)<br>LIMITED  | SC088293 | Company is dissolved | 16/11/1995 | Company<br>Secretary |
| R & B (HOPE STREET) LIMITED           | SC130581 | Company is dissolved | 16/11/1995 | Director             |
| R & B (BUCHANAN STREET) LIMITED       | SC115134 | Company is dissolved | 16/11/1995 | Director             |
| R & B (WEST REGENT STREET)<br>LIMITED | SC115135 | Company is dissolved | 16/11/1995 | Company<br>Secretary |
| R & B (BATH STREET) LIMITED           | SC104631 | Company is dissolved | 16/11/1995 | Company<br>Secretary |
| R & B (WEST REGENT STREET)<br>LIMITED | SC115135 | Company is dissolved | 16/11/1995 | Director             |