



James Henry Cubbon

904748565

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Henry Cubbon | Number | 904748565 |
| Postcode | AB10 6XU | Address | Blackwood House Union Grove Lane Aberdeen United Kingdom |
| Date of birth | February 1960 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| D2ZERO LIMITED | SC782625 | Active - Newly Incorporated | 21/02/2024 | | Director |
| MGS WEST MIDLANDS LIMITED | 06712346 | Company is dissolved | 19/04/2012 | | Director |
| MGS NORTH WEST LIMITED | 06528416 | Company is dissolved | 19/04/2012 | | Director |
| THE UNDERFLOOR HEATING WAREHOUSE LTD. | 05082274 | Company is dissolved | 08/02/2012 | | Director |
| ANTALIS LIMITED | NF003153 | Other | 13/08/2001 | | Director |
| PROTALIS LIMITED | NF002544 | Active - Newly Incorporated | 13/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| COUNTRYWIDE LPG LIMITED | 04189174 | Company is dissolved | 04/12/2017 | 01/03/2018 | Director |
| ENERGY ACQUISITIONS UK LIMITED | 06282949 | Active - Accounts Filed | 29/09/2017 | 21/02/2023 | Director |
| MEDICAL GAS SOLUTIONS LIMITED | 04967365 | Active - Accounts Filed | 19/04/2012 | 22/03/2023 | Director |
| UFW LIMITED | 05082909 | Non-Trading | 24/11/2011 | 22/03/2023 | Director |
| DCC ENERGY UK LIMITED | 01908249 | Active - Accounts Filed | 14/10/2008 | 21/02/2023 | Director |
| LIQUID GAS UK LTD | 00977549 | Active - Accounts Filed | 02/10/2008 | 11/12/2012 | Director |
| FLOGAS ATLAS LIMITED | 00654661 | Non-Trading | 30/09/2008 | 18/09/2017 | Director |
| FLOGAS DIRECT LIMITED | 04189166 | Non-Trading | 30/09/2008 | 18/09/2017 | Director |
| POWAGAS LIMITED | 03001608 | Company is dissolved | 30/09/2008 | | Director |
| L M CHAMBERS AND SONS LIMITED | 04364538 | Company is dissolved | 30/09/2008 | | Director |
| AVONTIDE LIMITED | 02817364 | Non-Trading | 30/09/2008 | 18/09/2017 | Director |
| FLOGAS BRITAIN LIMITED | 00993638 | Active - Accounts Filed | 30/09/2008 | 22/03/2023 | Director |
| UNITEDCUSTOM LIMITED | 03073713 | Company is dissolved | 30/09/2008 | 18/09/2017 | Director |
| BRANOPACK LIMITED | 02653128 | Company is dissolved | 01/06/2006 | 27/07/2007 | Director |
| ANTALIS OFFICE LIMITED | 03990272 | Active - Accounts Filed | 14/08/2002 | 13/07/2007 | Director |
| WILLOW PAPER COMPANY LIMITED | 01441185 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PAPER PEOPLE LIMITED | 00133171 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |
| GANOS 17 LIMITED | 00513628 | Company is dissolved | 13/08/2001 | | Director |
| ANTALIS SA HOLDINGS | 00616649 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |
| FYNE PAPERS LIMITED | 00489753 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |
| 00518137 LIMITED | 00518137 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |
| PROTALIS LIMITED | 00568210 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |
| GANOS 18 LIMITED | 01279680 | Company is dissolved | 13/08/2001 | | Director |
| ANTALIS OVERSEAS HOLDINGS LIMITED | 00157928 | Non-Trading | 13/08/2001 | 27/07/2007 | Director |
| GANOS 19 LIMITED | 00351523 | Company is dissolved | 13/08/2001 | | Director |
| DISPLAY PEOPLE LIMITED | 01677203 | Company is dissolved | 13/08/2001 | | Director |
| ANTALIS LIMITED | 01088345 | Active - Accounts Filed | 13/08/2001 | 13/07/2007 | Director |
| QUAIFE PAPER LIMITED | 00770193 | Company is dissolved | 13/08/2001 | 27/07/2007 | Director |
| GANOS 16 LIMITED | 00518153 | Company is dissolved | 13/08/2001 | | Director |
| ANTALIS GROUP (HOLDINGS) LIMITED | 00989416 | Non-Trading | 08/11/2000 | 27/07/2007 | Director |
| ANTALIS GROUP | 00157418 | Non-Trading | 15/12/1999 | 27/07/2007 | Director |
| ANTALIS EUROPE HOLDINGS | 00152375 | Company is dissolved | 14/12/1999 | 27/07/2007 | Director |
| ANTALIS HOLDINGS LIMITED | 00307721 | Non-Trading | 14/12/1999 | 27/07/2007 | Director |
| ARJO WIGGINS FINE PAPERS LIMITED | 00961440 | In Administration | 11/06/1996 | 26/11/1999 | Director |
| MSQ HOLDINGS LIMITED | 01382912 | Company is dissolved | 12/04/1996 | 12/10/2004 | Director |