



Andrew Cubie

901174110

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Sir | Honours | CBE FRSE |
| Name | Andrew Cubie | Number | 901174110 |
| Postcode | EH3 6DT | Address | The Garden Flat 14a Moray Place Edinburgh Scotland |
| Date of birth | August 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| THE LEITH TRUST | SC412080 | Active - Accounts Filed | 12/06/2013 | | Director |
| THE SCOTTISH CANCER FOUNDATION | SC189859 | Active - Accounts Filed | 22/02/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SAFEDEPOSITS SCOTLAND LIMITED | SC405020 | Active - Accounts Filed | 02/07/2012 | 13/06/2016 | Director |
| SCOTLAND'S FUTURES FORUM LIMITED | SC288940 | Active - Accounts Filed | 01/08/2011 | 04/10/2021 | Director |
| THE RNLI BENEVOLENT FUND | 06940720 | Company is dissolved | 22/06/2009 | | Director |
| THE COMMON PURPOSE CHARITABLE TRUST | 02832875 | Active - Accounts Filed | 23/04/2009 | 28/01/2011 | Director |
| DCA MEDIA LIMITED | SC242327 | Company is dissolved | 01/03/2009 | 25/11/2014 | Director |
| THE NEW SCHOOL BUTTERSTONE | SC128867 | In Administration | 16/01/2009 | 26/09/2020 | Director |
| THE LEADERSHIP FOUNDATION FOR HIGHER EDUCATION | 04929860 | Company is dissolved | 28/11/2007 | 26/11/2015 | Director |
| CUBED PRODUCTIONS LIMITED | SC328683 | Company is dissolved | 02/08/2007 | | Company Secretary |
| MOVEMACHINE LIMITED | SC302707 | Active - Accounts Filed | 29/05/2007 | 25/11/2014 | Director |
| SCOTTISH CREDIT AND QUALIFICATIONS FRAMEWORK PARTNERSHIP | SC311573 | Active - Accounts Filed | 15/11/2006 | 31/03/2016 | Director |
| CP2 VCT PLC | 03307069 | Company is dissolved | 13/01/2006 | 09/02/2011 | Director |
| CP1 VCT PLC | 03049972 | Company is dissolved | 13/01/2006 | 09/11/2010 | Director |
| VSO | 00703509 | Active - Accounts Filed | 01/04/2005 | 21/11/2014 | Director |
| RNLI HERITAGE TRUST | 05202450 | Company is dissolved | 06/10/2004 | | Director |
| SCOTTISH CHAMBER ORCHESTRA LIMITED | SC075079 | Active - Accounts Filed | 17/02/2004 | 06/12/2012 | Director |



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| BLAS LIMITED | SC231088 | Active - Accounts Filed | 13/11/2003 | 23/02/2013 | Director |
| SPORTS CHARITY SCOTLAND | SC242216 | Active - Accounts Filed | 08/10/2003 | 19/07/2010 | Director |
| THE CHERRYBANK TRADING COMPANY LIMITED | SC239356 | Company is dissolved | 18/02/2003 | | Director |
| SPORTS CHARITY SCOTLAND | SC242216 | Active - Accounts Filed | 14/01/2003 | 18/09/2003 | Company Secretary |
| ESPC (UK) LIMITED | SC203585 | Active - Accounts Filed | 01/01/2002 | 25/11/2014 | Director |
| EDINBURGH SOLICITORS' PROPERTY CENTRE LIMITED | SC048530 | Active - Accounts Filed | 01/01/2002 | 25/11/2014 | Director |
| SOLICITORS PROPERTY SHOPS LIMITED | SC188598 | Non-Trading | 01/01/2002 | 25/11/2014 | Director |
| DEVELOP LONGHIRST LIMITED | 04131761 | Company is dissolved | 19/11/2001 | 24/12/2002 | Director |
| NAPIER UNIVERSITY VENTURES LIMITED | SC103082 | Active - Accounts Filed | 01/08/2001 | 01/08/2008 | Director |
| THE SCOTLAND'S GARDEN TRUST | SC180016 | Company is dissolved | 10/05/2001 | | Director |
| BRITISH EXECUTIVE SERVICE OVERSEAS | 01056119 | Company is dissolved | 20/02/2001 | 21/11/2014 | Director |
| SCO TRUST LIMITED | SC149367 | Dormant | 09/02/2001 | 19/09/2012 | Director |
| TODAY.COM LIMITED | SC202674 | Company is dissolved | 01/01/2001 | | Director |
| BACTOKIL LIMITED | SC187764 | Company is dissolved | 13/08/1999 | 06/01/2004 | Director |
| QUALITY SCOTLAND FOUNDATION | SC132366 | Company is dissolved | 16/03/1999 | 30/11/2016 | Director |
| QUALITY SCOTLAND FOUNDATION EDUCATIONAL TRUST | SC139244 | Company is dissolved | 16/03/1999 | | Director |
| COMMON PURPOSE UK | 03556983 | Company is dissolved | 15/03/1999 | 28/01/2011 | Director |
| MYRESIDE ENTERPRISES LIMITED | SC191076 | Company is dissolved | 11/12/1998 | 31/12/1999 | Director |
| CENTRAL BUCHAREST CONSORTIUM LIMITED | SC180772 | Company is dissolved | 10/11/1998 | | Company Secretary |
| CENTRAL BUCHAREST CONSORTIUM LIMITED | SC180772 | Company is dissolved | 17/02/1998 | | Director |
| ALBION CROWN VCT PLC | 03495287 | Active - Accounts Filed | 20/01/1998 | 09/11/2010 | Director |
| NORFROST HOLDINGS LIMITED | SC041515 | Active - Accounts Filed | 04/04/1997 | 21/03/2005 | Director |
| QUEENSFERRY EXECUTORS LIMITED | SC158565 | Non-Trading | 28/06/1995 | 31/03/2003 | Director |
| QUEENSFERRY TRUSTEE COMPANY LIMITED | SC158599 | Non-Trading | 12/06/1995 | 31/03/2003 | Director |
| KINLOCH ANDERSON LIMITED | SC008191 | Active - Accounts Filed | 26/05/1995 | 22/03/2019 | Director |
| QUEENSFERRY ATTORNEYS LIMITED | SC150408 | Non-Trading | 27/07/1994 | 31/03/2003 | Director |
| QUEENSFERRY PROPERTY TRUSTEES LIMITED | SC149587 | Non-Trading | 07/07/1994 | 31/03/2003 | Director |
| QUEENSFERRY SECURITIES LIMITED | SC147918 | Non-Trading | 24/06/1994 | 31/03/2003 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| QUEENSFERRY NOMINEES LIMITED | SC147873 | Company is dissolved | 30/12/1993 | 31/03/2003 | Director |
| QUEENSFERRY REGISTRATIONS LIMITED | SC145855 | Non-Trading | 13/09/1993 | 31/03/2003 | Director |
| QUEENSFERRY FORMATIONS LIMITED | SC145857 | Non-Trading | 12/08/1993 | 31/03/2003 | Director |
| QUEENSFERRY SECRETARIES LIMITED | SC145858 | Non-Trading | 04/08/1993 | 31/03/2003 | Director |
| ELT (UK) LIMITED | 02408000 | Company is dissolved | 25/07/1992 | 12/04/1995 | Director |
| TEXTRON SYSTEMS ELECTRONIC SYSTEMS UK LIMITED | 02642013 | Active - Accounts Filed | 30/08/1991 | 12/04/1995 | Director |
| ELT COMPONENTS LIMITED | 02642020 | Company is dissolved | 30/08/1991 | 12/04/1995 | Director |
| ELT RESEARCH LIMITED | 02642017 | Company is dissolved | 30/08/1991 | 12/04/1995 | Director |
| ELT MICROWAVE LIMITED | 02642015 | Company is dissolved | 30/08/1991 | 12/04/1995 | Director |
| NOMINATIONS LIMITED | SC130164 | Company is dissolved | 25/02/1991 | | Director |
| MEXALEX LIMITED | SC119208 | Company is dissolved | 24/08/1990 | 01/08/1994 | Director |
| COLOUR BOX MINIATURES LIMITED | SC112999 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director |
| SHIRAGULF LIMITED | SC113656 | Company is dissolved | 07/07/1989 | 01/08/1994 | Director |
| SHIRAFIT LIMITED | SC113654 | Company is dissolved | 07/07/1989 | 01/08/1994 | Director |
| CALEDON PARK PLC | SC090470 | Company is dissolved | 31/12/1988 | | Company Secretary |
| BRONZE AGE LIMITED | SC068674 | Company is dissolved | 31/12/1988 | 28/10/1993 | Director |
| INTERLUDE HOUSES LIMITED | SC071624 | Company is dissolved | 31/12/1988 | 14/05/1992 | Director |
| SPORTSMAN'S ENDEAVOURS LIMITED | SC084732 | Company is dissolved | 14/12/1988 | | Company Secretary |
| NOMINATIONS (GLASGOW) LIMITED | SC029199 | Non-Trading | 07/07/1988 | 01/08/1994 | Director |
| QUILL FORM LIMITED | SC100346 | Non-Trading | 07/07/1988 | 01/08/1994 | Director |
| SECRETAR SECURITIES LIMITED | SC067650 | Non-Trading | 07/07/1988 | 01/08/1994 | Director |
| QUILL SERVE LIMITED | SC100347 | Non-Trading | 07/07/1988 | 01/08/1994 | Director |
| NOMINATIONS (STORNOWAY) LIMITED | SC075947 | Non-Trading | 07/07/1988 | 01/08/1994 | Director |
| CRAWBIRD TRUSTEE LIMITED | SC052573 | Non-Trading | 07/07/1988 | 15/07/1998 | Director |
| SCANDINAVIAN VILLAGE LIMITED | SC070383 | Active - Accounts Filed | 14/05/1988 | 07/04/1990 | Director |
| CONON SYNDICATE TRUSTEES LIMITED | SC092891 | Non-Trading | 31/12/1987 | 31/03/2003 | Director |