



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

**Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

SF996

Branch number **BR 9193**

Corporate name

BEDMINSTER (LUXEMBOURG) S.A.R.L.

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

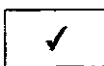
Forenames

Surname

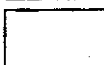
Date of birth (directors only)

Day Month Year

3 0 0 9 2 0 0 8



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



ANTHONY

SCHOFIELD

Day Month Year

0 6 0 6 1 9 5 9

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

Amanda Brunjes, Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow

G2 5NR

Tel 0141 566 7224

DX number 409

DX exchange Glasgow

THURSDAY



SCT

16/07/2009

264

COMPANIES HOUSE

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 branches registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

* Voluntary details
+ Directors only

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

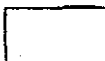
+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

0 1 1 0 2 0 0 8



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

Herve Denis Michel

FETTER

6 SPEARS MEWS

LONDON

SW5 9NA

Country ENGLAND



** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

1 4 0 6 1 9 6 3

FRENCH

FINANCE DIRECTOR

SEE ATTACHED LIST

The extent of the authority to represent the company is
FULL AUTHORITY (give details)

These powers :



May be exercised acting alone



Must be exercised with :- (give names of
co-authorised person(s))

ENTIRE BOARD

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year

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☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

--	--	--	--	--	--	--	--	--	--

☐

** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐

May be exercised alone, or

☐

Must be exercised with : (give names of co-authorised persons)

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HERVE DENIS MICHEL FETTER
Nationality: FRENCH
Latest Address: 6 SPEAR MEWS
LONDON
Postcode: SW5 9NA

Date of Birth: 14/06/1963

Appointments: Current: 138 / Resigned: 1 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00397196
Company Name: A.G. (PATENTS) LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC027975
Company Name: ABERLOUR DISTILLERY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 01227667
Company Name: ALEXANDER MACLAREN & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 01445344
Company Name: ALLIED BREWERIES DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 00371285
Company Name: ALLIED BREWERIES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: SC026753
Company Name: ALLIED DISTILLERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
FINANCE DIRECTOR
Company Number: 04425583
Company Name: ALLIED DOMEQC (EUROPE) FINANCE
Active

DIRECTOR Appointed: 01/10/2008

Occupation:	FINANCE DIRECTOR
Company Number:	<u>00689729</u>
Company Name:	ALLIED DOMEQ (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04698649</u>
Company Name:	ALLIED DOMEQ (US) FINANCE
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05117178</u>
Company Name:	ALLIED DOMEQ ATLANTIC FINANCE LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05121250</u>
Company Name:	ALLIED DOMEQ ATLANTIC INVESTMENTS LIMITED
	Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04793619</u>
Company Name:	ALLIED DOMEQ CANADA FINANCING COMPANY
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02772426</u>
Company Name:	ALLIED DOMEQ EUROPEAN INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02706797</u>
Company Name:	ALLIED DOMEQ FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00216134</u>
Company Name:	ALLIED DOMEQ FORMER RUM BRANDS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05117173</u>
Company Name:	ALLIED DOMEQ INVESTMENT HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00585340</u>
Company Name:	ALLIED DOMEQ INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR

Company Number:	05338240
Company Name:	ALLIED DOMEQ INVESTMENTS UK
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	04805917
Company Name:	ALLIED DOMEQ LATIN AMERICA FINANCE
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03771147
Company Name:	ALLIED DOMEQ LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	DIRECTOR
Company Number:	02991889
Company Name:	ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	02266065
Company Name:	ALLIED DOMEQ OVERSEAS (CANADA) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	02328798
Company Name:	ALLIED DOMEQ OVERSEAS (EUROPE) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	00537274
Company Name:	ALLIED DOMEQ OVERSEAS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	01319236
Company Name:	ALLIED DOMEQ PENSIONS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SE000986
Company Name:	ALLIED DOMEQ RIVERSIDE LLC
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03734780
Company Name:	ALLIED DOMEQ RUSSIA (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03760013

Company Name:	ALLIED DOMEQ SPIRITS & WINE (INVESTMENTS) LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01521000</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE (OVERSEAS) LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02869879</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05121287</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE INVESTMENT HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00703977</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02392745</u>
Company Name:	ALLIED DOMEQ SPIRITS & WINE SERVICES LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01616939</u>
Company Name:	ALLIED DOMEQ TRUST LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05117180</u>
Company Name:	ALLIED DOMEQ WESTPORT LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03418029</u>
Company Name:	ALLIED DOMEQ WINE UK LIMITED
	Liquidation

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC023800</u>
Company Name:	ARBROATH WAREHOUSE LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04361333</u>

Company Name:	BEEFEATER GIN LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC021619</u>
Company Name:	BLOCH BROS. (DISTILLERS) LIMITED
	Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04361321</u>
Company Name:	BORZOI COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00055936</u>
Company Name:	C G HIBBERT LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC003427</u>
Company Name:	C.S. WHITELAW LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01218832</u>
Company Name:	CALDBECK PHIPSON & CO. LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC018682</u>
Company Name:	CALEDONIA GLENLIVET WATER COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC109565</u>
Company Name:	CAMPBELL DISTILLERS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC040951</u>
Company Name:	CAPERDONICH DISTILLERY COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC335017</u>
Company Name:	CHEFCO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01475660</u>
Company Name:	CHIPCO (DRINKS) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
01670523
CHISWELL HOLDINGS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC019258
CHIVAS 2000
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2008
FINANCE DIRECTOR
SC015679
CHIVAS ALLIED DOMEQ VENTURES LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HERVE DENIS MICHEL FETTER
Nationality: FRENCH
Latest Address: 6 SPEAR MEWS
LONDON
Postcode: SW5 9NA

Date of Birth: 14/06/1963

Appointments: Current: 138 / Resigned: 1 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: FINANCE DIRECTOR
Company Name: [SC015679](#)
CHIVAS ALLIED DOMEQ VENTURES LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: FINANCE DIRECTOR
Company Name: [05948505](#)
CHIVAS ATLANTIC HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: FINANCE DIRECTOR
Company Name: [SC302882](#)
CHIVAS ATLANTIC LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: FINANCE DIRECTOR
Company Name: [SC222300](#)
CHIVAS BROTHERS (AMERICAS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: FINANCE DIRECTOR
Company Name: [SC222298](#)
CHIVAS BROTHERS (EUROPE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: DIRECTOR
Company Name: [04248641](#)
CHIVAS BROTHERS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: FINANCE DIRECTOR
Company Name: [SC222299](#)
CHIVAS BROTHERS (JAPAN) LIMITED
Active

DIRECTOR Appointed: 01/10/2008

Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC268758</u>
Company Name:	CHIVAS BROTHERS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC203488</u>
Company Name:	CHIVAS BROTHERS PERNOD RICARD
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC331555</u>
Company Name:	CHIVAS HOLDINGS (IP) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00357700</u>
Company Name:	CURTIS DISTILLERY COMPANY LIMITED(THE)
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC003050</u>
Company Name:	DRYBROUGH & COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00074809</u>
Company Name:	DUNCAN MACLEOD & COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00531414</u>
Company Name:	EUROPEAN CELLARS (GERMANY) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00044627</u>
Company Name:	EUROPEAN CELLARS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00958177</u>
Company Name:	EUROPEAN VINTNERS LIMITED
	Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01572771</u>
Company Name:	FARMSPEED LIMITED
	Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR

Company Number:	SC049724
Company Name:	GEORGE & J.G. SMITH LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC020024
Company Name:	GEORGE BALLANTINE & SON LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC016278
Company Name:	GEORGE BALLANTINE (GLASGOW) LIMITED
	Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC045679
Company Name:	GLEN KEITH DISTILLERY COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	00285006
Company Name:	GLEN ROSSIE DISTILLERS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC240804
Company Name:	GLENLIVET HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC126369
Company Name:	GLENLIVET SPRING WATER LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	05421315
Company Name:	GOAL ACQUISITIONS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC016343
Company Name:	HARVEY MACNAIR & COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC019016
Company Name:	HILL, THOMSON & CO., LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	04793599

Company Name:	HIRAM WALKER & SONS (UK)
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00212433</u>
Company Name:	HIRAM WALKER (1992) LIMITED
	Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00268596</u>
Company Name:	HIRAM WALKER (UK) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01573531</u>
Company Name:	HIRAM WALKER-ALLIED VINTNERS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC017607</u>
Company Name:	HOUSE OF CAMPBELL LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04793562</u>
Company Name:	HWGW (UK)
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01743124</u>
Company Name:	J R PHILLIPS & CO LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00040901</u>
Company Name:	J. LYONS & COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02869886</u>
Company Name:	J.LYONS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00059058</u>
Company Name:	JAMES BURROUGH DISTILLERS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00057949</u>
Company Name:	JAMES BURROUGH LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00220668</u> JAMES HAWKER AND COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC014694</u> JOHN DUNBAR & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00703570</u> JOHN HARVEY & SONS (PORTUGAL) LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC020838</u> LAWSON & SMITH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>02329778</u> LEMON HART & SON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC014621</u> LONG JOHN DISTILLERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00153214</u> LONG JOHN INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>SC003689</u> LONGMORN DISTILLERIES LIMITED (THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00279256</u> MACNAB DISTILLERIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 FINANCE DIRECTOR <u>00077723</u> MARTINEZ GASSIOT & COMPANY LIMITED Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05024251</u>
Company Name:	MILLSTREAM (HOLDINGS) LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC017606</u>
Company Name:	MUIR MACKENZIE & COMPANY LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC020026</u>
Company Name:	OLD STEWART LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: HERVE DENIS MICHEL FETTER
Nationality: FRENCH
Latest Address: 6 SPEAR MEWS
LONDON
Postcode: SW5 9NA

Date of Birth: 14/06/1963

Appointments: Current: 138 / Resigned: 1 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: 04361336
Company Name: OPTISURE LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: 05547809
Company Name: PR GOAL 3 LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: 05899330
Company Name: PR GOAL 4 LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: SC045070
Company Name: PR NEWCO 2 LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: 04238932
Company Name: PR NEWCO 3 LIMITED
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: 04242527
Company Name: PR NEWCO 4
Active

DIRECTOR **Appointed:** 01/10/2008
Occupation: FINANCE DIRECTOR
Company Number: 04756184
Company Name: RANGEAIM LIMITED
Liquidation

DIRECTOR **Appointed:** 01/10/2008

Occupation:	FINANCE DIRECTOR
Company Number:	<u>00285197</u>
Company Name:	RANGEAIM NO 2 LIMITED Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02329782</u>
Company Name:	RECORDPULL LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00116371</u>
Company Name:	REID,STUART & COMPANY,LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC006726</u>
Company Name:	ROBERT MACNISH & COMPANY LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00839128</u>
Company Name:	ROMANOFF VODKA LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00617769</u>
Company Name:	SEAGERS WINES LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02075517</u>
Company Name:	SEAGRAM RESEARCH LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SF001013</u>
Company Name:	SPAIN ALECQ B.V. Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02417150</u>
Company Name:	ST. PAULS SQUARE DEVELOPMENT LIMITED Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00464080</u>
Company Name:	STANLEY HOLT & SON LIMITED Liquidation
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR

Company Number:	00199437
Company Name:	STEWART & SON OF DUNDEE LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	00095495
Company Name:	STRAND HOTELS LIMITED(THE)
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC027688
Company Name:	STRATHISLA DISTILLERY COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC016344
Company Name:	TAYLOR & FERGUSON LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC040635
Company Name:	THE GLENLIVET AGENCIES LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC028218
Company Name:	THE GLENLIVET DISTILLERIES LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	04238946
Company Name:	THE GLENLIVET DISTILLERS LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC126396
Company Name:	THE GLENLIVET MINERAL WATER COMPANY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	00636499
Company Name:	THE HIRAM WALKER GROUP LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	00576341
Company Name:	THE SCAPA DISTILLERY LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC043917

Company Name:	THE TORMORE DISTILLERY LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00408662</u>
Company Name:	TIA MARIA LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01566838</u>
Company Name:	TWELVE ISLANDS SHIPPING COMPANY LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00407153</u>
Company Name:	UNITED RUM MERCHANTS LIMITED
	Liquidation

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00585502</u>
Company Name:	URM (INTERNATIONAL) LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC012339</u>
Company Name:	W. WHITELEY & COMPANY, LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC017605</u>
Company Name:	WHITE HEATHER DISTILLERS LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC027687</u>
Company Name:	WILLIAM LONGMORE & COMPANY LIMITED
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00335695</u>
Company Name:	ZOO GIRL LIMITED
	Liquidation

DIRECTOR	Appointed: 19/05/2009
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC359887</u>
Company Name:	ADDER INVESTMENT HOLDINGS
	Active

DIRECTOR	Appointed: 01/10/2008
Occupation:	Resigned: 01/05/2009
Company Number:	FINANCE DIRECTOR
	<u>02754745</u>

Company Name:	WORLD BRANDS DUTY FREE LIMITED
	Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	Dissolved: 08/07/2009
Company Number:	FINANCE DIRECTOR
Company Name:	<u>02772772</u>
	ALLIED DOMEQ UK INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/10/2008
Occupation:	Dissolved: 08/07/2009
Company Number:	FINANCE DIRECTOR
Company Name:	<u>01089462</u>
	PR OLD CO 1 LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs.