



Ewan John Henderson

908386658

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ewan John Henderson	<b>Number</b>	908386658
<b>Postcode</b>	TW9 2RF	<b>Address</b>	The Old Court House 7 Parkshot Richmond United Kingdom
<b>Date of birth</b>	August 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILLIAM GRANT & SONS VENTURES LIMITED	15931379	Active - Newly Incorporated	03/09/2024		Director
WILLIAM GRANT & SONS DUFFTOWN LIMITED	SC628526	Active - Accounts Filed	30/08/2024	13/08/2019	Director
WILLIAM GRANT & SONS HOLDINGS LIMITED	15238251	Active - Newly Incorporated	26/10/2023		Director
SPIRITMEN LIMITED	08874113	Active - Accounts Filed	11/09/2023		Director
THE SURREY HILLS DISTILLING COMPANY LTD	08467815	Active - Accounts Filed	11/09/2023		Director
GRISSAN RENEWABLE ENERGY LIMITED	15011080	Active - Newly Incorporated	18/07/2023		Director
WILLIAM GRANT & SONS GROUP LIMITED	SC282845	Active - Accounts Filed	26/10/2022	26/05/2005	Director
WILLIAM GRANT & SONS UK LIMITED	02288241	Active - Accounts Filed	31/12/2021	18/10/2021	Director
WILLIAM GRANT & SONS COMMERCIAL LIMITED	13178442	Non-Trading	03/02/2021		Director
PAJS SERVICES LTD	12608717	Non-Trading	18/05/2020		Director
WILLIAM GRANT & SONS DISTILLERS LIMITED	SC134248	Active - Accounts Filed	01/06/2019	31/05/2019	Director
QUALITY SPIRITS INTERNATIONAL LIMITED	01994340	Active - Accounts Filed	01/06/2019	31/05/2019	Director
WILLIAM GRANT & SONS BRANDS LIMITED	08871077	Active - Accounts Filed	01/06/2019	31/05/2019	Director
WILLIAM GRANT & SONS LIMITED	SC131772	Active - Accounts Filed	11/12/2018	26/05/2005	Director
WILLIAM GRANT & SONS DISTINCTION LIMITED	10325836	Active - Accounts Filed	11/08/2016		Director
WILLIAM GRANT & SONS (2015) JERSEY CAPITAL V LIMITED	FC032947	Other	09/12/2015		Director
WILLIAM GRANT & SONS (AME)					



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LIMITED

09666442	Active - Accounts Filed	01/07/2015	Director
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DRAMBUIE LIQUEUR COMPANY LTD. (THE)	SC014666	Active - Accounts Filed	05/09/2014	Director
DRAMBUIE LIMITED	SC125495	Non-Trading	05/09/2014	Director
WILLIAM GRANT & SONS PENSION TRUSTEES LTD	SC411738	Active - Accounts Filed	22/11/2011	Director
WILLIAM GRANT & SONS GENERAL PARTNER LIMITED	SC409500	Active - Accounts Filed	21/10/2011	Director
WILLIAM GRANT & SONS ENTERPRISES LIMITED	SC196614	Non-Trading	22/05/2008	Director
WILLIAM GRANT & SONS INVESTMENTS LIMITED	SC134251	Active - Accounts Filed	22/05/2008	Director
WILLIAM GRANT & SONS MANAGEMENT LIMITED	SC166790	Active - Accounts Filed	22/05/2008	Director
LIGHT SPIRIT COMPANY LIMITED(THE)	01905214	Non-Trading	22/05/2008	Director
THE GLENFIDDICH DISTILLERY COMPANY LIMITED	SC138002	Non-Trading	22/05/2008	Director
HOUSE OF HAZELWOOD LIMITED	00866911	Non-Trading	22/05/2008	Director
THE BALVENIE DISTILLERY COMPANY LIMITED	SC138003	Non-Trading	22/05/2008	Director
STANDFAST DOMINICA LIMITED	SC176866	Non-Trading	22/05/2008	Director
WILLIAM GRANT & SONS INTERNATIONAL LIMITED	SC085737	Non-Trading	22/05/2008	Director
WILLIAM GRANT & SONS NETHERLANDS B.V.	SF000945	Active - Newly Incorporated	24/01/2005	Director
BELLSHILL LARK (NUMBER 21) LIMITED	04514075	Non-Trading	11/10/2002	Director
THE HENDRICK'S GIN DISTILLERY LIMITED	SC236185	Non-Trading	11/10/2002	Director
GEORGE MORTON LIMITED	SC236266	Non-Trading	11/10/2002	Director
WILLIAM GRANT & SONS CANADA LIMITED	SC233024	Active - Accounts Filed	19/08/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHASTITY LIMITED	SC587973	Active - Accounts Filed	03/11/2022	30/06/2023	Director
CAPERCAILLIE HOLDINGS LIMITED	11961239	Active - Accounts Filed	07/05/2019	31/07/2019	Director
OSPREY HOLDINGS LIMITED	SC628536	In Liquidation	07/05/2019	06/08/2019	Director
STANDFAST HOLDINGS LIMITED	SC628541	Company is dissolved	07/05/2019		Director
BRAMBLING HOLDINGS LIMITED	11961180	Active - Accounts Filed	07/05/2019	11/07/2019	Director
SISKIN HOLDINGS LIMITED	SC628532	In Liquidation	07/05/2019	09/10/2019	Director
BELLSHILL LARK (NUMBER 3) LIMITED	SC134250	Company is dissolved	28/11/2017		Director



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BELLSHILL LARK (NUMBER 18) LIMITED	04296109	Company is dissolved	28/11/2017		Director
BELLSHILL LARK (NUMBER 20) LIMITED	04417792	Company is dissolved	28/11/2017	29/10/2003	Director
BELLSHILL LARK (NUMBER 11) LIMITED	SC134249	Company is dissolved	28/11/2017		Director
CAPERCAILLIE CAPITAL (JERSEY) LIMITED	FC032942	Non-Trading	09/12/2015	23/07/2020	Director
SISKIN CAPITAL (JERSEY) LIMITED	FC032943	Other	09/12/2015	23/11/2020	Director
OSPREY CAPITAL (JERSEY) LIMITED	FC032946	Other	09/12/2015	29/10/2020	Director
BRAMBLING CAPITAL (JERSEY) LIMITED	FC032945	Other	09/12/2015	16/03/2020	Director
MACROBERT ARTS CENTRE LIMITED	SC337763	Active - Accounts Filed	20/12/2011	16/09/2014	Director
BELLSHILL LARK (NUMBER 7) LIMITED	SC107926	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 19) LIMITED	SC107575	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 9) LIMITED	SC138004	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 6) LIMITED	SC156035	Company is dissolved	22/05/2008		Director
BELLSHILL LARK (NUMBER 5) LIMITED	SC226292	Company is dissolved	22/05/2008	19/03/2002	Director
THE INNIS & GUNN BREWING COMPANY LIMITED	SC237510	Active - Accounts Filed	03/04/2007	17/01/2008	Director
SANDALWOOD HOLDINGS LIMITED	SC282847	Company is dissolved	14/04/2005	16/09/2005	Director
TREE REALISATIONS LIMITED	SC282602	Company is dissolved	14/04/2005		Director
OLIVE HOLDINGS LIMITED	SC282844	Active - Accounts Filed	14/04/2005	06/12/2005	Director
CONIFER HOLDINGS LIMITED	SC282846	Company is dissolved	14/04/2005		Director
BAMBOO HOLDINGS LIMITED	SC282848	Active - Accounts Filed	14/04/2005	16/09/2005	Director
BELLSHILL LARK (NUMBER 10) LIMITED	SC212718	Company is dissolved	02/09/2002		Director
BELLSHILL LARK (NUMBER 13) LIMITED	SC233025	Company is dissolved	19/08/2002		Director