



Simon Lance Burgess

911849188

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Lance Burgess | <b>Number</b>      | 911849188 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1961       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| SUPERINTELLIGENCE LIMITED       | 07008500 | Company is dissolved | 03/09/2009 |            | Director          |
| 94 LIMITED                      | 06984341 | Company is dissolved | 07/08/2009 |            | Director          |
| 91 LIMITED                      | 06984060 | Company is dissolved | 06/08/2009 |            | Director          |
| BURGESSES LTD.                  | 05559084 | Company is dissolved | 16/03/2009 | 12/05/2008 | Director          |
| BRITISH LOANS LIMITED           | 05435695 | Company is dissolved | 16/03/2009 | 12/05/2008 | Director          |
| SARA-ANN LIMITED                | 05559115 | Company is dissolved | 16/03/2009 | 12/05/2008 | Director          |
| SAFETY FIRST LTD                | 05440268 | Company is dissolved | 16/03/2009 | 12/05/2008 | Director          |
| UNIVERSAL VENTURES LIMITED      | 05559102 | Company is dissolved | 29/01/2009 | 12/05/2008 | Director          |
| HS 426 LIMITED                  | 06107682 | Company is dissolved | 01/08/2007 | 02/08/2007 | Director          |
| HS 428 LIMITED                  | 06108332 | Company is dissolved | 01/08/2007 | 02/08/2007 | Company Secretary |
| HS 426 LIMITED                  | 06107682 | Company is dissolved | 01/08/2007 | 02/08/2007 | Company Secretary |
| HS 428 LIMITED                  | 06108332 | Company is dissolved | 01/08/2007 | 02/08/2007 | Director          |
| BEST INSURANCE LTD              | 05096772 | Non-Trading          | 03/04/2007 | 10/03/2010 | Director          |
| BEST INSURANCE LTD              | 05096772 | Non-Trading          | 03/04/2007 | 22/01/2008 | Company Secretary |
| BRITISH REINSURANCE BROKERS LTD | 05435682 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH PROTECTION LTD.         | 05440270 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH COMPENSATION LTD.       | 05559197 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| VASHTI LIMITED                  | 05559215 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| BURGESSES LTD.                  | 05559084 | Company is dissolved | 25/01/2007 | 12/05/2008 | Company Secretary |
| BRITISH REASSURANCE LIMITED     | 05423885 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |



# Company Search

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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRITISH INSURANCE BROKERS LTD   | 05435666 | Company is dissolved    | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH LOANS LIMITED           | 05435695 | Company is dissolved    | 25/01/2007 | 12/05/2008 | Company Secretary |
| SARA-ANN LIMITED                | 05559115 | Company is dissolved    | 25/01/2007 | 12/05/2008 | Company Secretary |
| BRITISH WARRANTY LTD.           | 05559453 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH ASSURANCE LIMITED       | 05423833 | Company is dissolved    | 25/01/2007 | 10/04/2010 | Director          |
| BRITISH RE LTD                  | 05423811 | Company is dissolved    | 25/01/2007 | 10/04/2010 | Director          |
| BRITISH ANNUITIES LTD           | 05435622 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH GUARANTEE LTD           | 05559096 | Company is dissolved    | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH BUSINESS LTD            | 05559193 | Company is dissolved    | 25/01/2007 | 12/05/2008 | Company Secretary |
| SAFETY FIRST LTD                | 05440268 | Company is dissolved    | 25/01/2007 | 12/05/2008 | Company Secretary |
| BRITISH SURVEY LIMITED          | 05423827 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH ANNUITIES LTD           | 05435622 | Company is dissolved    | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH UNDERWRITING LTD        | 05440273 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH REINSURANCE BROKERS LTD | 05435682 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH BUSINESS LTD            | 05559193 | Company is dissolved    | 25/01/2007 | 12/05/2008 | Director          |
| INCOME PROTECTION LTD           | 05440271 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH UNDERWRITING LTD        | 05440273 | Company is dissolved    | 25/01/2007 | 10/03/2010 | Director          |
| UNIVERSAL VENTURES LIMITED      | 05559102 | Company is dissolved    | 25/01/2007 | 12/05/2008 | Company Secretary |
| BRITISH INSURANCE BROKERS LTD   | 05435666 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH SURVEY LIMITED          | 05423827 | Company is dissolved    | 25/01/2007 | 10/04/2010 | Director          |
| BRITISH ASSURANCE LIMITED       | 05423833 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH RISK MANAGEMENT LTD.    | 05440293 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH GUARANTEE LTD           | 05559096 | Company is dissolved    | 25/01/2007 | 22/01/2008 | Company Secretary |
| SECURITY FIRST LTD              | 05559108 | Company is dissolved    | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH LIFE LTD                | 05559125 | Active - Accounts Filed | 25/01/2007 | 17/03/2009 | Director          |
| BRITISH LIFE LTD                | 05559125 | Active - Accounts Filed | 25/01/2007 | 22/01/2008 | Company Secretary |

N/A\* - no information available



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BRITISH COMPENSATION LTD.            | 05559197 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| THE BRITISH GROUP LIMITED            | 05523352 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH REINSURANCE LIMITED          | 05423878 | Company is dissolved | 25/01/2007 | 10/04/2010 | Director          |
| BRITISH PROTECTION LTD.              | 05440270 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| SECURITY FIRST LTD                   | 05559108 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH HOLDINGS LIMITED             | 05678475 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH WARRANTY LTD.                | 05559453 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH HOLDINGS LIMITED             | 05678475 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH REINSURANCE LIMITED          | 05423878 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| BRITISH REASSURANCE LIMITED          | 05423885 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| VASHTI LIMITED                       | 05559215 | Company is dissolved | 25/01/2007 |            | Director          |
| BRITISH RISK MANAGEMENT LTD.         | 05440293 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH RE LTD                       | 05423811 | Company is dissolved | 25/01/2007 | 22/01/2008 | Company Secretary |
| INCOME PROTECTION LTD                | 05440271 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| THE BRITISH GROUP LIMITED            | 05523352 | Company is dissolved | 25/01/2007 | 10/03/2010 | Director          |
| BRITISH DEBT LTD                     | 02112316 | Company is dissolved | 08/08/2006 |            | Company Secretary |
| PERFECT FINANCIAL MANAGEMENT LIMITED | 05269421 | Company is dissolved | 11/11/2004 | 23/03/2005 | Director          |
| WARRIOR SQUARE AVIATION LIMITED      | 04715745 | Company is dissolved | 28/05/2003 | 20/02/2004 | Company Secretary |
| WARRIOR SQUARE LIMITED               | 03194590 | Company is dissolved | 16/02/1998 | 01/06/2001 | Director          |
| WARRIOR SQUARE LIMITED               | 03194590 | Company is dissolved | 03/05/1996 | 15/02/1998 | Company Secretary |
| BRITISH INSURANCE LIMITED            | 03004334 | Company is dissolved | 22/12/1994 | 10/03/2010 | Director          |
| BRITISH INSURANCE LIMITED            | 03004334 | Company is dissolved | 22/12/1994 | 16/02/1999 | Company Secretary |