



Grant Glenn Gordon

910243762

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Grant Glenn Gordon | <b>Number</b>      | 910243762  |
| <b>Postcode</b>                    | G62 6HE            | <b>Address</b>     | Low Blochairn, tower Road<br>Baldernock<br>Glasgow |
| <b>Date of birth</b>               | October 1957       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| GRISSAN RENEWABLE ENERGY LIMITED   | 15011080 | Active - Newly Incorporated | 12/09/2024 |            | Director |
| THE 1887 COMPANY LIMITED           | SC199077 | Non-Trading                 | 29/05/2013 | 05/05/2000 | Director |
| WILLIAM GRANT & SONS GROUP LIMITED | SC282845 | Active - Accounts Filed     | 18/04/2012 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WILLIAM GRANT & SONS DUFFTOWN LIMITED      | SC628526 | Active - Accounts Filed | 11/07/2019 | 30/08/2024 | Director |
| STANDFAST HOLDINGS LIMITED                 | SC628541 | Company is dissolved    | 10/06/2019 |            | Director |
| TRAVEL SLEUTH LIMITED                      | SC327026 | Company is dissolved    | 29/06/2007 |            | Director |
| MGI INVESTMENTS LIMITED                    | SC276299 | Active - Accounts Filed | 21/11/2004 | 31/03/2009 | Director |
| THE SCOTCH WHISKY ASSOCIATION              | SC035148 | Active - Accounts Filed | 26/06/2003 | 29/04/2004 | Director |
| WILLIAM GRANT & SONS ENTERPRISES LIMITED   | SC196614 | Non-Trading             | 06/07/1999 | 01/11/2000 | Director |
| WILLIAM GRANT & SONS MANAGEMENT LIMITED    | SC166790 | Active - Accounts Filed | 25/11/1996 | 08/08/2000 | Director |
| BELLSHILL LARK (NUMBER 6) LIMITED          | SC156035 | Company is dissolved    | 05/11/1996 | 08/08/2000 | Director |
| THE GLENFIDDICH DISTILLERY COMPANY LIMITED | SC138002 | Non-Trading             | 27/09/1996 | 08/08/2000 | Director |
| BELLSHILL LARK (NUMBER 9) LIMITED          | SC138004 | Company is dissolved    | 27/09/1996 | 08/08/2000 | Director |
| THE BALVENIE DISTILLERY COMPANY LIMITED    | SC138003 | Non-Trading             | 27/09/1996 | 08/08/2000 | Director |
| BELLSHILL LARK (NUMBER 7) LIMITED          | SC107926 | Company is dissolved    | 27/09/1996 | 08/08/2000 | Director |
| BELLSHILL LARK (NUMBER 19) LIMITED         | SC107575 | Company is dissolved    | 27/09/1996 | 08/08/2000 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WILLIAM GRANT & SONS<br>INTERNATIONAL LIMITED | SC085737 | Non-Trading             | 15/02/1994 | 08/08/2000 | Director |
| I.H. DERIVATIVES                              | SC134247 | Company is dissolved    | 23/12/1992 | 22/11/1993 | Director |
| WILLIAM GRANT & SONS<br>DISTILLERS LIMITED    | SC134248 | Active - Accounts Filed | 31/10/1991 | 08/08/2000 | Director |
| WILLIAM GRANT & SONS LIMITED                  | SC131772 | Active - Accounts Filed | 30/10/1991 | 29/04/2004 | Director |
| BELLSHILL LARK (NUMBER 11)<br>LIMITED         | SC134249 | Company is dissolved    | 30/10/1991 | 08/08/2000 | Director |
| BELLSHILL LARK (NUMBER 3)<br>LIMITED          | SC134250 | Company is dissolved    | 30/10/1991 | 08/08/2000 | Director |
| TP LIMITED                                    | SC005366 | Active - Accounts Filed | 12/05/1988 | 13/02/1992 | Director |