



BURNESS SOLICITORS

990000024

Director Information

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

N/A* - no information available



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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	Non-Trading	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	In Liquidation	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	Non-Trading	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	Non-Trading	31/12/2003	02/09/2004	Company Secretary
ANTUIM ENERGY LIMITED	SC257177	Company is dissolved	31/12/2003	02/09/2004	Company Secretary