



Neil Scott Burnett

909393725

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Scott Burnett	<b>Number</b>	909393725
<b>Postcode</b>	EH3 8BW	<b>Address</b>	Level 1 Port Hamilton 69 Morrison Street Edinburgh United Kingdom
<b>Date of birth</b>	March 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UBERIOR (GLASGOW) LIMITED	SC191167	Active - Accounts Filed	02/02/2024		Director
UBERIOR (WEST) LIMITED	SC192726	Active - Accounts Filed	02/02/2024		Director
UBERIOR ENA LIMITED	SC282495	Active - Accounts Filed	03/01/2024		Director
LLOYDS BANK MTCH LIMITED	06610429	Active - Accounts Filed	13/12/2019		Director
BOS MISTRAL LIMITED	06560224	In Liquidation	10/12/2019		Director
UBERIOR (MOORFIELD) LIMITED	SC285004	Active - Accounts Filed	11/11/2016		Director
UBERIOR INVESTMENTS LIMITED	SC073998	Active - Accounts Filed	23/08/2016		Director
UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED	SC186247	In Liquidation	01/06/2016		Director
UBERIOR FUND INVESTMENTS LIMITED	SC272465	Active - Accounts Filed	01/06/2016		Director
WEST CRAIGS LIMITED	SC226585	Active - Accounts Filed	01/06/2016		Director
UBERIOR INFRASTRUCTURE INVESTMENTS (NO2) LIMITED	03743500	Active - Accounts Filed	01/06/2016		Director
UBERIOR VENTURES LIMITED	SC235067	Active - Accounts Filed	01/06/2016		Director
PRESTONFIELD INVESTMENTS LIMITED	SC433725	Active - Accounts Filed	01/06/2016		Director
HORIZON CAPITAL 2000 LIMITED	SC144653	Active - Accounts Filed	01/06/2016		Director
UBERIOR EUROPE LIMITED	SC299325	Active - Accounts Filed	01/06/2016	26/09/2009	Director
UBERIOR CO-INVESTMENTS LIMITED	SC286372	In Liquidation	01/06/2016		Director
CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED	02271271	Non-Trading	01/06/2016		Director
UBERIOR TRADING LIMITED	SC102957	Active - Accounts Filed	01/06/2016		Director
UBERIOR EQUITY LIMITED	SC235110	Active - Accounts Filed	01/06/2016		Director
CARNETHY HILL RUNNING CLUB	SC492072	Active - Accounts Filed	26/11/2014		Director
CARNETHY HILL RACING CLUB	SC492075	Active - Accounts Filed	26/11/2014		Director
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LIMITED

FC025079 Other

29/10/2004

Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOS EDINBURGH NO 1 LIMITED	SC311330	Company is dissolved	01/06/2016		Director
RANELAGH NOMINEES LIMITED	00293241	Non-Trading	01/06/2016	14/07/2017	Director
PSX HOLDINGS LIMITED	03525867	Company is dissolved	23/03/2012	11/06/2013	Director
PRESTBURY HOTEL HOLDINGS LIMITED	05237994	Company is dissolved	23/03/2012	30/08/2013	Director
PRESTBURY WENTWORTH HOLDINGS LIMITED	04892230	Company is dissolved	03/02/2012	18/07/2013	Director
GLEBE HOLDINGS LIMITED	05156140	Company is dissolved	29/10/2009	21/04/2011	Director
GLEBE CENTRAL CROSS 1 LIMITED	06228267	Company is dissolved	29/10/2009		Director
GLEBE CENTRAL CROSS 2 LIMITED	06228278	Company is dissolved	29/10/2009		Director
CATESBY STUDENT LIVING LIMITED	06331315	Company is dissolved	19/10/2009	15/03/2013	Director
ARGYLL VENTURES LIMITED	04650605	Company is dissolved	19/10/2009	06/09/2012	Director
COLESBOURNE ASSET MANAGEMENT LIMITED	03840127	Active - Accounts Filed	19/10/2009	14/12/2010	Director
STANTON CAPITAL LIMITED	04230741	Company is dissolved	14/05/2009	01/12/2011	Director
STANTON CAPITAL HOLDINGS LIMITED	04230628	Company is dissolved	14/05/2009	15/03/2013	Director
NSM PROPERTY INVESTMENTS LIMITED	06113526	Company is dissolved	02/02/2009	22/07/2009	Director
STOFORD VENTURES LIMITED	06277945	Company is dissolved	02/02/2009	08/02/2013	Director
KENMORE CAPITAL SKYPARK LIMITED	SC288732	Company is dissolved	02/02/2009	04/03/2010	Director
MONCRIEFFE (GLASGOW) 2 LIMITED	SC291293	Company is dissolved	02/02/2009	01/12/2011	Director
PARADIGM REAL ESTATE MANAGERS LIMITED	SC254403	Company is dissolved	02/02/2009	30/11/2010	Director
MONCRIEFFE HOLDINGS LIMITED	SC246883	Company is dissolved	02/02/2009	15/03/2013	Director
NETWORK SPACE PROJECTS LIMITED	06007521	Active - Accounts Filed	02/02/2009	22/07/2009	Director
MONCRIEFFE (GLASGOW) LIMITED	SC291292	Company is dissolved	02/02/2009		Director
KENMORE CAPITAL SKYPARK 2 LIMITED	SC290742	Company is dissolved	02/02/2009	04/03/2010	Director
BLOCK HOLDINGS LIMITED	SC229482	Company is dissolved	02/02/2009	01/12/2011	Director
NSM PROPERTY & ASSET MANAGEMENT LTD.	05982867	Active - Accounts Filed	02/02/2009	22/07/2009	Director
KENMORE CAPITAL 3 LIMITED	SC213806	Active - Accounts Filed	30/01/2009	20/11/2009	Director
LOTHIAN FIFTY (150) LIMITED	04512364	Company is dissolved	30/01/2009	15/03/2013	Director
KENMORE CAPITAL 2 LIMITED	SC319318	Company is dissolved	30/01/2009	20/11/2009	Director
KENMORE CAPITAL LIMITED	SC262178	Company is dissolved	30/01/2009	20/11/2009	Director
ELPHINSTONE LAND LIMITED	SC163115	Company is dissolved	28/01/2009	04/10/2010	Director
ELPHINSTONE ESTATES LIMITED	SC314988	Company is dissolved	28/01/2009	04/10/2010	Director



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RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	15/12/2008	17/05/2010	Director
AGORA SHOPPING CENTRES LIMITED	04582001	Company is dissolved	15/12/2008	23/01/2013	Director
IPIF TRADE NOMINEE LIMITED	06310105	Non-Trading	15/12/2008	07/02/2013	Director
IPIF TRADE GENERAL PARTNER LIMITED	06310104	Active - Accounts Filed	15/12/2008	07/02/2013	Director
AGORA MAX LIMITED	05567489	Company is dissolved	15/12/2008	15/03/2013	Director
SILVERHILL WINCHESTER NO 2 LIMITED	05389867	Company is dissolved	29/11/2005	28/04/2006	Director
THORNFIELD INVESTMENTS LIMITED	03515427	Company is dissolved	29/11/2005	28/04/2006	Director
THORNFIELD PROPERTIES (BURY) LIMITED	04982794	Active - Accounts Filed	29/11/2005	28/04/2006	Director
THORNFIELD PROPERTIES (MID SUSSEX) LIMITED	05636028	Company is dissolved	25/11/2005	12/02/2008	Director
THORNFIELD CAPITAL LIMITED	05578427	Company is dissolved	10/11/2005	28/04/2006	Director
BROWCLOSE LIMITED	05579413	Company is dissolved	10/11/2005	28/04/2006	Director
FAIRVIEW VENTURES CRAWLEY NO. 1 LIMITED	05575319	Non-Trading	31/10/2005	28/04/2006	Director
FAIRVIEW VENTURES CRAWLEY NO. 3 LIMITED	05575225	Non-Trading	31/10/2005	28/04/2006	Director
FAIRVIEW VENTURES CRAWLEY NO. 4 LIMITED	05575152	Non-Trading	31/10/2005	28/04/2006	Director
FAIRVIEW VENTURES CRAWLEY NO. 2 LIMITED	05575211	Non-Trading	31/10/2005	28/04/2006	Director
KEREN HOMES (BIRMINGHAM) LTD	SC205294	Company is dissolved	24/10/2005	28/04/2006	Director
THORNFIELD VENTURES LIMITED	04362870	Company is dissolved	24/10/2005	28/04/2006	Director
ELPHINSTONE HALLS LIMITED	SC198960	Company is dissolved	24/10/2005	28/04/2006	Director
FR115 LIMITED	SC205295	Company is dissolved	24/10/2005	28/04/2006	Director
BANNER HERMITAGE LIMITED	05121999	Company is dissolved	01/09/2005	28/04/2006	Director
BONNYTOUN ESTATES LIMITED	SC209779	Company is dissolved	31/08/2005	28/04/2006	Director
THORNFIELD PROPERTIES PLC	03516056	In Liquidation	02/08/2005	28/04/2006	Director
STANTON CAPITAL EUROPE LIMITED	05371438	Company is dissolved	13/07/2005	25/08/2005	Director
STANTON CAPITAL (TALISMAN) LIMITED	05371437	Company is dissolved	13/07/2005	25/08/2005	Director
LXB SMALLCO LIMITED	05465169	Company is dissolved	29/06/2005	28/04/2006	Director
PACIFIC SHELF 1313 LIMITED	SC285029	Company is dissolved	29/06/2005	28/04/2006	Director
HAMMERSON RETAIL PARKS HOLDINGS LIMITED	05464862	Company is dissolved	29/06/2005	28/04/2006	Director
MACDONALD HOTELS LIMITED	SC247423	Active - Accounts Filed	22/04/2005	28/04/2006	Director
GRANGE SHOPPING CENTRE LIMITED	05233132	Company is dissolved	07/04/2005	28/04/2006	Director

N/A\* - no information available



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DORMANT SHOPPING CENTRES TWO LIMITED	04796972	Company is dissolved	07/04/2005	28/04/2006	Director
FROGMORE RESIDENTIAL (POTTERS GREEN) LIMITED	04341181	Company is dissolved	16/03/2005	28/04/2006	Director
ISLAND HOSPITALITY VENTURES LIMITED	SC263277	Company is dissolved	12/03/2005	28/04/2006	Director
LASER SHEF LIMITED	SC268072	Active - Accounts Filed	12/03/2005	28/04/2006	Director
MOOREVALE ENSIGN LIMITED	05316670	Company is dissolved	15/02/2005	28/07/2005	Director
FROGMORE RESIDENTIAL (BRISTOL) LIMITED	04341224	Company is dissolved	28/01/2005	28/04/2006	Director
FAIRVIEW VENTURES LIMITED	04284802	Active - Accounts Filed	28/01/2005	28/04/2006	Director
BANNER (UPHILL RD) LIMITED	04609438	Company is dissolved	21/01/2005	28/04/2006	Director
ASSET AND INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED	05245591	Company is dissolved	21/01/2005	25/07/2005	Director
BANNER SALTERS LIMITED	04046840	Company is dissolved	21/01/2005	28/04/2006	Director
BANNER CHILBOLTON LIMITED	04134091	Company is dissolved	21/01/2005	28/04/2006	Director