



Alan Gray Rutherford

902202070

Director Information

Title	Dr	Honours	
Name	Alan Gray Rutherford	Number	902202070
Postcode	NE3 4NB	Address	1st Floor Offices Grandstand Garage Kenton Road Gosforth Newcastle Upon Tyne
Date of birth	October 1942	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPASS BOX HOLDINGS LIMITED	14467913	Active - Accounts Filed	07/11/2022		Director
AD GEFRIN DISTILLERY LIMITED	11729137	Active - Accounts Filed	16/05/2022		Director
A G RUTHERFORD LIMITED	07695700	Active - Accounts Filed	07/10/2011		Director
COMPASS BOX DELICIOUS WHISKY LTD.	SC205193	Active - Accounts Filed	31/08/2007		Director
STELLING HALL MANAGEMENT LIMITED	03793342	Non-Trading	16/04/2007		Director
STELLING HALL MANAGEMENT LIMITED	03793342	Non-Trading	16/04/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EARTHBALANCE 2000	04088392	Active - Accounts Filed	25/03/2015	31/05/2018	Director
JEDHART DISTILLERY LIMITED	SC457757	Non-Trading	04/11/2013	31/12/2019	Director
TORABHAIG DISTILLERY LIMITED	SC457756	Active - Accounts Filed	04/11/2013	31/12/2019	Director
THE LAKES DISTILLERY COMPANY LIMITED	07769363	Active - Accounts Filed	29/05/2013	31/12/2020	Director
WEMYSS DEVELOPMENT COMPANY LTD. THE	SC003626	Active - Accounts Filed	11/12/2007	11/12/2019	Director
ORE CATAPULT DEVELOPMENT SERVICES LIMITED	05636283	Active - Accounts Filed	24/03/2006	01/12/2011	Director
55 PARK LANE LIMITED	04190296	Active - Accounts Filed	09/12/2005	13/03/2020	Director
CCL REALISATIONS LIMITED	SC264951	Company is dissolved	01/03/2005	18/06/2007	Director
RUTHERFORD PROPERTY DEVELOPMENTS LIMITED	SC255121	Company is dissolved	09/09/2003	18/08/2008	Director
OFFSHORE RENEWABLE ENERGY CATAPULT	04659351	Active - Accounts Filed	30/05/2003	01/12/2011	Director



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IONAD CHALUIM CHILLE ILE	SC209046	Active - Accounts Filed	02/03/2001	15/10/2001	Director
LANUK LIMITED	SC202366	Company is dissolved	10/02/2000	31/03/2001	Director
THE CLARK PUB COMPANY	SC200489	Company is dissolved	29/11/1999	21/12/2005	Director
HOLDINGS LIMITED					
PARTNERS IN DESIGN LIMITED	03655998	Company is dissolved	11/07/1999		Company Secretary
THE CLARK PUB COMPANY LIMITED	SC168587	Company is dissolved	29/10/1997	21/12/2005	Director
DIAGEO SCOTLAND LIMITED	SC000750	Active - Accounts Filed	17/05/1995	01/09/1998	Director
THE AIRBORNE INITIATIVE	SC149481	Company is dissolved	11/01/1995	25/06/2003	Director
(SCOTLAND) LIMITED					
THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	19/09/1991	18/09/1998	Director
THE INSTITUTE OF BREWING &	01217770	Active - Accounts Filed	07/08/1991	19/10/1992	Director
DISTILLING					
R.G. ABERCROMBIE & COMPANY	SC026675	Company is dissolved	17/07/1990	16/11/1998	Director
LIMITED					
GLENEAGLES TIME-SHARING	SC006099	Company is dissolved	14/05/1990	30/11/1994	Director
LIMITED					
THE LOCHNAGAR DISTILLERY	SC009211	Non-Trading	20/06/1989	30/06/1998	Director
LIMITED					
SCOTTISH GRAIN DISTILLERS	SC011627	Company is dissolved	20/06/1989	16/11/1998	Director
LIMITED					