



Andrew Cubie

901174110

Director Information

Title	Sir	Honours	CBE FRSE
Name	Andrew Cubie	Number	901174110
Postcode	EH3 6DT	Address	The Garden Flat 14a Moray Place Edinburgh Scotland
Date of birth	August 1946	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LEITH TRUST	SC412080	Active - Accounts Filed	12/06/2013		Director
THE SCOTLAND'S GARDEN TRUST	SC180016	Active - Accounts Filed	10/05/2001		Director
THE SCOTTISH CANCER FOUNDATION	SC189859	Active - Accounts Filed	22/02/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAFEDEPOSITS SCOTLAND LIMITED	SC405020	Active - Accounts Filed	02/07/2012	13/06/2016	Director
SCOTLAND'S FUTURES FORUM LIMITED	SC288940	Active - Accounts Filed	01/08/2011	04/10/2021	Director
THE RNLI BENEVOLENT FUND	06940720	Company is dissolved	22/06/2009		Director
THE COMMON PURPOSE CHARITABLE TRUST	02832875	Active - Accounts Filed	23/04/2009	28/01/2011	Director
DCA MEDIA LIMITED	SC242327	Company is dissolved	01/03/2009	25/11/2014	Director
THE NEW SCHOOL BUTTERSTONE	SC128867	In Administration	16/01/2009	26/09/2020	Director
THE LEADERSHIP FOUNDATION FOR HIGHER EDUCATION	04929860	Company is dissolved	28/11/2007	26/11/2015	Director
CUBED PRODUCTIONS LIMITED	SC328683	Company is dissolved	02/08/2007		Company Secretary
MOVEMACHINE LIMITED	SC302707	Active - Accounts Filed	29/05/2007	25/11/2014	Director
SCOTTISH CREDIT AND QUALIFICATIONS FRAMEWORK PARTNERSHIP	SC311573	Active - Accounts Filed	15/11/2006	31/03/2016	Director
CP2 VCT PLC	03307069	Company is dissolved	13/01/2006	09/02/2011	Director
CP1 VCT PLC	03049972	Company is dissolved	13/01/2006	09/11/2010	Director
VSO	00703509	Active - Accounts Filed	01/04/2005	21/11/2014	Director
RNLI HERITAGE TRUST	05202450	Company is dissolved	06/10/2004		Director
SCOTTISH CHAMBER ORCHESTRA LIMITED	SC075079	Active - Accounts Filed	17/02/2004	06/12/2012	Director



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BLAS LIMITED	SC231088	Active - Accounts Filed	13/11/2003	23/02/2013	Director
SPORTS CHARITY SCOTLAND	SC242216	Active - Accounts Filed	08/10/2003	19/07/2010	Director
THE CHERRYBANK TRADING COMPANY LIMITED	SC239356	Company is dissolved	18/02/2003		Director
SPORTS CHARITY SCOTLAND	SC242216	Active - Accounts Filed	14/01/2003	18/09/2003	Company Secretary
ESPC (UK) LIMITED	SC203585	Active - Accounts Filed	01/01/2002	25/11/2014	Director
EDINBURGH SOLICITORS' PROPERTY CENTRE LIMITED	SC048530	Active - Accounts Filed	01/01/2002	25/11/2014	Director
SOLICITORS PROPERTY SHOPS LIMITED	SC188598	Non-Trading	01/01/2002	25/11/2014	Director
DEVELOP LONGHIRST LIMITED	04131761	Company is dissolved	19/11/2001	24/12/2002	Director
NAPIER UNIVERSITY VENTURES LIMITED	SC103082	Active - Accounts Filed	01/08/2001	01/08/2008	Director
BRITISH EXECUTIVE SERVICE OVERSEAS	01056119	Company is dissolved	20/02/2001	21/11/2014	Director
SCO TRUST LIMITED	SC149367	Dormant	09/02/2001	19/09/2012	Director
TODAY.COM LIMITED	SC202674	Company is dissolved	01/01/2001		Director
BACTOKIL LIMITED	SC187764	Company is dissolved	13/08/1999	06/01/2004	Director
QUALITY SCOTLAND FOUNDATION	SC132366	Company is dissolved	16/03/1999	30/11/2016	Director
QUALITY SCOTLAND FOUNDATION EDUCATIONAL TRUST	SC139244	Company is dissolved	16/03/1999		Director
COMMON PURPOSE UK	03556983	Company is dissolved	15/03/1999	28/01/2011	Director
MYRESIDE ENTERPRISES LIMITED	SC191076	Company is dissolved	11/12/1998	31/12/1999	Director
CENTRAL BUCHAREST CONSORTIUM LIMITED	SC180772	Company is dissolved	10/11/1998		Company Secretary
CENTRAL BUCHAREST CONSORTIUM LIMITED	SC180772	Company is dissolved	17/02/1998		Director
ALBION CROWN VCT PLC	03495287	Active - Accounts Filed	20/01/1998	09/11/2010	Director
NORFROST HOLDINGS LIMITED	SC041515	Active - Accounts Filed	04/04/1997	21/03/2005	Director
QUEENSFERRY EXECUTORS LIMITED	SC158565	Non-Trading	28/06/1995	31/03/2003	Director
QUEENSFERRY TRUSTEE COMPANY LIMITED	SC158599	Non-Trading	12/06/1995	31/03/2003	Director
KINLOCH ANDERSON LIMITED	SC008191	Active - Accounts Filed	26/05/1995	22/03/2019	Director
QUEENSFERRY ATTORNEYS LIMITED	SC150408	Non-Trading	27/07/1994	31/03/2003	Director
QUEENSFERRY PROPERTY TRUSTEES LIMITED	SC149587	Non-Trading	07/07/1994	31/03/2003	Director
QUEENSFERRY SECURITIES LIMITED	SC147918	Non-Trading	24/06/1994	31/03/2003	Director
QUEENSFERRY NOMINEES LIMITED	SC147873	Company is dissolved	30/12/1993	31/03/2003	Director



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QUEENSFERRY REGISTRATIONS LIMITED	SC145855	Non-Trading	13/09/1993	31/03/2003	Director
QUEENSFERRY FORMATIONS LIMITED	SC145857	Non-Trading	12/08/1993	31/03/2003	Director
QUEENSFERRY SECRETARIES LIMITED	SC145858	Non-Trading	04/08/1993	31/03/2003	Director
ELT (UK) LIMITED	02408000	Company is dissolved	25/07/1992	12/04/1995	Director
TEXTRON SYSTEMS ELECTRONIC SYSTEMS UK LIMITED	02642013	Active - Accounts Filed	30/08/1991	12/04/1995	Director
ELT COMPONENTS LIMITED	02642020	Company is dissolved	30/08/1991	12/04/1995	Director
ELT RESEARCH LIMITED	02642017	Company is dissolved	30/08/1991	12/04/1995	Director
ELT MICROWAVE LIMITED	02642015	Company is dissolved	30/08/1991	12/04/1995	Director
NOMINATIONS LIMITED	SC130164	Company is dissolved	25/02/1991		Director
MEXALEX LIMITED	SC119208	Company is dissolved	24/08/1990	01/08/1994	Director
COLOUR BOX MINIATURES LIMITED	SC112999	Company is dissolved	31/12/1989	31/12/1989	Director
SHIRAGULF LIMITED	SC113656	Company is dissolved	07/07/1989	01/08/1994	Director
SHIRAFIT LIMITED	SC113654	Company is dissolved	07/07/1989	01/08/1994	Director
CALEDON PARK PLC	SC090470	Company is dissolved	31/12/1988		Company Secretary
BRONZE AGE LIMITED	SC068674	Company is dissolved	31/12/1988	28/10/1993	Director
INTERLUDE HOUSES LIMITED	SC071624	Company is dissolved	31/12/1988	14/05/1992	Director
SPORTSMAN'S ENDEAVOURS LIMITED	SC084732	Company is dissolved	14/12/1988		Company Secretary
NOMINATIONS (GLASGOW) LIMITED	SC029199	Non-Trading	07/07/1988	01/08/1994	Director
QUILL FORM LIMITED	SC100346	Non-Trading	07/07/1988	01/08/1994	Director
SECRETAR SECURITIES LIMITED	SC067650	Non-Trading	07/07/1988	01/08/1994	Director
QUILL SERVE LIMITED	SC100347	Non-Trading	07/07/1988	01/08/1994	Director
NOMINATIONS (STORNOWAY) LIMITED	SC075947	Non-Trading	07/07/1988	01/08/1994	Director
CRAWBIRD TRUSTEE LIMITED	SC052573	Non-Trading	07/07/1988	15/07/1998	Director
SCANDINAVIAN VILLAGE LIMITED	SC070383	Active - Accounts Filed	14/05/1988	07/04/1990	Director
CONON SYNDICATE TRUSTEES LIMITED	SC092891	Non-Trading	31/12/1987	31/03/2003	Director