



**BURNESS SOLICITORS**

**990000024**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BURNESS SOLICITORS	<b>Number</b>	990000024
<b>Postcode</b>	EH3 9WJ	<b>Address</b>	50 Lothian Road Festival Square Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	218		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODWARM LIMITED	SC243092	Company is dissolved	29/01/2003		Company Secretary
MTWP REAL ESTATE GP LIMITED	SC235400	Company is dissolved	15/08/2002		Company Secretary
GEMSTONE GLOBAL LIMITED	SC230748	Company is dissolved	25/04/2002		Company Secretary
BEON CORPORATION LIMITED	SC121109	Company is dissolved	11/04/2002		Company Secretary
LOTHIAN SHELF (152) LIMITED	SC219898	Company is dissolved	11/10/2001		Company Secretary
DMWS 601 LIMITED	SC218862	Company is dissolved	03/07/2001		Company Secretary
FAIRBRIAR (STANHOPE GARDENS) LIMITED	04153287	Company is dissolved	02/02/2001		Company Secretary
THE RATHO SPORTS TRAINING CO LTD.	SC211818	Company is dissolved	10/10/2000		Company Secretary
WIT SOUNDVIEW EUROPE VENTURES (EXECUTIVES) LIMITED	SC209198	Company is dissolved	18/07/2000		Company Secretary
LOTHIAN FIFTY (678) LIMITED	SC209204	Company is dissolved	18/07/2000		Company Secretary
DOVE GLOBAL SECURITY SERVICES LIMITED	04002497	Company is dissolved	07/07/2000		Company Secretary
NEWCYBER LIMITED	03962403	Company is dissolved	14/06/2000		Company Secretary
CHARLOTTE THIRTY-FOUR LIMITED	00592949	Company is dissolved	12/06/2000		Company Secretary
ONWARD LIMITED	SC206485	Company is dissolved	20/04/2000		Company Secretary
IDESTA (EUROPE) LIMITED	SC206494	Company is dissolved	20/04/2000		Company Secretary



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Secretary



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STRATHCARRON ESTATES LIMITED	SC206487	Company is dissolved	20/04/2000	Company Secretary
NEUROMETRICS LIMITED	SC205480	Company is dissolved	27/03/2000	Company Secretary
FREEDOM VNET GROUP LIMITED	SC205477	Company is dissolved	27/03/2000	Company Secretary
FREEDOM VNET EUROPE LIMITED	SC205479	Company is dissolved	27/03/2000	Company Secretary
FREEDOM VNET UNITED KINGDOM LIMITED	SC205478	Company is dissolved	27/03/2000	Company Secretary
VIRTUAL COMMUNITY NETWORKS LIMITED	SC200019	Company is dissolved	20/03/2000	Company Secretary
MATRIX AUDIO LIMITED	SC203788	Company is dissolved	10/02/2000	Company Secretary
MBC CENTRES LIMITED	SC201554	Company is dissolved	15/11/1999	Company Secretary
LOTHIAN FIFTY (607) LIMITED	SC200218	Company is dissolved	27/09/1999	Company Secretary
LOTHIAN FIFTY (605) LIMITED	SC200216	Company is dissolved	27/09/1999	Company Secretary
LOTHIAN FIFTY (606) LIMITED	SC200217	Company is dissolved	27/09/1999	Company Secretary
LOTHIAN FIFTY (616) LIMITED	SC200227	Company is dissolved	27/09/1999	Company Secretary
LOTHIAN FIFTY (593) LIMITED	SC198720	Company is dissolved	06/08/1999	Company Secretary
CIRRUS BIO INTERNATIONAL LIMITED	SC197845	Company is dissolved	30/06/1999	Company Secretary
CATERING IN SCOTLAND LIMITED	SC195472	Company is dissolved	20/04/1999	Company Secretary
LOTHIAN FIFTY (585) LIMITED	SC195477	Company is dissolved	20/04/1999	Company Secretary
LOTHIAN FIFTY (583) LIMITED	SC195475	Company is dissolved	20/04/1999	Company Secretary
ENHANCED TECHNOLOGY PRODUCTS LIMITED	02289269	Company is dissolved	28/01/1999	Company Secretary
SHACKLETON CONSULTANCY SERVICES LIMITED	SC192464	Company is dissolved	11/01/1999	Company Secretary
ROCOCO RAPIDE LIMITED	SC192463	Company is dissolved	11/01/1999	Company Secretary
LOTHIAN FIFTY (549) LIMITED	SC192457	Company is dissolved	11/01/1999	Company Secretary



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CART CORRIDOR NURSERY LIMITED	SC161238	Company is dissolved	08/12/1998	Company Secretary
CALEDONIAN VENTURE HOLDINGS LIMITED	03663064	Company is dissolved	23/11/1998	Company Secretary
ESTATE AGENCY TRAINING SERVICES LIMITED	SC190964	Company is dissolved	10/11/1998	Company Secretary
BON APPETIT LIMITED	03560809	Company is dissolved	11/09/1998	Company Secretary
MYCRO RESEARCH LIMITED	SC189205	Company is dissolved	09/09/1998	Company Secretary
CHISWICK BRANDS LIMITED	03591870	Company is dissolved	29/06/1998	Company Secretary
LOTHIAN FIFTY (514) LIMITED	SC186799	Company is dissolved	15/06/1998	Company Secretary
CLASS 99 LIMITED	SC186449	Company is dissolved	05/06/1998	Company Secretary
CLASS 2002 LIMITED	SC186451	Company is dissolved	05/06/1998	Company Secretary
CLASS 2001 LIMITED	SC186450	Company is dissolved	05/06/1998	Company Secretary
CLASS 2004 LIMITED	SC186453	Company is dissolved	05/06/1998	Company Secretary
CLASS 2003 LIMITED	SC186452	Company is dissolved	05/06/1998	Company Secretary
LOTHIAN FIFTY (100) LIMITED	01890558	Company is dissolved	31/03/1998	Company Secretary
ROSEFOREST LIMITED	SC184081	Company is dissolved	23/03/1998	Company Secretary
WINDRUSH PROJECTS LIMITED	03490494	Company is dissolved	09/01/1998	Company Secretary
SABRE INVESTMENTS LIMITED	SC155251	Company is dissolved	17/11/1997	Company Secretary
WJB (494) LIMITED	SC180207	Company is dissolved	03/11/1997	Company Secretary
FEATHERHALL PRESS LIMITED	SC029364	Company is dissolved	12/09/1997	Company Secretary
WJB (479) LIMITED	SC178002	Company is dissolved	15/08/1997	Company Secretary
WJB (469) LIMITED	SC177992	Company is dissolved	15/08/1997	Company Secretary
WJB (468) LIMITED	SC177991	Company is dissolved	15/08/1997	Company Secretary



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WJB (473) LIMITED	SC177996	Company is dissolved	15/08/1997	Company Secretary
D. & O. DEVELOPMENTS LIMITED	SC108479	Company is dissolved	24/07/1997	Company Secretary
CAIRNTECH LIMITED	SC081839	Company is dissolved	15/07/1997	Company Secretary
LOTHIAN FIFTY (916) PLC	SC175063	Company is dissolved	25/04/1997	Company Secretary
WJB (457) LIMITED	SC174379	Company is dissolved	11/04/1997	Company Secretary
DI ROLLO LIMITED	SC174380	Company is dissolved	11/04/1997	Company Secretary
FEATHERHALL HOLDINGS LIMITED	SC174376	Company is dissolved	11/04/1997	Company Secretary
PARKSURE U.K. LIMITED	SC173690	Company is dissolved	20/03/1997	Company Secretary
WJB (449) LIMITED	SC173691	Company is dissolved	20/03/1997	Company Secretary
WJB (454) LIMITED	SC173706	Company is dissolved	20/03/1997	Company Secretary
EVENT HOLDINGS (SCOTLAND) LIMITED	SC173686	Company is dissolved	20/03/1997	Company Secretary
WJB (452) LIMITED	SC173702	Company is dissolved	20/03/1997	Company Secretary
BERKS & BUCKS OBSERVER SPECIALIST PUBLICATIONS LIMITED	SC173688	Company is dissolved	20/03/1997	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TREWARM LIMITED	SC235403	Company is dissolved	01/08/2004	01/08/2004	Company Secretary
FF&P PRIVATE EQUITY (SCOTLAND) LIMITED	SC270237	Active - Accounts Filed	05/07/2004	01/08/2004	Company Secretary
BIGST LIMITED	SC270236	Company is dissolved	05/07/2004	01/08/2004	Company Secretary
ETC ETC LIMITED	SC270223	Company is dissolved	02/07/2004	15/07/2004	Company Secretary
ADVENT MANAGEMENT IV LIMITED	SC270227	Company is dissolved	02/07/2004	01/08/2004	Company Secretary
DUTCH HOUSE CAFE LIMITED	SC270224	Company is dissolved	02/07/2004	26/07/2004	Company Secretary
WYCC LIMITED	SC270230	Company is dissolved	02/07/2004	01/08/2004	Company Secretary



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LEPEP GP (SCOTLAND) LIMITED	SC270229	Company is dissolved	02/07/2004	29/07/2004	Company Secretary
LOTHIAN SHELF (214) LIMITED	SC270228	Active - Accounts Filed	02/07/2004	02/08/2004	Company Secretary
HENDERSON CASPAR LP GENERAL PARTNER LIMITED	SC270225	Company is dissolved	02/07/2004	02/09/2004	Company Secretary
PRPG LIMITED	SC269010	Company is dissolved	22/06/2004	24/09/2004	Company Secretary
METROPOLITAN LOTHIAN LIMITED	05152633	Company is dissolved	14/06/2004	17/06/2004	Company Secretary
THE POOL CHARITABLE TRUST	SC213578	Company is dissolved	28/05/2004	30/05/2005	Company Secretary
LAND PARTNERS (SCOTLAND) LIMITED	SC268233	Active - Accounts Filed	24/05/2004	01/08/2004	Company Secretary
LOTHIAN SHELF (206) LIMITED	SC268231	Company is dissolved	24/05/2004	01/08/2004	Company Secretary
LOTHIAN SHELF (204) LIMITED	SC268246	Company is dissolved	24/05/2004	01/08/2004	Company Secretary
BORDER INDEPENDENT SUPPLIES LIMITED	SC268245	In Liquidation	24/05/2004	17/08/2004	Company Secretary
LAIDLAW CONSULTANCY LIMITED	SC268235	Company is dissolved	24/05/2004	14/07/2004	Company Secretary
RUSSELL HR LIMITED	SC268244	Company is dissolved	24/05/2004	01/08/2004	Company Secretary
RED FM LIMITED	SC268234	Company is dissolved	24/05/2004	01/08/2004	Company Secretary
ACTIS EXECUTIVE GP LIMITED	SC268230	Active - Accounts Filed	24/05/2004	01/08/2004	Company Secretary
BBOF II SLP (SCOTLAND) GP LIMITED	SC268243	Company is dissolved	24/05/2004	27/05/2004	Company Secretary
CLEARBROOK SCOTLAND GP LIMITED	SC268232	Company is dissolved	24/05/2004	01/08/2004	Company Secretary
SISU CAPITAL CARRY PARTNERS LIMITED	SC268242	Company is dissolved	24/05/2004	25/05/2004	Company Secretary
MANOR KINGDOM ESTATES LIMITED	03867234	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
MANOR KINGDOM DEVELOPMENTS LIMITED	SC213944	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
SIGNATURE KITCHENS LIMITED	SC213942	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
MANOR KINGDOM (BRIDGE OF WEIR) LIMITED	SC145369	Company is dissolved	13/05/2004	01/08/2004	Company Secretary



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NIMBUS STYLE LIMITED	SC208001	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
AVANT HOMES (SCOTLAND MK) LIMITED	SC121949	Non-Trading	13/05/2004	01/08/2004	Company Secretary
HOMES WITH FLAIR LIMITED	SC262356	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
ST ANDREW LIMITED	SC177533	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
CALEDONIAN VENTURES LIMITED	SC147399	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
MANOR KINGDOM INVESTMENTS LIMITED	SC130038	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
MANOR KINGDOM DEVELOPMENTS (INGRAM STREET) LIMITED	SC229058	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
MANOR KINGDOM HOLDINGS LIMITED	SC213554	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
EUROPA FUND II EXECUTIVE PARTNER LIMITED	SC266295	Company is dissolved	13/04/2004	01/08/2004	Company Secretary
CHAPTERHOUSE CALEDONIA LIMITED	SC266294	Non-Trading	13/04/2004	21/05/2004	Company Secretary
BELLTOWER II LIMITED	SC266346	Company is dissolved	13/04/2004	21/05/2004	Company Secretary
FM URY LIMITED	SC266291	Active - Accounts Filed	13/04/2004	06/05/2004	Company Secretary
LION/JEWEL INVESTMENTS GP LIMITED	SC266288	Company is dissolved	13/04/2004	19/05/2004	Company Secretary
CAMBAR LIMITED	SC266292	Company is dissolved	13/04/2004	10/05/2004	Company Secretary
LOTHIAN SHELF (199) LIMITED	SC266296	Company is dissolved	13/04/2004	01/06/2004	Company Secretary
COALITION DEVELOPMENT COMPANY (SCOTLAND) LIMITED	SC266293	Company is dissolved	13/04/2004	01/08/2004	Company Secretary
NORTH BRITISH WINDPOWER LIMITED	SC266289	Non-Trading	13/04/2004	30/04/2004	Company Secretary
LOTHIAN SHELF (180) LIMITED	SC265242	Company is dissolved	22/03/2004	01/04/2004	Company Secretary
TCGC REALISATIONS LIMITED	SC265154	Company is dissolved	19/03/2004	02/04/2004	Company Secretary
CIMA BLANCA LIMITED	SC265155	Company is dissolved	19/03/2004	06/04/2004	Company Secretary
LOTHIAN SHELF (186) LIMITED	SC265162	Company is dissolved	19/03/2004	01/08/2004	Company Secretary





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FRONT DOOR INVESTMENTS LIMITED	SC265158	Company is dissolved	19/03/2004	31/03/2004	Company Secretary
FM KILMARNOCK ROAD LIMITED	SC265157	Company is dissolved	19/03/2004	31/03/2004	Company Secretary
PATERNOSTER PARTNERS LIMITED	SC265161	Company is dissolved	19/03/2004	01/08/2004	Company Secretary
LOTHIAN SHELF (187) LIMITED	SC265159	Company is dissolved	19/03/2004	13/04/2004	Company Secretary
FOUNTAIN NORTH LIMITED	SC265160	Non-Trading	19/03/2004	25/06/2004	Company Secretary
FM HERALD BUILDING LIMITED	SC265156	Company is dissolved	19/03/2004	31/03/2004	Company Secretary
HWT LIMITED	SC187212	Non-Trading	17/03/2004	01/08/2004	Company Secretary
HCP WELLCARE THREE LIMITED	SC186660	Company is dissolved	19/02/2004	08/09/2004	Company Secretary
3I GP 2004 LIMITED	SC262350	Active - Accounts Filed	10/02/2004	01/08/2004	Company Secretary
ALEWATER PROPERTIES LIMITED	SC262355	Company is dissolved	23/01/2004	24/06/2004	Company Secretary
GLOBAL FURNITURE IMPORTS LIMITED	SC262411	Company is dissolved	23/01/2004	11/02/2004	Company Secretary
ADS-B SHETLAND LIMITED	SC262351	Company is dissolved	23/01/2004	01/08/2004	Company Secretary
BOUQUET DEUX LIMITED	SC262352	Company is dissolved	23/01/2004	12/05/2004	Company Secretary
STORAS UIBHIST LIMITED	SC262354	Active - Accounts Filed	23/01/2004	25/02/2004	Company Secretary
WORLD OF CHRISTMAS (SCOTLAND) LIMITED	SC262415	Company is dissolved	23/01/2004	29/01/2004	Company Secretary
LOTHIAN SHELF (176) LIMITED	SC262353	Active - Accounts Filed	23/01/2004	25/02/2004	Company Secretary
WORKING FOR SCOTLAND LIMITED	SC262413	Non-Trading	23/01/2004	07/06/2004	Company Secretary
GLOBAL ENERGY INTERNATIONAL OPERATIONS LIMITED	SC165183	Company is dissolved	05/01/2004	10/09/2004	Company Secretary
SOUTH CATHKIN ENERGY LIMITED	SC257183	Company is dissolved	31/12/2003	02/09/2004	Company Secretary
SGURREENERGY LIMITED	SC245814	Active - Accounts Filed	31/12/2003	02/09/2004	Company Secretary
ANTUIM ENERGY LIMITED	SC257177	Company is dissolved	31/12/2003	02/09/2004	Company Secretary