



Neil Scott Burnett

909393725

Director Information

Title	Mr	Honours	
Name	Neil Scott Burnett	Number	909393725
Postcode	EH3 8BW	Address	Level 1 Port Hamilton 69 Morrison Street Edinburgh United Kingdom
Date of birth	March 1969	Nationality	British
Total current directorships	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	Active - Accounts Filed	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
STAINTON CAPITAL LIMITED	04230741	Company is dissolved	14/05/2009	01/12/2011	Director
STAINTON 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	In Receivership	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	In Administration	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