



MACROBERTS CORPORATE SERVICES LIMITED

913020458

Director Information

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	16		

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
CHARLES LETTS (CANADA) LIMITED	00401884	Dormant	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



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THE SHAREHOLDING & INVESTMENT TRUST LIMITED	SC016550	Non-Trading	01/05/2008	Director
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



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DAY RUNNER UK LIMITED	03309833	Company is dissolved	15/05/2014		Company Secretary
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
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
NEPTIS (SERVICES) LIMITED	SC433861	Company is dissolved	03/04/2014		Company Secretary
CAVEWALL RECORDS LIMITED	SC461498	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	SC097979	Company is dissolved	30/03/2010	14/04/2014	Company
PROPERTIES LIMITED					Secretary
S G B S LIMITED	SC123754	Non-Trading	29/03/2010	14/04/2014	Company
					Secretary