



Mark Cubitt

906430990

Director Information

Title	Mr	Honours	
Name	Mark Cubitt	Number	906430990
Postcode	CF3 0LW	Address	Pascal Close St Mellons Cardiff South Glamorgan
Date of birth	January 1963	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQE PLC	03745726	Active - Accounts Filed	08/10/2024		Director
LENIMORE LIMITED	SC680419	Non-Trading	10/11/2020		Director
CONCURRENT TECHNOLOGIES PLC	01919979	Active - Accounts Filed	24/03/2020		Director
BEEKS FINANCIAL CLOUD GROUP PLC	SC521839	Active - Accounts Filed	01/02/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SONOS SCOTLAND LIMITED	SC395760	Active - Accounts Filed	28/02/2017	08/10/2021	Director
TANKTECH SERVICES LIMITED	01978604	Company is dissolved	01/08/2016	28/04/2017	Director
KSW ENGINEERING LIMITED	SC077744	Active - Accounts Filed	25/06/2015	28/04/2017	Director
SDL NOBEL LIMITED	04041079	Active - Accounts Filed	03/06/2015	28/04/2017	Director
DENHOLM OILFIELD SERVICES (AZERBAIJAN) LIMITED	SC300221	Active - Accounts Filed	03/06/2015	28/04/2017	Director
SUPERGLASS HOLDINGS LIMITED	05423253	Active - Accounts Filed	18/05/2015	29/09/2016	Director
DENHOLM ENERGY SERVICES LIMITED	09186034	Active - Accounts Filed	06/01/2015	30/04/2017	Director
OLIGON LIMITED	SC272729	Company is dissolved	18/03/2008	10/10/2014	Director
SONAPTIC LIMITED	04557143	Company is dissolved	23/07/2007	10/10/2014	Director
SONAPTIC LIMITED	04557143	Company is dissolved	23/07/2007	20/11/2008	Company Secretary
OLIGON LIMITED	SC272729	Company is dissolved	12/04/2007	20/11/2008	Company Secretary
WOLFSON PRODUCTS LIMITED	01927020	Company is dissolved	12/04/2007	20/11/2008	Company Secretary
CIRRUS LOGIC INTERNATIONAL (UK) LTD	SC089839	Active - Accounts Filed	12/04/2007	16/05/2008	Company Secretary
WOLFSON PRODUCTS LIMITED	01927020	Company is dissolved	28/02/2007	10/10/2014	Director



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CIRRUS LOGIC INTERNATIONAL (UK) LTD	SC089839	Active - Accounts Filed	15/01/2007	22/08/2014	Director
JACOBS ONE LIMITED	SC141100	Active - Accounts Filed	24/01/2006	12/01/2007	Director
JACOBS U.K. LIMITED	02594504	Active - Accounts Filed	24/01/2006	12/01/2007	Director
BEAR SCOTLAND LIMITED	SC206139	Active - Accounts Filed	07/12/2005	29/01/2007	Director
LEIGHFISHER U.K. LIMITED	02653755	Company is dissolved	23/01/2004	27/09/2005	Company Secretary
LEIGHFISHER U.K. LIMITED	02653755	Company is dissolved	23/01/2004	31/01/2007	Director
BABTIE DOBBIE LIMITED	02488043	Company is dissolved	31/12/2002		Director
BABTIE SHAW & MORTON LIMITED	SC142020	Company is dissolved	31/12/2002	31/01/2007	Director
BABTIE TRAFFIC AND TRANSPORTATION LIMITED	SC093783	Company is dissolved	31/12/2002		Director
ALLOTT ENVIRONMENTAL PROCESSES LIMITED	02523347	Company is dissolved	31/12/2002		Director
FAIRBAIRN SERVICES LIMITED	01787030	Company is dissolved	31/12/2002		Director
PARTNERS FOR INFRASTRUCTURE LIMITED	01331748	Company is dissolved	31/12/2002	31/01/2007	Director
MURDOCH GREEN MANAGEMENT LIMITED	02624833	Company is dissolved	31/12/2002		Director
CERAMIC INDUSTRIAL PROJECTS LIMITED	01344946	Company is dissolved	31/12/2002		Director
BABTIE GEOTECHNICAL LIMITED	SC074060	Company is dissolved	31/12/2002		Director
BRINDFORD LIMITED	01391979	Company is dissolved	31/12/2002		Director
HARRIS & SUTHERLAND LIMITED	01282666	Company is dissolved	31/12/2002		Director
BABTIE HEALTH LIMITED	SC153410	Company is dissolved	31/12/2002		Director
JACOBS SKM LIMITED	02664685	Company is dissolved	31/12/2002	31/01/2007	Director
HARRIS & SUTHERLAND (OFFSHORE) LIMITED	00820555	Company is dissolved	31/12/2002		Director
HARRIS & SUTHERLAND HOLDINGS LIMITED	02364639	Company is dissolved	31/12/2002		Director
SIR HERBERT HUMPHRIES & MCDONALD	01504020	Company is dissolved	31/12/2002		Director
BABTIE ENVIRONMENTAL LIMITED	SC120441	Company is dissolved	31/12/2002		Director
GOWER ASSOCIATES LIMITED	02210806	Company is dissolved	31/12/2002		Director
JACOBS EUROPEAN HOLDINGS LIMITED	01331542	Company is dissolved	31/12/2002	31/01/2007	Director
BABTIE ELECTRICAL & MECHANICAL LIMITED	SC090901	Company is dissolved	31/12/2002		Director
FIRE EXPERT LIMITED	SC201634	Active - Accounts Filed	03/05/2002	22/12/2003	Director
FIRE EXPERT LIMITED	SC201634	Active - Accounts Filed	03/05/2002	22/12/2003	Company Secretary
BABTIE INTERNATIONAL LIMITED	SC062616	Company is dissolved	01/01/2001	31/01/2007	Director

N/A* - no information available



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DAWSON INTERNATIONAL PUBLIC LIMITED COMPANY	SC054505	Company is dissolved	01/01/2000	31/12/2000	Director
DAWSON INTERNATIONAL PUBLIC LIMITED COMPANY	SC054505	Company is dissolved	01/01/2000	31/12/2000	Company Secretary
BLACKWOOD CARPET YARNS LIMITED	03762474	Company is dissolved	14/09/1999	08/10/1999	Director
FBB (DI) LIMITED	SC032653	Company is dissolved	01/09/1999	31/12/2000	Director
LIDLAW & FAIRGRIEVE LIMITED	SC010942	Company is dissolved	01/09/1999	31/12/2000	Director
BROWN, ALLAN LIMITED	SC009549	Company is dissolved	01/09/1999	31/12/2000	Company Secretary
DPOSL LIMITED	SC012461	Company is dissolved	01/09/1999	31/12/2000	Director
BKL REALISATIONS LIMITED	SC028892	Company is dissolved	01/09/1999	31/12/2000	Director
FORMER BK LIMITED	SC011142	Company is dissolved	01/09/1999	31/12/2000	Director
DIL ENGINEERING LIMITED	SC055396	Company is dissolved	01/09/1999		Director
HENRY BALLANTYNE & SONS. LIMITED	SC037946	Company is dissolved	01/09/1999	31/12/2000	Director
BORDER KNITWEAR LIMITED	SC056736	Company is dissolved	01/09/1999	31/12/2000	Company Secretary
BROWN, ALLAN LIMITED	SC009549	Company is dissolved	01/09/1999	31/12/2000	Director
BKL REALISATIONS LIMITED	SC028892	Company is dissolved	01/09/1999	31/12/2000	Company Secretary
DAWSON INTERNATIONAL RETIREMENT BENEFITS PLAN TRUSTEE LIMITED	SC167468	Company is dissolved	01/09/1999	31/12/2000	Company Secretary
HORROCKSES LIMITED	SC011691	Company is dissolved	01/09/1999	31/12/2000	Director
DAWSON INTERNATIONAL SPORTS AND LEISUREWEAR LIMITED	SC047113	Company is dissolved	01/09/1999		Director
DAWSON INTERNATIONAL UNITED BRANDS LIMITED	SC027645	Company is dissolved	01/09/1999	31/12/2000	Director
CASHMERE CASHMERE LIMITED	SC018362	Company is dissolved	01/09/1999		Company Secretary
FORMER JD LIMITED	00424114	Company is dissolved	01/09/1999	31/12/2000	Director
SIGNUM KNITWEAR LIMITED	00640192	Company is dissolved	01/09/1999		Director
DNDF LIMITED	01131901	Company is dissolved	01/09/1999	31/12/2000	Director
DAWSON INTERNATIONAL EXECUTIVE RETIREMENT BENEFITS PLAN TRUSTEE LIMITED	SC168036	Company is dissolved	01/09/1999	31/12/2000	Company Secretary
BORDER KNITWEAR LIMITED	SC056736	Company is dissolved	01/09/1999	31/12/2000	Director
HORROCKSES LIMITED	SC011691	Company is dissolved	01/09/1999	31/12/2000	Company Secretary
DPOSL LIMITED	SC012461	Company is dissolved	01/09/1999	31/12/2000	Company Secretary



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DAWSON INTERNATIONAL
HOLDINGS (UK) LIMITED

SC054674 Company is dissolved

01/09/1999 31/12/2000 Company
Secretary