



Terence Michael Hillman

900542659

## Director Information

|                                    |                         |                    |                           |
|------------------------------------|-------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                           |
| <b>Name</b>                        | Terence Michael Hillman | <b>Number</b>      | 900542659                 |
| <b>Postcode</b>                    | NW8 6HG                 | <b>Address</b>     | 21 Norfolk Road<br>London |
| <b>Date of birth</b>               | June 1933               | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 28                      |                    |                           |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| 6 SPANISH PLACE LIMITED                                   | 05235546 | Active - Accounts Filed | 20/09/2005 |           | Director |
| 36 LAMMAS PARK ROAD RESIDENTS LIMITED                     | 01662191 | Non-Trading             | 05/08/2004 |           | Director |
| TOMINTOUL GLENLIVET DISTILLERY LIMITED (THE)              | SC093694 | Non-Trading             | 01/08/2000 |           | Director |
| JOHN MACROY LIMITED                                       | SC187034 | Non-Trading             | 16/07/1998 |           | Director |
| BIG BEN SCOTCH WHISKY COMPANY LIMITED                     | SC174257 | Non-Trading             | 09/04/1997 |           | Director |
| THE GLEN RANOCH WHISKY COMPANY LIMITED                    | SC160243 | Non-Trading             | 07/09/1995 |           | Director |
| JOHN MACALLISTER (GLASGOW SCOTLAND) LIMITED               | SC154275 | Non-Trading             | 14/11/1994 |           | Director |
| ALISTAIR DUNCAN (GLASGOW SCOTLAND) LIMITED                | SC151246 | Non-Trading             | 06/06/1994 |           | Director |
| THE IMPERIAL WHISKY COMPANY (GLASGOW SCOTLAND) LIMITED    | SC151180 | Non-Trading             | 01/06/1994 |           | Director |
| THE GLEN NESS DISTILLING COMPANY (PERTH SCOTLAND) LIMITED | SC150995 | Non-Trading             | 20/05/1994 |           | Director |
| JAMES ROSS (EDINBURGH SCOTLAND) LIMITED                   | SC150997 | Non-Trading             | 20/05/1994 |           | Director |
| JOCK MACDONALD (GLASGOW SCOTLAND) LIMITED                 | SC150996 | Non-Trading             | 20/05/1994 |           | Director |
| ALISTAIR DUNCAN LIMITED                                   | SC149176 | Non-Trading             | 21/02/1994 |           | Director |
| CHARLES HAMILTON LIMITED                                  | SC147909 | Non-Trading             | 07/12/1993 |           | Director |
| MALCOLM PRIDE LIMITED                                     | SC147648 | Non-Trading             | 23/11/1993 |           | Director |
| HILLMAN FAMILY COMPANY LIMITED                            | 02847681 | Non-Trading             | 25/08/1993 |           | Director |
| ALBION WINES & SPIRITS (GLASGOW, SCOTLAND) LIMITED        | SC145347 | Non-Trading             | 08/07/1993 |           | Director |
| STYKA VODKA CO. LIMITED                                   | 02833208 | Non-Trading             | 05/07/1993 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BRUCE CASTLE (SCOTLAND) LIMITED              | SC138649 | Non-Trading             | 03/06/1992 | Director |
| DUNCAN PIPER (SCOTLAND) LIMITED              | SC136776 | Non-Trading             | 24/02/1992 | Director |
| FINEBERRY LIMITED                            | 01381444 | Active - Accounts Filed | 23/02/1992 | Director |
| ANGUS DUNDEE DISTILLERS PLC                  | 00487356 | Active - Accounts Filed | 20/02/1992 | Director |
| ALISTAIR FORFAR LIMITED                      | SC135814 | Non-Trading             | 31/12/1991 | Director |
| ROBERT CASTLE LIMITED                        | SC135815 | Non-Trading             | 31/12/1991 | Director |
| JAMES PARKER (SCOTLAND) LIMITED              | SC132486 | Non-Trading             | 18/06/1991 | Director |
| ROBERT CASTLE WAREHOUSING (SCOTLAND) LIMITED | SC132371 | Non-Trading             | 11/06/1991 | Director |
| HILLMAN'S GIN COMPANY LIMITED                | 02613055 | Non-Trading             | 21/05/1991 | Director |
| 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 | Director          |
| GLEN PEEL DISTILLERY LIMITED          | SC217888 | Company is dissolved | 06/04/2001 |            | Director          |
| COLLINS WINE & SPIRIT COMPANY LIMITED | 02929112 | Company is dissolved | 16/05/1994 |            | Director          |
| HOUSE OF WILLIAM PEEL LIMITED         | 02636187 | Company is dissolved | 08/08/1991 |            | Company Secretary |
| HOUSE OF WILLIAM PEEL LIMITED         | 02636187 | Company is dissolved | 08/08/1991 |            | Director          |
| ANGUS AGENCIES LIMITED                | 02616256 | Company is dissolved | 31/05/1991 |            | Director          |