



Andrew William Lawrence Burrell

907073748

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew William Lawrence Burrell | <b>Number</b>      | 907073748                                |
| <b>Postcode</b>                    | EH3 5JH                         | <b>Address</b>     | 34 Reid Terrace<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | June 1951                       | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7                               |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE BURRELL COMPANY FIC LIMITED   | SC693390 | Non-Trading                 | 24/03/2021 |           | Director |
| ANDSTRAT (NO.346) LIMITED         | SC386776 | Active - Newly Incorporated | 10/02/2011 |           | Director |
| BELL'S MILLS DEVELOPMENTS LIMITED | SC294062 | Company is dissolved        | 13/07/2006 |           | Director |
| BUREDIL COALHILL LIMITED          | SC198865 | Company is dissolved        | 27/08/1999 |           | Director |
| BUREDIL LIMITED                   | SC195005 | Company is dissolved        | 14/06/1999 |           | Director |
| DUBLIN STREET DEVELOPMENTS LTD.   | SC175664 | Company is dissolved        | 03/04/1998 |           | Director |
| THE BURRELL COMPANY LIMITED       | SC132848 | Active - Accounts Filed     | 01/08/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE ACADEMY OF URBANISM LIMITED                          | 05496295 | Non-Trading             | 27/04/2021 | 24/01/2023 | Director |
| WASPS CREATIVE INDUSTRIES C.I.C.                         | SC383609 | Active - Accounts Filed | 23/09/2015 | 09/03/2023 | Director |
| WORKSHOP AND ARTISTS STUDIO PROVISION (SCOTLAND) LIMITED | SC062117 | Active - Accounts Filed | 28/08/2014 | 09/03/2023 | Director |
| THE ACADEMY OF URBANISM (NUMBER 2) LIMITED               | 05956041 | Active - Accounts Filed | 16/10/2013 | 24/01/2023 | Director |
| ARCHITECTURE AND DESIGN SCOTLAND                         | SC267870 | Active - Accounts Filed | 28/06/2010 | 31/03/2019 | Director |
| CLASSICAL BURRELL LIMITED                                | SC321649 | Company is dissolved    | 27/10/2008 |            | Director |
| THE BURRELL COMPANY (CONSTRUCTION) LIMITED               | SC336719 | Company is dissolved    | 25/01/2008 |            | Director |
| THE BURRELL COMPANY (HAWKHEAD) LIMITED                   | SC331308 | Company is dissolved    | 25/09/2007 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BURRELL INPARTNERSHIP LIMITED                         | SC287397 | Company is dissolved    | 25/06/2007 | 24/05/2023 | Director |
| BUREDİ FOUNTAINBRIDGE LIMITED                         | SC315333 | Company is dissolved    | 25/01/2007 |            | Director |
| FIRSTFORM (159) LIMITED                               | SC313007 | Company is dissolved    | 05/12/2006 |            | Director |
| CCT (LIBERTON BANK HOUSE) LIMITED                     | SC122266 | Company is dissolved    | 01/11/2006 | 26/11/2008 | Director |
| PREMIER BURRELL LIMITED                               | SC254117 | Company is dissolved    | 26/08/2003 | 21/04/2010 | Director |
| SCOTTISH HISTORIC BUILDINGS TRUST                     | SC251081 | Active - Accounts Filed | 13/06/2003 | 22/09/2008 | Director |
| UPPER STRAND DEVELOPMENTS LIMITED                     | SC243295 | Active - Accounts Filed | 16/04/2003 | 13/12/2007 | Director |
| PREMIER BURRELL RAVELRIG LIMITED                      | SC243329 | Company is dissolved    | 03/04/2003 |            | Director |
| MOUBRAY HOUSE LIMITED                                 | SC238880 | Company is dissolved    | 28/11/2002 | 22/09/2008 | Director |
| CCT (BLACKBURN HOUSE) LIMITED                         | SC236488 | Company is dissolved    | 10/09/2002 | 22/09/2008 | Director |
| BELL'S MILLS LIMITED                                  | SC228589 | Company is dissolved    | 02/09/2002 |            | Director |
| THE LIGHTHOUSE TRUST                                  | SC189909 | Company is dissolved    | 06/11/2001 | 03/02/2009 | Director |
| BUREDİ DEVELOPMENTS LIMITED                           | SC208073 | Company is dissolved    | 08/06/2000 |            | Director |
| CHAMBERS DEVELOPMENTS LIMITED                         | SC180263 | Company is dissolved    | 22/05/1998 |            | Director |
| NEW LAURİESTON (GLASGOW) LIMITED                      | SC182682 | Company is dissolved    | 21/05/1998 |            | Director |
| CCT (QUAYSİDE MILLS) LIMITED                          | SC177874 | Company is dissolved    | 11/08/1997 |            | Director |
| THE BURRELL COMPANY (CONSTRUCTION MANAGEMENT) LIMITED | SC155340 | Company is dissolved    | 23/02/1995 |            | Director |
| COCKBURN CONSERVATION TRUST (THE)                     | SC066739 | Company is dissolved    | 03/10/1994 | 22/09/2008 | Director |
| EDINBURGH OLD TOWN AND SOUTH SIDE TRUST               | SC104207 | Company is dissolved    | 28/07/1994 | 30/07/1998 | Director |
| KELVİNSİDE HOMES LIMITED                              | SC110812 | Company is dissolved    | 05/11/1990 |            | Director |
| FETTES VİLLAGE LIMITED                                | SC115827 | Company is dissolved    | 11/10/1990 |            | Director |
| TOLLCROSS DEVELOPMENT COMPANY LIMITED                 | SC114462 | Company is dissolved    | 11/10/1990 |            | Director |
| URBAN RENAISSANCE LIMITED                             | SC123533 | Company is dissolved    | 10/05/1990 |            | Director |
| FESTIVAL CITY HOMES PLC                               | SC113170 | Company is dissolved    | 13/11/1989 |            | Director |
| CARRICK ESTATES LIMITED                               | SC108698 | Company is dissolved    | 07/11/1989 | 13/12/1996 | Director |
| TBC DEVELOPMENT LIMITED                               | SC089324 | Company is dissolved    | 04/09/1989 |            | Director |
| NARMADİLLO LIMITED                                    | SC087692 | Company is dissolved    | 04/09/1989 |            | Director |
| THE BURRELL COMPANY (DEVELOPMENTS) LIMITED            | SC097013 | Company is dissolved    | 04/09/1989 |            | Director |
| BURRELL CONTRACTS PLC                                 | SC092124 | Company is dissolved    | 04/08/1989 |            | Director |
| KANTEL CONSTRUCTION (EDINBURGH) LIMITED               | SC073547 | Company is dissolved    | 06/01/1989 | 01/08/1991 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| YARMADILLO LIMITED                         | SC087697 | Company is dissolved | 06/01/1989 | 01/08/1991 | Director |
| KANTEL DEVELOPMENTS<br>(EDINBURGH) LIMITED | SC074042 | Company is dissolved | 06/01/1989 | 01/08/1991 | Director |
| THE BURRELL COMPANY<br>(VENTURES) LIMITED  | SC104898 | Company is dissolved | 31/12/1988 |            | Director |