



BURNES (DIRECTORS) LIMITED

990001912

Director Information

Title		Honours	
Name	BURNES (DIRECTORS) LIMITED	Number	990001912
Postcode	EH3 9WJ	Address	50 Lothian Road Festival Square Edinburgh
Date of birth		Nationality	British
Total current directorships	112		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOMEREACH (SCOTLAND) LIMITED	SC328448	Company is dissolved	27/07/2007		Director
SPRINGSIDE NORTH LIMITED	SC323635	Company is dissolved	14/05/2007		Director
SPRINGSIDE SOUTH LIMITED	SC323612	Company is dissolved	14/05/2007		Director
SPRINGSIDE EDINBURGH LIMITED	SC323636	Company is dissolved	14/05/2007		Director
HENRY BROTHERS (GLASGOW) LIMITED	SC319379	Company is dissolved	23/03/2007		Director
HENRY BROTHERS (HOLDINGS) LIMITED	SC319381	Company is dissolved	23/03/2007		Director
LOTHIAN SHELF (GRAND CENTRAL SAVINGS) LIMITED	SC314998	Company is dissolved	19/01/2007		Director
GOLF & COUNTRY CLUB (ST. ANDREWS) LIMITED	SC313896	Company is dissolved	28/12/2006		Director
ST ANDREWS GOLF & COUNTRY CLUB LIMITED	SC313895	Company is dissolved	28/12/2006		Director
LOTHIAN SHELF (577) LIMITED	SC313155	Company is dissolved	07/12/2006		Director
LOTHIAN SHELF (552) LIMITED	SC310686	Company is dissolved	19/10/2006		Director
LOTHIAN SHELF (553) LIMITED	SC310685	Company is dissolved	19/10/2006		Director
MILLAR CAPITAL LIMITED	SC306872	Company is dissolved	15/08/2006		Director
LOTHIAN SHELF (427) LIMITED	SC304757	Company is dissolved	29/06/2006		Director
LOTHIAN SHELF (415) LIMITED	SC303642	Company is dissolved	09/06/2006		Director
LOTHIAN SHELF (397) LIMITED	SC301252	Company is dissolved	25/04/2006		Director
SOUTH WEST ECONOMIC DEVELOPMENT COMPANY LIMITED	SC298406	Company is dissolved	08/03/2006		Director
LOTHIAN SHELF (374) LIMITED	SC298229	Company is dissolved	06/03/2006		Director
LYCEUM CAPITAL NUMBER 1 LIMITED	SC294666	Company is dissolved	19/12/2005		Director
LOTHIAN SHELF (340) LIMITED	SC293748	Company is dissolved	28/11/2005		Director
LOTHIAN SHELF (328) LIMITED	SC292126	Company is dissolved	21/10/2005		Director

BURNES (DIRECTORS) LIMITED

990001912

LOTHIAN SHELF (294) LIMITED	SC286868	Company is dissolved	30/06/2005	Director
LOTHIAN SHELF (290) LIMITED	SC285406	Company is dissolved	27/05/2005	Director
MCDONALD FRASER LIMITED	SC218251	Company is dissolved	06/05/2005	Director
LOTHIAN SHELF (267) LIMITED	SC280714	Company is dissolved	25/02/2005	Director
LOTHIAN SHELF (004) LIMITED	05374883	Company is dissolved	24/02/2005	Director
CLOVERLEAF (U.K.) LIMITED	SC279505	Company is dissolved	07/02/2005	Director
NEW PIMPERNEL LIMITED	SC279508	Company is dissolved	07/02/2005	Director
LOTHIAN SHELF (252) LIMITED	SC279504	Company is dissolved	07/02/2005	Director
PIMPERNEL (HOLDINGS) LIMITED	SC279507	Company is dissolved	07/02/2005	Director
PIMPERNEL EXPORT LIMITED	SC279503	Company is dissolved	07/02/2005	Director
CLOVERLEAF GROUP LIMITED	SC279509	Company is dissolved	07/02/2005	Director
PIMPERNEL TRUSTEES LIMITED	SC279512	Company is dissolved	07/02/2005	Director
LOTHIAN SHELF (250) LIMITED	SC279510	Company is dissolved	07/02/2005	Director
LOTHIAN SHELF (002) LIMITED	SC279449	Company is dissolved	04/02/2005	Director
LOTHIAN SHELF (001) LIMITED	SC279448	Company is dissolved	04/02/2005	Director
LOTHIAN SHELF (248) LIMITED	SC276513	Company is dissolved	26/11/2004	Director
PR ACQUISITIONS LIMITED	SC274917	Company is dissolved	19/10/2004	Director
LOTHIAN SHELF (206) LIMITED	SC268231	Company is dissolved	24/05/2004	Director
LOTHIAN SHELF (204) LIMITED	SC268246	Company is dissolved	24/05/2004	Director
LOTHIAN SHELF (186) LIMITED	SC265162	Company is dissolved	19/03/2004	Director
MCCRACKAN GROUP LIMITED	SC259655	Company is dissolved	21/11/2003	Director
OTHERSIDE PROPERTIES LIMITED	SC257175	Company is dissolved	07/10/2003	Director
LOTHIAN SHELF (110) LIMITED	SC253394	Company is dissolved	28/07/2003	Director
LOTHIAN SHELF (111) LIMITED	SC253396	Company is dissolved	28/07/2003	Director
LOTHIAN FIFTY (997) LIMITED	SC251887	Company is dissolved	27/06/2003	Director
LOTHIAN FIFTY (969) LIMITED	SC245918	Company is dissolved	18/03/2003	Director
LOTHIAN FIFTY (979) LIMITED	SC245929	Company is dissolved	18/03/2003	Director
LOTHIAN FIFTY (953) LIMITED	SC243087	Company is dissolved	29/01/2003	Director
LOTHIAN FIFTY (959) LIMITED	SC243093	Company is dissolved	29/01/2003	Director
LOTHIAN FIFTY (952) LIMITED	SC243086	Company is dissolved	29/01/2003	Director
LOTHIAN FIFTY (955) LIMITED	SC243089	Company is dissolved	29/01/2003	Director
LOTHIAN FIFTY (942) LIMITED	SC239671	Company is dissolved	15/11/2002	Director
MTWP REAL ESTATE GP LIMITED	SC235400	Company is dissolved	17/10/2002	03/10/2002 Director
GLASGOW LIVE LIMITED	SC233310	Company is dissolved	22/08/2002	16/08/2002 Director
LOTHIAN FIFTY (895) LIMITED	SC233306	Company is dissolved	26/06/2002	Director
LOTHIAN FIFTY (896) LIMITED	SC233307	Company is dissolved	26/06/2002	Director
NORTHERN ISLES CASSETTE SERVICES LIMITED	SC231713	Company is dissolved	21/05/2002	Director
DUNDEE STADIA MANAGEMENT LIMITED	SC230749	Company is dissolved	25/04/2002	Director
BEON CORPORATION LIMITED	SC121109	Company is dissolved	11/04/2002	Director
LOTHIAN FIFTY (840) LIMITED	SC222903	Company is dissolved	05/09/2001	Director



BURNES (DIRECTORS) LIMITED

990001912

LOTHIAN FIFTY (842) LIMITED	SC222905	Company is dissolved	05/09/2001	Director
LOTHIAN SHELF (152) LIMITED	SC219898	Company is dissolved	06/06/2001	Director
LOTHIAN SHELF (151) LIMITED	SC219899	Company is dissolved	06/06/2001	Director
LOTHIAN SHELF (150) LIMITED	SC219900	Company is dissolved	06/06/2001	Director
LOTHIAN FIFTY (824) LIMITED	SC219895	Company is dissolved	06/06/2001	Director
LOTHIAN FIFTY (793) LIMITED	SC218240	Company is dissolved	20/04/2001	Director
LOTHIAN FIFTY (803) LIMITED	SC218250	Company is dissolved	20/04/2001	Director
LOTHIAN FIFTY (807) LIMITED	SC218254	Company is dissolved	20/04/2001	Director
LOTHIAN FIFTY (794) LIMITED	SC218241	Company is dissolved	20/04/2001	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATRIZIA PORTUGUESE PROPERTY PARTNERSHIP (GENERAL PARTNER SCOTLAND) LIMITED	SC328341	Non-Trading	26/07/2007	26/07/2007	Director
GLASGOW MEDICAL CENTRE LIMITED	SC328348	Company is dissolved	26/07/2007	27/07/2007	Director
MILESTONE (SCOTLAND) GP LIMITED	SC328290	Company is dissolved	25/07/2007	25/07/2007	Director
ACTIS CARRY POOL GP (SCOTLAND) LIMITED	SC327782	Active - Accounts Filed	16/07/2007	16/07/2007	Director
HOWARD-JOHNSTON PROPERTY LIMITED	SC326413	Active - Accounts Filed	27/06/2007	06/07/2007	Director
LOCH LOMOND ADVENTURES LIMITED	SC326412	Company is dissolved	27/06/2007	17/07/2007	Director
LOTHIAN SHELF (650) LIMITED	SC326415	Company is dissolved	27/06/2007	25/10/2007	Director
SANDFORD PARK LTD	SC326416	Active - Accounts Filed	27/06/2007	13/09/2007	Director
GLASGOW FURNITURE INITIATIVE	SC326191	Company is dissolved	22/06/2007	30/12/2008	Director
PANTHEON LILLE GP LIMITED	SC326146	Active - Accounts Filed	21/06/2007	21/06/2007	Director
VALDIVIA MANAGEMENT LIMITED	SC325899	Company is dissolved	20/06/2007	21/06/2007	Director
LAGERSTROEMIA LIMITED	SC325206	Company is dissolved	08/06/2007	11/06/2007	Director
CLIMATE CHANGE CAPITAL SCOTLAND PRIVATE EQUITY (GP) LIMITED	SC324843	Company is dissolved	04/06/2007	04/06/2007	Director
FRASER STUART ASSOCIATES LIMITED	SC324673	Active - Accounts Filed	31/05/2007	20/06/2007	Director
MANOR KINGDOM FINANCE INVESTMENTS LIMITED	SC324446	Company is dissolved	29/05/2007	21/06/2007	Director
MANOR KINGDOM CENTRAL LIMITED	SC324447	Company is dissolved	29/05/2007	15/06/2007	Director
CITYFOLIO LIMITED	SC324445	Company is dissolved	29/05/2007	28/06/2007	Director
TISHMAN SPEYER SCOTS GP (TSEC) LIMITED	SC324505	Company is dissolved	29/05/2007	29/05/2007	Director



BURNES (DIRECTORS) LIMITED

990001912

JPMAM RE GP 2 LIMITED	SC324322	Non-Trading	24/05/2007	24/05/2007	Director
BBOF III SCOTTISH GP LIMITED	SC324323	Company is dissolved	24/05/2007	24/05/2007	Director
CSIOF SCOTTISH INVESTOR GP LIMITED	SC321881	Active - Accounts Filed	20/04/2007	23/04/2007	Director
LAFAYE ENTERPRISES LIMITED	SC320492	Company is dissolved	05/04/2007	23/05/2007	Director
TISHMAN SPEYER CHINA ASSOCIATES (SCOTS GP) LIMITED	SC320479	Company is dissolved	05/04/2007	12/04/2007	Director
ROSS WISHAW LIMITED	SC320488	Company is dissolved	05/04/2007	20/06/2007	Director
NEWSQUEST (BERKSHIRE) LIMITED	SC320484	Company is dissolved	05/04/2007	18/05/2007	Director
AZINI 1 (GP) LIMITED	SC320482	Company is dissolved	05/04/2007	11/05/2007	Director
LOTHIAN SHELF (633) LIMITED	SC320481	Company is dissolved	05/04/2007	31/05/2007	Director
STRAWBERRY SCOTLAND (WOODHALL) LTD	SC320480	Company is dissolved	05/04/2007	18/04/2007	Director
TLCOM II GP LIMITED	SC320485	Active - Accounts Filed	05/04/2007	16/05/2007	Director
GREENFINCH HOMES (KILCREGGAN) LIMITED	SC320483	Company is dissolved	05/04/2007	11/05/2007	Director
HIP 2 SCOTTISH GP LIMITED	SC319692	Company is dissolved	27/03/2007	29/03/2007	Director
BUSTER GENERAL PARTNER LIMITED	SC319394	Active - Accounts Filed	23/03/2007	04/04/2007	Director
GCP EUROPE GENERAL PARTNER LIMITED	SC319391	Company is dissolved	23/03/2007	03/04/2007	Director
GOODLIFE (GLASGOW) LIMITED	SC319401	Company is dissolved	23/03/2007	22/08/2007	Director
MONEYTREE (GLASGOW) LIMITED	SC319406	Company is dissolved	23/03/2007	22/08/2007	Director
AIG-FP FCT3 LIMITED	SC317684	Company is dissolved	02/03/2007	13/03/2007	Director
OAKLEY SCOTLAND GP LIMITED	SC316835	Company is dissolved	19/02/2007	23/03/2007	Director
FM FORTHSDIE LIMITED	SC316584	Company is dissolved	15/02/2007	23/03/2007	Director
SWISS RE PRIVATE EQUITY GENPAR (SCOTLAND) LIMITED	SC316560	Company is dissolved	14/02/2007	21/03/2007	Director
CORE PARTNERS (GP) LIMITED	SC315888	Non-Trading	05/02/2007	20/02/2007	Director
LYCEUM CAPITAL (CIP2) LIMITED	SC315890	Company is dissolved	05/02/2007	02/03/2007	Director
LYCEUM CAPITAL (GP2) LIMITED	SC315897	Company is dissolved	05/02/2007	02/03/2007	Director
CULVERT ESTATES LIMITED	SC315891	Company is dissolved	05/02/2007	15/03/2007	Director
INDIGO CAPITAL FUND V (GP) LIMITED	SC315892	Company is dissolved	05/02/2007	15/03/2007	Director
ORKNEY MEDIA GROUP LIMITED	SC315893	Active - Accounts Filed	05/02/2007	02/03/2007	Director
MILLBRAE DEVELOPMENTS LIMITED	SC315889	Company is dissolved	05/02/2007	28/02/2007	Director
FONDINVEST SCOTLAND GP LIMITED	SC315894	Company is dissolved	05/02/2007	09/03/2007	Director
HF HOMES LIMITED	SC315895	Company is dissolved	05/02/2007	21/03/2007	Director
SADDELL LIMITED	SC315887	Company is dissolved	05/02/2007	09/03/2007	Director
REGEN: FX YOUTH TRUST	SC315092	Active - Accounts Filed	22/01/2007	24/01/2007	Director
TELFORD HOMES (CREEKSIDE) LIMITED	SC314992	Company is dissolved	19/01/2007	14/02/2007	Director



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BURNES (DIRECTORS) LIMITED

990001912

CETP II ILP (SCOTLAND) LIMITED	SC314999	Company is dissolved	19/01/2007	01/02/2007	Director
WALLACE HOMES LIMITED	SC314995	Company is dissolved	19/01/2007	25/01/2007	Director
CHORLEY HOMES LIMITED	SC314994	Company is dissolved	19/01/2007	25/01/2007	Director
DORMANT (G5) LIMITED	SC314993	Company is dissolved	19/01/2007	25/01/2007	Director
WHELMAR HOMES LIMITED	SC314996	Company is dissolved	19/01/2007	25/01/2007	Director
BROSELEY HOMES LIMITED	SC314990	Company is dissolved	19/01/2007	25/01/2007	Director
CETP II GP (SCOTLAND) LIMITED	SC314991	Company is dissolved	19/01/2007	01/02/2007	Director
PELHAM HOMES LINCOLN LIMITED	SC314997	Company is dissolved	19/01/2007	25/01/2007	Director
DORMANT (G2) LIMITED	SC314924	Company is dissolved	18/01/2007	23/01/2007	Director
PREMIER HOMES (EAST ANGLIA) LIMITED	SC314931	Company is dissolved	18/01/2007	25/01/2007	Director
DORMANT (G3) LIMITED	SC314922	Company is dissolved	18/01/2007	23/01/2007	Director
PREMIER HOMES (ANGLIA) LIMITED	SC314930	Company is dissolved	18/01/2007	25/01/2007	Director
DORMANT (G1) LIMITED	SC314921	Company is dissolved	18/01/2007	23/01/2007	Director
RELAND LIMITED	SC314928	Company is dissolved	18/01/2007	23/01/2007	Director
NORTH COUNTRY HOMES LIMITED	SC314925	Company is dissolved	18/01/2007	23/01/2007	Director
ALTERNATIVE PROPERTY INCOME VENTURE (SCOTLAND) LIMITED	SC314923	Company is dissolved	18/01/2007	12/02/2007	Director
DORMANT (G6) LIMITED	SC314933	Company is dissolved	18/01/2007	25/01/2007	Director
GLADEDALE HOMES LIMITED	SC314929	Company is dissolved	18/01/2007	25/01/2007	Director
BENTALL GREEN OAK CHINA INVESTMENT LIMITED	SC313918	Company is dissolved	28/12/2006	10/05/2007	Director