



**Aziz Jetha**

**900118677**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Aziz Jetha	<b>Number</b>	900118677
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1951	<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
CHIVAS BROTHERS PENSION SCHEME (TRUSTEE) LIMITED	SC438691	Non-Trading	12/12/2012	30/06/2020	Director
ALLIED DOMEQ FIRST PENSION TRUST LIMITED	01364387	Non-Trading	07/11/2011	03/12/2019	Director
ADDER INVESTMENT HOLDINGS	SC359887	Non-Trading	01/06/2009	27/04/2012	Director
CHEFCO LIMITED	SC335017	Active - Accounts Filed	19/12/2007	27/04/2012	Director
CHIVAS HOLDINGS (IP) LIMITED	SC331555	Active - Accounts Filed	27/09/2007	27/04/2012	Director
CHIVAS ATLANTIC HOLDINGS LIMITED	05948505	Active - Accounts Filed	27/09/2006	27/04/2012	Director
CHIVAS ATLANTIC LIMITED	SC302882	Company is dissolved	12/06/2006	27/04/2012	Director
AD INV LIMITED	00585340	Non-Trading	26/07/2005	27/04/2012	Director
MILLSTREAM (HOLDINGS) LIMITED	05024251	Non-Trading	26/07/2005	27/04/2012	Director
ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED	02869879	Active - Accounts Filed	26/07/2005	27/04/2012	Director
AD OVERSEAS (CANADA) LIMITED	02266065	Non-Trading	26/07/2005	27/04/2012	Director
DRYBROUGH & COMPANY LIMITED	SC003050	Non-Trading	26/07/2005	27/04/2012	Director
ALLIED DOMEQ SPIRITS & WINE LIMITED	00703977	Active - Accounts Filed	26/07/2005	27/04/2012	Director
OPTISURE LIMITED	04361336	Non-Trading	26/07/2005	27/04/2012	Director
ALLIED DOMEQ (HOLDINGS) LIMITED	00689729	Active - Accounts Filed	26/07/2005	27/04/2012	Director
ALLIED DOMEQ LIMITED	03771147	Active - Accounts Filed	26/07/2005	27/04/2012	Director
AD INVESTMENT HOLDINGS LIMITED	05117173	Active - Accounts Filed	26/07/2005	27/04/2012	Director
J.LYONS HOLDINGS LIMITED	02869886	Non-Trading	26/07/2005	27/04/2012	Director
AD FIN SERVICES LIMITED	02706797	Non-Trading	26/07/2005	27/04/2012	Director
ALLIED DOMEQ PENSIONS LIMITED	01319236	Non-Trading	26/07/2005	27/04/2012	Director

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J. LYONS & COMPANY LIMITED	00040901	Non-Trading	26/07/2005	27/04/2012	Director
ALLIED DISTILLERS LIMITED	SC026753	Non-Trading	26/07/2005	27/04/2012	Director
AD OVERSEAS (EUROPE) LIMITED	02328798	Active - Accounts Filed	26/07/2005	27/04/2012	Director
ADIUK	05338240	Active - Accounts Filed	26/07/2005	27/04/2012	Director
AD OVERSEAS LIMITED	00537274	Non-Trading	26/07/2005	27/04/2012	Director
GOAL ACQUISITIONS (HOLDINGS) LIMITED	05421315	Active - Accounts Filed	19/04/2005	27/04/2012	Director
WORLD BRANDS DUTY FREE LIMITED	02754745	Active - Accounts Filed	24/11/2004	01/05/2009	Director
CHIVAS BROTHERS LIMITED	SC268758	Active - Accounts Filed	03/06/2004	27/04/2012	Director
CHIVAS 2000	SC019258	Non-Trading	01/12/2003	27/04/2012	Director
BRAEVAL DISTILLERY LIMITED	SC240804	Non-Trading	02/07/2003	27/04/2012	Director
PR SHELF CO 2 2023 LIMITED	SC017607	Non-Trading	01/08/2002	27/04/2012	Director
GUILDSHELF (159) LIMITED	04390690	Company is dissolved	22/04/2002	10/09/2004	Director
PR SHELF CO 2023 LIMITED	SC109565	Non-Trading	22/04/2002	27/04/2012	Director
CHIVAS BROTHERS (HOLDINGS) LIMITED	04248641	Active - Accounts Filed	27/03/2002	27/04/2012	Director
PR NEWCO 4	04242527	Non-Trading	27/03/2002	27/04/2012	Director
DALMUNACH DISTILLERY LIMITED	SC222298	Non-Trading	27/03/2002	27/04/2012	Director
100 PIPERS (WHISKY) LIMITED	SC222299	Non-Trading	27/03/2002	27/04/2012	Director
THE GLENLIVET DISTILLERS LIMITED	04238946	Active - Accounts Filed	27/03/2002	27/04/2012	Director
THE PLYMOUTH GIN COMPANY LIMITED	04238932	Non-Trading	27/03/2002	27/04/2012	Director
ALLT A' BHAINNE DISTILLERY LIMITED	SC222300	Non-Trading	27/03/2002	27/04/2012	Director
GLEN GRANT WHISKY COMPANY LIMITED	SC028794	Company is dissolved	27/03/2002	15/03/2006	Director
PR NEWCO 5 LIMITED	04238954	Company is dissolved	27/03/2002		Director
CHIVAS BROTHERS PERNOD RICARD	SC203488	Active - Accounts Filed	27/03/2002	27/04/2012	Director
HILL, THOMSON & CO., LIMITED	SC019016	Non-Trading	21/12/2001	27/04/2012	Director
JOHN DUNBAR & COMPANY LIMITED	SC014694	Non-Trading	21/12/2001	27/04/2012	Director
ABERLOUR DISTILLERY COMPANY LIMITED	SC027975	Non-Trading	01/05/1993	31/03/1996	Director
LAMONT & COMPANY (DISTILLERS) LIMITED	SC017680	Company is dissolved	01/05/1993		Director
CAMPBELLS (WHISKY HOLDINGS) LIMITED	SC033516	Company is dissolved	01/05/1993		Director
DUNCAN FRASER & COMPANY, LIMITED	SC017548	Company is dissolved	28/06/1991	31/03/1996	Director
RICARD (1978) LIMITED	00209815	Company is dissolved	28/06/1991		Director



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CAMPBELL'S DISTILLERY LIMITED	SC035479	Company is dissolved	28/06/1991		Director
MUIR MACKENZIE & COMPANY LIMITED	SC017606	Non-Trading	28/06/1991	31/03/1996	Director
W. WHITELEY & COMPANY, LIMITED	SC012339	Non-Trading	28/06/1991	31/03/1996	Director
PIERRE GERARD (WINES) LIMITED	01041175	Company is dissolved	28/06/1991		Director
DUBONNET(1966),LIMITED	00878258	Company is dissolved	28/06/1991		Director
MALCOLM SCOTT & COMPANY LIMITED	SC017523	Company is dissolved	28/06/1991	31/03/1996	Director
PERNOD (U.K.) LIMITED	01231438	Company is dissolved	28/06/1991		Director
GLENFORRES GLENLIVET DISTILLERY COMPANY LIMITED	SC012340	Company is dissolved	28/06/1991	31/03/1996	Director
WILLOWYARD LIMITED	SC017605	Non-Trading	28/06/1991	31/03/1996	Director
J.R.PARKINGTON & COMPANY LIMITED	00196820	Company is dissolved	28/06/1991		Director
GLENALLACHIE DISTILLERY COMPANY LIMITED	SC116854	Company is dissolved	28/06/1991		Director
BISQUIT (1978) LIMITED	00209824	Company is dissolved	28/06/1991		Director
PERNOD RICARD UK LIMITED	01870414	Active - Accounts Filed	27/06/1991	31/03/1996	Director