



BURNESS

990002036

Director Information

Title		Honours	
Name	BURNESS	Number	990002036
Postcode	G2 4QY	Address	242 West George Street Glasgow
Date of birth		Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOTHIAN FIFTY (955) LIMITED	SC243089	Company is dissolved	29/01/2003		Company Secretary
LOTHIAN FIFTY (959) LIMITED	SC243093	Company is dissolved	29/01/2003		Company Secretary
LOTHIAN FIFTY (942) LIMITED	SC239671	Company is dissolved	15/11/2002		Company Secretary
DOHL (2) LIMITED	SC237271	Company is dissolved	24/09/2002		Company Secretary
LOTHIAN FIFTY (896) LIMITED	SC233307	Company is dissolved	26/06/2002		Company Secretary
LOTHIAN FIFTY (895) LIMITED	SC233306	Company is dissolved	26/06/2002		Company Secretary
NORTHERN ISLES CASSETTE SERVICES LIMITED	SC231713	Company is dissolved	21/05/2002		Company Secretary
DUNDEE STADIA MANAGEMENT LIMITED	SC230749	Company is dissolved	25/04/2002		Company Secretary
SITKA (SCOTLAND) GENERAL PARTNER LIMITED	SC230751	Company is dissolved	25/04/2002		Company Secretary
LOTHIAN FIFTY (840) LIMITED	SC222903	Company is dissolved	05/09/2001		Company Secretary
LOTHIAN FIFTY (842) LIMITED	SC222905	Company is dissolved	05/09/2001		Company Secretary
LOTHIAN SHELF (151) LIMITED	SC219899	Company is dissolved	06/06/2001		Company Secretary
LOTHIAN FIFTY (824) LIMITED	SC219895	Company is dissolved	06/06/2001		Company Secretary
LOTHIAN SHELF (150) LIMITED	SC219900	Company is dissolved	06/06/2001		Company Secretary
LOTHIAN FIFTY (807) LIMITED	SC218254	Company is dissolved	20/04/2001		Company Secretary



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INTELLITECH SCOTLAND LIMITED	SC218244	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (791) LIMITED	SC218238	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (793) LIMITED	SC218240	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (803) LIMITED	SC218250	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (794) LIMITED	SC218241	Company is dissolved	20/04/2001	Company Secretary
TORREN ENERGY (LOCHABER) LIMITED	SC216283	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (772) LIMITED	SC216275	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (779) LIMITED	SC216288	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (784) LIMITED	SC216295	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (754) LIMITED	SC214808	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (768) LIMITED	SC214821	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (751) LIMITED	SC214805	Company is dissolved	17/01/2001	Company Secretary
THE INDUSTRIAL ROPE ACCESS MANUAL LIMITED	SC214810	Company is dissolved	17/01/2001	Company Secretary
GP INVESTMENTS LIMITED	SC214815	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (764) LIMITED	SC214817	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (732) LIMITED	SC213970	Company is dissolved	19/12/2000	Company Secretary
LOTHIAN FIFTY (743) LIMITED	SC213981	Company is dissolved	19/12/2000	Company Secretary
LOTHIAN FIFTY (733) LIMITED	SC213971	Company is dissolved	19/12/2000	Company Secretary
ESPERIA GENERAL PARTNER LIMITED	SC213968	Company is dissolved	19/12/2000	Company Secretary
LOTHIAN FIFTY (717) LIMITED	SC213370	Company is dissolved	30/11/2000	Company Secretary
LOTHIAN FIFTY (729) LIMITED	SC213382	Company is dissolved	30/11/2000	Company Secretary



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LOTHIAN FIFTY (703) LIMITED	SC211822	Company is dissolved	10/10/2000	Company Secretary
FREEDOM DEVELOPMENTS LIMITED	SC211809	Company is dissolved	10/10/2000	Company Secretary
LOTHIAN FIFTY (681) LIMITED	SC211179	Company is dissolved	20/09/2000	Company Secretary
LOTHIAN FIFTY (680) LIMITED	SC211178	Company is dissolved	20/09/2000	Company Secretary
FREEDOM VNET GLOBAL LIMITED	SC207170	Company is dissolved	16/05/2000	Company Secretary
LOTHIAN FIFTY (659) LIMITED	SC207172	Company is dissolved	16/05/2000	Company Secretary
TORREN ENERGY (SKYE AND LOCHALSH) LIMITED	SC207166	Company is dissolved	16/05/2000	Company Secretary
LOTHIAN FIFTY (656) LIMITED	SC207169	Company is dissolved	16/05/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRAFT SCOTLAND	SC270245	Active - Accounts Filed	05/07/2004	01/08/2004	Company Secretary
STRATHCARRON ESTATES LIMITED	SC268293	Active - Accounts Filed	24/05/2004	12/09/2004	Company Secretary
NS GP LIMITED	SC265233	Company is dissolved	19/03/2004	19/03/2004	Company Secretary
PETERSBURN DEVELOPMENT TRUST	SC264296	Company is dissolved	02/03/2004	01/08/2004	Company Secretary
EAS MOR ECOLOGY	SC262315	Active - Accounts Filed	22/01/2004	01/08/2004	Company Secretary
BEDMINSTER LOTHIAN LIMITED	05010148	Company is dissolved	08/01/2004	08/01/2004	Company Secretary
VISUAL STATEMENT	SC258157	Active - Accounts Filed	24/10/2003	01/08/2004	Company Secretary
PARK PRODUCTS TRUSTEE COMPANY LIMITED	SC254998	Company is dissolved	29/08/2003	01/08/2004	Company Secretary
UNION YOGA CENTRE	SC253748	Company is dissolved	04/08/2003	18/12/2003	Company Secretary
H A WEST MEDICAL LIMITED	SC245894	Active - Accounts Filed	18/03/2003	17/04/2003	Company Secretary
WALLACE GROUP LIMITED	SC245921	Active - Accounts Filed	18/03/2003	12/09/2003	Company Secretary
BELAFONTE INVESTMENTS LIMITED	SC245915	Company is dissolved	18/03/2003	19/05/2003	Company Secretary

N/A* - no information available



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ABINGWORTH BIOVENTURES IV GP LIMITED	SC245910	Non-Trading	18/03/2003	14/04/2003	Company Secretary
GRF II SPECIAL PARTNER (GP) LIMITED	SC245903	Company is dissolved	18/03/2003	01/08/2003	Company Secretary
LOTHIAN FIFTY (980) LIMITED	SC245930	Company is dissolved	18/03/2003	16/07/2003	Company Secretary
LOTHIAN FIFTY (968) LIMITED	SC245917	Company is dissolved	18/03/2003	07/05/2003	Company Secretary
PAPER SIGN LIMITED	SC245898	Company is dissolved	18/03/2003	07/04/2003	Company Secretary
ROSS FINANCIAL CONSULTANCY LIMITED	SC245919	Active - Accounts Filed	18/03/2003	19/05/2003	Company Secretary
SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED	SC245928	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
SHANKS DUMFRIES AND GALLOWAY LIMITED	SC245927	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
LOTHIAN FIFTY (969) LIMITED	SC245918	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
ABBOTSHAUGH PROPERTY LIMITED	SC245895	Active - Accounts Filed	18/03/2003	09/04/2003	Company Secretary
LOTHIAN FIFTY (979) LIMITED	SC245929	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
SYMONS PROCESS ENGINEERING LIMITED	SC245920	Company is dissolved	18/03/2003	19/02/2004	Company Secretary
KILMARTIN INSHES LTD.	SC245924	Company is dissolved	18/03/2003	20/11/2003	Company Secretary
THOMSON SEVEN LIMITED	SC245922	Company is dissolved	18/03/2003	30/05/2003	Company Secretary
CHARLESTOWN HOLDINGS LIMITED	SC245897	Company is dissolved	18/03/2003	09/04/2003	Company Secretary
LOTHIAN FIFTY (952) LIMITED	SC243086	Company is dissolved	29/01/2003	01/08/2004	Company Secretary
LOTHIAN FIFTY (953) LIMITED	SC243087	Company is dissolved	29/01/2003	01/08/2004	Company Secretary
GLENBERVIE OMNIBUS LTD.	SC243094	Company is dissolved	29/01/2003	19/03/2003	Company Secretary
LOTHIAN FIFTY (956) LIMITED	SC243090	Company is dissolved	29/01/2003	12/03/2003	Company Secretary
FM RIVER HEIGHTS LIMITED	SC243091	Company is dissolved	29/01/2003	11/02/2003	Company Secretary
GRAPHITE CAPITAL PARTNERS SGP LIMITED	SC243088	Company is dissolved	29/01/2003	04/03/2003	Company Secretary



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IRON LEISURE LIMITED	SC243084	Company is dissolved	29/01/2003	03/06/2003	Company Secretary
BURNESS PAULL PENSION TRUSTEES LIMITED	SC239975	Non-Trading	21/11/2002	01/08/2004	Company Secretary
DUNEDIN (SAPE SCOTLAND GP) LIMITED	SC239665	Dormant	15/11/2002	12/12/2002	Company Secretary
HGP3 LIMITED	SC239662	Company is dissolved	15/11/2002	11/12/2002	Company Secretary
HAYMARKET PROJECTS LIMITED	SC239677	Company is dissolved	15/11/2002	22/01/2003	Company Secretary
DSF HOLDINGS LIMITED	SC239681	Active - Accounts Filed	15/11/2002	01/08/2004	Company Secretary
EDI CONSTRUCTION LIMITED	SC239678	Company is dissolved	15/11/2002	22/01/2003	Company Secretary
MAITLAND DEVELOPMENTS LIMITED	SC239660	Company is dissolved	15/11/2002	13/03/2003	Company Secretary
VCPIII (GENERAL PARTNER) LIMITED	SC239680	Company is dissolved	15/11/2002	24/01/2003	Company Secretary
INNOVATION POLICY RESEARCH LIMITED	SC239670	Company is dissolved	15/11/2002	01/08/2004	Company Secretary
CHARLESTOWN PROPERTY LIMITED	SC239668	Company is dissolved	15/11/2002	30/12/2002	Company Secretary
PROPERTY MANAGEMENT GLASGOW LIMITED	SC239683	Company is dissolved	15/11/2002	01/08/2004	Company Secretary
HGP4 LIMITED	SC239663	Company is dissolved	15/11/2002	11/12/2002	Company Secretary
BUSINESS PERCEPTIONS LIMITED	SC239666	Company is dissolved	15/11/2002	18/03/2003	Company Secretary
HGP2 LIMITED	SC239661	Non-Trading	15/11/2002	11/12/2002	Company Secretary
GRESHAM GP (SCOTLAND) LIMITED	SC239669	Company is dissolved	15/11/2002	08/01/2003	Company Secretary
HGP5 LIMITED	SC239664	Company is dissolved	15/11/2002	11/12/2002	Company Secretary
MDP SCOTLAND LIMITED	SC239679	Company is dissolved	15/11/2002	01/08/2004	Company Secretary
PRINCES EXCHANGE (948) LIMITED	SC239682	Company is dissolved	15/11/2002	29/05/2003	Company Secretary
EPILEPSY SCOTLAND	SC238858	Non-Trading	30/10/2002	01/09/2004	Company Secretary
VCPII (GENERAL PARTNER) LIMITED	SC237269	Company is dissolved	24/09/2002	07/11/2002	Company Secretary



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THE HEADREST ADVERTISING COMPANY LIMITED	SC237264	Company is dissolved	24/09/2002	12/05/2003	Company Secretary
BOTAFOGO LIMITED	SC237275	Company is dissolved	24/09/2002	23/12/2002	Company Secretary
LOTHIAN FIFTY (926) LIMITED	SC237274	Company is dissolved	24/09/2002	11/12/2002	Company Secretary
GWEST DEVELOPMENTS LIMITED	SC237273	Non-Trading	24/09/2002	01/08/2004	Company Secretary
GWEST PROPERTIES LIMITED	SC237272	Company is dissolved	24/09/2002	01/08/2004	Company Secretary
PVI GENERAL PARTNER LIMITED	SC237276	Company is dissolved	24/09/2002	21/11/2002	Company Secretary
LOTHIAN FIFTY (919) LIMITED	SC237267	Company is dissolved	24/09/2002	22/11/2002	Company Secretary
ANGLO IRISH PRIVATE EQUITY (GP) SCOTLAND LIMITED	SC237265	Company is dissolved	24/09/2002	06/11/2002	Company Secretary
GWEST (SCOTLAND) LIMITED	SC237266	Company is dissolved	24/09/2002	01/08/2004	Company Secretary
VCPII (FOUNDER PARTNER) G.P. LIMITED	SC237268	Company is dissolved	24/09/2002	07/11/2002	Company Secretary
RVC II GENERAL PARTNER LIMITED	SC237270	Company is dissolved	24/09/2002	13/11/2002	Company Secretary
SPE SELECT GP LIMITED	SC237277	Active - Accounts Filed	24/09/2002	01/08/2004	Company Secretary
LOTHIAN FIFTY (911) LIMITED	SC236477	Company is dissolved	06/09/2002	12/11/2002	Company Secretary
ABBAY LANGSIDE LIMITED	SC236476	Company is dissolved	06/09/2002	11/11/2002	Company Secretary
M-I SWACO (UK) LIMITED	SC236479	Other	06/09/2002	08/10/2002	Company Secretary
PROPOOR HOLDINGS LIMITED	SC236480	Company is dissolved	06/09/2002	13/09/2004	Company Secretary