



Gavin John Burnell

910721539

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | BA (HONS) ACCOUNTING & FIN |
| Name | Gavin John Burnell | Number | 910721539 |
| Postcode | GU22 0DX | Address | Pine House Pine Road Woking Surrey England |
| Date of birth | November 1977 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| LEVERAGED FINANCE LIMITED | 05174400 | Active - Accounts Filed | 05/04/2018 | | Director |
| AXIA CAPITAL LIMITED | 05365802 | Active - Accounts Filed | 05/04/2018 | | Director |
| RUEGG & CO LIMITED | 07297281 | Active - Accounts Filed | 13/01/2012 | | Director |
| RIFT RESOURCES LIMITED | 07662926 | Active - Accounts Filed | 08/06/2011 | | Director |
| HOT ROCKS INVESTMENTS PLC | 06163193 | Active - Accounts Filed | 26/04/2007 | | Director |
| MOSI COPPER LIMITED | 05911100 | Active - Accounts Filed | 21/08/2006 | | Director |
| WOODLAND CAPITAL LIMITED | 04338033 | Active - Accounts Filed | 11/12/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| N4 PHARMA PLC | 01435584 | Active - Accounts Filed | 14/10/2015 | 03/05/2017 | Director |
| PROSPEX ENERGY PLC | 03896382 | Active - Accounts Filed | 14/04/2015 | 28/04/2016 | Director |
| DATANOSTIC LIMITED | 09431085 | Company is dissolved | 04/03/2015 | 13/07/2015 | Director |
| ELEPHANT OIL LIMITED | 08359224 | Active - Accounts Filed | 14/01/2013 | 06/09/2016 | Director |
| NORTH AMERICAN PETROLEUM PLC | 08069279 | Company is dissolved | 18/05/2012 | 28/05/2014 | Director |
| POWER METAL RESOURCES PLC | 07800337 | Active - Accounts Filed | 06/10/2011 | 31/10/2013 | Director |
| BERKELEY ESTATES & MANAGEMENT LIMITED | 07044312 | Active - Accounts Filed | 15/10/2009 | 26/02/2016 | Director |
| IT & WEB TECHNOLOGY LIMITED | 06567473 | Company is dissolved | 16/04/2008 | | Company Secretary |
| IT & WEB TECHNOLOGY LIMITED | 06567473 | Company is dissolved | 16/04/2008 | 31/12/2010 | Director |
| SPORTS 1ST LTD | 06537815 | Company is dissolved | 18/03/2008 | 01/03/2014 | Company Secretary |
| SPORTS 1ST LTD | 06537815 | Company is dissolved | 18/03/2008 | 23/03/2013 | Director |
| EVRIMA PLC | 06474216 | Active - Accounts Filed | 11/02/2008 | 12/08/2008 | Company Secretary |
| EVRIMA PLC | 06474216 | Active - Accounts Filed | 18/01/2008 | 30/06/2017 | Director |
| STRATEX WEST AFRICA LIMITED | 06390516 | Active - Accounts Filed | 04/10/2007 | 10/01/2012 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOT ROCKS INVESTMENTS PLC | 06163193 | Active - Accounts Filed | 26/04/2007 | 12/08/2008 | Company Secretary |
| LOMBARD CAPITAL LIMITED | 06050613 | Active - Accounts Filed | 12/01/2007 | 29/03/2011 | Director |
| LOMBARD CAPITAL LIMITED | 06050613 | Active - Accounts Filed | 12/01/2007 | 12/08/2008 | Company Secretary |
| BRIDGE NORTH SEA (CENTRAL) LIMITED | 05029843 | Company is dissolved | 21/08/2006 | 17/10/2007 | Director |
| ORIOLE RESOURCES PLC | 05601091 | Active - Accounts Filed | 24/10/2005 | 31/01/2007 | Director |
| MAGNOLIA PETROLEUM PLC | 05566066 | Company is dissolved | 16/09/2005 | 12/01/2016 | Director |
| MAGNOLIA PETROLEUM PLC | 05566066 | Company is dissolved | 16/09/2005 | 01/09/2010 | Company Secretary |
| GLOBO PLC | 05506731 | Company is dissolved | 13/07/2005 | 12/02/2008 | Company Secretary |
| GLOBO PLC | 05506731 | Company is dissolved | 13/07/2005 | 29/10/2015 | Director |