



Stanley Walker Morrison

900046727

## Director Information

|                                    |                         |                    |                            |
|------------------------------------|-------------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                            |
| <b>Name</b>                        | Stanley Walker Morrison | <b>Number</b>      | 900046727                  |
| <b>Postcode</b>                    | KA19 8HY                | <b>Address</b>     | 32 Main Road<br>Kirkoswald |
| <b>Date of birth</b>               | June 1941               | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 2                       |                    |                            |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| STANLEY MORRISON & CO. LTD | SC409614 | Active - Accounts Filed | 18/10/2011 |           | Director |
| A. DEWAR RATTRAY LIMITED   | SC021038 | Active - Accounts Filed | 28/04/1989 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MORRISON GLASGOW DISTILLERS LIMITED       | SC426476 | Active - Accounts Filed | 17/07/2012 | 13/02/2024 | Director          |
| MORRISON SCOTCH WHISKY DISTILLERS LIMITED | SC078618 | Active - Accounts Filed | 31/01/2005 | 31/01/2014 | Director          |
| FETTES ACTIVE LIMITED                     | SC090317 | Non-Trading             | 25/03/2003 | 20/04/2004 | Director          |
| FETTES ENTERPRISES LIMITED                | SC187460 | Active - Accounts Filed | 28/09/1999 | 18/06/2004 | Director          |
| THE FETTES FOUNDATION                     | SC189253 | Non-Trading             | 12/08/1999 | 04/12/2018 | Director          |
| ORANGFIELD INVESTMENTS LIMITED            | SC151094 | Company is dissolved    | 11/06/1998 |            | Director          |
| PRESTWICK AIRPORT LIMITED                 | SC135365 | Active - Accounts Filed | 29/04/1998 | 29/04/1998 | Director          |
| RUNWAY REALISATIONS LIMITED               | SC158204 | Company is dissolved    | 29/04/1998 | 29/04/1998 | Director          |
| STAGECOACH AVIATION EUROPE LIMITED        | SC176704 | Company is dissolved    | 29/04/1998 | 29/04/1998 | Director          |
| GREAT HOLIDAYS LTD.                       | SC146162 | Company is dissolved    | 29/04/1998 | 29/04/1998 | Director          |
| GLASGOW PRESTWICK AIRPORT LIMITED         | SC135362 | Active - Accounts Filed | 14/01/1997 | 29/04/1998 | Director          |
| UNIQUE CUISINE LTD.                       | SC154607 | Company is dissolved    | 20/05/1996 |            | Director          |
| UNIQUE CUISINE LTD.                       | SC154607 | Company is dissolved    | 20/05/1996 | 30/04/1997 | Company Secretary |
| PRESTWICK AVIATION HOLDINGS LIMITED       | SC130620 | Non-Trading             | 26/06/1995 | 29/04/1998 | Director          |
| WINE AND SPIRIT EDUCATION TRUST           | 00964179 | Active - Accounts Filed | 24/11/1994 | 25/02/1998 | Director          |
| THE WESTMHOR MALT WHISKY COMPANY LIMITED  | SC140659 | Company is dissolved    | 23/04/1993 | 06/04/2000 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| JOHN LETTERS OF SCOTLAND LIMITED               | SC128786 | Company is dissolved | 06/06/1991 | 25/12/2001 | Director |
| STANMORR ESTATES LIMITED                       | SC126339 | Company is dissolved | 07/08/1990 |            | Director |
| MORRISON BOWMORE DISTILLERS LIMITED            | SC119227 | Non-Trading          | 23/01/1990 | 26/10/1995 | Director |
| MORRISON'S BOWMORE DISTILLERY LIMITED          | SC039426 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| MORRISON'S GLENGARIOCH DISTILLERY LIMITED      | SC047225 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| T. & A. MCCLELLAND LIMITED                     | SC021442 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| ROBROY DISTILLERS LIMITED                      | SC047044 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| JAMES SWORD & SON LIMITED                      | SC008837 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| STANLEY P. MORRISON LIMITED                    | SC060460 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| THE RED GAUNTLET SCOTCH WHISKY COMPANY LIMITED | SC051544 | Non-Trading          | 13/07/1989 | 28/10/1996 | Director |
| MORRISON DISTILLERS LIMITED                    | SC028668 | Non-Trading          | 15/06/1989 | 28/10/1996 | Director |
| MACHRIE DEVELOPMENTS LIMITED                   | SC059561 | Company is dissolved | 07/06/1988 |            | Director |