



Simon Aeneas MacKintosh

900013402

Director Information

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