



**BURNETT & COMPANY**

**910789724**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BURNETT & COMPANY	<b>Number</b>	910789724
<b>Postcode</b>	AB15 4EJ	<b>Address</b>	6 King's Gate Aberdeen United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUTLERS SHIP STORES LIMITED	SC125674	Active - Accounts Filed	30/04/2000		Company Secretary
JCE GROUP LIMITED	SC189920	Active - Accounts Filed	02/10/1998		Company Secretary
BBFW INVESTMENTS LIMITED	SC179536	Active - Accounts Filed	09/10/1997		Company Secretary
JCE (SYSTEMS) LIMITED	SC147333	Non-Trading	04/11/1993		Company Secretary
W J BROWN MECHANICAL SERVICES LIMITED	SC133395	Active - Accounts Filed	29/10/1991		Company Secretary
J C E (EUROPE) LIMITED	SC111985	Active - Accounts Filed	31/12/1989		Company Secretary
A.E.L. (ABERDEEN) LIMITED	SC074219	Active - Accounts Filed	23/11/1988		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROCES LIMITED	SC274410	Company is dissolved	20/07/2007	07/07/2010	Company Secretary
DUNCAN AND TODD (GROUP) LIMITED	SC319549	Active - Accounts Filed	25/06/2007	24/02/2015	Company Secretary
WELL FOCUS LIMITED	SC322405	Company is dissolved	27/04/2007	03/05/2007	Company Secretary
ORANGE DOT DEVELOPMENTS LIMITED	SC318357	Active - Accounts Filed	12/03/2007	12/02/2013	Company Secretary
SJF TRADING LIMITED	SC303240	Company is dissolved	01/06/2006		Company Secretary
GEOPHYSICAL INTERPRETATION SERVICES LIMITED	SC290271	Company is dissolved	14/11/2005	14/12/2005	Company Secretary



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CARVO INVESTMENTS LIMITED	SC290900	Company is dissolved	28/09/2005		Company Secretary
BEDAWI PROPERTY INVESTMENTS LIMITED	SC222627	Company is dissolved	07/06/2002		Company Secretary
OCEAN DIVE LTD.	SC229804	Company is dissolved	02/04/2002	29/10/2003	Company Secretary
BAVARIA AUTO WERKE LIMITED	SC229448	Active - Accounts Filed	27/03/2002	23/06/2009	Company Secretary
EXPLOSION PROTECTION INTERNATIONAL TRAINING LIMITED	SC226010	Active - Accounts Filed	22/02/2002	11/12/2022	Company Secretary
EASTHAVEN TECHNOLOGIES LIMITED	SC227162	Company is dissolved	21/01/2002		Company Secretary
DIGITAL PROTOCOL LIMITED	SC226943	Company is dissolved	14/01/2002		Company Secretary
FELDSPAR LIMITED	SC226941	Company is dissolved	14/01/2002		Company Secretary
DESIGN FUTURES LTD.	SC221742	Company is dissolved	31/07/2001		Company Secretary
THE EASTHAVEN GROUP LIMITED	SC217705	Company is dissolved	02/04/2001	02/03/2013	Company Secretary
THE BIG RISK LIMITED	SC217134	Company is dissolved	21/03/2001	22/10/2002	Company Secretary
RAPID SOLUTIONS (UK) LIMITED	03588711	Company is dissolved	05/03/2001		Company Secretary
HEELANDER LIMITED	SC213316	Company is dissolved	29/11/2000		Company Secretary
KUDOS FINANCIAL SERVICES LTD	SC132530	Company is dissolved	09/08/2000	03/06/2004	Company Secretary
KUDOS CONSULTING LIMITED	SC158922	Company is dissolved	09/08/2000		Company Secretary
JCE DIGITAL LIMITED	SC209496	Company is dissolved	27/07/2000		Company Secretary
KUDOS INDEPENDENT FINANCIAL MANAGEMENT LTD.	SC208535	Company is dissolved	26/06/2000		Company Secretary
TRIBAL NOMAD LIMITED	SC208236	Company is dissolved	19/06/2000		Company Secretary
FERNBLADE LIMITED	SC206323	Company is dissolved	14/04/2000		Company Secretary
RISX ENVIRONMENTAL MANAGEMENT LIMITED	SC199657	Company is dissolved	02/09/1999	09/05/2001	Company Secretary
MANAGEMENT FRONTIERS DEVELOPMENTS LIMITED	SC195570	Active - Accounts Filed	14/05/1999	09/06/2022	Company Secretary



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INNOVATIVE ELECTRONICS (U.K.) LIMITED	SC193770	Company is dissolved	25/02/1999		Company Secretary
POWER & GENERATION SERVICES LIMITED	SC193009	Company is dissolved	01/02/1999	20/08/2003	Company Secretary
INTER-PROJECT RESOURCES ENGINEERING CONSULTANTS LIMITED	SC131327	Company is dissolved	09/11/1998	01/05/2006	Company Secretary
GAME CONTROL LIMITED	SC174606	Company is dissolved	07/10/1998	30/04/1999	Company Secretary
VAGABOND NOMAD LIMITED	SC184682	Company is dissolved	14/09/1998		Company Secretary
MICROCHEM BIOSCIENCE LIMITED	SC183430	Company is dissolved	24/08/1998		Company Secretary
CATHEAD LIMITED	SC182055	Company is dissolved	03/08/1998		Company Secretary
GLENTON CONSTRUCTION(PROPERTY)LIMITED	SC058529	Company is dissolved	01/06/1998		Company Secretary
AOS GROUP LIMITED	SC182663	Company is dissolved	03/02/1998		Company Secretary
CUMMINGS BAKERY LTD.	SC153231	Company is dissolved	19/01/1998		Company Secretary
K.V.A. LIMITED	SC182109	Company is dissolved	15/01/1998	20/08/2003	Company Secretary
ALGERIAN OILFIELD SERVICES LIMITED	SC182012	Company is dissolved	12/01/1998		Company Secretary
AZERBAIJAN OILFIELD SERVICES LIMITED	SC182013	Company is dissolved	12/01/1998		Company Secretary
ROBBINS HOGG LIMITED	SC177025	Company is dissolved	01/07/1997	17/09/1999	Company Secretary
COILED TUBING SERVICES LIMITED	SC175430	Company is dissolved	14/05/1997		Company Secretary
BAIN ELECTRICAL SERVICES LIMITED	SC172579	Company is dissolved	20/02/1997		Company Secretary
S.C.T. LIMITED	SC157495	Company is dissolved	26/11/1996		Company Secretary
RISX LIMITED	SC169033	Company is dissolved	14/10/1996	09/05/2001	Company Secretary
3W SERVICES LIMITED	SC168260	Company is dissolved	12/09/1996	22/04/1998	Company Secretary
THISTLE SCOTLAND LIMITED	SC122292	Company is dissolved	01/09/1996	30/09/1991	Company Secretary



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MANSECREST LIMITED	SC167653	Company is dissolved	12/08/1996		Company Secretary
CIS TRADE ADVISORY SERVICES LIMITED	SC166265	Company is dissolved	13/06/1996		Company Secretary
WESTLYNX LIMITED	SC166180	Company is dissolved	10/06/1996		Company Secretary
SPORTS EVENT MANAGEMENT LIMITED	SC164605	Company is dissolved	02/04/1996		Company Secretary
JAMES G TENNANT LIMITED	SC164027	Company is dissolved	11/03/1996		Company Secretary
HAZTECH SYSTEMS LIMITED	SC163042	Company is dissolved	01/02/1996		Company Secretary
MARSHALL LOGISTICS LIMITED	SC161583	Company is dissolved	29/11/1995	18/11/1998	Company Secretary
S.A.C. FRAME LIMITED	SC161708	Company is dissolved	22/11/1995		Company Secretary
KELLAS SIGNS LTD.	SC161205	Company is dissolved	25/10/1995	18/08/2000	Company Secretary
ABERDEEN MORTGAGE & PROPERTY MANAGEMENT LIMITED	SC160488	Company is dissolved	20/09/1995	01/01/2001	Company Secretary
BRYCE PROPERTIES LIMITED	SC159290	Company is dissolved	19/07/1995		Company Secretary
CMD ASSOCIATES LIMITED	SC158976	Company is dissolved	04/07/1995		Company Secretary
ETG DEVELOPMENTS LIMITED	SC157320	Active - Accounts Filed	11/04/1995	18/07/1995	Company Secretary
MCI ELECTROTECHNICS LIMITED	SC157005	Active - Accounts Filed	29/03/1995	15/03/2017	Company Secretary
AEL (GREAT YARMOUTH) LIMITED	SC150277	Company is dissolved	18/04/1994		Company Secretary
ABERDEEN BEARING COMPANY LIMITED	SC149812	Company is dissolved	23/03/1994	26/10/1995	Company Secretary
ABERDEEN TRANSMISSIONS LIMITED	SC149813	Company is dissolved	23/03/1994	26/10/1995	Company Secretary
CATHEAD ENGINEERING LIMITED	SC149021	Company is dissolved	14/02/1994		Company Secretary
THAIN'S BAKERY LIMITED	SC031224	Company is dissolved	03/12/1993	22/02/2008	Company Secretary
THE WRIGHT COMPUTER SUPPORT COMPANY LIMITED	SC145856	Company is dissolved	01/10/1993	03/10/1997	Company Secretary
LATHALLAN HOMES LIMITED	SC131270	Company is dissolved	13/01/1993		Company Secretary



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NEWTONHILL BUILDING COMPANY LIMITED	SC141668	Company is dissolved	09/12/1992	Company Secretary
DESIGNAREA LIMITED	SC137632	Company is dissolved	08/06/1992	Company Secretary