



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<br>St Mellons<br>Cardiff<br>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          |
| ETEX HOLDING UK INSULATION 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 |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WOLFSON PRODUCTS LIMITED                  | 01927020 | Company is dissolved    | 28/02/2007 | 10/10/2014 | Director          |
| 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 |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BABTIE INTERNATIONAL LIMITED  | SC062616 | Company is dissolved | 01/01/2001 | 31/01/2007 | Director          |
| 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 |

N/A\* - no information available



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DAWSON INTERNATIONAL  
HOLDINGS (UK) LIMITED

SC054674 Company is dissolved

01/09/1999 31/12/2000 Company  
Secretary