



Alan Gray Rutherford

902202070

## Director Information

<b>Title</b>	Dr	<b>Honours</b>	
<b>Name</b>	Alan Gray Rutherford	<b>Number</b>	902202070
<b>Postcode</b>	EH12 6DF	<b>Address</b>	18 Murrayfield Gardens Edinburgh
<b>Date of birth</b>	October 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPASS BOX HOLDINGS LIMITED	14467913	Active - Accounts Filed	07/11/2022		Director
AD GEFRIN DISTILLERY LIMITED	11729137	Active - Accounts Filed	16/05/2022		Director
A G RUTHERFORD LIMITED	07695700	Active - Accounts Filed	07/10/2011		Director
COMPASS BOX DELICIOUS WHISKY LTD.	SC205193	Active - Accounts Filed	31/08/2007		Director
STELLING HALL MANAGEMENT LIMITED	03793342	Non-Trading	16/04/2007		Director
STELLING HALL MANAGEMENT LIMITED	03793342	Non-Trading	16/04/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EARTHBALANCE 2000	04088392	Active - Accounts Filed	25/03/2015	31/05/2018	Director
JEDHART DISTILLERY LIMITED	SC457757	Non-Trading	04/11/2013	31/12/2019	Director
TORABHAIG DISTILLERY LIMITED	SC457756	Active - Accounts Filed	04/11/2013	31/12/2019	Director
THE LAKES DISTILLERY COMPANY LIMITED	07769363	Active - Accounts Filed	29/05/2013	31/12/2020	Director
WEMYSS DEVELOPMENT COMPANY LTD. THE	SC003626	Active - Accounts Filed	11/12/2007	11/12/2019	Director
ORE CATAPULT DEVELOPMENT SERVICES LIMITED	05636283	Active - Accounts Filed	24/03/2006	01/12/2011	Director
55 PARK LANE LIMITED	04190296	Active - Accounts Filed	09/12/2005	13/03/2020	Director
CCL REALISATIONS LIMITED	SC264951	Company is dissolved	01/03/2005	18/06/2007	Director
RUTHERFORD PROPERTY DEVELOPMENTS LIMITED	SC255121	Company is dissolved	09/09/2003	18/08/2008	Director
OFFSHORE RENEWABLE ENERGY CATAPULT	04659351	Active - Accounts Filed	30/05/2003	01/12/2011	Director
IONAD CHALUIM CHILLE ILE	SC209046	Active - Accounts Filed	02/03/2001	15/10/2001	Director
LANUK LIMITED	SC202366	Company is dissolved	10/02/2000	31/03/2001	Director
THE CLARK PUB COMPANY HOLDINGS LIMITED	SC200489	Company is dissolved	29/11/1999	21/12/2005	Director



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PARTNERS IN DESIGN LIMITED	03655998	Company is dissolved	11/07/1999		Company Secretary
THE CLARK PUB COMPANY LIMITED	SC168587	Company is dissolved	29/10/1997	21/12/2005	Director
DIAGEO SCOTLAND LIMITED	SC000750	Active - Accounts Filed	17/05/1995	01/09/1998	Director
THE AIRBORNE INITIATIVE (SCOTLAND) LIMITED	SC149481	Company is dissolved	11/01/1995	25/06/2003	Director
THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	19/09/1991	18/09/1998	Director
THE INSTITUTE OF BREWING & DISTILLING	01217770	Active - Accounts Filed	07/08/1991	19/10/1992	Director
R.G. ABERCROMBIE & COMPANY LIMITED	SC026675	Company is dissolved	17/07/1990	16/11/1998	Director
GLENEAGLES TIME-SHARING LIMITED	SC006099	Company is dissolved	14/05/1990	30/11/1994	Director
THE LOCHNAGAR DISTILLERY LIMITED	SC009211	Non-Trading	20/06/1989	30/06/1998	Director
SCOTTISH GRAIN DISTILLERS LIMITED	SC011627	Company is dissolved	20/06/1989	16/11/1998	Director