



James Simpson Wilson

904191221

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Simpson Wilson	<b>Number</b>	904191221
<b>Postcode</b>	EH3 6NP	<b>Address</b>	66 Dublin Street Edinburgh
<b>Date of birth</b>	May 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERVICED DISPENSE EQUIPMENT LIMITED	04959037	Active - Accounts Filed	19/12/2003	31/01/2005	Director
SERVICED DISPENSE EQUIPMENT (HOLDINGS) LIMITED	04959428	Active - Accounts Filed	19/12/2003	31/01/2005	Director
T.&R. THEAKSTON LIMITED	04857636	Active - Accounts Filed	07/10/2003	21/10/2003	Company Secretary
THEAKSTON SUPPLY COMPANY LIMITED	04857642	Non-Trading	07/10/2003	27/09/2004	Director
THEAKSTON SUPPLY COMPANY LIMITED	04857642	Non-Trading	07/10/2003	21/10/2003	Company Secretary
T.&R. THEAKSTON LIMITED	04857636	Active - Accounts Filed	07/10/2003	29/09/2004	Director
HEINEKEN NORTHERN IRELAND LIMITED	NI013208	Company is dissolved	15/07/2002	01/10/2004	Director
SBM SCOTGRAIN LIMITED	03580592	Active - Accounts Filed	12/12/2001	30/09/2004	Director
HEINEKEN UK LIMITED	SC065527	Active - Accounts Filed	23/07/2001	28/04/2004	Director
IAN MACLEOD DISTILLERS LIMITED	SC032696	Active - Accounts Filed	24/07/2000	14/09/2011	Director
F.E. RUSSELL WHISKY DEALERS LIMITED	SC149251	Company is dissolved	24/07/2000		Director
IAN MACLEOD AND COMPANY LIMITED	SC043532	Non-Trading	24/07/2000	14/09/2011	Director
HIGHLAND DISTRIBUTION COMPANY LIMITED	SC192174	Active - Accounts Filed	11/02/1999	18/11/1999	Director
HIGHLAND DISTRIBUTION NETHERLANDS LIMITED	SC185657	Active - Accounts Filed	16/06/1998	18/11/1999	Director
HIGHLAND TDC LIMITED	SC052101	Company is dissolved	02/02/1998	18/11/1999	Director
JAMES GRANT & COMPANY (HIGHLAND PARK DISTILLERY)					

N/A\* - no information available



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LIMITED

SC019354 Non-Trading

02/02/1998 18/11/1999 Director

*N/A\* - no information available*



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THE GLENROTHES DISTILLERY COMPANY LIMITED	SC052114	Non-Trading	02/02/1998	18/11/1999	Director
THE MACALLAN DISTILLERY LIMITED	SC087993	Company is dissolved	20/09/1996	18/11/1999	Director
HIGHMAC LIMITED	SC045965	Company is dissolved	20/09/1996	18/11/1999	Director
MACALLAN GROUP LIMITED	SC135102	Company is dissolved	20/09/1996	18/11/1999	Director
CROMDALE WHISKY COMPANY LIMITED (THE)	SC104261	Company is dissolved	20/09/1996	18/11/1999	Director
THE MACALLAN DISTILLERS LIMITED	SC024068	Active - Accounts Filed	29/07/1996	18/11/1999	Director
HS (DISTILLERS) LIMITED	SC166146	Active - Accounts Filed	20/06/1996	18/11/1999	Director
HIGHLAND DISTILLERS LIMITED	SC158731	Active - Accounts Filed	07/08/1995	18/11/1999	Director
HRB INVESTMENTS LIMITED	SC125978	Company is dissolved	27/01/1995	18/11/1999	Director
MATTHEW GLOAG & SON LIMITED	SC020954	Non-Trading	12/08/1994	28/02/2000	Director
GT DISTILLERY LIMITED	SC073680	Non-Trading	30/03/1992	18/11/1999	Director
HIGHLAND DISTILLERS GROUP LIMITED	SC001645	Active - Accounts Filed	25/02/1991	18/11/1999	Director
QUANTUM LABS LIMITED	SC092507	Company is dissolved	31/12/1988	02/08/1993	Company Secretary
PAROUSIA LIMITED	SC098041	Company is dissolved	31/12/1988		Company Secretary
PAROUSIA LIMITED	SC098041	Company is dissolved	31/12/1988		Director
ART DEPT. (EDINBURGH) LIMITED (THE)	SC098954	Company is dissolved	31/12/1988		Company Secretary
ROB WILSON PHOTOGRAPHY LIMITED	SC098043	Company is dissolved	31/12/1988	02/08/1993	Company Secretary
ROB WILSON PHOTOGRAPHY LIMITED	SC098043	Company is dissolved	31/12/1988	02/08/1993	Director
QUANTUM LABS LIMITED	SC092507	Company is dissolved	31/12/1988		Director