



James Frederick Burkitt

900068177

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Frederick Burkitt	<b>Number</b>	900068177
<b>Postcode</b>	SL9 7EY	<b>Address</b>	31 Upper Meadow, Hedgerley Lane Gerrards Cross United Kingdom
<b>Date of birth</b>	November 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILLIAM JAMES LIVING LIMITED	10704486	Active - Accounts Filed	03/04/2017		Director
UPPER MEADOW (GERRARDS CROSS) MANAGEMENT COMPANY LIMITED	06376449	Non-Trading	15/08/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRENCORE FOOD TO GO LIMITED	00721411	Active - Accounts Filed	30/09/2002	04/06/2009	Company Secretary
MCCORMICK (LITTLEBOROUGH) LIMITED	02588952	Active - Accounts Filed	23/04/2002	08/01/2003	Director
UNIQ (HOLDINGS) LIMITED	00621482	Active - Accounts Filed	17/12/2001	04/06/2009	Director
GRENCORE FOOD TO GO LIMITED	00721411	Active - Accounts Filed	17/12/2001	04/06/2009	Director
UNIQ PENSION SCHEME TRUSTEES LIMITED	00912507	Non-Trading	27/10/2000	28/12/2018	Director
UNIQ LIMITED	03912506	Active - Accounts Filed	15/03/2000	28/02/2009	Company Secretary
WOOD LANE (NUMBER 1) LIMITED	03930331	Company is dissolved	16/02/2000		Company Secretary
TERRANOVA FOODS UK LIMITED	03633040	Company is dissolved	10/09/1999	04/06/2009	Company Secretary
TERRANOVA FOODS LIMITED	02674325	In Liquidation	31/08/1999	04/06/2009	Company Secretary
NASHBOND QUEST LIMITED	03688806	Company is dissolved	04/03/1999	04/06/2009	Director
TAJ MAHAL FOODS LIMITED	02802527	Company is dissolved	04/11/1994	04/06/2009	Director
TROWBRIDGE VEHICLE RENTALS LIMITED	02933211	Company is dissolved	29/09/1994	30/09/1994	Director
TROWBRIDGE VEHICLE RENTALS LIMITED	02933211	Company is dissolved	29/09/1994	30/09/1994	Company Secretary



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UNIGATE (SECRETARY) LIMITED	02876315	Company is dissolved	30/11/1993	04/06/2009	Director
UNIGATE (DIRECTOR) LIMITED	02876314	Company is dissolved	30/11/1993	04/06/2009	Director
WINCANTON HOLDINGS LIMITED	02155951	Active - Accounts Filed	07/10/1993	27/04/2001	Company Secretary
CLIVOL PROPERTIES LIMITED	00626866	Company is dissolved	07/10/1993	04/06/2009	Director
CLIVOL PROPERTIES LIMITED	00626866	Company is dissolved	07/10/1993	16/08/2000	Company Secretary
UNIGATE OVERSEAS HOLDINGS LIMITED	00240593	Company is dissolved	07/10/1993	04/06/2009	Director
UNIGATE PROPERTIES LIMITED	00141002	Active - Accounts Filed	07/10/1993	04/06/2009	Company Secretary
UNIGATE PROPERTIES LIMITED	00141002	Active - Accounts Filed	07/10/1993	04/06/2009	Director
CRESSDENE LIMITED	00967012	Company is dissolved	07/10/1993	03/07/2000	Director
UNIQ (HOLDINGS) LIMITED	00621482	Active - Accounts Filed	07/10/1993	27/07/2006	Company Secretary
UNIGATE OVERSEAS HOLDINGS LIMITED	00240593	Company is dissolved	07/10/1993	04/06/2009	Company Secretary
CRESSDENE LIMITED	00967012	Company is dissolved	07/10/1993	03/07/2000	Company Secretary
NASHBOND FINANCE LIMITED	02630569	Company is dissolved	07/10/1993	04/06/2009	Company Secretary
SIMON ACCO LIMITED	00317775	Company is dissolved	02/02/1993	31/08/1993	Director
BESSEMER LIMITED	02190908	Company is dissolved	12/12/1992	31/08/1993	Director
SIMON-OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED	02546438	Company is dissolved	05/10/1992	31/08/1993	Director
HOLDER ENGINEERING LIMITED	01339905	Company is dissolved	08/09/1992	31/08/1993	Director
HOLDER PAPER ENGINEERING LIMITED	01339498	Company is dissolved	08/09/1992	31/08/1993	Director
RBLC (NO.4) 1996 LIMITED	01212786	Company is dissolved	07/09/1992	31/08/1993	Company Secretary
HENRY SIMON PROPERTIES (PROPRIETARY) LIMITED	00092881	Company is dissolved	07/08/1992	31/08/1993	Director
SIMON UK 1997 LIMITED	01179756	Company is dissolved	14/05/1992	31/08/1993	Director
SIMON OPERATIONS LIMITED	02353499	Company is dissolved	28/02/1992	31/08/1993	Company Secretary
SIMON OPERATIONS LIMITED	02353499	Company is dissolved	28/02/1992	31/08/1993	Director
SIMON-CARVES EQUIPMENT LIMITED	01760830	Company is dissolved	30/11/1991	31/08/1993	Director
CHEADLE HEATH HOLDINGS LIMITED	00438873	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON ENGINEERING (FINANCE) LIMITED	00042286	Company is dissolved	30/11/1991	31/08/1993	Director

N/A\* - no information available



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SIMON OVERSEAS HOLDINGS LTD	00786848	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON MANUFACTURING LTD	01722760	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON ENGINEERING CONTRACTING LTD	01234683	Company is dissolved	30/11/1991	31/08/1993	Director
SIMON OIL SERVICES LIMITED	00150348	Company is dissolved	29/11/1991	31/08/1993	Director
SIMON-WALDRON LIMITED	00754062	Company is dissolved	29/11/1991	31/08/1993	Director
SIMON SERVICES LTD	00251470	Company is dissolved	29/11/1991	31/08/1993	Director
SIMON ENGINEERING LIMITED	00287790	Non-Trading	26/11/1991	31/08/1993	Director
BIRDHALL DEVELOPMENTS LIMITED	02339302	Company is dissolved	21/11/1991	16/06/1993	Director
SIMON ENVIRONMENTAL ENGINEERING LIMITED	01125495	Company is dissolved	31/10/1991	31/08/1993	Director
COLIN G.R. BOOTH (HOLDINGS) LIMITED	01547260	Company is dissolved	20/10/1991	31/08/1993	Director
HOLMES TRANSPORT (EPWORTH) LIMITED	01082041	Company is dissolved	28/09/1991	31/08/1993	Director
SIMON FOOD ENGINEERS LIMITED	01293458	Company is dissolved	24/09/1991	31/08/1993	Director
MONIS (STOCKPORT) LIMITED	01234550	Company is dissolved	08/08/1991	31/08/1993	Director
CHEADLE HEATH INVESTMENTS LIMITED	01517139	Company is dissolved	07/08/1991	31/08/1993	Director
CHEADLE HEATH SECURITIES LIMITED	00027794	Company is dissolved	07/08/1991	31/08/1993	Director
SIMON POULTRY & MEAT LIMITED	00280489	Company is dissolved	07/08/1991		Director
CLDN PORTS HUMBER LIMITED	00052665	Active - Accounts Filed	20/06/1991	31/08/1993	Company Secretary
OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED	02364178	Company is dissolved	31/05/1991	16/06/1993	Director
00148212 LIMITED	00148212	Company is dissolved	08/05/1991	18/02/1993	Director
SIMON ENGINEERING (MIDLANDS) LIMITED	00142870	Company is dissolved	01/05/1991	31/08/1993	Director
SIMON PENSION TRUSTEES LIMITED	01199313	Company is dissolved	04/04/1991	30/09/1993	Director
SIMON NOMINEES LIMITED	00622067	Company is dissolved	04/04/1991	30/09/1993	Director
SIMON HANDLING SYSTEMS LIMITED	00463023	Non-Trading	25/03/1991	31/08/1993	Director
TR CHEMICALS (SCOTLAND) LIMITED	SC027614	Company is dissolved	07/08/1989		Director
R.B. STIRLING & COMPANY LIMITED	SC018000	Company is dissolved	07/08/1989	28/09/1989	Director