



Alistair James Graham Stevenson

904165445

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Alistair James Graham Stevenson | <b>Number</b>      | 904165445  |
| <b>Postcode</b>                    | G76 7HU                         | <b>Address</b>     | C/o O'haras Chartered Accountants Ltd 1 Golf Road Clarkston Glasgow Scotland |
| <b>Date of birth</b>               | August 1958                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                               |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE LIGHTHOUSE SPIRITS COMPANY LIMITED | SC629065 | Active - Accounts Filed | 30/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WHITE HEATHER DISTILLERS CO LIMITED     | SC559011 | Non-Trading             | 31/10/2017 | 15/02/2021 | Director          |
| HARVEY MACNAIR & CO LIMITED             | SC571167 | Non-Trading             | 31/10/2017 | 15/02/2021 | Director          |
| THE GLENALLACHIE DISTILLERS CO LIMITED  | SC559073 | Active - Accounts Filed | 19/05/2017 | 28/01/2021 | Director          |
| WEE BEASTIE LTD.                        | SC155167 | Active - Accounts Filed | 17/09/2002 | 28/09/2017 | Company Secretary |
| WEE BEASTIE LTD.                        | SC155167 | Active - Accounts Filed | 17/09/2002 | 28/09/2017 | Director          |
| THE SCOTCH WHISKY ASSOCIATION           | SC035148 | Active - Accounts Filed | 22/03/2002 | 30/09/2017 | Director          |
| J. MACARTHUR JR. & CO. LIMITED          | SC051989 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| R. CARMICHAEL & SONS LIMITED            | SC028818 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| THE PULTENEY DISTILLERY COMPANY LIMITED | SC156412 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| JAMES CATTO & COMPANY LIMITED           | SC010032 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| THE BALBLAIR DISTILLERY COMPANY LIMITED | SC163039 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| THE KNOCKDHU DISTILLERY COMPANY LIMITED | SC113369 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLAIRMHOR DISTILLERS LIMITED                 | SC140080 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| JAMES CATTO & COMPANY LIMITED                | SC010032 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| MASON & SUMMERS LIMITED                      | 00444035 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| GLEN CALDER BLENDERS LIMITED                 | SC063872 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| MASON & SUMMERS LIMITED                      | 00444035 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| SPEYBURN-GLENLIVET DISTILLERY CO. LIMITED    | SC134834 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| J. MACARTHUR JR. & CO. LIMITED               | SC051989 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| THE PULTENEY DISTILLERY COMPANY LIMITED      | SC156412 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| R. CARMICHAEL & SONS LIMITED                 | SC028818 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| SPEYBURN-GLENLIVET DISTILLERY CO. LIMITED    | SC134834 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| HANKEY BANNISTER & COMPANY LIMITED           | SC059177 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| BLAIRMHOR DISTILLERS LIMITED                 | SC140080 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Director          |
| GLEN CALDER BLENDERS LIMITED                 | SC063872 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| HANKEY BANNISTER & COMPANY LIMITED           | SC059177 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| BLAIRMHOR LIMITED                            | SC099017 | Non-Trading             | 30/10/2001 | 28/09/2017 | Company Secretary |
| THE BALBLAIR DISTILLERY COMPANY LIMITED      | SC163039 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| INVER HOUSE DISTILLERS LIMITED               | SC040036 | Active - Accounts Filed | 30/10/2001 | 28/09/2017 | Company Secretary |
| BLAIRMHOR LIMITED                            | SC099017 | Non-Trading             | 10/03/2000 | 28/09/2017 | Director          |
| MOFFAT & TOWERS LIMITED                      | SC160991 | Active - Accounts Filed | 12/10/1995 | 28/09/2017 | Company Secretary |
| MOFFAT & TOWERS LIMITED                      | SC160991 | Active - Accounts Filed | 12/10/1995 | 28/09/2017 | Director          |
| INVER HOUSE DISTILLERS LIMITED               | SC040036 | Active - Accounts Filed | 01/01/1995 | 28/09/2017 | Director          |
| THE NORTH BRITISH DISTILLERY COMPANY LIMITED | SC001491 | Active - Accounts Filed | 15/11/1990 | 03/06/1994 | Director          |
| THE SCOTCH WHISKY RESEARCH INSTITUTE         | SC056430 | Active - Accounts Filed | 29/12/1988 | 01/10/1990 | Company Secretary |