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Jean Elizabeth Hillman

900102373

Director Information

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

N/A* - no information available



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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