



Katherine Jane Burgoyne

906010466

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Katherine Jane Burgoyne | <b>Number</b>      | 906010466  |
| <b>Postcode</b>                    | WR2 4NW                 | <b>Address</b>     | 191 Malvern Road<br>St Johns<br>Worcestershire<br>United Kingdom |
| <b>Date of birth</b>               | July 1974               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                       |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BURGOYNE PROPERTY INVESTMENTS (HOLDINGS) LIMITED | 05292743 | Active - Accounts Filed | 19/04/2005 |           | Company Secretary |
| BURGOYNE PROPERTY DEVELOPMENT LIMITED            | 05327395 | Active - Accounts Filed | 07/01/2005 |           | Director          |
| BURGOYNE PROPERTY INVESTMENTS LIMITED            | 05203993 | Active - Accounts Filed | 07/01/2005 |           | Director          |
| BURGOYNE PROPERTY INVESTMENTS (HOLDINGS) LIMITED | 05292743 | Active - Accounts Filed | 07/01/2005 |           | Director          |
| BURGOYNE PROPERTY DEVELOPMENT LIMITED            | 05327395 | Active - Accounts Filed | 07/01/2005 |           | Company Secretary |
| BURGOYNE PROPERTY INVESTMENTS LIMITED            | 05203993 | Active - Accounts Filed | 12/08/2004 |           | Company Secretary |
| COOLBROOK LIMITED                                | 04924542 | Active - Accounts Filed | 26/11/2003 |           | Company Secretary |
| EVENBEST LTD                                     | 04184230 | Active - Accounts Filed | 21/03/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE WORCESTER WINE COMPANY LIMITED | 05476463 | Company is dissolved    | 09/06/2005 | 22/11/2005 | Company Secretary |
| WORCESTER RENTALS LIMITED          | 04632198 | Active - Accounts Filed | 09/01/2003 | 09/11/2010 | Company Secretary |
| TRINITY GATE PROPERTY LIMITED      | 04104815 | Company is dissolved    | 10/01/2001 | 06/03/2001 | Company Secretary |
| TIMEMETER LIMITED                  | 03604234 | Company is dissolved    | 19/08/1998 |            | Company Secretary |
| TIMEMETER LIMITED                  | 03604234 | Company is dissolved    | 19/08/1998 |            | Director          |