



Michael Wallace Burt

911480886

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Wallace Burt | Number | 911480886 |
| Postcode | SN3 3RA | Address | Swindon Motor Park Dorcan Way Swindon Wiltshire United Kingdom |
| Date of birth | January 1975 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| CAMBRIA INVESTMENTS HOLDINGS LIMITED | 13415571 | Active - Accounts Filed | 03/11/2021 | | Director |
| DSG 1988 LIMITED | 09870248 | Active - Accounts Filed | 28/01/2016 | | Director |
| DSG FINANCE GROUP LTD | 09870302 | Active - Accounts Filed | 28/01/2016 | | Director |
| SOFA BRANDS INTERNATIONAL LIMITED | 05456332 | Active - Accounts Filed | 30/01/2015 | | Director |
| 1869 LIMITED | 09364401 | Active - Accounts Filed | 22/12/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE OFFICE CROWD LIMITED | SC671690 | In Liquidation | 01/02/2023 | 30/11/2023 | Director |
| BRICKABILITY GROUP PLC | 11123804 | Active - Accounts Filed | 06/03/2018 | 20/08/2019 | Director |
| BRICKABILITY ENTERPRISES INVESTMENTS LIMITED | 10332505 | Active - Accounts Filed | 16/08/2016 | 29/08/2019 | Director |
| BRICKABILITY ENTERPRISES HOLDING LIMITED | 10332050 | Non-Trading | 16/08/2016 | 29/08/2019 | Director |
| SPEEDLOAN FINANCE LIMITED | 04332476 | Non-Trading | 23/02/2015 | 30/10/2015 | Director |
| 20 STREET (GP) LIMITED | 08990336 | Company is dissolved | 10/04/2014 | | Director |
| AG47 LIMITED | 08873780 | Non-Trading | 09/04/2014 | 30/10/2015 | Director |
| T.I.S. ACQUISITIONS LIMITED | 06205093 | Company is dissolved | 11/11/2010 | 11/11/2010 | Director |
| T.I.S. GROUP LIMITED | 03549149 | Active - Accounts Filed | 11/11/2010 | 11/11/2010 | Director |
| TEP MANAGEMENT SERVICES LIMITED | 00717607 | Active - Accounts Filed | 11/11/2010 | 11/11/2010 | Director |
| ABSOLUTE ASSIGNED POLICIES LIMITED | 00939239 | Active - Accounts Filed | 27/10/2010 | 27/10/2010 | Director |
| AURA FINANCE TOPCO LIMITED | 07096208 | Active - Accounts Filed | 08/06/2010 | 03/05/2013 | Director |
| DLG HOLDINGS LIMITED | 05692106 | Company is dissolved | 27/08/2007 | 16/10/2007 | Director |
| T.I.S. HOLDINGS LIMITED | 06205091 | In Liquidation | 26/06/2007 | 17/06/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| ENTERPRISE GROUP LIMITED | 05693511 | Company is dissolved | 17/04/2007 | 27/11/2009 | Director |
| PROMETHEAN INVESTMENTS (GENERAL PARTNER) LIMITED | 05466309 | Company is dissolved | 17/04/2007 | 10/12/2014 | Company Secretary |
| PROMETHEAN INVESTMENTS (CARRY) LIMITED | 05466338 | Company is dissolved | 17/04/2007 | 10/12/2014 | Company Secretary |
| PROMETHEAN INVESTMENTS (CARRY) LIMITED | 05466338 | Company is dissolved | 11/04/2007 | 10/12/2014 | Director |
| PROMETHEAN INVESTMENTS FUND II (GENERAL PARTNER) LIMITED | 06141714 | Company is dissolved | 06/03/2007 | | Director |
| CAMBRIA AUTOMOBILES LIMITED | 05754547 | Active - Accounts Filed | 18/07/2006 | 03/11/2021 | Director |
| PROMETHEAN INVESTMENTS (GENERAL PARTNER) LIMITED | 05466309 | Company is dissolved | 27/05/2005 | 10/12/2014 | Director |
| EYE 2 EYE VISION LIMITED | 03210454 | Company is dissolved | 09/04/2001 | 20/02/2004 | Director |