



Keith John Burgess

900700979

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith John Burgess	<b>Number</b>	900700979
<b>Postcode</b>	GU14 7NJ	<b>Address</b>	Spectrum Point 279 Farnborough Road Farnborough England United Kingdom
<b>Date of birth</b>	July 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOGG ROBINSON (1987) PENSION SCHEME TRUSTEE LIMITED	10537929	Non-Trading	26/09/2019		Director
THE BASINGSTOKE AND ALTON CARDIAC REHABILITATION ENTERPRISES LIMITED	02837509	Non-Trading	15/05/2019		Director
THE BASINGSTOKE AND ALTON CARDIAC REHABILITATION CHARITY LIMITED	02732756	Active - Accounts Filed	15/05/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORLDMARK TRAVEL LIMITED	00796654	Company is dissolved	30/03/2015	17/09/2018	Director
BUSINESS TRAVEL INTERNATIONAL LIMITED	00422934	Company is dissolved	30/03/2015	17/09/2018	Director
H T GENERAL AGENCY LIMITED	01115715	Active - Accounts Filed	30/03/2015	17/09/2018	Director
EUROCENTRE (TRAVEL) LIMITED	00964773	Active - Accounts Filed	30/03/2015	17/09/2018	Director
ABZ FINANCE LIMITED	01439669	Company is dissolved	30/03/2015	17/09/2018	Director
RENNIE HOGG SHIPS AGENTS LIMITED	00726592	Company is dissolved	30/03/2015	17/09/2018	Director
WILSON ALBANY LIMITED	01125591	Non-Trading	30/03/2015	17/09/2018	Director
FARNBOROUGH FINANCE (2007) LIMITED	06445052	Company is dissolved	12/12/2007	17/09/2018	Company Secretary
MASSEY'S FOLLY PRESERVATION TRUST	05721671	Company is dissolved	18/04/2007	13/10/2008	Company Secretary
HRG DEBT CO LIMITED	05833362	Company is dissolved	25/08/2006	17/09/2018	Company Secretary
FRAEDOM UK LIMITED	05290328	Company is dissolved	17/08/2005	05/03/2018	Company Secretary



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FARNBOROUGH SERVICES LIMITED	05311343	Company is dissolved	25/01/2005		Company Secretary
FRAEDOM HOLDINGS LIMITED	05288455	Company is dissolved	22/12/2004	05/03/2018	Company Secretary
HOGG ROBINSON CORPORATE HOLDINGS LIMITED	01042367	Company is dissolved	15/01/2001	17/09/2018	Director
FARNBOROUGH FINANCE LIMITED	04068771	Company is dissolved	06/09/2000		Company Secretary
POWERWAVES LIMITED	03260691	Company is dissolved	10/07/2000	17/09/2018	Director
HOGG ROBINSON GROUP LIMITED	03946303	Company is dissolved	05/05/2000	17/09/2018	Company Secretary
FARNBOROUGH LIMITED	03974519	Company is dissolved	05/05/2000	17/09/2018	Company Secretary
QUEEN ANNE'S GATE RESIDENTS ASSOCIATION LIMITED	03692172	Active - Accounts Filed	25/02/2000	23/07/2006	Director
TRX EUROPE, LTD	03841799	Active - Accounts Filed	18/02/2000	30/01/2004	Company Secretary
EQUINITI SOFTWARE LIMITED	02318005	Company is dissolved	15/02/2000	08/07/2005	Company Secretary
WOODSIDE TRAVEL LIMITED	01391876	Company is dissolved	15/02/2000		Company Secretary
CLAYBROOK COMPUTING (HOLDINGS) LIMITED	01080301	Company is dissolved	15/02/2000	08/07/2005	Company Secretary
ATTICUS NOMINEES LIMITED	02042946	Company is dissolved	15/02/2000		Company Secretary
HOGG ROBINSON (BENEFIT CONSULTANTS) LIMITED	00498759	Company is dissolved	15/02/2000		Company Secretary
SKILLBASE LIMITED	01540920	Company is dissolved	15/02/2000		Company Secretary
CLAYBROOK COMPUTING LIMITED	01287205	Active - Accounts Filed	15/02/2000	08/07/2005	Company Secretary
ATTICUS INVESTMENT SERVICES LIMITED	01969365	Company is dissolved	15/02/2000		Company Secretary
VIDETT HRT LIMITED	00745598	Active - Accounts Filed	15/02/2000	08/07/2005	Company Secretary
XAFINITY PT LIMITED	00232565	Company is dissolved	15/02/2000	08/07/2005	Company Secretary
XPS PENSIONS CONSULTING LIMITED	02459442	Active - Accounts Filed	15/02/2000	08/07/2005	Company Secretary
WILSONS HOGG ROBINSON LIMITED	00420899	Company is dissolved	15/02/2000		Company Secretary
HOGG ROBINSON (TRAVEL) LIMITED	01284358	Active - Accounts Filed	31/01/2000	17/09/2018	Company Secretary

N/A\* - no information available



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BUSINESS TRAVEL INTERNATIONAL LIMITED	00422934	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
CALL CENTRE ENTERPRISES LIMITED	01470459	Company is dissolved	31/01/2000		Company Secretary
H T GENERAL AGENCY LIMITED	01115715	Active - Accounts Filed	31/01/2000	17/09/2018	Company Secretary
EUROCENTRE (TRAVEL) LIMITED	00964773	Active - Accounts Filed	31/01/2000	17/09/2018	Company Secretary
BENEFITS CONSULTING INTERNATIONAL LIMITED	03104363	Company is dissolved	31/01/2000		Company Secretary
QUOTECHECK LIMITED	02263579	Company is dissolved	31/01/2000		Company Secretary
HOGG ROBINSON INTERNATIONAL BENEFITS LIMITED	01621285	Company is dissolved	31/01/2000		Company Secretary
ABZ FINANCE LIMITED	01439669	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
HOGG ROBINSON MONEY MATTERS LIMITED	00579226	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
HOGG ROBINSON QUEST TRUSTEE LIMITED	03491286	Company is dissolved	31/01/2000		Company Secretary
POWERWAVES LIMITED	03260691	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
WORLDMARK TRAVEL LIMITED	00796654	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
PAYMASTER (1836) LIMITED	03249700	Active - Accounts Filed	31/01/2000	08/07/2005	Company Secretary
RENNIE HOGG SHIPS AGENTS LIMITED	00726592	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
GLOBAL EVENT SOLUTIONS LIMITED	01218192	Company is dissolved	31/01/2000		Company Secretary
HOGG ROBINSON CAREER SERVICES LIMITED	01179248	Company is dissolved	31/01/2000		Company Secretary
YOUR LEISURE LIMITED	02157414	Company is dissolved	31/01/2000		Company Secretary
MINSTER COUNSELLORS LIMITED	01657530	Company is dissolved	31/01/2000		Company Secretary
WILSON ALBANY LIMITED	01125591	Non-Trading	31/01/2000	17/09/2018	Company Secretary
EQUINITI SERVICES LIMITED	00756582	Active - Accounts Filed	31/01/2000	08/07/2005	Company Secretary
HOGG ROBINSON (TRANSPORT AND FINANCIAL SERVICES) DORMANTS LIMITED	00973027	Non-Trading	31/01/2000	17/09/2018	Company Secretary

N/A\* - no information available



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HOGG ROBINSON CORPORATE HOLDINGS LIMITED	01042367	Company is dissolved	31/01/2000	17/09/2018	Company Secretary
CHANCELLORS MORTGAGE & INSURANCE SERVICES LIMITED	01842766	Company is dissolved	31/01/2000		Company Secretary
APPLIED PENSIONS TECHNOLOGY LIMITED	02048074	Company is dissolved	31/01/2000		Company Secretary
ATTICUS FINANCIAL SERVICES GROUP LIMITED	02080159	Company is dissolved	31/01/2000		Company Secretary
HOGG ROBINSON LIMITED	02107443	Active - Accounts Filed	26/01/2000	17/09/2018	Company Secretary
ECHO HOTEL LIMITED	SC097869	Active - Accounts Filed	22/04/1998	28/01/2000	Company Secretary
ALDBAR HOTELS LIMITED	SC072097	Company is dissolved	22/04/1998	28/01/2000	Company Secretary
ALDBAR HOLDINGS COMPANY LIMITED	SC081590	Company is dissolved	08/04/1998	28/01/2000	Company Secretary
AVEBURY DEVELOPMENTS LIMITED	02139048	Company is dissolved	20/03/1995	28/01/2000	Company Secretary
ABRSW HOTELS LIMITED	02905995	Company is dissolved	07/03/1995	28/01/2000	Company Secretary
ESB HOTELS LIMITED	02999276	Company is dissolved	07/03/1995	28/01/2000	Company Secretary
INTERLINK PARK MANAGEMENT COMPANY LIMITED	02933227	Active - Accounts Filed	03/08/1994	13/02/1998	Company Secretary
ASHFORD GROUP HOLDINGS LTD	02384207	Company is dissolved	30/04/1994	28/01/2000	Company Secretary
QMH (A) DEVELOPMENTS LIMITED	02426512	Company is dissolved	30/04/1994	28/01/2000	Company Secretary
NEXUS PLANNING LIMITED	02425508	Company is dissolved	30/04/1994		Company Secretary
QMH (A) CONSTRUCTION LIMITED	01189109	Company is dissolved	30/04/1994	28/01/2000	Company Secretary