



John Downing Burgess

904348511

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | John Downing Burgess | Number | 904348511 |
| Postcode | NW1 7TN | Address | 11 St. Marks Square London |
| Date of birth | June 1950 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| 24 PR RD FREEHOLD COMPANY LIMITED | 14234778 | Active - Accounts Filed | 14/07/2022 | | Director |
| GROWUP GROUP LIMITED | 11468710 | Active - Accounts Filed | 24/12/2021 | | Director |
| AD PARTNERS INTERNATIONAL LTD | 12321275 | Non-Trading | 19/11/2019 | | Director |
| PANTHEON INTERNATIONAL PLC | 02147984 | Active - Accounts Filed | 23/11/2016 | | Director |
| LOCH LOMOND GOLF CLUB LIMITED | SC370195 | Active - Accounts Filed | 19/10/2010 | | Director |
| KONTRON INSTRUMENTS HOLDING N.V. | FC017702 | In Liquidation | 24/12/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BUSINESS GROWTH FUND LIMITED | 07514847 | Active - Accounts Filed | 27/09/2011 | 16/10/2015 | Director |
| EAGLE BUYER LIMITED | SC381987 | Company is dissolved | 15/12/2010 | | Director |
| H.D.L.G. HOLDINGS LIMITED | 06916949 | Company is dissolved | 27/05/2009 | | Director |
| AD PARTNERS INTERNATIONAL 2 LLP | OC312301 | Company is dissolved | 18/03/2005 | | LLP Designated Member |
| GHP PARTICIPATIONS LIMITED | 04921869 | Company is dissolved | 16/01/2004 | 31/10/2005 | Director |
| GHP MIDCO LIMITED | 04921872 | In Liquidation | 16/01/2004 | 31/10/2005 | Director |
| BAXI HOLDINGS LIMITED | 04921647 | Active - Accounts Filed | 16/01/2004 | 30/10/2009 | Director |
| HEATING FINANCE LIMITED | 05014835 | In Liquidation | 16/01/2004 | 31/10/2005 | Director |
| AVIAGEN GROUP LIMITED | SC189026 | Company is dissolved | 30/11/1998 | 30/05/2003 | Director |
| AVIAGEN HOLDINGS LIMITED | SC189029 | Company is dissolved | 12/11/1998 | 30/05/2003 | Director |
| COMPUTACENTER PLC | 03110569 | Active - Accounts Filed | 31/12/1995 | 18/06/1996 | Director |
| BC PARTNERS EUROPE LIMITED | 03043814 | Non-Trading | 07/07/1995 | 06/11/1996 | Director |
| CIE MANAGEMENT II LIMITED | FC016763 | Other | 06/07/1995 | 26/07/2001 | Director |
| RALEIGH GROUP HOLDINGS LIMITED | 03068503 | Company is dissolved | 09/06/1995 | | Director |
| COMPUFIX LIMITED | 02543470 | Non-Trading | 26/09/1993 | 19/09/1995 | Director |
| VIDEO ARTS LIMITED | 01007689 | Active - Accounts Filed | 12/12/1992 | 23/01/1996 | Director |
| COMPUTACENTER (UK) LIMITED | 01584718 | Active - Accounts Filed | 12/09/1992 | 18/06/1996 | Director |



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| 2020410 LIMITED | 02020410 | In Liquidation | 09/05/1992 | 01/07/2005 | Director |
| DORMEDIA TRAINING LIMITED | 02380602 | Company is dissolved | 08/05/1992 | 29/01/1996 | Director |
| KONTRON INSTRUMENTS PENSION TRUSTEES LIMITED | 02331396 | Company is dissolved | 18/12/1991 | 31/12/1995 | Director |
| VIDEO ARTS TRUSTEE LIMITED | 02388872 | Company is dissolved | 12/12/1991 | | Director |
| VAAH LIMITED | 02619390 | Company is dissolved | 09/08/1991 | | Director |
| VAA LIMITED | 02619395 | Company is dissolved | 08/08/1991 | 29/01/1996 | Director |
| COMPUTACENTER MAINTENANCE LIMITED | 02273169 | Non-Trading | 09/05/1991 | 01/11/1993 | Director |