



# Company Search

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Jean Elizabeth Hillman

900102373

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Jean Elizabeth Hillman | <b>Number</b>      | 900102373   |
| <b>Postcode</b>                    | AB37 9AQ               | <b>Address</b>     | Tomintoul Distillery<br>Ballindalloch<br>Banffshire<br>Scotland |
| <b>Date of birth</b>               | January 1932           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 32                     |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date | Position          |
|---|----------|----------------|------------|-----------|-------------------|
| THE BALLANTRUAN WHISKY COMPANY LIMITED                    | SC278141 | Non-Trading    | 07/01/2005 |           | Company Secretary |
| THE GLENCADAM DISTILLERY COMPANY LIMITED                  | SC248732 | Non-Trading    | 01/05/2003 |           | Company Secretary |
| THE LEADING SCOTCH WHISKY CO LIMITED                      | 04196589 | Non-Trading    | 09/04/2001 |           | Company Secretary |
| TOMINTOUL GLENLIVET DISTILLERY LIMITED (THE)              | SC093694 | Non-Trading    | 01/08/2000 |           | Company Secretary |
| JOHN MACROY LIMITED                                       | SC187034 | Non-Trading    | 24/06/1998 |           | Company Secretary |
| BIG BEN SCOTCH WHISKY COMPANY LIMITED                     | SC174257 | Non-Trading    | 09/04/1997 |           | Company Secretary |
| THE GLEN RANOCH WHISKY COMPANY LIMITED                    | SC160243 | Non-Trading    | 07/09/1995 |           | Company Secretary |
| JOHN MACALLISTER (GLASGOW SCOTLAND) LIMITED               | SC154275 | Non-Trading    | 14/11/1994 |           | Company Secretary |
| ALISTAIR DUNCAN (GLASGOW SCOTLAND) LIMITED                | SC151246 | Non-Trading    | 06/06/1994 |           | Company Secretary |
| THE IMPERIAL WHISKY COMPANY (GLASGOW SCOTLAND) LIMITED    | SC151180 | Non-Trading    | 01/06/1994 |           | Company Secretary |
| THE GLEN NESS DISTILLING COMPANY (PERTH SCOTLAND) LIMITED | SC150995 | Non-Trading    | 20/05/1994 |           | Company Secretary |
| JAMES ROSS (EDINBURGH SCOTLAND) LIMITED                   | SC150997 | Non-Trading    | 20/05/1994 |           | Company Secretary |
| JOCK MACDONALD (GLASGOW SCOTLAND) LIMITED                 | SC150996 | Non-Trading    | 20/05/1994 |           | Company Secretary |
| ALISTAIR DUNCAN LIMITED                                   | SC149176 | Non-Trading    | 21/02/1994 |           | Company           |



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Secretary



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| CHARLES HAMILTON LIMITED                           | SC147909 | Non-Trading             | 07/12/1993 | Company Secretary |
| MALCOLM PRIDE LIMITED                              | SC147648 | Non-Trading             | 23/11/1993 | Company Secretary |
| HILLMAN FAMILY COMPANY LIMITED                     | 02847681 | Non-Trading             | 25/08/1993 | Company Secretary |
| ALBION WINES & SPIRITS (GLASGOW, SCOTLAND) LIMITED | SC145347 | Non-Trading             | 08/07/1993 | Company Secretary |
| STYKA VODKA CO. LIMITED                            | 02833208 | Non-Trading             | 05/07/1993 | Company Secretary |
| BRUCE CASTLE (SCOTLAND) LIMITED                    | SC138649 | Non-Trading             | 03/06/1992 | Company Secretary |
| DUNCAN PIPER (SCOTLAND) LIMITED                    | SC136776 | Non-Trading             | 24/02/1992 | Company Secretary |
| FINEBERRY LIMITED                                  | 01381444 | Active - Accounts Filed | 23/02/1992 | Director          |
| FINEBERRY LIMITED                                  | 01381444 | Active - Accounts Filed | 23/02/1992 | Company Secretary |
| ANGUS DUNDEE DISTILLERS PLC                        | 00487356 | Active - Accounts Filed | 20/02/1992 | Company Secretary |
| ANGUS DUNDEE DISTILLERS PLC                        | 00487356 | Active - Accounts Filed | 20/02/1992 | Director          |
| ALISTAIR FORFAR LIMITED                            | SC135814 | Non-Trading             | 31/12/1991 | Company Secretary |
| ROBERT CASTLE LIMITED                              | SC135815 | Non-Trading             | 31/12/1991 | Company Secretary |
| JAMES PARKER (SCOTLAND) LIMITED                    | SC132486 | Non-Trading             | 18/06/1991 | Company Secretary |
| ROBERT CASTLE WAREHOUSING (SCOTLAND) LIMITED       | SC132371 | Non-Trading             | 11/06/1991 | Company Secretary |
| HILLMAN'S GIN COMPANY LIMITED                      | 02613055 | Non-Trading             | 21/05/1991 | Company Secretary |
| ANGUS DUNDEE (SCOTLAND) LIMITED                    | SC122666 | Non-Trading             | 20/02/1990 | Company Secretary |
| ANGUS DUNDEE (SCOTLAND) LIMITED                    | SC122666 | Non-Trading             | 20/02/1990 | Director          |

## List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ADE SCOTCH WHISKY LIMITED             | SC296407 | Company is dissolved | 01/02/2006 | 20/10/2008 | Company Secretary |
| GLEN PEEL DISTILLERY LIMITED          | SC217888 | Company is dissolved | 06/04/2001 |            | Company Secretary |
| COLLINS WINE & SPIRIT COMPANY LIMITED | 02929112 | Company is dissolved | 16/05/1994 |            | Company Secretary |

N/A\* - no information available



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ANGUS AGENCIES LIMITED

02616256

Company is dissolved

31/05/1991

Company  
Secretary