



Ian Patrick Bankier

909500094

Director Information

Title	Mr	Honours	
Name	Ian Patrick Bankier	Number	909500094
Postcode	W1J 9EH	Address	The Whisky Shop London Piccadilly 169 Piccadilly London
Date of birth	March 1952	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHISKY-ME LIMITED	11099273	Active - Accounts Filed	29/10/2024		Director
LOCH FYNE WHISKIES LIMITED	SC485753	Active - Accounts Filed	02/09/2014		Director
WILLIAM FOULDS & CO. LIMITED	SC265657	Active - Accounts Filed	01/05/2013		Director
ASCOT PUBLISHING LIMITED	SC362636	Non-Trading	15/07/2009		Director
MOORBURN INDUSTRIES LIMITED	SC291261	Active - Accounts Filed	04/10/2005		Director
MOORBURN INDUSTRIES LIMITED	SC291261	Active - Accounts Filed	04/10/2005		Company Secretary
HIGHLAND INDUSTRIES LIMITED	SC113613	Non-Trading	02/02/2004		Director
GLENKEIR WHISKIES LIMITED	SC261795	Active - Accounts Filed	13/01/2004		Director
INDEPENDENT PENSION TRUSTEES LIMITED	SC135111	Active - Accounts Filed	09/08/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINICLOUDS LTD	08190499	Company is dissolved	24/08/2012		Director
CELTIC PLC	SC003487	Active - Accounts Filed	03/06/2011	31/12/2022	Director
MIH TECHNOLOGIES LIMITED	SC342402	Active - Accounts Filed	22/09/2010	31/05/2023	Director
FOOD SCIENCE LIMITED	SC352591	Active - Accounts Filed	16/12/2008	31/05/2023	Director
STRATUS ENERGY LIMITED	SC352592	Non-Trading	16/12/2008	31/05/2023	Director
ADE SCOTCH WHISKY LIMITED	SC296407	Company is dissolved	20/10/2008		Director
ADE SCOTCH WHISKY LIMITED	SC296407	Company is dissolved	20/10/2008		Company Secretary
TSG SCOTCH WHISKY LIMITED	SC296189	Company is dissolved	26/01/2006	19/09/2006	Company Secretary
TSG SCOTCH WHISKY LIMITED	SC296189	Company is dissolved	26/01/2006	19/09/2006	Director
CL WORLD BRANDS LIMITED	SC242001	Active - Accounts Filed	11/02/2003	31/12/2004	Director
SEMPLE HOLDINGS LIMITED	SC225598	Company is dissolved	07/08/2002	31/01/2003	Director
HURLINGHAM INTERNATIONAL LIMITED	02784537	Non-Trading	22/03/2001	23/01/2006	Director

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THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	15/03/2001	15/01/2004	Director
BURN STEWART (U.S. HOLDINGS) LIMITED	SC209060	Non-Trading	18/08/2000	31/12/2004	Director
TULLOCH LIMITED	SC125792	Active - Accounts Filed	07/07/2000	05/04/2006	Director
LOMOND GOLF SYNDICATE LIMITED	SC180264	Company is dissolved	31/07/1998	26/09/2011	Director
OFFICETEAM 2 GROUP LIMITED	03185023	Company is dissolved	01/07/1996	23/06/2004	Director
MURRAY GLOBAL RETURN TRUST PLC	SC014979	Company is dissolved	18/09/1995	31/05/2003	Director
CP1 VCT PLC	03049972	Company is dissolved	28/07/1995	31/05/2003	Director
CVH SPIRITS LIMITED	SC109881	Active - Accounts Filed	24/01/1995	31/12/2004	Director
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	29/09/1994	21/04/1999	Director
SCOTTISH RESOURCES GROUP LIMITED	SC143746	Company is dissolved	30/05/1994	03/06/1994	Director
BUSINESS LIFE LIMITED	SC145086	Company is dissolved	27/04/1994	15/06/1995	Director
MURRAY JOHNSTONE HOLDINGS LIMITED	SC088936	Company is dissolved	22/11/1993	31/03/1995	Director
TULLOCH RESORTS LIMITED	SC109832	Company is dissolved	27/10/1993	29/06/2000	Director
SHIELDS AUTOMOTIVE LIMITED	SC146098	Non-Trading	04/10/1993	06/05/1994	Director
SHIELDS AUTOMOTIVE LIMITED	SC146098	Non-Trading	04/10/1993	06/05/1994	Company Secretary
EXCEL HOMES LIMITED	SC138369	Active - Accounts Filed	01/09/1993	22/05/2003	Director
EXCEL HOMES LIMITED	SC138369	Active - Accounts Filed	01/09/1993	23/06/1994	Company Secretary
ABERDEEN MURRAY JOHNSTONE PRIVATE EQUITY LIMITED	SC060420	Company is dissolved	19/04/1993	20/02/1995	Director
DEFENSOR TRUSTEES LIMITED	SC048240	Non-Trading	11/10/1991	28/02/1993	Director
PLODIMEX UK LIMITED	02625626	Company is dissolved	15/08/1991	12/12/1991	Company Secretary
PLODIMEX UK LIMITED	02625626	Company is dissolved	15/08/1991	12/12/1991	Director
PACIFIC SHELF (EIGHT) LIMITED	SC096431	Company is dissolved	10/07/1989		Director
MCGRIGOR DONALD LIMITED	SC097693	Company is dissolved	01/03/1989	28/02/1993	Director
MCGRIGORS PENSION TRUSTEES LIMITED	SC102952	Non-Trading	01/03/1989	28/02/1993	Director
MONCRIEFF WARREN PATERSON LIMITED	SC097692	Company is dissolved	01/03/1989	28/02/1993	Director
MD DIRECTORS LIMITED	SC104963	Non-Trading	01/03/1989	28/02/1993	Director
MD SECRETARIES LIMITED	SC104964	Non-Trading	01/03/1989	28/02/1993	Director
MCGRIGOR DONALD & MONCRIEFFS LIMITED	SC097695	Company is dissolved	01/03/1989	28/02/1993	Director