



**MACROBERTS CORPORATE SERVICES LIMITED**

**913020458**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MACROBERTS CORPORATE SERVICES LIMITED	<b>Number</b>	913020458
<b>Postcode</b>	G2 8JX	<b>Address</b>	Capella Building (Tenth Floor) 60 York Street Glasgow Lanarkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	59		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MSM TRUSTEES LIMITED	SC696920	Non-Trading	26/04/2021		Director
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
MACROCOM (1042) LIMITED	SC495525	Company is dissolved	20/01/2015		Director
SYNTROPHARMA LIMITED	SC279236	Company is dissolved	14/07/2014		Company Secretary
DRBG UK LIMITED	04163587	Company is dissolved	15/05/2014		Company Secretary
STURGES BLADON AND MIDDLETON LIMITED	00752439	Company is dissolved	15/05/2014		Company Secretary
DAY RUNNER UK LIMITED	03309833	Company is dissolved	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	Company is dissolved	15/05/2014		Company Secretary
FASHION AND LIFESTYLE BRANDS GROUP LIMITED	SC022361	Company is dissolved	15/05/2014		Company Secretary



## MACROBERTS CORPORATE SERVICES LIMITED

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ELIJO LIMITED	02690189	Company is dissolved	15/05/2014	Company Secretary
BARNARD AND JACKSON (MARKETING) LIMITED	01762429	Company is dissolved	15/05/2014	Company Secretary
ELIJO (LONDON) LIMITED	00502562	Company is dissolved	15/05/2014	Company Secretary
DRAKES OFFICE SYSTEMS LIMITED	01239536	Company is dissolved	15/05/2014	Company Secretary
TOPPS OF ENGLAND LIMITED	00596813	Company is dissolved	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
TUFNELL INVESTMENTS LIMITED	00639693	Company is dissolved	15/05/2014	Company Secretary
CHARLES LETTS PROPERTIES LIMITED	02717816	Non-Trading	15/05/2014	Company Secretary
BARNARD AND JACKSON (HOLDINGS) LIMITED	01764831	Company is dissolved	15/05/2014	Company Secretary
EDWARD BAKER & SON LIMITED	00209240	Company is dissolved	15/05/2014	Company Secretary
CHARLES LETTS (HOLDINGS) LIMITED	00386906	Non-Trading	15/05/2014	Company Secretary
CHARLES LETTS BOOKS LIMITED	01075794	Company is dissolved	15/05/2014	Company Secretary
FILOFAX LIMITED	01891062	Active - Accounts Filed	15/05/2014	Company Secretary
FILOFAX PENSION TRUSTEE LIMITED	03751485	Company is dissolved	15/05/2014	Company Secretary
FLB PROPERTIES LIMITED	SC304477	Active - Accounts Filed	15/05/2014	Company Secretary
YARD-O-LED PENCIL COMPANY LIMITED	00284373	Company is dissolved	15/05/2014	Company Secretary
LEFAX PUBLISHING LIMITED	02268439	Company is dissolved	15/05/2014	Company Secretary
FILOFAX GROUP LIMITED	00175064	Active - Accounts Filed	15/05/2014	Company Secretary
BAYBOND LIMITED	02364396	Company is dissolved	15/05/2014	Company Secretary
FILOFAX FRANCE LIMITED	02741286	Company is dissolved	15/05/2014	Company Secretary



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CHARLES LETTS (CANADA) LIMITED	00401884	Company is dissolved	15/05/2014	Company Secretary
FLB GROUP LIMITED	SC007315	Active - Accounts Filed	15/05/2014	Company Secretary
DRAKEPLAN LIMITED	03226778	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
HSGP INVESTMENTS (EDINBURGH) LLP	SO304387	Company is dissolved	15/04/2013	LLP Designated Member
HCS SUBSEA LIMITED	SC352803	Company is dissolved	15/01/2013	Company Secretary
OCEAN MARINE TRAINING (GLASGOW) LIMITED	SC438784	Company is dissolved	13/12/2012	Director
KIRKSTONE REAL ESTATE LIMITED	SC307317	Company is dissolved	10/06/2012	Company Secretary
CORDATUS PARTNERS HOLDINGS LIMITED	06014735	Company is dissolved	10/06/2012	Company Secretary
TECOZAM UNITED KINGDOM LIMITED	SC425653	Active - Accounts Filed	06/06/2012	Company Secretary
ABERFELDY GROUNDWORKS LIMITED	SC367244	Company is dissolved	29/10/2009	Company Secretary
MACROCOM (1009) LIMITED	SC346923	Company is dissolved	11/08/2008	Director
FITE HOLDINGS LIMITED	SC240057	Company is dissolved	01/05/2008	Company Secretary
THE SHAREHOLDING & INVESTMENT TRUST LIMITED	SC016550	Non-Trading	01/05/2008	Director
EDINBURGH SCIENCE CENTRE LIMITED	SC190069	Company is dissolved	01/05/2008	Company Secretary
GILTECH LIMITED	SC088026	Company is dissolved	01/05/2008	Company Secretary
SCOTTISH ENSEMBLE LIMITED	SC153709	Non-Trading	01/05/2008	Company Secretary



## MACROBERTS CORPORATE SERVICES LIMITED

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### 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
BIOTANGENTS LIMITED	SC495625	Active - Accounts Filed	21/01/2015	06/05/2015	Director
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
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
ELANDOME LIMITED	04400336	Company is dissolved	30/04/2013	01/05/2020	Company Secretary
GRANDYARD LIMITED	04393442	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
DUNVALE INVESTMENTS LIMITED	SC271982	Active - Accounts Filed	30/04/2013	01/05/2020	Company Secretary
MACLEOD LETTINGS LIMITED	SC441433	Active - Accounts Filed	29/01/2013	07/05/2019	Company Secretary
HCS CONTROL SYSTEMS LIMITED	SC185931	Active - Accounts Filed	15/01/2013	14/06/2013	Company Secretary
HCS CONTROL SYSTEMS (HOLDINGS) LIMITED	SC353211	Active - Accounts Filed	15/01/2013	14/06/2013	Company Secretary
A2X SOLUTIONS LIMITED	SC436145	Company is dissolved	05/11/2012	20/02/2014	Company Secretary
CORDATUS PARTNERS LIMITED	SC308961	Active - Accounts Filed	10/06/2012	11/09/2020	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)					



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LIMITED

SC410162 Active - Accounts Filed 27/10/2011 15/11/2011 Director

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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
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
S G B S LIMITED	SC123754	Non-Trading	29/03/2010	14/04/2014	Company Secretary
HALENO LIMITED	SC077576	Company is dissolved	29/03/2010	14/04/2014	Company Secretary
SNB BRANDS LTD	SC336565	Active - Accounts Filed	17/03/2009	23/08/2017	Company Secretary
AIRBLES ROAD PROPERTIES LIMITED	SC240216	Active - Accounts Filed	11/03/2009	18/02/2021	Company Secretary
AIRBLES CONSTRUCTION (NO. 2) LIMITED	SC242326	Company is dissolved	11/03/2009	18/02/2021	Company Secretary
OCHRE - A NATIONAL CANCER CHARITY	SC224419	Active - Accounts Filed	05/02/2009	06/04/2021	Company Secretary
JDR FENCING LIMITED	SC143015	Active - Accounts Filed	15/10/2008	18/05/2011	Company Secretary
HEALTHY VEG LIMITED	SC346597	Non-Trading	05/08/2008	19/04/2013	Director
EDUCATION 4 AYRSHIRE LIMITED	SC300217	Active - Accounts Filed	01/05/2008	06/10/2017	Company Secretary
EDINBURGH SCIENCE FOUNDATION LTD	SC126121	Active - Accounts Filed	01/05/2008	06/04/2022	Company Secretary
LISMOR INVESTMENTS (GLASGOW) LIMITED	SC034869	Active - Accounts Filed	01/05/2008	18/06/2014	Company Secretary
ECOSSETECH LIMITED	SC166682	Company is dissolved	01/05/2008	22/04/2020	Company Secretary
PRODUCE SUPPLIERS LIMITED	SC333886	Non-Trading	01/05/2008	19/04/2013	Company Secretary
SPORTSCOTLAND	SC199015	Non-Trading	01/05/2008	27/08/2013	Company Secretary
EMERALD PENSION TRUSTEES LIMITED	SC275336	Non-Trading	01/05/2008	29/08/2016	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	01/05/2008	01/03/2016	Company Secretary
INTERNATIONAL WATER U.U. (HIGHLAND) LIMITED	SC166789	Non-Trading	01/05/2008	27/10/2011	Company Secretary



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EDINBURGH SCIENCE LTD	SC106331	Active - Accounts Filed	01/05/2008	06/04/2022	Company Secretary
MANSFIELD ESTATES PENSION TRUSTEES LIMITED	SC329006	Non-Trading	01/05/2008	10/08/2017	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	01/05/2008	01/03/2016	Company Secretary
NEIDPATH INVESTMENT COMPANY LIMITED	SC034854	Active - Accounts Filed	02/04/2008	01/05/2020	Company Secretary