



Ian Robb Graham

905576347

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Robb Graham | <b>Number</b>      | 905576347   |
| <b>Postcode</b>                    | EH32 0PZ        | <b>Address</b>     | Mallard House<br>Shieldness<br>Aberlady<br>East Lothian |
| <b>Date of birth</b>               | June 1956       | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BALMER AND SCOTT LIMITED            | SC034883 | Company is dissolved    | 08/03/2005 |            | Director          |
| DRAMBUIE INTERNATIONAL LIMITED      | 04254980 | Company is dissolved    | 07/06/2002 |            | Company Secretary |
| DRAMBUIE INTERNATIONAL LIMITED      | 04254980 | Company is dissolved    | 07/06/2002 |            | Director          |
| DRAMBUIE HOLDINGS LIMITED           | SC226348 | Company is dissolved    | 28/03/2002 | 29/06/2005 | Company Secretary |
| DRAMBUIE HOLDINGS LIMITED           | SC226348 | Company is dissolved    | 28/03/2002 |            | Director          |
| DRAMBUIE INVESTMENTS LIMITED        | SC229603 | Company is dissolved    | 26/03/2002 |            | Director          |
| DRAMBUIE INVESTMENTS LIMITED        | SC229603 | Company is dissolved    | 26/03/2002 | 29/06/2005 | Company Secretary |
| GLENAIRD LIMITED                    | SC214381 | Company is dissolved    | 28/03/2001 |            | Director          |
| THE DRAMBUIE LIQUEUR GROUP LIMITED  | SC200259 | Company is dissolved    | 30/09/1999 |            | Director          |
| THE DRAMBUIE LIQUEUR GROUP LIMITED  | SC200259 | Company is dissolved    | 30/09/1999 |            | Company Secretary |
| DRAMBUIE LIMITED                    | SC125495 | Non-Trading             | 17/11/1997 | 05/09/2014 | Company Secretary |
| DRAMBUIE LIQUEUR COMPANY LTD. (THE) | SC014666 | Active - Accounts Filed | 17/11/1997 | 05/09/2014 | Company Secretary |
| DRAMBUIE LIMITED                    | SC125495 | Non-Trading             | 17/11/1997 | 05/09/2014 | Director          |
| RUSTY NAIL LIMITED                  | SC053898 | Company is dissolved    | 17/11/1997 |            | Director          |
| ATKINSON,BALDWIN & COMPANY,LIMITED  | 00192822 | Company is dissolved    | 17/11/1997 |            | Director          |
| INNES & GRIEVE LIMITED              | SC020160 | Company is dissolved    | 17/11/1997 |            | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ATKINSON,BALDWIN & COMPANY,LIMITED  | 00192822 | Company is dissolved    | 17/11/1997 |            | Company Secretary |
| RUSTY NAIL LIMITED                  | SC053898 | Company is dissolved    | 17/11/1997 |            | Company Secretary |
| INNES & GRIEVE LIMITED              | SC020160 | Company is dissolved    | 17/11/1997 |            | Company Secretary |
| DRAMBUIE LIQUEUR COMPANY LTD. (THE) | SC014666 | Active - Accounts Filed | 17/11/1997 | 05/09/2014 | Director          |
| BALMER AND SCOTT LIMITED            | SC034883 | Company is dissolved    | 17/11/1997 | 08/03/2005 | Company Secretary |