



James Frederick Burkitt

900068177

Director Information

Title	Mr	Honours	
Name	James Frederick Burkitt	Number	900068177
Postcode	SL9 7EY	Address	31 Upper Meadow, Hedgerley Lane Gerrards Cross United Kingdom
Date of birth	November 1949	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILLIAM JAMES LIVING LIMITED	10704486	Active - Accounts Filed	03/04/2017		Director
UPPER MEADOW (GERRARDS CROSS) MANAGEMENT COMPANY LIMITED	06376449	Non-Trading	15/08/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRENCORE FOOD TO GO LIMITED	00721411	Active - Accounts Filed	30/09/2002	04/06/2009	Company Secretary
MCCORMICK (LITTLEBOROUGH) LIMITED	02588952	Active - Accounts Filed	23/04/2002	08/01/2003	Director
UNIQ (HOLDINGS) LIMITED	00621482	Active - Accounts Filed	17/12/2001	04/06/2009	Director
GRENCORE FOOD TO GO LIMITED	00721411	Active - Accounts Filed	17/12/2001	04/06/2009	Director
UNIQ PENSION SCHEME TRUSTEES LIMITED	00912507	Non-Trading	27/10/2000	28/12/2018	Director
UNIQ LIMITED	03912506	Active - Accounts Filed	15/03/2000	28/02/2009	Company Secretary
WOOD LANE (NUMBER 1) LIMITED	03930331	Company is dissolved	16/02/2000		Company Secretary
TERRANOVA FOODS UK LIMITED	03633040	Company is dissolved	10/09/1999	04/06/2009	Company Secretary
TERRANOVA FOODS LIMITED	02674325	In Liquidation	31/08/1999	04/06/2009	Company Secretary
NASHBOND QUEST LIMITED	03688806	Company is dissolved	04/03/1999	04/06/2009	Director
TAJ MAHAL FOODS LIMITED	02802527	Company is dissolved	04/11/1994	04/06/2009	Director
TROWBRIDGE VEHICLE RENTALS LIMITED	02933211	Company is dissolved	29/09/1994	30/09/1994	Director
TROWBRIDGE VEHICLE RENTALS LIMITED	02933211	Company is dissolved	29/09/1994	30/09/1994	Company Secretary



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UNIGATE (SECRETARY) LIMITED	02876315	Company is dissolved	30/11/1993	04/06/2009	Director
UNIGATE (DIRECTOR) LIMITED	02876314	Company is dissolved	30/11/1993	04/06/2009	Director
WINCANTON HOLDINGS LIMITED	02155951	Active - Accounts Filed	07/10/1993	27/04/2001	Company Secretary
CLIVOL PROPERTIES LIMITED	00626866	Company is dissolved	07/10/1993	04/06/2009	Director
CLIVOL PROPERTIES LIMITED	00626866	Company is dissolved	07/10/1993	16/08/2000	Company Secretary
UNIGATE OVERSEAS HOLDINGS LIMITED	00240593	Company is dissolved	07/10/1993	04/06/2009	Director
UNIGATE PROPERTIES LIMITED	00141002	Active - Accounts Filed	07/10/1993	04/06/2009	Company Secretary
UNIGATE PROPERTIES LIMITED	00141002	Active - Accounts Filed	07/10/1993	04/06/2009	Director
CRESSDENE LIMITED	00967012	Company is dissolved	07/10/1993	03/07/2000	Director
UNIQ (HOLDINGS) LIMITED	00621482	Active - Accounts Filed	07/10/1993	27/07/2006	Company Secretary
UNIGATE OVERSEAS HOLDINGS LIMITED	00240593	Company is dissolved	07/10/1993	04/06/2009	Company Secretary
CRESSDENE LIMITED	00967012	Company is dissolved	07/10/1993	03/07/2000	Company Secretary
NASHBOND FINANCE LIMITED	02630569	Company is dissolved	07/10/1993	04/06/2009	Company Secretary
SIMON ACCO LIMITED	00317775	Company is dissolved	02/02/1993	31/08/1993	Director
BESSEMER LIMITED	02190908	Company is dissolved	12/12/1992	31/08/1993	Director
SIMON-OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED	02546438	Company is dissolved	05/10/1992	31/08/1993	Director
HOLDER ENGINEERING LIMITED	01339905	Company is dissolved	08/09/1992	31/08/1993	Director
HOLDER PAPER ENGINEERING LIMITED	01339498	Company is dissolved	08/09/1992	31/08/1993	Director
RBLC (NO.4) 1996 LIMITED	01212786	Company is dissolved	07/09/1992	31/08/1993	Company Secretary
HENRY SIMON PROPERTIES (PROPRIETARY) LIMITED	00092881	Company is dissolved	07/08/1992	31/08/1993	Director
SIMON UK 1997 LIMITED	01179756	Company is dissolved	14/05/1992	31/08/1993	Director
SIMON OPERATIONS LIMITED	02353499	Company is dissolved	28/02/1992	31/08/1993	Company Secretary
SIMON OPERATIONS LIMITED	02353499	Company is dissolved	28/02/1992	31/08/1993	Director
SIMON-CARVES EQUIPMENT LIMITED	01760830	Company is dissolved	30/11/1991	31/08/1993	Director
CHEADLE HEATH HOLDINGS LIMITED	00438873	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON ENGINEERING (FINANCE) LIMITED	00042286	Company is dissolved	30/11/1991	31/08/1993	Director

N/A* - no information available



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SIMON OVERSEAS HOLDINGS LTD	00786848	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON MANUFACTURING LTD	01722760	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON ENGINEERING CONTRACTING LTD	01234683	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON OIL SERVICES LIMITED	00150348	Company is dissolved	29/11/1991	31/08/1993	Director
SIMON-WALDRON LIMITED	00754062	Company is dissolved	29/11/1991	31/08/1993	Director
SIMON SERVICES LTD	00251470	Company is dissolved	29/11/1991	31/08/1993	Director
SIMON ENGINEERING LIMITED	00287790	Non-Trading	26/11/1991	31/08/1993	Director
BIRDHALL DEVELOPMENTS LIMITED	02339302	Company is dissolved	21/11/1991	16/06/1993	Director
SIMON ENVIRONMENTAL ENGINEERING LIMITED	01125495	Company is dissolved	31/10/1991	31/08/1993	Director
COLIN G.R. BOOTH (HOLDINGS) LIMITED	01547260	Company is dissolved	20/10/1991	31/08/1993	Director
HOLMES TRANSPORT (EPWORTH) LIMITED	01082041	Company is dissolved	28/09/1991	31/08/1993	Director
SIMON FOOD ENGINEERS LIMITED	01293458	Company is dissolved	24/09/1991	31/08/1993	Director
MONIS (STOCKPORT) LIMITED	01234550	Company is dissolved	08/08/1991	31/08/1993	Director
CHEADLE HEATH INVESTMENTS LIMITED	01517139	Company is dissolved	07/08/1991	31/08/1993	Director
CHEADLE HEATH SECURITIES LIMITED	00027794	Company is dissolved	07/08/1991	31/08/1993	Director
SIMON POULTRY & MEAT LIMITED	00280489	Company is dissolved	07/08/1991		Director
CLDN PORTS HUMBER LIMITED	00052665	Active - Accounts Filed	20/06/1991	31/08/1993	Company Secretary
OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED	02364178	Company is dissolved	31/05/1991	16/06/1993	Director
00148212 LIMITED	00148212	Company is dissolved	08/05/1991	18/02/1993	Director
SIMON ENGINEERING (MIDLANDS) LIMITED	00142870	Company is dissolved	01/05/1991	31/08/1993	Director
SIMON PENSION TRUSTEES LIMITED	01199313	Company is dissolved	04/04/1991	30/09/1993	Director
SIMON NOMINEES LIMITED	00622067	Company is dissolved	04/04/1991	30/09/1993	Director
SIMON HANDLING SYSTEMS LIMITED	00463023	Non-Trading	25/03/1991	31/08/1993	Director
TR CHEMICALS (SCOTLAND) LIMITED	SC027614	Company is dissolved	07/08/1989		Director
R.B. STIRLING & COMPANY LIMITED	SC018000	Company is dissolved	07/08/1989	28/09/1989	Director