



Mark Cubitt

906430990

## Director Information

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



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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
LAIDLAW & 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