



Stuart MacNab

907702474

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart MacNab	<b>Number</b>	907702474
<b>Postcode</b>	CV23 0UZ	<b>Address</b>	Magma House 16 Davy Court Castle Mound Way Rugby Warwickshire
<b>Date of birth</b>	May 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED DOMEQ FIRST PENSION TRUST LIMITED	01364387	Non-Trading	01/04/2022	12/03/2008	Director
SPAIN ALECQ B.V.	SF001013	Active - Incorporated	Newly 01/09/2017		Director
CHIVAS BROTHERS PENSION SCHEME (TRUSTEE) LIMITED	SC438691	Non-Trading	12/12/2012		Director
PERNOD RICARD UK HOLDINGS LIMITED	06913990	Other	02/06/2009		Director
BRISTOL (LUXEMBOURG) S.A.R.L.	SF000995	Other	01/12/2007		Director
BEDMINSTER (LUXEMBOURG) S.A.R.L.	SF000996	Other	01/12/2007		Director
ALLIED DOMEQ RIVERSIDE LLC	SF000986	Other	28/09/2006		Director
SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED	03197825	In Liquidation	24/06/2002	24/09/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GIN HUB LIMITED	11085810	Non-Trading	28/11/2017	31/03/2022	Director
TYL UK LIMITED	11028157	Company is dissolved	24/10/2017	06/12/2019	Director
TYL HOLDING UK LIMITED	11024900	Company is dissolved	20/10/2017	06/12/2019	Director
PERNOD RICARD UK GROUP LIMITED	10702292	Active - Accounts Filed	31/03/2017	31/03/2022	Director
PR SHELFECO 2023 LIMITED	SC109565	Non-Trading	02/11/2016	31/03/2022	Director
PR NEWCO 7 LIMITED	SC540266	Non-Trading	14/07/2016	31/03/2022	Director
PASSPORT (WHISKY) LIMITED	SC540303	Non-Trading	14/07/2016	31/03/2022	Director
CLAN CAMPBELL (WHISKY) LIMITED	SC540283	Non-Trading	14/07/2016	31/03/2022	Director
SOMETHING SPECIAL (WHISKY) LIMITED	SC540305	Non-Trading	14/07/2016	31/03/2022	Director



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ALLIED DOMEQ PENSIONS LIMITED	01319236	Non-Trading	24/02/2014	31/03/2022	Director
COATES & CO. (PLYMOUTH) LIMITED	03169422	Active - Accounts Filed	31/01/2014	31/03/2022	Director
THE ORIGINAL PLYMOUTH GIN COMPANY LIMITED	05046583	Non-Trading	31/01/2014	31/03/2022	Director
CHIVAS BROTHERS LIMITED	SC268758	Active - Accounts Filed	20/12/2012	22/03/2016	Director
WAREHOUSE INVESTMENT HOLDING LIMITED	SC438692	Active - Accounts Filed	12/12/2012	31/03/2022	Director
J. R. PHILLIPS & CO LIMITED	SC043193	Non-Trading	08/06/2011	31/03/2022	Director
ALEXANDER MACLAREN & COMPANY LIMITED	01227667	Non-Trading	05/04/2011	31/03/2022	Director
CALEDONIA GLENLIVET WATER COMPANY LIMITED	SC018682	Non-Trading	05/04/2011	31/03/2022	Director
PERNOD RICARD UK LIMITED	01870414	Active - Accounts Filed	23/03/2011	31/03/2022	Director
AD OVERSEAS (EUROPE) LIMITED	02328798	Active - Accounts Filed	26/01/2011	31/03/2022	Director
BLACK FRIARS DISTILLERY LIMITED	06736350	Non-Trading	26/01/2011	31/03/2022	Director
AD OVERSEAS LIMITED	00537274	Non-Trading	26/01/2011	31/03/2022	Director
AD OVERSEAS (CANADA) LIMITED	02266065	Non-Trading	26/01/2011	31/03/2022	Director
ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED	02869879	Active - Accounts Filed	14/12/2009	31/03/2022	Director
PERNOD RICARD UK HOLDINGS LIMITED	06913990	Other	02/06/2009	14/02/2011	Company Secretary
ADDER INVESTMENT HOLDINGS	SC359887	Non-Trading	19/05/2009	31/03/2022	Director
AD INV LIMITED	00585340	Non-Trading	01/10/2008	31/03/2022	Director
DALMUNACH DISTILLERY LIMITED	SC222298	Non-Trading	01/10/2008	31/03/2022	Director
PR NEWCO 4	04242527	Non-Trading	01/10/2008	31/03/2022	Director
THE GLENLIVET DISTILLERS LIMITED	04238946	Active - Accounts Filed	01/10/2008	31/03/2022	Director
GOAL ACQUISITIONS (HOLDINGS) LIMITED	05421315	Active - Accounts Filed	01/10/2008	24/03/2022	Director
J.LYONS HOLDINGS LIMITED	02869886	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DOMEQ TRUST LIMITED	01616939	Company is dissolved	01/10/2008		Director
ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	01/10/2008	31/03/2022	Director
MILLSTREAM (HOLDINGS) LIMITED	05024251	Non-Trading	01/10/2008	31/03/2022	Director
DRYBROUGH & COMPANY LIMITED	SC003050	Non-Trading	01/10/2008	31/03/2022	Director
CHIVAS BROTHERS PERNOD RICARD	SC203488	Active - Accounts Filed	01/10/2008	31/03/2022	Director
THE PLYMOUTH GIN COMPANY LIMITED	04238932	Non-Trading	01/10/2008	31/03/2022	Director
CHIVAS BROTHERS (HOLDINGS) LIMITED	04248641	Active - Accounts Filed	01/10/2008	31/03/2022	Director

N/A\* - no information available



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J. LYONS & COMPANY LIMITED	00040901	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DISTILLERS LIMITED	SC026753	Non-Trading	01/10/2008	31/03/2022	Director
SEAGRAM RESEARCH LIMITED	02075517	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DOMEQ SPIRITS & WINE LIMITED	00703977	Active - Accounts Filed	01/10/2008	31/03/2022	Director
100 PIPERS (WHISKY) LIMITED	SC222299	Non-Trading	01/10/2008	31/03/2022	Director
BRAEVAL DISTILLERY LIMITED	SC240804	Non-Trading	01/10/2008	31/03/2022	Director
AD FIN SERVICES LIMITED	02706797	Non-Trading	01/10/2008	31/03/2022	Director
PR SHELF CO 2 2023 LIMITED	SC017607	Non-Trading	01/10/2008	31/03/2022	Director
CHIVAS 2000	SC019258	Non-Trading	01/10/2008	31/03/2022	Director
AD INVESTMENT HOLDINGS LIMITED	05117173	Active - Accounts Filed	01/10/2008	31/03/2022	Director
HILL, THOMSON & CO., LIMITED	SC019016	Non-Trading	01/10/2008	31/03/2022	Director
ALLIED DOMEQ LIMITED	03771147	Active - Accounts Filed	01/10/2008	31/03/2022	Director
OPTISURE LIMITED	04361336	Non-Trading	01/10/2008	31/03/2022	Director
PR GOAL 3 LIMITED	05547809	Active - Accounts Filed	01/10/2008	31/03/2022	Director
RANGEAIM LIMITED	04756184	Company is dissolved	01/10/2008		Director
AD RUSSIA (HOLDINGS) LIMITED	03734780	Non-Trading	29/02/2008	14/02/2011	Company Secretary
STRATHISLA DISTILLERY COMPANY LIMITED	SC027688	Non-Trading	29/02/2008	14/02/2011	Company Secretary
RANGEAIM LIMITED	04756184	Company is dissolved	29/02/2008		Company Secretary
GLENLIVET SPRING WATER LIMITED	00371285	Non-Trading	29/02/2008	14/02/2011	Company Secretary
AD WESTPORT LIMITED	05117180	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
AD INVESTMENT HOLDINGS LIMITED	05117173	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
THE GLENLIVET DISTILLERS LIMITED	04238946	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
HILL, THOMSON & CO., LIMITED	SC019016	Non-Trading	29/02/2008	14/02/2011	Company Secretary
ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED	02991889	Non-Trading	29/02/2008	14/02/2011	Company Secretary
ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED	02869879	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
AD EUROPEAN INVESTMENTS LIMITED	02772426	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary
JOHN BULL BREWERY LIMITED	00958595	Company is dissolved	29/02/2008		Company Secretary
AD OVERSEAS LIMITED	00537274	Non-Trading	29/02/2008	14/02/2011	Company Secretary



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ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	29/02/2008	14/02/2011	Company Secretary
THE GLENLIVET MINERAL WATER COMPANY LIMITED	SC126396	Non-Trading	29/02/2008	14/02/2011	Company Secretary
CHIVAS 2000	SC019258	Non-Trading	29/02/2008	14/02/2011	Company Secretary
CADV LIMITED	SC015679	Active - Accounts Filed	29/02/2008	14/02/2011	Company Secretary