



David John Stuart Burnett

904233532

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Stuart Burnett | <b>Number</b>      | 904233532                                |
| <b>Postcode</b>                    | NN1 5AN                   | <b>Address</b>     | 7 Billing Road<br>Northampton<br>England |
| <b>Date of birth</b>               | February 1958             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| UKESG LIMITED               | 11861609 | Active - Accounts Filed | 03/06/2020 |           | Director |
| TAP & KITCHEN LIMITED       | 09024215 | Active - Accounts Filed | 14/11/2014 |           | Director |
| NENE VALLEY BREWERY LIMITED | 07855931 | Active - Accounts Filed | 06/01/2012 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PANICGUARD LIMITED                         | 07579109 | Active - Accounts Filed | 01/12/2020 | 24/10/2023 | Director              |
| CHILDREN'S SUPPORT SERVICES LIMITED        | 07688490 | Company is dissolved    | 24/04/2013 |            | Director              |
| NENE VALLEY PARTNERS LLP                   | OC366823 | Company is dissolved    | 27/07/2011 | 01/10/2011 | LLP Designated Member |
| VENUE RETAIL LIMITED                       | 07239663 | Company is dissolved    | 02/11/2010 |            | Director              |
| COPPERDIME LIMITED                         | 05655481 | Company is dissolved    | 14/10/2010 | 25/02/2015 | Director              |
| TT INTERNATIONAL (LONDON) LIMITED          | 06475385 | Company is dissolved    | 01/04/2008 | 13/11/2014 | Director              |
| SMART & COOK HOLDINGS LIMITED              | 04950508 | Company is dissolved    | 20/09/2006 | 23/01/2008 | Director              |
| TRANQUIL CAPITAL LIMITED                   | 04738788 | Active - Accounts Filed | 17/07/2006 | 13/05/2013 | Director              |
| FRIENDS OF PETERHOUSE                      | 01466716 | Active - Accounts Filed | 21/05/2003 | 24/11/2020 | Director              |
| TT CROSBY LIMITED                          | 02183165 | Active - Accounts Filed | 01/01/1999 | 21/10/2015 | Director              |
| WDR COMPANY REORGANISATION (NUMBER 27) LTD | 01929336 | Company is dissolved    | 06/02/1995 | 17/11/1995 | Director              |
| UBS REORGANISATION 2021-01 LTD             | 01795732 | Company is dissolved    | 26/06/1992 | 30/11/1995 | Director              |