

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05547809

Company Name in full

PR GOAL 3 LIMITED

Date of
appointment

Day Month Year
3 1 0 8 2 0 0 5

† Date of
Birth

Day Month Year
0 6 0 6 1 9 5 9

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Tony

Surname

Schofield

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** ††

LOMOND HOUSE, 9 ZETLAND PLACE



Post town

EDINBURGH

Postcode

EHS 3HU

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

SEE LIST

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Tony Schofield

Date

13/9/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/9/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Macfarlanes (AJEP\2805694)

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

651
12/11/2005

AFTAI9FY

0068

11/10/05

A27
COMPANIES HOUSE

Company Number

05547809

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of directorships for Anthony Schofield
SCOTTISH COMPANIES

<u>Registration Number</u>	<u>Company</u>	
27975	Aberlour-Glenlivet Distillery Company Limited	
18682	Caledonia Glenlivet Water Company Limited	
109565	Campbell Distillers Limited	
40951	Caperdonich Distillery Company Limited	
19258	Chivas 2000	
268758	Chivas Brothers Limited	
203488	Chivas Brothers Pernod Ricard Limited	
222300	Chivas Brothers (Americas) Limited	
222298	Chivas Brothers (Europe) Limited	
222299	Chivas Brothers (Japan) Limited	
6525	Crownsouth Limited	
29435	D. Rintoul & Company Limited	
17548	Duncan Fraser & Company Limited	
240804	Glenlivet Holdings Limited	
49724	George & J.G. Smith Limited	
45070	Glen Grant Whisky Company Limited	
45679	Glen Keith Distillery Company Limited	
12340	Glenforres Glenlivet Distillery Company Limited	
126369	Glenlivet Spring Water Limited	
19016	Hill, Thomson & Co., Limited	
17607	House of Campbell Limited	
17562	J & J Grant, Glen Grant, Limited	
14936	J.B. Sherriff & Company Limited	
43193	J.M. Tulloch & Company Limited	
14694	John Dunbar & Company Limited	
20838	Lawson & Smith Limited	
17523	Malcolm Scott & Company Limited	
17606	Muir Mackenzie & Company Limited	
43917	Pacific Shelf 768 Limited	
38458	Seafeld Blending Company Limited	
11063	Sherriff & Company (Jamaica) Limited	
18683	Stewart Cameron & Son Limited	
27688	Strathisla Distillery Company Limited	
40635	The Glenlivet and Glen Grant Agencies Limited	
28218	The Glenlivet and Glen Grant Distilleries Limited	
28794	The Glenlivet Distillers Limited	
126396	The Glenlivet Mineral Water Company Limited	
42466	The Glenlivet Whisky Company Limited	
19268	The Highland Bonding Company Limited	
3689	The Longmorn Distilleries Limited	
33225	The Paisley Bonding Company Limited	
12339	W.Whiteley & Company, Limited	
17605	White Heather Distillers Limited	
27687	William Longmore & Company Limited	
14092	WilwalkEx Limited	
100141	The Scotch Whisky Heritage Centre Limited	

PAST DIRECTORSHIPS		RESIGNED
17174	Diageo Sub 1 Limited	04/07/2003
19295	Robert Brown Limited	01/07/2003
46888	Agnew (Tyneside) Limited (liquidated)	06/04/2005
152443	Braes of Glenlivet Limited (struck off)	03/06/2005
154529	Braeval Limited (struck off)	03/06/2005
64125	Chivas Brothers (Aberdeen) Limited (struck off)	03/06/2005
47698	Craigduff Distillers Limited (struck off)	03/06/2005
32923	GeomorEx Limited (struck off)	03/06/2005
32748	Hudson's Bay Company Edinburgh Limited (struck off)	03/06/2005
6058	James Keith Limited (struck off)	03/06/2005
33249	JesscotEx Limited (struck off)	03/06/2005
21156	Murrayfield Vatting Company Limited (struck off)	03/06/2005
28227	PR Sub 2 Limited (struck off)	03/06/2005
28868	Sherriff & Company (Glasgow) Limited (struck off)	03/06/2005
14803	Sheriff's Scotch Malt Company Limited (struck off)	03/06/2005
33224	The Keith Bonding Company Limited (struck off)	03/06/2005
38457	Turner & Nicol Limited (struck off)	03/06/2005

ENGLISH COMPANIES

<u>Registration Number</u>	<u>Company</u>	
1227667	Alexander McLaren & Company Limited	
668992	PR Sub 1 Limited	
1218832	Caldbeck Phipson & Company Limited	
449597	Continental Shelf 99 Limited	
645027	De Ville & Company Limited	
198611	George Roe & Company Limited	
1360678	Meekdean Limited	
447151	Moray Bonding Co. Limited	
454495	PR Sub 3 Limited	
4248641	Chivas Brothers (Holdings) Limited	
4238946	PR Newco 2 Limited	
4238932	PR Newco 3 Limited	
4242527	PR Newco 4	
4238954	PR Newco 5 Limited	
534696	Perennial Brands Limited	
227006	Rowett, Legge & Co., Limited	
2075517	Seagram Research Limited	
3197825	Seagram European Customer Services Limited (in liquidation)	
1362923	Voyglow Limited	
23740	WoodcoEx Limited (formerly Wood & Co Limited)	
2754745	World Brands Duty Free Limited	
5421315	Goal Acquisitions (Holdings) Limited	
5547809	PR Goal 3 Limited	

PAST DIRECTORSHIPS		RESIGNED
1316233	Diageo Sub 2 Limited	01/07/2003
1148615	Erfield Limited	01/07/2003
498135	Geo G Sandeman Sons & Co Limited	21/12/2001
4390690	Guildshelf (159) Limited	10/09/2004
2428975	Rigrun Limited	21/12/2001
3100210	Seagram European Business Services Limited	01/06/2001
3197823	Seagram International Holdings Limited	01/06/2001
1915769	Seagram Retail Limited	01/07/2003
203886	The House of Seagram Limited	01/06/2001
559911	PR Sub 4 Limited (struck off)	24/05/2005
82091	Sarano & Co Limited (liquidated)	05/04/2005
786485	Sir Robert Burnett & Co. Limited (struck off)	24/05/2005
650785	Wm. Chas Anderson & Co. Limited (struck off)	31/05/2005
3197821	The Seagram Finance Company Limited	01/06/2001
	Avex Electronics Limited	31/12/2003

GUERNSEY COMPANIES

<u>Registration Number</u>	<u>Company</u>	
43045	Goal Acquisitions Limited	