



Douglas Burnett

905498455

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Douglas Burnett | <b>Number</b>      | 905498455  |
| <b>Postcode</b>                    | AB15 4EJ        | <b>Address</b>     | 6 King's Gate<br>Aberdeen<br>Aberdeenshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1953      | <b>Nationality</b> | Scottish   |
| <b>Total current directorships</b> | 3               |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| BURNETT LEGAL SERVICES LIMITED  | SC607260 | Active - Accounts Filed | 04/09/2018 |           | Director |
| ORANGE DOT DEVELOPMENTS LIMITED | SC318357 | Active - Accounts Filed | 15/12/2009 |           | Director |
| BBFW INVESTMENTS LIMITED        | SC179536 | Active - Accounts Filed | 09/10/1997 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GEOPHYSICAL INTERPRETATION SERVICES LIMITED             | SC290271 | Company is dissolved    | 13/09/2005 | 14/11/2005 | Company Secretary |
| HYDRIL PCB LIMITED                                      | 01418491 | Active - Accounts Filed | 13/06/2005 | 28/03/2007 | Director          |
| HYDRIL PRESSURE CONTROL BUSINESS LIMITED                | 01374918 | Company is dissolved    | 13/06/2005 | 28/03/2007 | Director          |
| PHOENIX RECYCLING (SCOTLAND) LIMITED                    | SC285631 | Company is dissolved    | 01/06/2005 |            | Director          |
| THIRTYFORTYFIFTY LIMITED                                | SC269573 | Company is dissolved    | 21/06/2004 | 20/02/2007 | Director          |
| CREATIVE IRON & METAL DESIGNS LIMITED                   | SC249687 | Company is dissolved    | 20/05/2003 |            | Director          |
| PROPERTY & RESERVOIR DEVELOPMENTS LIMITED               | SC236703 | Company is dissolved    | 12/09/2002 |            | Director          |
| A J DONALD SLATING & ROOFING CONTRACTORS LIMITED        | SC236642 | Company is dissolved    | 10/09/2002 |            | Director          |
| SOURCELEAF LIMITED                                      | SC224090 | Company is dissolved    | 19/10/2001 |            | Director          |
| HYDRIL U.K. LIMITED                                     | 00538354 | Company is dissolved    | 05/03/2001 | 28/06/2007 | Director          |
| GEMINI CORROSION SERVICES LIMITED                       | SC101799 | Company is dissolved    | 09/12/1998 | 31/12/2004 | Director          |
| INTER-PROJECT RESOURCES ENGINEERING CONSULTANTS LIMITED | SC131327 | Company is dissolved    | 09/11/1998 | 01/05/2006 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| INVERGARRY HOMES LTD.                              | 01132067 | Company is dissolved | 15/04/1991 |            | Company Secretary |
| VICTORACRE LIMITED                                 | 01521120 | Company is dissolved | 15/04/1991 |            | Company Secretary |
| THISTLE SCOTLAND LIMITED                           | SC122292 | Company is dissolved | 11/01/1991 | 01/09/1996 | Director          |
| B.B.C. ENGINEERING & CONSTRUCTION SERVICES LIMITED | SC092629 | Company is dissolved | 28/12/1989 |            | Director          |
| LANDAU DEVELOPMENTS LIMITED                        | SC095093 | Company is dissolved | 15/03/1988 |            | Director          |