



Robert Kenneth Burnett

902313421

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Robert Kenneth Burnett | Number | 902313421 |
| Postcode | W1F 7TE | Address | 6th Floor Sutherland House 5-6 Argyll Street London |
| Date of birth | November 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| MEDLAR ESTATES LIMITED | 04452572 | Active - Accounts Filed | 31/05/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AVENTIS MEDIA HOLDINGS LIMITED | 12324169 | Active - Accounts Filed | 11/12/2019 | 19/05/2022 | Director |
| UBIQUITOUS LIMITED | 05265883 | Active - Accounts Filed | 24/07/2009 | 19/05/2022 | Director |
| LYNKU LIMITED | 05643274 | Company is dissolved | 05/09/2008 | | Director |
| W. & G. FOYLE LIMITED | 00945131 | Active - Accounts Filed | 23/01/2008 | 25/10/2018 | Director |
| STREET MEDIA LIMITED | 04383694 | Company is dissolved | 28/02/2002 | | Director |
| AIR FOYLE HEAVYLIFT LIMITED | 04227665 | Company is dissolved | 26/07/2001 | | Director |
| ANTONOV AIRLINES LIMITED | 04211412 | Company is dissolved | 04/05/2001 | | Director |
| ANTONOV AIRLINES UK LIMITED | 04194853 | Company is dissolved | 05/04/2001 | | Director |
| CLEAR CHANNEL UK (TWO) LIMITED | 04162429 | Company is dissolved | 13/03/2001 | 19/04/2001 | Director |
| PHONE SITES HOLDINGS LIMITED | 04162425 | Company is dissolved | 13/03/2001 | | Director |
| FUTURE REALITY LIMITED | 02889470 | Company is dissolved | 26/07/2000 | 11/08/2000 | Director |
| CARGOJET INTERNATIONAL LIMITED | 03767430 | Company is dissolved | 10/05/1999 | | Director |
| CARGOJET AIRWAYS LIMITED | 03767512 | Company is dissolved | 10/05/1999 | | Director |
| CARGOJET LIMITED | 03767513 | Company is dissolved | 10/05/1999 | | Director |
| PHONESITES LIMITED | 03537484 | Company is dissolved | 31/03/1998 | | Director |
| COMPUTAMATCH LIMITED | 02502494 | Company is dissolved | 16/01/1998 | 08/06/2001 | Company Secretary |
| GENIE FILMS LIMITED | 03113888 | Company is dissolved | 16/01/1998 | 01/10/1998 | Company Secretary |
| ONE POST LIMITED | 02068605 | Company is dissolved | 16/01/1998 | 11/08/2000 | Company Secretary |
| SOHO GROUP LIMITED | 01545409 | Company is dissolved | 16/01/1998 | 11/08/2000 | Company Secretary |
| SOHO 602 DIGITAL PRODUCTIONS LIMITED | 01217833 | Company is dissolved | 16/01/1998 | 11/08/2000 | Company Secretary |

N/A* - no information available

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| STUDIO FILM AND VIDEO HOLDINGS LIMITED | 00240814 | Company is dissolved | 16/01/1998 | 11/08/2000 | Company Secretary |
| SOHO IMAGES LIMITED | 01088327 | Company is dissolved | 16/01/1998 | 11/08/2000 | Company Secretary |
| COMPUTAMATCH LIMITED | 02502494 | Company is dissolved | 17/03/1997 | 12/07/2004 | Director |
| FUTURE REALITY LIMITED | 02889470 | Company is dissolved | 09/01/1997 | 26/07/2000 | Company Secretary |
| AIR FOYLE HOLDING COMPANY LIMITED | 03139834 | Company is dissolved | 23/12/1995 | | Director |
| AIR FOYLE INTERNATIONAL LIMITED | 03137872 | Company is dissolved | 14/12/1995 | | Director |
| AIR CARGO INTERNATIONAL LIMITED | 02127827 | Company is dissolved | 14/11/1995 | | Director |
| EUROPEAN AIRLINES LIMITED | 02341383 | Company is dissolved | 14/11/1995 | | Director |
| GENIE FILMS LIMITED | 03113888 | Company is dissolved | 01/11/1995 | 11/08/2000 | Director |
| EUROPEAN REGIONAL AIRWAYS LIMITED | 02333613 | Company is dissolved | 23/12/1994 | | Director |
| ANGLO EUROPEAN AIRWAYS LIMITED | 02334094 | Company is dissolved | 23/12/1994 | | Director |
| SEMBLANT LIMITED | 02883535 | Company is dissolved | 02/02/1994 | | Director |
| AIR FOYLE CHARTERS LIMITED | 02886633 | Company is dissolved | 12/01/1994 | | Director |
| AIR FOYLE AIRLINES LIMITED | 02876085 | Company is dissolved | 29/11/1993 | | Director |
| AIR FOYLE ENTERPRISES LIMITED | 02762531 | Company is dissolved | 02/01/1993 | | Director |
| PHONE SITES 1 LIMITED | 02664251 | Company is dissolved | 19/11/1992 | | Director |
| ONE POST LIMITED | 02068605 | Company is dissolved | 24/10/1992 | 01/05/1997 | Director |
| AIR CARGO INTERNATIONAL LIMITED | 02127827 | Company is dissolved | 30/03/1992 | 14/11/1994 | Company Secretary |
| AIR FOYLE HANDLING LIMITED | 02357927 | Company is dissolved | 10/03/1992 | | Director |
| ANGLO EUROPEAN AIRLINES LIMITED | 02334095 | Company is dissolved | 11/01/1992 | 23/12/1994 | Company Secretary |
| ANGLO EUROPEAN AIRWAYS LIMITED | 02334094 | Company is dissolved | 11/01/1992 | 23/12/1994 | Company Secretary |
| EUROPEAN REGIONAL AIRWAYS LIMITED | 02333613 | Company is dissolved | 10/01/1992 | 01/12/1994 | Company Secretary |
| PHONE SITES 2 LIMITED | 02664242 | Company is dissolved | 23/12/1991 | | Director |
| ASSOCIATED MEDIA HOLDINGS LIMITED | 01707965 | Company is dissolved | 18/12/1991 | | Director |
| CLEAR CHANNEL UK (THREE) LIMITED | 01847745 | Company is dissolved | 18/12/1991 | 19/04/2001 | Director |
| PHONE SITES 3 LIMITED | 02023216 | Company is dissolved | 18/12/1991 | | Director |
| UNITED EUROPEAN AIRWAYS LIMITED | 02328390 | Company is dissolved | 14/12/1991 | | Director |
| UNITED EUROPEAN AIRWAYS LIMITED | 02328390 | Company is dissolved | 14/12/1991 | 01/12/1994 | Company Secretary |

N/A* - no information available



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| BAYPORT LIMITED | 01405851 | Company is dissolved | 23/11/1991 | | Director |
| SOUNDCRAFT LIMITED | 01451864 | Company is dissolved | 22/11/1991 | | Director |
| SOHO GROUP LIMITED | 01545409 | Company is dissolved | 22/11/1991 | 11/08/2000 | Director |
| WALTON VIDEO LIMITED | 00312694 | Company is dissolved | 22/11/1991 | | Director |
| FLAPORT LIMITED | 00252152 | Company is dissolved | 22/11/1991 | | Director |
| CINEFEX LIMITED | 01090365 | Company is dissolved | 22/11/1991 | | Director |
| STUDIO FILM AND VIDEO HOLDINGS LIMITED | 00240814 | Company is dissolved | 22/11/1991 | 11/08/2000 | Director |
| ELECTRONIC PICTURE HOUSE LIMITED | 01183197 | Company is dissolved | 22/11/1991 | | Director |
| SOHO 602 DIGITAL PRODUCTIONS LIMITED | 01217833 | Company is dissolved | 22/11/1991 | 11/08/2000 | Director |
| MAGNETIC FILM SERVICES LIMITED | 00560579 | Company is dissolved | 22/11/1991 | | Director |
| SOHO IMAGES LIMITED | 01088327 | Company is dissolved | 22/11/1991 | 11/08/2000 | Director |
| AIR FOYLE LIMITED | 01366132 | Company is dissolved | 16/10/1991 | 28/10/1994 | Company Secretary |
| AIR FOYLE LIMITED | 01366132 | Company is dissolved | 16/10/1991 | | Director |
| AIR FOYLE EXECUTIVE LIMITED | 02205020 | Company is dissolved | 23/06/1991 | | Director |
| AIR FOYLE EXECUTIVE LIMITED | 02205020 | Company is dissolved | 23/06/1991 | 28/10/1994 | Company Secretary |
| WESTMINSTER AND COUNTRY HOLDINGS LIMITED | 00924911 | Company is dissolved | 02/03/1991 | | Director |
| JETCASTLE LIMITED | 01041840 | Company is dissolved | 02/03/1991 | | Director |
| EUROPEAN AIRLINES LIMITED | 02341383 | Company is dissolved | 31/01/1991 | 23/12/1994 | Company Secretary |