



Mark William Burrell

900756782

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark William Burrell	<b>Number</b>	900756782
<b>Postcode</b>	W1Y 3PA	<b>Address</b>	43a Reeves Mews South Audley Street London
<b>Date of birth</b>	April 1937	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAKERS ENERGY LTD	08292495	Active - Accounts Filed	13/11/2012		Director
SOUTH EAST WOOD FUELS LTD	05064793	Active - Accounts Filed	08/03/2004		Director
THE CRAWLEY & HORSHAM HUNT LIMITED	05026871	Active - Accounts Filed	27/01/2004		Director
BURRELL ENTERPRISES LIMITED	03459091	Active - Accounts Filed	14/11/1997		Director
BAKERS FARMS LIMITED	03443104	Active - Accounts Filed	13/11/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POPULATION & SUSTAINABILITY NETWORK LIMITED	09230792	Company is dissolved	23/09/2014		Director
MARGARET PYKE TRUST	03438741	Active - Accounts Filed	30/10/2006	30/06/2020	Director
SOUTH EAST WOOD FUELS (MARKETING) LTD	05554044	Company is dissolved	01/10/2005		Director
DRAGONS GREEN DEVELOPMENTS LIMITED	03859556	Company is dissolved	15/10/1999		Director
SMART SCIENCE LIMITED	03595111	Company is dissolved	08/07/1998	13/07/1999	Director
SMART SCIENCE ADVISORY PLC	03368594	Company is dissolved	14/02/1998		Director
DICKINSON TRUST LIMITED(THE)	00214811	Active - Accounts Filed	13/11/1997	09/09/2020	Director
COWDRAY TRUST,LIMITED(THE)	00152433	Active - Accounts Filed	13/11/1997	09/09/2020	Director
MERLIN COMMUNICATIONS GROUP LIMITED	03264941	Company is dissolved	27/03/1997	04/12/2001	Director
RM PLC	01749877	Active - Accounts Filed	26/03/1997	27/05/2002	Director
BURMEDIA INVESTMENTS LIMITED	03060487	Company is dissolved	20/07/1995	03/11/1995	Director
PEARSON AMSTERDAM FINANCE LIMITED	03041245	Company is dissolved	26/05/1995	02/05/1997	Director
FREMANTLEMEDIA GROUP LIMITED	00353341	Active - Accounts Filed	21/11/1994	11/01/1995	Director
SECOND THAMES LAND LIMITED	00382150	Active - Accounts Filed	03/11/1993	06/03/1995	Director
FIRST THAMES LAND HOLDINGS LIMITED	00121550	Company is dissolved	03/11/1993	06/03/1995	Director

N/A\* - no information available



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LAKESIDE TRADING ESTATE LIMITED	00180780	Company is dissolved	03/11/1993	06/03/1995	Director
AVELEY PROPERTIES (WEST THURROCK) LIMITED	00166763	Active - Accounts Filed	03/11/1993	06/03/1995	Director
CHATELAIN PROPERTIES LIMITED	01101779	Company is dissolved	03/11/1993	06/03/1995	Director
WEST THURROCK ESTATE LIMITED	00932947	Company is dissolved	03/11/1993	06/03/1995	Director
00452813 LIMITED	00452813	Company is dissolved	27/10/1993	30/06/1998	Director
THAMES TELEVISION LIMITED	00926655	Non-Trading	07/07/1993	11/01/1995	Director
SKY TELEVISION LIMITED	01518707	Active - Accounts Filed	11/09/1992	18/03/1993	Director
PEARSON PLC	00053723	Active - Accounts Filed	22/05/1992	02/05/1997	Director
THEMSCENE LIMITED	02558557	Company is dissolved	23/04/1992	02/05/1997	Director
PEARSON SERVICES LIMITED	01341060	Active - Accounts Filed	23/04/1992	26/01/1993	Director
PEARSON ENTERPRISES LIMITED	01335227	Company is dissolved	23/04/1992		Director
WHITEHALL TRUST LIMITED	00156543	Company is dissolved	23/04/1992	02/05/1997	Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	20/04/1992	02/05/1997	Director
BSB HOLDINGS LIMITED	02042233	Company is dissolved	14/04/1992	10/09/1999	Director
WHITEHALL ELECTRIC INVESTMENTS	01325754	Company is dissolved	10/04/1992	02/05/1997	Director
PEARSON MANAGEMENT SERVICES LIMITED	00096263	Active - Accounts Filed	10/04/1992	02/05/1997	Director
YORKSHIRE-TYNE TEES TELEVISION HOLDINGS	01542206	Company is dissolved	23/03/1992	25/05/1995	Director
YORKSHIRE TELEVISION LIMITED	00899713	Non-Trading	20/03/1992	02/09/1993	Director
SKY LIMITED	02247735	Active - Accounts Filed	07/11/1991	18/03/1993	Director
MILLBANK FINANCIAL SERVICES LIMITED	02081191	Active - Accounts Filed	16/05/1991	12/12/2018	Director
MARTLESHAM SERVICES LIMITED	01592266	Company is dissolved	14/07/1986	20/01/1988	Director
LAZARD UNQUOTED COMPANIES FUND (MANAGEMENT) LIMITED	02010345	Company is dissolved		31/12/1986	Director