



George Daniel Tait

905268392

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	George Daniel Tait	<b>Number</b>	905268392
<b>Postcode</b>	G3 7RW	<b>Address</b>	14 Fitzroy Place Glasgow Lanarkshire
<b>Date of birth</b>	January 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILLIAM GRANT & SONS NETHERLANDS B.V.	SF000945	Active - Newly Incorporated	11/04/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BORDERS WHISKY COMPANY LIMITED	SC511845	Non-Trading	29/07/2015	28/11/2018	Director
BORDERS DISTILLERS LIMITED	SC504169	Non-Trading	23/04/2015	20/05/2018	Director
YEAST POD LTD	SC315470	Non-Trading	12/06/2014	30/06/2018	Director
THE EDINBURGH BREWING COMPANY LIMITED	SC476697	Non-Trading	02/05/2014	30/06/2018	Director
THE BORDERS DISTILLERY COMPANY LIMITED	SC445020	Active - Accounts Filed	13/03/2013	05/11/2015	Director
INNIS & GUNN HOLDINGS LIMITED	SC335320	Active - Accounts Filed	14/12/2011	30/06/2018	Director
MELVILLE'S FRUIT BEERS LIMITED	SC399219	Non-Trading	10/05/2011	30/06/2018	Director
THE INNIS & GUNN BREWING COMPANY LIMITED	SC237510	Active - Accounts Filed	23/11/2009	30/06/2018	Director
INNIS & GUNN HOLDINGS LIMITED	SC335320	Active - Accounts Filed	11/08/2008	30/06/2018	Company Secretary
BELLSHILL LARK (NUMBER 20) LIMITED	04417792	Company is dissolved	15/10/2007	02/05/2008	Director
BELLSHILL LARK (NUMBER 18) LIMITED	04296109	Company is dissolved	01/10/2006	02/05/2008	Director
BELLSHILL LARK (NUMBER 2) LIMITED	04295734	Company is dissolved	01/10/2006	02/05/2008	Director
WILLIAM GRANT & SONS ENTERPRISES LIMITED	SC196614	Non-Trading	26/04/2006	02/05/2008	Director
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	23/01/2006	02/05/2008	Director
WILLIAM GRANT & SONS INTERNATIONAL LIMITED	SC085737	Non-Trading	01/01/2006	02/05/2008	Director

N/A\* - no information available



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WILLIAM GRANT & SONS DISTILLERS LIMITED	SC134248	Active - Accounts Filed	09/12/2005	02/05/2008	Director
WILLIAM GRANT & SONS INVESTMENTS LIMITED	SC134251	Active - Accounts Filed	17/06/2005	02/05/2008	Director
TREE REALISATIONS LIMITED	SC282602	Company is dissolved	14/04/2005		Director
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	14/04/2005	02/05/2008	Company Secretary
CONIFER HOLDINGS LIMITED	SC282846	Company is dissolved	14/04/2005		Director
CONIFER HOLDINGS LIMITED	SC282846	Company is dissolved	14/04/2005		Company Secretary
OLIVE HOLDINGS LIMITED	SC282844	Active - Accounts Filed	14/04/2005	06/12/2005	Director
SANDALWOOD HOLDINGS LIMITED	SC282847	Company is dissolved	14/04/2005	16/09/2005	Company Secretary
BAMBOO HOLDINGS LIMITED	SC282848	Active - Accounts Filed	14/04/2005	16/09/2005	Director
TREE REALISATIONS LIMITED	SC282602	Company is dissolved	14/04/2005		Company Secretary
OLIVE HOLDINGS LIMITED	SC282844	Active - Accounts Filed	14/04/2005	06/12/2005	Company Secretary
SANDALWOOD HOLDINGS LIMITED	SC282847	Company is dissolved	14/04/2005	16/09/2005	Director
BAMBOO HOLDINGS LIMITED	SC282848	Active - Accounts Filed	14/04/2005	16/09/2005	Company Secretary
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	14/04/2005	26/05/2005	Director
BELLSHILL LARK (NUMBER 5) LIMITED	SC226292	Company is dissolved	01/07/2003	02/05/2008	Director
BELLSHILL LARK (NUMBER 20) LIMITED	04417792	Company is dissolved	20/11/2002	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 21) LIMITED	04514075	Non-Trading	11/10/2002	02/05/2008	Director
GEORGE MORTON LIMITED	SC236266	Non-Trading	11/10/2002	02/05/2008	Director
THE HENDRICK'S GIN DISTILLERY LIMITED	SC236185	Non-Trading	11/10/2002	02/05/2008	Company Secretary
GEORGE MORTON LIMITED	SC236266	Non-Trading	11/10/2002	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 21) LIMITED	04514075	Non-Trading	11/10/2002	02/05/2008	Company Secretary
THE HENDRICK'S GIN DISTILLERY LIMITED	SC236185	Non-Trading	11/10/2002	02/05/2008	Director
BELLSHILL LARK (NUMBER 10) LIMITED	SC212718	Company is dissolved	02/09/2002	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 10) LIMITED	SC212718	Company is dissolved	02/09/2002	02/05/2008	Director

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BELLSHILL LARK (NUMBER 13) LIMITED	SC233025	Company is dissolved	19/08/2002	02/05/2008	Company Secretary
WILLIAM GRANT & SONS CANADA LIMITED	SC233024	Active - Accounts Filed	19/08/2002	02/05/2008	Director
BELLSHILL LARK (NUMBER 13) LIMITED	SC233025	Company is dissolved	19/08/2002	02/05/2008	Director
WILLIAM GRANT & SONS CANADA LIMITED	SC233024	Active - Accounts Filed	19/08/2002	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 5) LIMITED	SC226292	Company is dissolved	24/01/2002	02/05/2008	Company Secretary
WILLIAM GRANT & SONS MANAGEMENT LIMITED	SC166790	Active - Accounts Filed	09/08/2000	02/05/2008	Director
BELLSHILL LARK (NUMBER 3) LIMITED	SC134250	Company is dissolved	09/08/2000	02/05/2008	Director
HOUSE OF HAZELWOOD LIMITED	00866911	Non-Trading	08/08/2000	02/05/2008	Director
WILLIAM GRANT & SONS ENTERPRISES LIMITED	SC196614	Non-Trading	06/07/1999	02/05/2008	Company Secretary
HOUSE OF HAZELWOOD LIMITED	00866911	Non-Trading	02/07/1999	02/05/2008	Company Secretary
STANDFAST DOMINICA LIMITED	SC176866	Non-Trading	24/10/1997	02/05/2008	Company Secretary
STANDFAST DOMINICA LIMITED	SC176866	Non-Trading	24/10/1997	02/05/2008	Director
LIGHT SPIRIT COMPANY LIMITED(THE)	01905214	Non-Trading	25/03/1997	02/05/2008	Director
WILLIAM GRANT & SONS MANAGEMENT LIMITED	SC166790	Active - Accounts Filed	25/11/1996	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 6) LIMITED	SC156035	Company is dissolved	05/11/1996	02/05/2008	Director
BELLSHILL LARK (NUMBER 6) LIMITED	SC156035	Company is dissolved	05/11/1996	02/05/2008	Company Secretary
THE GLENFIDDICH DISTILLERY COMPANY LIMITED	SC138002	Non-Trading	24/10/1996	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 7) LIMITED	SC107926	Company is dissolved	24/10/1996	02/05/2008	Company Secretary
WILLIAM GRANT & SONS INTERNATIONAL LIMITED	SC085737	Non-Trading	27/09/1996	02/05/2008	Company Secretary
WILLIAM GRANT & SONS INVESTMENTS LIMITED	SC134251	Active - Accounts Filed	27/09/1996	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 3) LIMITED	SC134250	Company is dissolved	27/09/1996	02/05/2008	Company Secretary
WILLIAM GRANT & SONS DISTILLERS LIMITED	SC134248	Active - Accounts Filed	27/09/1996	02/05/2008	Company Secretary

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LIGHT SPIRIT COMPANY LIMITED(THE)	01905214	Non-Trading	27/09/1996	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 19) LIMITED	SC107575	Company is dissolved	27/09/1996	02/05/2008	Director
BELLSHILL LARK (NUMBER 11) LIMITED	SC134249	Company is dissolved	27/09/1996	02/05/2008	Company Secretary
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	27/09/1996	02/05/2008	Company Secretary
THE BALVENIE DISTILLERY COMPANY LIMITED	SC138003	Non-Trading	24/10/1995	02/05/2008	Company Secretary
BELLSHILL LARK (NUMBER 9) LIMITED	SC138004	Company is dissolved	24/10/1995	02/05/2008	Company Secretary
QUALITY SPIRITS INTERNATIONAL LIMITED	01994340	Active - Accounts Filed	28/04/1995	02/05/2008	Company Secretary
HOLDINCO 286 LIMITED	02972488	Company is dissolved	12/01/1995	31/03/2000	Company Secretary
BELLSHILL LARK (NUMBER 19) LIMITED	SC107575	Company is dissolved	03/11/1994	02/05/2008	Company Secretary