



Simon Aeneas MacKintosh

900013402

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Aeneas MacKintosh	<b>Number</b>	900013402
<b>Postcode</b>	EH8 8DG	<b>Address</b>	St John House 21 St John St Edinburgh
<b>Date of birth</b>	February 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST JOHN SCOTLAND	SC557034	Active - Accounts Filed	24/06/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HONOURABLE COMPANY OF EDINBURGH GOLFERS (MANAGEMENT) LIMITED	SC317067	Non-Trading	28/04/2016	25/04/2019	Director
BOROUGH TRUSTEE NO1 LIMITED	SC465374	Non-Trading	30/06/2015	28/06/2019	Director
BOROUGH TRUSTEE NO3 LIMITED	SC487841	Non-Trading	30/06/2015	28/06/2019	Director
BOROUGH TRUSTEE NO2 LIMITED	SC465376	Non-Trading	30/06/2015	28/06/2019	Director
BOROUGH TRUSTEE NO4 LIMITED	SC499573	Non-Trading	30/06/2015	28/06/2019	Director
PROSPERO NOMINEES LIMITED	07938446	Non-Trading	30/06/2015	28/06/2019	Director
TC TRUSTEES (SJE) LIMITED	SC485199	Company is dissolved	28/08/2014		Director
FAWN WOOD DEVELOPMENTS LIMITED	SC267353	Company is dissolved	01/01/2014		Director
TC DIRECTORS LIMITED	SC434466	Non-Trading	10/10/2012	28/06/2019	Director
TCAM NOMINEES (NO. 6) LIMITED	SC427156	Company is dissolved	27/06/2012	12/11/2015	Director
TC TRUSTEES LIMITED	SC407382	Non-Trading	14/06/2012	28/06/2019	Director
TURCAN CONNELL COMPANY SECRETARIES LIMITED	SC396460	Non-Trading	01/05/2012	28/06/2019	Director
TC TRUSTCO LIMITED	07937936	Non-Trading	01/04/2012	28/06/2019	Director
TCAM NOMINEES LIMITED	07938332	Company is dissolved	28/03/2012	12/11/2015	Director
EAST AFRICAN TEA INVESTMENTS	SC415526	Active - Accounts Filed	26/01/2012	30/01/2012	Director
GLENBERVIE WIND LTD	SC406238	Active - Accounts Filed	26/08/2011	21/06/2013	Director
7IM FINANCIAL SOLUTIONS LIMITED	SC383455	Company is dissolved	10/05/2011	12/11/2015	Director
EDINKILLIE VIADUCT LIMITED	SC235451	Active - Accounts Filed	10/09/2010	30/03/2018	Director
MUIRHOUSE YOUTH DEVELOPMENT GROUP	SC365767	Active - Accounts Filed	18/09/2009	30/03/2010	Director
AGE SCOTLAND TRADING LIMITED	SC352746	Non-Trading	19/12/2008	07/09/2009	Director
ALLIANCE ON AGEING SCOTLAND LIMITED	SC348363	Company is dissolved	10/09/2008		Director



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THE EDINBURGH ACADEMY FOUNDATION	SC181779	Active - Accounts Filed	04/12/2007	08/12/2015	Director
TURCAN CONNELL EXECUTIVE PROTECTION LIMITED	SC261772	Company is dissolved	12/01/2004		Director
EXECUTIVE PROTECTION (SCOTLAND) LIMITED	SC261776	Company is dissolved	12/01/2004		Director
THE STANLEY TRUST	SC229540	Non-Trading	10/06/2003	30/06/2021	Director
TURCAN CONNELL (ISA NOMINEES) LIMITED	SC249304	Company is dissolved	13/05/2003		Director
CANCER RESEARCH UK SCOTLAND LIMITED	SC226019	Company is dissolved	14/01/2002	07/07/2005	Director
TC FAMILY OFFICE LIMITED	SC224076	Non-Trading	09/10/2001	28/06/2019	Director
FAMILY OFFICE (SCOTLAND) LIMITED	SC224077	Non-Trading	09/10/2001	28/06/2019	Director
DAVID B CARLISLE (PENSION TRUSTEES) LIMITED	SC214350	Active - Accounts Filed	03/01/2001	01/11/2002	Director
PRINCES EXCHANGE FOUNDATION	SC209552	Active - Accounts Filed	31/07/2000	28/06/2019	Director
PRINCES EXCHANGE (TRUSTEES) LIMITED	SC209312	Non-Trading	20/07/2000	28/06/2019	Director
PRINCES EXCHANGE (NOMINEES) LIMITED	SC209311	Non-Trading	20/07/2000	28/06/2019	Director
PROSPERO TRUSTEES LIMITED	03633107	Non-Trading	11/11/1998	28/06/2019	Director
BALUNTONHILL FORESTRY LIMITED	SC180204	Active - Accounts Filed	05/03/1998	01/06/2020	Company Secretary
TCAM NOMINEES (NO. 1) LIMITED	SC170830	Company is dissolved	04/12/1997	12/11/2015	Director
TC NOMINEES (NO. 2) LIMITED	SC177486	Non-Trading	04/12/1997	26/06/2019	Director
TC NOMINEES (NO. 3) LIMITED	SC177485	Non-Trading	04/12/1997	28/06/2019	Director
TC NOMINEES (NO. 5) LIMITED	SC177488	Non-Trading	04/12/1997	28/06/2019	Director
TC NOMINEES (NO. 4) LIMITED	SC177487	Non-Trading	04/12/1997	28/06/2019	Director
TURCAN CONNELL (TRUSTEES) LIMITED	SC030589	Non-Trading	04/12/1997	28/06/2019	Director
HOPE SIXTEEN (PROPERTIES) LIMITED	SC108682	Non-Trading	20/11/1997	28/06/2019	Director
THE EDINBURGH INTERNATIONAL BOOK FESTIVAL LIMITED	SC079939	Active - Accounts Filed	17/05/1996	04/12/2000	Director
CROFTINLOAN (HOLDINGS) LIMITED	SC045256	Company is dissolved	25/11/1994	29/11/1996	Director
MACPHIE LIMITED	SC031780	Active - Accounts Filed	01/04/1994	01/04/2009	Director
GLENBERVIE MANAGEMENT LIMITED	SC111017	Company is dissolved	01/04/1994	01/04/2009	Director
TURCAN CONNELL (PEP NOMINEES) LIMITED	SC100616	Company is dissolved	14/11/1988		Director
HOPE SIXTEEN (TRUSTEES) LIMITED	SC048304	Non-Trading	14/11/1988	28/06/2019	Director



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STORRIE'S ESTATE AGENCY LIMITED	SC113217	Company is dissolved	02/09/1988	02/09/1988	Director
STORRIE'S FINANCIAL SERVICES LIMITED	SC113096	Company is dissolved	26/08/1988	31/12/1989	Director