

Please find below the list of Limited Companies and partnerships under the control by the Scottish Government, it's departments or entities over which it has direction, ad their respective Directorate Generals, Ministers and SG-nominated Directors where applicable.

Please note that, to enable me to provide the list below, I requested Directorates General to provide information, and then collated their responses. They are responsible for ensuring the accuracy of the information provided.

Directorate General	Company	Minister	SG-nominated Director on Board
DG Corporate	Nil return	Nil return	Nil return
DG Health and Social Care	ILF Scotland	Maree Todd MSP, Minister for Social Care, Mental Wellbeing and Sport	All Directors are appointed by Ministers
	InnoScot Health Ltd	Michael Matheson MSP, Cabinet Secretary for NHS Recovery, Health and Social Care	Euan Dick, Head of CSO Division under the Directorate of the Chief Medical Officer in the Department for Health and Social Care attends scheduled board meetings but is not a nominated representative on the Board (i.e. he does not appear on the paperwork for the company).
DG Economy	Ferguson Marine (Port Glasgow) Ltd	Neil Gray MSP - Cabinet Secretary for Wellbeing Economy, Fair Work and Energy	The board of Non-Executive Directors at FMPG are recruited through an open process which SG oversees, no nominations from SG are offered

DG Economy	Scottish National Investment Bank has 2 subsidiaries which are wholly owned and controlled by the Bank. They are listed below.	Neil Gray MSP - Cabinet Secretary for Wellbeing Economy, Fair Work and Energy	No Government appointed Directors
	Scottish Investments Limited		
	Scottish Investments Services Limited		
DG Economy	Scottish Enterprise has subsidiary & associate/joint venture companies, listed below.	Neil Gray MSP - Cabinet Secretary for Wellbeing Economy, Fair Work and Energy	As listed below
	Ayrshire Development Fund (This company was dissolved 31 January 2023)		Douglas Colquhoun Stuart Clarke
	Calder Park (Management)		Douglas Colquhoun Lindsay Methven
	Glasgow Science Centre Charitable Trust		Garry Williamson (Trustee) – previously Jim Watson
	Glasgow Science Centre Endowment Fund		Douglas Colquhoun
	ITI Scotland		Neil Francis Victoria Carmichael
	Loch Lomond Shores Management Company		Douglas Colquhoun Derek Ballantyne
	Scotland Europa Limited		Emma Donaldson Sharon McKendry Mark Newlands (appointed 21 March 2023)

DG Economy	SCTR	Neil Gray MSP - Cabinet Secretary for Wellbeing Economy, Fair Work and Energy	Douglas Colquhoun Neil Francis
	This is Remarkable This company is in liquidation		N/A
	SE Grampian Investments An application was made to strike off this company on 31 March 2023		Douglas Colquhoun Alan Maitland
	SE Conference House This company was dissolved 7 March 2023		Alan Maitland Craig Watt
	GDA Investments		Douglas Colquhoun Alan Maitland
	Scottish Intellectual Asset Management		Douglas Colquhoun Alan Maitland
	Scottish Investment Bank		Douglas Colquhoun Alan Maitland
	Design Dundee		N/A
	Ravenscraig		Jan Robertson Michael Wright Garry Williamson
	Michelin Scotland Innovation Parc		Derek Shaw
EBQ3	Derek Shaw Derek McCrindle		
DG Economy	Visit Scotland has subsidiaries which are limited companies. They are listed below.	As listed below	As listed below
	2023 Cycling World Championships Limited	Christina McKelvie MSP, Minister for Culture, Europe and International Development	Rachael McKechnie
	Scottish Tourist Board Limited	Richard Lochhead MSP, Minister for Small Business,	N/A

DG Economy		Innovation and Trade	
	Tourist Board Training Limited	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	N/A
	Tourco Limited	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	N/A
	VisitScotland Limited	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	N/A
	Etourism Limited	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	N/A
	VisitShetland Limited	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	N/A
DG Economy	Highlands and Islands Enterprise has subsidiaries, companies limited by hare and by guarantee, and limited liability partnerships. They are listed below.	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	As listed below
	HIE Ventures Limited		N/A
	Wave Energy Scotland Limited		David Oxley Graeme Harrison
	HIE Argyll and the Islands		N/A
	HIE Caithness and Sutherland		N/A
	HIE Innse Gall		N/A
	HIE Inverness and East Highland		N/A

DG Economy	HIE Lochaber	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	N/A
	HIE Moray		N/A
	HIE Orkney		N/A
	Ross and Cromarty Enterprise Limited		N/A
	HIE Shetland		N/A
	HIE Skye and Wester Ross		N/A
	Highlands and Islands Community Energy Company Limited		N/A
	Taste of Orkney Limited		N/A
	Made in Orkney Limited		N/A
	Cairngorm Mountain (Scotland) Limited		N/A
	Scottish Intellectual Asset Management Limited		N/A
	This is Remarkable Limited		N/A
	Inverness Airport Business Park		N/A
	Orkney Research and Innovation Campus		N/A
Highlands and Islands Enterprise Ventures	Nick Kenton		
DG Net Zero	Highlands and Islands Airports Ltd	Kevin Stewart MSP, Minister for Transport	N/A
	David MacBrayne Ltd	Kevin Stewart MSP, Minister for Transport	N/A

DG Net Zero	Scottish Rail Holdings Ltd	Kevin Stewart MSP, Minister for Transport	N/A
	Caledonian Maritime Assets Ltd	Kevin Stewart MSP, Minister for Transport	N/A
DG Enterprise	Limited Partnerships set up under the Scottish Growth Scheme (listed below)	Richard Lochhead MSP, Minister for Small Business, Innovation and Trade	Scottish Government is the sole Limited Partner in each of the 5 SLPs, and whilst they are wholly owned by Scottish Government they are operationally independent. The fund managers (General Partners) manage the funds on their behalf if governed by a contract known as the Limited Partnership Agreement.
	DSL Business Finance Microfinance Limited Partnership (LP)		As above
	Scottish Growth Scheme - Business Loans Scotland Debt Finance LP		As above
	Scottish Growth Scheme - UMI Debt Finance LP		As above
	Scottish Growth Scheme - Foresight Group Equity Finance LP		As above
	Scottish Growth Scheme – Techstart Ventures Equity Finance LP		As above

DG Communities	Architecture and Design Scotland	Christina McKelvie MSP, Minister for Culture, Europe and International Development	Fiona Simpson
DG Strategy & External Affairs	Nil return	Nil return	Nil return
DG Scottish Exchequer	Nil return	Nil return	Nil return