



Andrew Richard Burgess

910961692

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Richard Burgess	<b>Number</b>	910961692
<b>Postcode</b>	GU8 6BQ	<b>Address</b>	The Old Byre Peper Harow Park Godalming Surrey United Kingdom
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TICKER LIMITED	11068409	Active - Accounts Filed	20/05/2024		Director
BUSTER GENERAL PARTNER LIMITED	SC319394	Active - Accounts Filed	04/04/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRAESIDIAD GROUP LIMITED	10847053	Active - Accounts Filed	03/07/2017	22/08/2018	Director
PRAESIDIAD LIMITED	10847428	Active - Accounts Filed	03/07/2017	19/10/2017	Director
ERPE TOPCO LIMITED	10846633	In Liquidation	03/07/2017	20/03/2019	Director
ERPE HOLDCO LIMITED	10847599	Company is dissolved	03/07/2017	16/10/2017	Director
ERPE FINCO LIMITED	10846910	In Liquidation	03/07/2017	16/10/2017	Director
TIGER TOPCO LIMITED	09749436	Company is dissolved	29/12/2016	29/03/2019	Director
TURNSTONE MIDCO 2 LIMITED	07496754	Active - Accounts Filed	03/10/2016	19/10/2018	Director
MYDENTIST FINANCE LIMITED	08516986	Active - Accounts Filed	03/10/2016	19/10/2018	Director
TURNSTONE MIDCO 1 LIMITED	07496752	Active - Accounts Filed	03/10/2016	19/10/2018	Director
TURNSTONE BIDCO 1 LIMITED	07496765	Active - Accounts Filed	03/10/2016	19/10/2018	Director
TURNSTONE EQUITYCO 1 LIMITED	07496756	Active - Accounts Filed	03/10/2016	29/03/2019	Director
PA CONSULTING GROUP HOLDINGS LIMITED	09761378	Active - Accounts Filed	13/09/2016	16/07/2020	Director
BLUE UK TOPCO LIMITED	09903386	Company is dissolved	04/12/2015		Director
BLUE MIDCO LIMITED	09903425	Company is dissolved	04/12/2015		Director
BLUE BIDCO LIMITED	09893161	Company is dissolved	27/11/2015		Director
BLUE CLEANCO LIMITED	09893105	Company is dissolved	27/11/2015		Director
RAC GROUP (HOLDINGS) LIMITED	09229561	Active - Accounts Filed	17/12/2014	12/04/2016	Director
RAC MIDCO LIMITED	09229698	Active - Accounts Filed	17/12/2014	12/04/2016	Director
RAC MIDCO II LIMITED	09229775	Active - Accounts Filed	17/12/2014	12/04/2016	Director
RAC BIDCO LIMITED	09229824	Active - Accounts Filed	17/12/2014	12/04/2016	Director
ADDISON LEE MIDCO I LIMITED	08486553	Company is dissolved	19/04/2013	28/04/2020	Director



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ADDISON LEE HOLDINGS LIMITED	08486509	Company is dissolved	19/04/2013	28/04/2020	Director
RAC MANAGEMENT LIMITED	07606124	Company is dissolved	30/09/2011	19/03/2012	Director
RAC LIMITED	07665596	Active - Accounts Filed	10/06/2011	17/12/2014	Director
RAC FINANCE GROUP LIMITED	07665776	Company is dissolved	10/06/2011	17/12/2014	Director
RAC FINANCE LIMITED	07665640	Company is dissolved	10/06/2011	17/12/2014	Director
RAC FINANCE (HOLDINGS) LIMITED	07665823	Company is dissolved	10/06/2011	17/12/2014	Director
CECP ADVISORS LLP	OC357077	Active - Accounts Filed	01/03/2011	31/03/2019	LLP Designated Member
GLORY GLOBAL SOLUTIONS (HOLDINGS) LIMITED	06569609	Active - Accounts Filed	04/06/2008	10/07/2012	Director
GLORY GLOBAL SOLUTIONS (MIDCO) LIMITED	06569604	Active - Accounts Filed	04/06/2008	10/07/2012	Director
GLORY GLOBAL SOLUTIONS (TOPCO) LIMITED	06569622	Active - Accounts Filed	04/06/2008	10/07/2012	Director
GLORY GLOBAL SOLUTIONS (INTERNATIONAL) LIMITED	06569621	Active - Accounts Filed	04/06/2008	01/09/2008	Director
BLUEBROOK LIMITED	05694017	Company is dissolved	01/02/2006	09/12/2010	Director
CECP INVESTMENT ADVISORS LIMITED	03341228	Company is dissolved	01/12/2005	28/03/2011	Director
CARLYLE FINANCIAL INVESTMENTS LIMITED	04279763	Company is dissolved	01/12/2005		Director
CARLYLE ACQUISITIONS LIMITED	04407684	Company is dissolved	01/12/2005		Director
CARLYLE (EUROPE) ACQUISITIONS LIMITED	04407689	Company is dissolved	01/12/2005		Director
BRITAX CHILDCARE GROUP LIMITED	04940417	Active - Accounts Filed	30/11/2005	15/10/2007	Director
BRITAX CHILDCARE LIMITED	03929808	Active - Accounts Filed	30/11/2005	15/10/2007	Director
BRITAX CHILDCARE INVESTMENTS LIMITED	00759349	Active - Accounts Filed	30/11/2005	15/10/2007	Director
BRITAX CHILDCARE HOLDINGS LIMITED	05545515	Active - Accounts Filed	17/10/2005	14/01/2011	Director
BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED	04366879	Non-Trading	31/05/2005	22/02/2008	Director
INTRUM UK FUNDING LIMITED	05265651	Company is dissolved	29/10/2004	31/05/2005	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	07/01/2004	31/05/2005	Director
BC (BMHL) LIMITED	04594964	Company is dissolved	17/01/2003	13/06/2005	Director
ROSE REALISATIONS 2 LIMITED	03671962	Company is dissolved	07/05/2002	28/01/2004	Director
SPIRECOVE LIMITED	03671939	Company is dissolved	07/05/2002	28/01/2004	Director
ROSE REALISATIONS 3 LIMITED	03671744	Company is dissolved	07/05/2002	28/01/2004	Director
ROSE REALISATIONS 4 LIMITED	03672190	Company is dissolved	07/05/2002	28/01/2004	Director
W T (HOLDINGS) LIMITED	04270444	Company is dissolved	20/11/2001	06/03/2002	Director
TENSIM GROUP LIMITED	04031342	Company is dissolved	02/11/2000	30/09/2004	Director
BRIDCAP (NOMINEES) LIMITED	03945693	Company is dissolved	21/03/2000		Director



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CARLTON BARCLAY GROUP LIMITED	03504923	Company is dissolved	19/08/1998	26/02/2002	Director
EURO-HUB (BIRMINGHAM) LIMITED	02403252	Active - Accounts Filed	08/07/1998	20/12/2001	Director
BIRMINGHAM AIRPORT HOLDINGS LIMITED	03312673	Active - Accounts Filed	08/07/1998	20/12/2001	Director
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED	02295119	Active - Accounts Filed	08/07/1998	20/12/2001	Director
BIRMINGHAM AIRPORT LIMITED	02078273	Active - Accounts Filed	08/07/1998	20/12/2001	Director
FIRST CASTLE DEVELOPMENTS LIMITED	02783202	Active - Accounts Filed	08/07/1998	20/12/2001	Director
ARI/NWV (NOMINEES) LIMITED	03312663	Company is dissolved	22/06/1998		Director
STARPOINT DEVELOPMENTS LIMITED	03430453	Company is dissolved	02/04/1998	31/12/2000	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	01/01/1998	28/06/2000	Director