



James Simpson Wilson

904191221

Director Information

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

904191221

LIMITED

SC019354 Non-Trading

02/02/1998 18/11/1999 Director



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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