



**Martin Alexander Cooke**

**913696173**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Alexander Cooke	<b>Number</b>	913696173
<b>Postcode</b>	PH7 4HA	<b>Address</b>	The Glenturret Glenturret Distillery The Hosh Crieff
<b>Date of birth</b>	September 1961	<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
CRAIL GOLFING SOCIETY LIMITED	SC747986	Active - Accounts Filed	21/10/2022	16/01/2023	Director
GLENTURRET LIMITED	SC616414	Active - Accounts Filed	17/12/2018	28/03/2019	Director
THE GLENROTHES DISTILLERY COMPANY LIMITED	SC052114	Non-Trading	28/04/2017	01/09/2020	Director
BB&R SPIRITS LIMITED	00379553	Non-Trading	28/04/2017	01/09/2020	Director
MATTHEW GLOAG & SON LIMITED	SC020954	Non-Trading	22/03/2017	01/09/2020	Director
SCOTTISH CYCLISTS' UNION	SC261263	Active - Accounts Filed	28/11/2015	25/11/2023	Director
EDRINGTON (TRUSTEES) LIMITED	SC137445	Non-Trading	01/04/2015	01/09/2020	Director
RED SKY MANAGEMENT LIMITED	SC252119	Active - Accounts Filed	23/09/2013	31/07/2015	Director
CLYDE COOPERAGE COMPANY LIMITED	SC001403	Non-Trading	28/11/2012	01/09/2020	Director
HIGHLAND TDC LIMITED	SC052101	Company is dissolved	05/11/2009		Director
GT DISTILLERY LIMITED	SC073680	Non-Trading	05/11/2009	01/09/2020	Director
THE MACALLAN DISTILLERY LIMITED	SC087993	Company is dissolved	05/11/2009		Director
FAMOUS GROUSE COMPANY LIMITED (THE)	SC084347	Company is dissolved	05/11/2009		Director
HIGHLAND DISTILLERS GROUP LIMITED	SC001645	Active - Accounts Filed	05/11/2009	04/02/2010	Director
GROUSE LIMITED	SC082200	Company is dissolved	05/11/2009		Director
HIGHLAND DISTILLERS LIMITED	SC158731	Active - Accounts Filed	05/11/2009	04/02/2010	Director
JAMES GRANT & COMPANY (HIGHLAND PARK DISTILLERY) LIMITED	SC019354	Non-Trading	05/11/2009	01/09/2020	Director



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CROMDALE WHISKY COMPANY LIMITED (THE)	SC104261	Company is dissolved	29/10/2009		Director
MACALLAN GROUP LIMITED	SC135102	Company is dissolved	29/10/2009		Director
HIGHMAC LIMITED	SC045965	Company is dissolved	29/10/2009		Director
ALFRED DUNHILL SCOTCH WHISKY LIMITED	SC179368	Company is dissolved	29/10/2009		Director
HIGHLAND DISTRIBUTION COMPANY LIMITED	SC192174	Active - Accounts Filed	13/03/2009	01/09/2020	Director
HIGHLAND DISTRIBUTION NETHERLANDS LIMITED	SC185657	Active - Accounts Filed	13/03/2009	01/09/2020	Director
HIGHLAND DISTRIBUTION VENTURES LIMITED	SC198207	Active - Accounts Filed	13/03/2009	01/09/2020	Director
HIGHLAND DISTRIBUTION HOLDINGS LIMITED	SC011757	Non-Trading	13/03/2009	01/09/2020	Director
EDRINGTON BRANDS LIMITED	SC335155	Non-Trading	31/12/2007	01/09/2020	Director
EDRINGTON BRANDS LIMITED	SC335155	Non-Trading	31/12/2007	01/09/2020	Company Secretary
LOMOND GOLF SYNDICATE LIMITED	SC180264	Company is dissolved	23/10/2007	26/09/2011	Company Secretary
JAMES MCCREADIE & COMPANY LIMITED	SC019783	Company is dissolved	01/08/2006		Director
ROBERTSON & BAXTER LIMITED	SC003587	Non-Trading	01/08/2006	01/09/2020	Director
THE DALARUAN DISTILLERY COMPANY LIMITED	SC214857	Company is dissolved	01/08/2006		Director
JON, MARK & ROBBO'S EASY DRINKING WHISKY COMPANY LIMITED	SC019782	Company is dissolved	01/08/2006		Director
EDRINGTON DISTILLERS LIMITED	SC014472	Active - Accounts Filed	01/08/2006	01/09/2020	Director
THE GLENFYNE DISTILLERY COMPANY LTD.	SC010378	Company is dissolved	18/05/2006		Director
GLENGYLE DISTILLERY COMPANY LIMITED	SC017729	Company is dissolved	18/05/2006		Director
CLYDE BONDING COMPANY LIMITED	SC006441	Non-Trading	18/05/2006	01/09/2020	Director
COCHRANE, BLAIR & COMPANY (DISTILLERS) LIMITED	SC017726	Company is dissolved	18/05/2006		Director
WEST HIGHLAND MALT DISTILLERIES, LIMITED	SC016100	Company is dissolved	18/05/2006		Director
KINLOCH DISTILLERY COMPANY LIMITED	SC017728	Company is dissolved	18/05/2006		Director
EDRINGTON INTERNATIONAL BRANDS LIMITED	SC285738	Non-Trading	03/06/2005	01/09/2020	Director
EDRINGTON INTERNATIONAL BRANDS LIMITED	SC285738	Non-Trading	03/06/2005	01/09/2020	Company Secretary



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HEPBURN & ROSS LIMITED	SC018928	Non-Trading	31/05/2005	01/09/2020	Director
STUART SLOAN & COMPANY LIMITED	SC037901	Company is dissolved	31/05/2005		Director
BURNFOOT BLENDING COMPANY LIMITED	SC037902	Company is dissolved	31/05/2005		Director
THOMAS WAUGH & COMPANY LIMITED	SC018168	Company is dissolved	31/05/2005		Director
MARSHALL MCGREGOR LIMITED	SC141723	Company is dissolved	31/05/2005	01/09/2020	Director
HIGHLAND DISTILLERS FINANCE LIMITED	SC284032	Company is dissolved	29/04/2005	01/09/2020	Director
EDRINGTON DISTILLERS FINANCE LIMITED	SC284031	Company is dissolved	29/04/2005	01/09/2020	Director
THE DALARUAN DISTILLERY COMPANY LIMITED	SC214857	Company is dissolved	29/03/2001		Company Secretary
HIGHLAND DISTRIBUTION VENTURES LIMITED	SC198207	Active - Accounts Filed	20/03/2000	21/08/2000	Company Secretary
THE 1887 COMPANY LIMITED	SC199077	Non-Trading	13/08/1999	31/08/2020	Company Secretary
CLYDE COOPERAGE COMPANY LIMITED	SC001403	Non-Trading	01/07/1997	01/09/2020	Company Secretary
HEPBURN & ROSS LIMITED	SC018928	Non-Trading	01/07/1997	01/09/2020	Company Secretary
JAMES MCCREADIE & COMPANY LIMITED	SC019783	Company is dissolved	01/07/1997		Company Secretary
THOMAS WAUGH & COMPANY LIMITED	SC018168	Company is dissolved	01/07/1997		Company Secretary
BURNFOOT BLENDING COMPANY LIMITED	SC037902	Company is dissolved	01/07/1997		Company Secretary
THE EDRINGTON GROUP LIMITED	SC036374	Active - Accounts Filed	01/07/1997	31/08/2020	Company Secretary
DOUNE PRODUCTS LIMITED	SC044568	Company is dissolved	01/07/1997		Company Secretary
STUART SLOAN & COMPANY LIMITED	SC037901	Company is dissolved	01/07/1997		Company Secretary
ROBERTSON & BAXTER LIMITED	SC003587	Non-Trading	01/07/1997	01/09/2020	Company Secretary
MARSHALL MCGREGOR LIMITED	SC141723	Company is dissolved	01/07/1997	01/09/2020	Company Secretary
THE MACALLAN LANGS PARTNERSHIP LIMITED	SC112751	Company is dissolved	08/06/1997		Company Secretary
R & B (BUCHANAN STREET) LIMITED	SC115134	Company is dissolved	16/11/1995		Company Secretary



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R & B (RENFIELD STREET) LIMITED	SC143914	Company is dissolved	16/11/1995	Director
R & B (ST VINCENT STREET) LIMITED	SC088293	Company is dissolved	16/11/1995	Company Secretary
R & B (HOPE STREET) LIMITED	SC130581	Company is dissolved	16/11/1995	Director
R & B (BUCHANAN STREET) LIMITED	SC115134	Company is dissolved	16/11/1995	Director
R & B (WEST REGENT STREET) LIMITED	SC115135	Company is dissolved	16/11/1995	Company Secretary
R & B (BATH STREET) LIMITED	SC104631	Company is dissolved	16/11/1995	Company Secretary
R & B (WEST REGENT STREET) LIMITED	SC115135	Company is dissolved	16/11/1995	Director