



MACROBERTS CORPORATE SERVICES LIMITED

913020458

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | MACROBERTS CORPORATE SERVICES LIMITED | Number | 913020458 |
| Postcode | G2 8JX | Address | Capella Building (Tenth Floor) 60 York Street Glasgow Lanarkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| MSM TRUSTEES LIMITED | SC696920 | Non-Trading | 26/04/2021 | | Director |
| CHARLES LETTS (HOLDINGS) LIMITED | 00386906 | Non-Trading | 15/05/2014 | | Company Secretary |
| FILOFAX LIMITED | 01891062 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |
| FLB PROPERTIES LIMITED | SC304477 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |
| FILOFAX GROUP LIMITED | 00175064 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |
| FLB GROUP LIMITED | SC007315 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |
| CHARLES LETTS PROPERTIES LIMITED | 02717816 | Non-Trading | 15/05/2014 | | Company Secretary |
| LETTS FILOFAX GROUP LIMITED | SC206359 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |
| CHARLES LETTS EMPLOYEE BENEFIT TRUST LIMITED | 00446557 | Dormant | 15/05/2014 | | Company Secretary |
| CHARLES LETTS GROUP LIMITED | SC147317 | Non-Trading | 15/05/2014 | | Company Secretary |
| FLB HOLDINGS LIMITED | SC295049 | Active - Accounts Filed | 15/05/2014 | | Company Secretary |
| TECOZAM UNITED KINGDOM LIMITED | SC425653 | Active - Accounts Filed | 06/06/2012 | | Company Secretary |
| EMERALD PENSION TRUSTEES LIMITED | SC275336 | Non-Trading | 01/05/2008 | | Company Secretary |
| THE SHAREHOLDING & INVESTMENT TRUST LIMITED | SC016550 | Non-Trading | 01/05/2008 | | Director |



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| SCOTTISH ENSEMBLE LIMITED | SC153709 | Non-Trading | 01/05/2008 | Company Secretary |
|---------------------------|----------|-------------|------------|-------------------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SIBL C.I.C. | SC321695 | Active - Accounts Filed | 18/04/2019 | 07/10/2020 | Company Secretary |
| STONE SCOTLAND LTD. | SC563143 | Company is dissolved | 11/04/2017 | 16/03/2018 | Company Secretary |
| RENAISSANCE CARE (NO 9) LIMITED | SC563091 | Active - Accounts Filed | 11/04/2017 | 12/05/2017 | Company Secretary |
| OES WIND VENTURES LTD | SC497780 | Company is dissolved | 20/02/2017 | | Company Secretary |
| VAPORIZED (YORK) LTD | SC557175 | Company is dissolved | 09/02/2017 | | Director |
| VAPORIZED (MIDDLESBROUGH) LTD | SC557177 | Company is dissolved | 09/02/2017 | | Director |
| FASHION AND LIFESTYLE BRANDS GROUP LIMITED | SC022361 | Company is dissolved | 12/01/2017 | | Director |
| ANGOSTURA (EUROPE) LIMITED | SC524599 | Company is dissolved | 19/01/2016 | | Company Secretary |
| LAWSON, BROWN & STRAETMANS LLP | SO305349 | Company is dissolved | 13/05/2015 | | LLP Designated Member |
| MACROCOM (1051) LIMITED | SC496579 | Company is dissolved | 02/02/2015 | | Director |
| BIOTANGENTS LIMITED | SC495625 | Active - Accounts Filed | 21/01/2015 | 06/05/2015 | Director |
| MACROCOM (1042) LIMITED | SC495525 | Company is dissolved | 20/01/2015 | | Director |
| SYNTROPHARMA LIMITED | SC279236 | Company is dissolved | 14/07/2014 | | Company Secretary |
| FASHION AND LIFESTYLE BRANDS GROUP LIMITED | SC022361 | Company is dissolved | 15/05/2014 | | Company Secretary |
| DRAKES OFFICE SYSTEMS LIMITED | 01239536 | Company is dissolved | 15/05/2014 | | Company Secretary |
| ELIJO (LONDON) LIMITED | 00502562 | Company is dissolved | 15/05/2014 | | Company Secretary |
| BARNARD AND JACKSON (MARKETING) LIMITED | 01762429 | Company is dissolved | 15/05/2014 | | Company Secretary |
| TUFNELL INVESTMENTS LIMITED | 00639693 | Company is dissolved | 15/05/2014 | | Company Secretary |
| ELIJO LIMITED | 02690189 | Company is dissolved | 15/05/2014 | | Company Secretary |
| DRBG UK LIMITED | 04163587 | Company is dissolved | 15/05/2014 | | Company Secretary |
| DAY RUNNER UK LIMITED | 03309833 | Company is dissolved | 15/05/2014 | | Company Secretary |



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| STURGES BLADON AND MIDDLETON LIMITED | 00752439 | Company is dissolved | 15/05/2014 | | Company Secretary |
| BAYBOND LIMITED | 02364396 | Company is dissolved | 15/05/2014 | | Company Secretary |
| TOPPS OF ENGLAND LIMITED | 00596813 | Company is dissolved | 15/05/2014 | | Company Secretary |
| BARNARD AND JACKSON (HOLDINGS) LIMITED | 01764831 | Company is dissolved | 15/05/2014 | | Company Secretary |
| LEFAX PUBLISHING LIMITED | 02268439 | Company is dissolved | 15/05/2014 | | Company Secretary |
| DRAKEPLAN LIMITED | 03226778 | Company is dissolved | 15/05/2014 | | Company Secretary |
| CHARLES LETTS (CANADA) LIMITED | 00401884 | Company is dissolved | 15/05/2014 | | Company Secretary |
| FILOFAX FRANCE LIMITED | 02741286 | Company is dissolved | 15/05/2014 | | Company Secretary |
| YARD-O-LED PENCIL COMPANY LIMITED | 00284373 | Company is dissolved | 15/05/2014 | | Company Secretary |
| EDWARD BAKER & SON LIMITED | 00209240 | Company is dissolved | 15/05/2014 | | Company Secretary |
| FILOFAX PENSION TRUSTEE LIMITED | 03751485 | Company is dissolved | 15/05/2014 | | Company Secretary |
| CHARLES LETTS BOOKS LIMITED | 01075794 | Company is dissolved | 15/05/2014 | | Company Secretary |
| BARNARD AND JACKSON LIMITED | 00461762 | Company is dissolved | 08/05/2014 | | Company Secretary |
| LUCID PR, EVENTS AND MARKETING LTD | SC253292 | Company is dissolved | 04/04/2014 | | Company Secretary |
| CAVEWALL RECORDS LIMITED | SC461498 | Company is dissolved | 03/04/2014 | | Company Secretary |
| NEPTIS (SERVICES) LIMITED | SC433861 | Company is dissolved | 03/04/2014 | | Company Secretary |
| VITEL LIMITED | SC363685 | Company is dissolved | 20/03/2014 | | Company Secretary |
| THE NEPTIS GROUP LIMITED | SC472508 | Company is dissolved | 14/03/2014 | | Company Secretary |
| SGH INVESTMENTS LIMITED | 08835158 | Active - Accounts Filed | 07/01/2014 | 25/02/2014 | Director |
| GRANDYARD INVESTMENTS LIMITED | SC413643 | Active - Accounts Filed | 05/12/2013 | 01/05/2020 | Company Secretary |
| TGC LEISURE (GLASGOW) LIMITED | SC464607 | Active - Accounts Filed | 27/11/2013 | 27/04/2016 | Director |
| TS PRESTWICK HOLDCO LTD | SC462050 | Active - Accounts Filed | 22/10/2013 | 19/05/2014 | Company Secretary |



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| ELIZABETH MAE LTD | SC455545 | Company is dissolved | 29/07/2013 | 21/08/2013 | Director |
| REAL WATER (EDINBURGH) LIMITED | SC455034 | Active - Accounts Filed | 22/07/2013 | 22/04/2021 | Company Secretary |
| DUNVALE INVESTMENTS LIMITED | SC271982 | Active - Accounts Filed | 30/04/2013 | 01/05/2020 | Company Secretary |
| OSBORNE STREET ESTATES LIMITED | 04867959 | Active - Accounts Filed | 30/04/2013 | 01/05/2020 | Company Secretary |
| GRANDYARD LIMITED | 04393442 | Active - Accounts Filed | 30/04/2013 | 01/05/2020 | Company Secretary |
| ELANDOME LIMITED | 04400336 | Company is dissolved | 30/04/2013 | 01/05/2020 | Company Secretary |
| HSGP INVESTMENTS (EDINBURGH) LLP | SO304387 | Company is dissolved | 15/04/2013 | | LLP Designated Member |
| MACLEOD LETTINGS LIMITED | SC441433 | Active - Accounts Filed | 29/01/2013 | 07/05/2019 | Company Secretary |
| HCS SUBSEA LIMITED | SC352803 | Company is dissolved | 15/01/2013 | | Company Secretary |
| HCS CONTROL SYSTEMS (HOLDINGS) LIMITED | SC353211 | Active - Accounts Filed | 15/01/2013 | 14/06/2013 | Company Secretary |
| HCS CONTROL SYSTEMS LIMITED | SC185931 | Active - Accounts Filed | 15/01/2013 | 14/06/2013 | Company Secretary |
| OCEAN MARINE TRAINING (GLASGOW) LIMITED | SC438784 | Company is dissolved | 13/12/2012 | | Director |
| A2X SOLUTIONS LIMITED | SC436145 | Company is dissolved | 05/11/2012 | 20/02/2014 | Company Secretary |
| KIRKSTONE REAL ESTATE LIMITED | SC307317 | Company is dissolved | 10/06/2012 | | Company Secretary |
| CORDATUS PARTNERS LIMITED | SC308961 | Active - Accounts Filed | 10/06/2012 | 11/09/2020 | Company Secretary |
| CORDATUS PARTNERS HOLDINGS LIMITED | 06014735 | Company is dissolved | 10/06/2012 | | Company Secretary |
| CORDATUS REAL ESTATE LIMITED | SC419676 | Active - Accounts Filed | 20/04/2012 | 11/09/2020 | Company Secretary |
| GRANDYARD INVESTMENTS LIMITED | SC413643 | Active - Accounts Filed | 22/12/2011 | 27/11/2013 | Director |
| CCL ENERGY GROUP LIMITED | SC410196 | Active - Accounts Filed | 28/10/2011 | 10/06/2015 | Director |
| ONESTOP ACCESS (SCOTLAND) LIMITED | SC410162 | Active - Accounts Filed | 27/10/2011 | 15/11/2011 | Director |
| MORRISONS BOOKMAKERS LIMITED | SC397857 | Company is dissolved | 15/04/2011 | 13/07/2011 | Director |
| EDINBURGH SCIENCE WORLDWIDE LTD | SC392467 | Active - Accounts Filed | 28/01/2011 | 06/04/2022 | Company Secretary |
| THE CREATION TEAM LIMITED | SC387156 | Company is dissolved | 15/10/2010 | 04/04/2011 | Director |



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| SCOTTY BRAND LIMITED | SC387158 | Non-Trading | 15/10/2010 | 11/05/2011 | Director |
| BEEJAY RAIL LIMITED | SC381201 | In Liquidation | 30/06/2010 | 07/07/2010 | Director |
| MACROCOM (1018) LIMITED | SC381202 | Non-Trading | 30/06/2010 | 14/01/2011 | Director |
| UNIVERSITY OF STRATHCLYDE PROPERTIES LIMITED | SC097979 | Company is dissolved | 30/03/2010 | 14/04/2014 | Company Secretary |