



Paul Simon Burke

912566032

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Simon Burke | Number | 912566032 |
| Postcode | EC4A 3TW | Address | 5 New Street Square London United Kingdom |
| Date of birth | January 1969 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------------|------------|-----------|----------|
| RUTLAND ATM LIMITED | 07108347 | Company is dissolved | 18/12/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRYSM EUROPE, LTD | 07224399 | Company is dissolved | 15/04/2010 | 16/04/2010 | Director |
| OPPORTUNE CONSULTING LTD | 07220459 | Company is dissolved | 12/04/2010 | 12/04/2010 | Director |
| AWE OFFSHORE UK LIMITED | 07219124 | Company is dissolved | 09/04/2010 | 13/04/2010 | Director |
| PARAMOUNT HOUSE REALTY LIMITED | 07208223 | Company is dissolved | 30/03/2010 | 30/03/2010 | Director |
| TP-LINK UK LIMITED | 07205003 | Active - Accounts Filed | 26/03/2010 | 29/03/2010 | Director |
| NEW STREET SOLUTIONS LIMITED | 07194580 | Company is dissolved | 18/03/2010 | 30/04/2010 | Director |
| HOUSEHOLD EMPLOYER LIMITED | 07189004 | Active - Accounts Filed | 15/03/2010 | 15/03/2010 | Director |
| ZUKUNFT ANLAGE LIMITED | 07185074 | Company is dissolved | 10/03/2010 | 17/03/2010 | Director |
| BOINGO LIMITED | 07185482 | Non-Trading | 10/03/2010 | 11/03/2010 | Director |
| MPG HOSPITAL HOLDINGS LIMITED | 07179948 | Company is dissolved | 05/03/2010 | 27/05/2010 | Director |
| MPG HOSPITAL PROPERTIES LIMITED | 07179949 | Company is dissolved | 05/03/2010 | 12/04/2010 | Director |
| BIOLEGEND UK LIMITED | 07167526 | Active - Accounts Filed | 24/02/2010 | 01/04/2010 | Director |
| VISIBLE TECHNOLOGIES EUROPE LTD | 07160558 | Company is dissolved | 17/02/2010 | 18/02/2010 | Director |
| TOPPS MK HOLDINGS LIMITED | 07160564 | Company is dissolved | 17/02/2010 | 17/02/2010 | Director |
| PROGENITOR LABS LIMITED | 07155558 | Active - Accounts Filed | 12/02/2010 | 07/09/2010 | Director |
| PENSION CORPORATION CREDIT LIMITED | 07150111 | Company is dissolved | 08/02/2010 | 16/02/2010 | Director |
| KONTERA LTD | 07146505 | Company is dissolved | 04/02/2010 | 04/02/2010 | Director |
| PRIMEGATE PROPERTIES (KINGSDOWN) LIMITED | 07137203 | Active - Accounts Filed | 26/01/2010 | 27/01/2010 | Director |
| BROOKSHIRE TRADING LIMITED | 07125033 | Company is dissolved | 13/01/2010 | 01/02/2010 | Director |
| WYCK LIMITED | 07122681 | Active - Accounts Filed | 12/01/2010 | 15/01/2010 | Director |

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| CONCOURSE COMMUNICATIONS UK LIMITED | 07118962 | Active - Accounts Filed | 07/01/2010 | 08/01/2010 | Director |
| ONSOLVE UK LTD | 07117832 | Active - Accounts Filed | 06/01/2010 | 08/01/2010 | Director |
| SBC CAPITAL LIMITED | 07117937 | Company is dissolved | 06/01/2010 | 08/01/2010 | Director |
| ALEM INTERNATIONAL MANAGEMENT LTD | 07117817 | Non-Trading | 06/01/2010 | 08/01/2010 | Director |
| AZTLAN LIMITED | 07117959 | Active - Accounts Filed | 06/01/2010 | 08/01/2010 | Director |
| DPB REGENT'S PARK ESTATES (LP) HOLDING LIMITED | 07117067 | Company is dissolved | 05/01/2010 | 06/01/2010 | Director |
| DPB REGENT'S PARK ESTATES (GP) HOLDING LIMITED | 07117061 | Company is dissolved | 05/01/2010 | 06/01/2010 | Director |
| VERIZON CONNECT TELO UK LIMITED | 07113794 | Non-Trading | 30/12/2009 | 31/12/2009 | Director |
| ZHONGHUA INTERNATIONAL CO. LIMITED | 07102515 | Company is dissolved | 11/12/2009 | 14/12/2009 | Director |
| TGT MANAGEMENT SERVICES LIMITED | 07087814 | Company is dissolved | 26/11/2009 | 11/12/2009 | Director |
| MEREWORTH FARMS LIMITED | 07087356 | Non-Trading | 25/11/2009 | 26/11/2009 | Director |
| ATEGO GROUP LIMITED | 07082000 | Company is dissolved | 19/11/2009 | 25/11/2009 | Director |
| ESURE GROUP PLC | 07064312 | Active - Accounts Filed | 03/11/2009 | 21/01/2010 | Director |
| ESURE FINANCE LIMITED | 07064319 | Active - Accounts Filed | 03/11/2009 | 21/01/2010 | Director |
| CORROUR LANDS LIMITED | 07034831 | Active - Accounts Filed | 30/09/2009 | 12/11/2009 | Director |
| STRAND PARTNERS SECURITIES LIMITED | 07034872 | Company is dissolved | 30/09/2009 | 05/10/2009 | Director |
| MORAN PARTNERS LIMITED | 07034817 | Active - Accounts Filed | 30/09/2009 | 03/12/2009 | Director |
| PESCE SERVICES LIMITED | 07034844 | Active - Accounts Filed | 30/09/2009 | 13/04/2010 | Director |
| MEGAPOLIS LIMITED | 07035026 | Company is dissolved | 30/09/2009 | 05/10/2009 | Director |
| SAVOO LIMITED | 07035007 | Active - Accounts Filed | 30/09/2009 | 27/10/2009 | Director |
| LAW 2478 LIMITED | 07034825 | Company is dissolved | 30/09/2009 | 03/12/2009 | Director |
| GUILDHOUSE AVE LIMITED | 07034384 | Non-Trading | 30/09/2009 | 30/09/2009 | Director |
| GUILDHOUSE AYLESBURY LIMITED | 07034378 | Non-Trading | 30/09/2009 | 30/09/2009 | Director |
| ERBI LIMITED | 07034820 | Non-Trading | 30/09/2009 | 30/04/2010 | Director |
| SAVOO LIMITED | 07035007 | Active - Accounts Filed | 30/09/2009 | 27/10/2009 | Director |
| HISENSE UK CORPORATION LIMITED | 07032515 | Company is dissolved | 28/09/2009 | 30/09/2009 | Director |
| ACCELERON MEDICINES LTD | 07018421 | Company is dissolved | 14/09/2009 | 17/09/2009 | Director |
| MAX INDUSTRIAL NOMINEE LIMITED | 07015354 | Company is dissolved | 10/09/2009 | 11/09/2009 | Director |
| BLACKBAUD GLOBAL LTD | 06995397 | Active - Accounts Filed | 19/08/2009 | 20/08/2009 | Director |
| VENTURE 2009 LIMITED | 06986329 | Company is dissolved | 10/08/2009 | 12/08/2009 | Director |
| TUSK PENSION SUPPORT CORPORATION LIMITED | 06971896 | Company is dissolved | 24/07/2009 | 28/07/2009 | Director |
| MAX INDUSTRIAL GP LIMITED | 06970013 | Company is dissolved | 22/07/2009 | 24/07/2009 | Director |



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| RNA SHELTER LIMITED | 06968850 | Company is dissolved | 21/07/2009 | 28/07/2009 | Director |
| LUCORE LIMITED | 06968311 | Company is dissolved | 21/07/2009 | 23/07/2009 | Director |
| TRAPEZE ITS U.K. LTD | 06960657 | Active - Accounts Filed | 13/07/2009 | 14/07/2009 | Director |
| TRAPEZE ITS U.K. LTD | 06960657 | Active - Accounts Filed | 13/07/2009 | 14/07/2009 | Director |
| CEDO HOLDINGS LIMITED | 06948195 | Active - Accounts Filed | 30/06/2009 | 16/07/2009 | Director |
| DECO ACQUISITIONS LIMITED | 06948199 | Active - Accounts Filed | 30/06/2009 | 16/07/2009 | Director |
| APPLIED PREDICTIVE TECHNOLOGIES UK LIMITED | 06947472 | Company is dissolved | 29/06/2009 | 30/06/2009 | Director |
| PROFITLINE UK LIMITED | 06947326 | Company is dissolved | 29/06/2009 | 23/07/2009 | Director |
| MIMOSA SYSTEMS UK LTD | 06947232 | Company is dissolved | 29/06/2009 | 30/06/2009 | Director |
| JOE COOLS PUB LIMITED | 06945826 | Company is dissolved | 26/06/2009 | 30/06/2009 | Director |
| JOE COOLS PUB LIMITED | 06945826 | Company is dissolved | 26/06/2009 | 30/06/2009 | Director |
| AD CONNECT LTD | 06943469 | Company is dissolved | 24/06/2009 | 08/07/2009 | Director |
| DENODO TECHNOLOGIES LIMITED | 06938324 | Active - Accounts Filed | 18/06/2009 | 25/06/2009 | Director |
| DENODO TECHNOLOGIES LIMITED | 06938324 | Active - Accounts Filed | 18/06/2009 | 25/06/2009 | Director |
| BEEES & HONEY LIMITED | 06927183 | Company is dissolved | 08/06/2009 | 08/06/2009 | Director |
| BEEES & HONEY LIMITED | 06927183 | Company is dissolved | 08/06/2009 | 08/06/2009 | Director |
| EDINMORE INVESTMENTS FOUR LIMITED | 06925953 | Company is dissolved | 05/06/2009 | 08/06/2009 | Director |
| MAGNITE LIMITED | 06922381 | Active - Accounts Filed | 02/06/2009 | 03/06/2009 | Director |