



Fraser George Halkett Ferguson

904704293

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Fraser George Halkett Ferguson | <b>Number</b>      | 904704293  |
| <b>Postcode</b>                    | G51 1PR                        | <b>Address</b>     | Building 4000, Academy Park<br>Gower Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | December 1960                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                              |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| KUBE NETWORKS LTD.                         | SC303170 | Active - Accounts Filed | 31/05/2006 |           | Director |
| KUBE SOLUTIONS GROUP LTD                   | SC250098 | Active - Accounts Filed | 15/03/2005 |           | Director |
| CREATIVE OFFICE INTERIORS SCOTLAND LIMITED | SC159689 | Receiver/Manager        | 31/01/2000 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOME SMART UTILITIES LTD       | 12434703 | Company is dissolved    | 31/01/2020 | 28/10/2022 | Director          |
| VIRTUALISED LIMITED            | SC452614 | Company is dissolved    | 18/06/2013 |            | Director          |
| KUBE ENERGY LIMITED            | SC368457 | Company is dissolved    | 13/11/2011 |            | Director          |
| KUBE IT SOLUTIONS LIMITED      | SC368468 | Company is dissolved    | 13/11/2011 |            | Director          |
| RANGERS UTILITIES LIMITED      | SC368133 | Company is dissolved    | 06/11/2009 |            | Director          |
| GET VIRTUALISED.COM LIMITED    | SC359573 | Company is dissolved    | 13/05/2009 |            | Director          |
| CASTLE PROPERTY SOLUTIONS LTD  | SC307511 | Company is dissolved    | 25/08/2006 | 18/01/2008 | Director          |
| KUBE NETWORKS LTD.             | SC303170 | Active - Accounts Filed | 31/05/2006 | 23/08/2006 | Company Secretary |
| WOLF SOLUTIONS LTD.            | SC300172 | Company is dissolved    | 04/04/2006 | 05/04/2006 | Director          |
| PLOTWIZARD.COM LTD             | SC293837 | Company is dissolved    | 29/11/2005 |            | Director          |
| ICOSMART LTD.                  | SC212158 | Company is dissolved    | 18/02/2004 | 27/05/2005 | Company Secretary |
| EUROCITY LIMITED               | 04996325 | Company is dissolved    | 23/12/2003 |            | Director          |
| INTEGRATED POS SOLUTIONS LTD.  | SC237195 | Company is dissolved    | 04/10/2002 | 07/08/2006 | Director          |
| ECOSSE IT (ABERDEEN) LTD.      | SC198743 | Company is dissolved    | 09/08/1999 |            | Director          |
| CREATIVE OFFICE (SOUTHERN) LTD | 03595498 | Company is dissolved    | 14/05/1999 |            | Company Secretary |
| CREATIVE OFFICE (SOUTHERN) LTD | 03595498 | Company is dissolved    | 14/05/1999 |            | Director          |
| KUBE NETWORK SERVICES LTD      | 03736157 | Company is dissolved    | 18/03/1999 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TULA RECORDS LIMITED                      | SC175270 | Company is dissolved    | 07/10/1998 |            | Director          |
| NORTHERN RECRUITMENT GROUP LIMITED        | 01756216 | Active - Accounts Filed | 26/06/1998 | 18/03/1999 | Director          |
| KFJ CALL CENTRE SOLUTIONS LIMITED         | SC177114 | Company is dissolved    | 09/07/1997 | 18/03/1999 | Director          |
| KFJ (HOLDINGS) LIMITED                    | SC163824 | Company is dissolved    | 29/02/1996 | 18/03/1999 | Director          |
| KFJ (HOLDINGS) LIMITED                    | SC163824 | Company is dissolved    | 29/02/1996 | 26/06/1998 | Company Secretary |
| ADVANCED CONVERGENCE TECHNOLOGIES LIMITED | SC153888 | Company is dissolved    | 27/10/1994 | 01/04/1996 | Company Secretary |
| ADVANCED CONVERGENCE TECHNOLOGIES LIMITED | SC153888 | Company is dissolved    | 27/10/1994 |            | Director          |
| KFJ SELECTION (EDINBURGH) LIMITED         | SC137120 | Company is dissolved    | 15/04/1992 |            | Director          |
| KFJ RESOURCING LIMITED                    | SC117187 | Company is dissolved    | 18/10/1991 | 26/06/1998 | Company Secretary |
| KFJ RESOURCING LIMITED                    | SC117187 | Company is dissolved    | 18/10/1990 | 18/03/1999 | Director          |