



**BURNES (DIRECTORS) LIMITED**

**990001912**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | BURNES (DIRECTORS)<br>LIMITED | <b>Number</b>      | 990001912                                       |
| <b>Postcode</b>                    | EH3 9WJ                       | <b>Address</b>     | 50 Lothian Road<br>Festival Square<br>Edinburgh |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 112                           |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| HOMEREACH (SCOTLAND) LIMITED                    | SC328448 | Company is dissolved | 27/07/2007 |           | Director |
| SPRINGSIDE NORTH LIMITED                        | SC323635 | Company is dissolved | 14/05/2007 |           | Director |
| SPRINGSIDE SOUTH LIMITED                        | SC323612 | Company is dissolved | 14/05/2007 |           | Director |
| SPRINGSIDE EDINBURGH LIMITED                    | SC323636 | Company is dissolved | 14/05/2007 |           | Director |
| HENRY BROTHERS (GLASGOW) LIMITED                | SC319379 | Company is dissolved | 23/03/2007 |           | Director |
| HENRY BROTHERS (HOLDINGS) LIMITED               | SC319381 | Company is dissolved | 23/03/2007 |           | Director |
| LOTHIAN SHELF (GRAND CENTRAL SAVINGS) LIMITED   | SC314998 | Company is dissolved | 19/01/2007 |           | Director |
| GOLF & COUNTRY CLUB (ST. ANDREWS) LIMITED       | SC313896 | Company is dissolved | 28/12/2006 |           | Director |
| ST ANDREWS GOLF & COUNTRY CLUB LIMITED          | SC313895 | Company is dissolved | 28/12/2006 |           | Director |
| LOTHIAN SHELF (577) LIMITED                     | SC313155 | Company is dissolved | 07/12/2006 |           | Director |
| LOTHIAN SHELF (552) LIMITED                     | SC310686 | Company is dissolved | 19/10/2006 |           | Director |
| LOTHIAN SHELF (553) LIMITED                     | SC310685 | Company is dissolved | 19/10/2006 |           | Director |
| MILLAR CAPITAL LIMITED                          | SC306872 | Company is dissolved | 15/08/2006 |           | Director |
| LOTHIAN SHELF (427) LIMITED                     | SC304757 | Company is dissolved | 29/06/2006 |           | Director |
| LOTHIAN SHELF (415) LIMITED                     | SC303642 | Company is dissolved | 09/06/2006 |           | Director |
| LOTHIAN SHELF (397) LIMITED                     | SC301252 | Company is dissolved | 25/04/2006 |           | Director |
| SOUTH WEST ECONOMIC DEVELOPMENT COMPANY LIMITED | SC298406 | Company is dissolved | 08/03/2006 |           | Director |
| LOTHIAN SHELF (374) LIMITED                     | SC298229 | Company is dissolved | 06/03/2006 |           | Director |
| LYCEUM CAPITAL NUMBER 1 LIMITED                 | SC294666 | Company is dissolved | 19/12/2005 |           | Director |
| LOTHIAN SHELF (340) LIMITED                     | SC293748 | Company is dissolved | 28/11/2005 |           | Director |
| LOTHIAN SHELF (328) LIMITED                     | SC292126 | Company is dissolved | 21/10/2005 |           | Director |

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|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| LOTHIAN SHELF (294) LIMITED              | SC286868 | Company is dissolved | 30/06/2005 | Director            |
| LOTHIAN SHELF (290) LIMITED              | SC285406 | Company is dissolved | 27/05/2005 | Director            |
| MCDONALD FRASER LIMITED                  | SC218251 | Company is dissolved | 06/05/2005 | Director            |
| LOTHIAN SHELF (267) LIMITED              | SC280714 | Company is dissolved | 25/02/2005 | Director            |
| LOTHIAN SHELF (004) LIMITED              | 05374883 | Company is dissolved | 24/02/2005 | Director            |
| CLOVERLEAF (U.K.) LIMITED                | SC279505 | Company is dissolved | 07/02/2005 | Director            |
| NEW PIMPERNEL LIMITED                    | SC279508 | Company is dissolved | 07/02/2005 | Director            |
| LOTHIAN SHELF (252) LIMITED              | SC279504 | Company is dissolved | 07/02/2005 | Director            |
| PIMPERNEL (HOLDINGS) LIMITED             | SC279507 | Company is dissolved | 07/02/2005 | Director            |
| PIMPERNEL EXPORT LIMITED                 | SC279503 | Company is dissolved | 07/02/2005 | Director            |
| CLOVERLEAF GROUP LIMITED                 | SC279509 | Company is dissolved | 07/02/2005 | Director            |
| PIMPERNEL TRUSTEES LIMITED               | SC279512 | Company is dissolved | 07/02/2005 | Director            |
| LOTHIAN SHELF (250) LIMITED              | SC279510 | Company is dissolved | 07/02/2005 | Director            |
| LOTHIAN SHELF (002) LIMITED              | SC279449 | Company is dissolved | 04/02/2005 | Director            |
| LOTHIAN SHELF (001) LIMITED              | SC279448 | Company is dissolved | 04/02/2005 | Director            |
| LOTHIAN SHELF (248) LIMITED              | SC276513 | Company is dissolved | 26/11/2004 | Director            |
| PR ACQUISITIONS LIMITED                  | SC274917 | Company is dissolved | 19/10/2004 | Director            |
| LOTHIAN SHELF (206) LIMITED              | SC268231 | Company is dissolved | 24/05/2004 | Director            |
| LOTHIAN SHELF (204) LIMITED              | SC268246 | Company is dissolved | 24/05/2004 | Director            |
| LOTHIAN SHELF (186) LIMITED              | SC265162 | Company is dissolved | 19/03/2004 | Director            |
| MCCRACKAN GROUP LIMITED                  | SC259655 | Company is dissolved | 21/11/2003 | Director            |
| OTHERSIDE PROPERTIES LIMITED             | SC257175 | Company is dissolved | 07/10/2003 | Director            |
| LOTHIAN SHELF (110) LIMITED              | SC253394 | Company is dissolved | 28/07/2003 | Director            |
| LOTHIAN SHELF (111) LIMITED              | SC253396 | Company is dissolved | 28/07/2003 | Director            |
| LOTHIAN FIFTY (997) LIMITED              | SC251887 | Company is dissolved | 27/06/2003 | Director            |
| LOTHIAN FIFTY (969) LIMITED              | SC245918 | Company is dissolved | 18/03/2003 | Director            |
| LOTHIAN FIFTY (979) LIMITED              | SC245929 | Company is dissolved | 18/03/2003 | Director            |
| LOTHIAN FIFTY (953) LIMITED              | SC243087 | Company is dissolved | 29/01/2003 | Director            |
| LOTHIAN FIFTY (959) LIMITED              | SC243093 | Company is dissolved | 29/01/2003 | Director            |
| LOTHIAN FIFTY (952) LIMITED              | SC243086 | Company is dissolved | 29/01/2003 | Director            |
| LOTHIAN FIFTY (955) LIMITED              | SC243089 | Company is dissolved | 29/01/2003 | Director            |
| LOTHIAN FIFTY (942) LIMITED              | SC239671 | Company is dissolved | 15/11/2002 | Director            |
| MTWP REAL ESTATE GP LIMITED              | SC235400 | Company is dissolved | 17/10/2002 | 03/10/2002 Director |
| GLASGOW LIVE LIMITED                     | SC233310 | Company is dissolved | 22/08/2002 | 16/08/2002 Director |
| LOTHIAN FIFTY (895) LIMITED              | SC233306 | Company is dissolved | 26/06/2002 | Director            |
| LOTHIAN FIFTY (896) LIMITED              | SC233307 | Company is dissolved | 26/06/2002 | Director            |
| NORTHERN ISLES CASSETTE SERVICES LIMITED | SC231713 | Company is dissolved | 21/05/2002 | Director            |
| DUNDEE STADIA MANAGEMENT LIMITED         | SC230749 | Company is dissolved | 25/04/2002 | Director            |
| BEON CORPORATION LIMITED                 | SC121109 | Company is dissolved | 11/04/2002 | Director            |
| LOTHIAN FIFTY (840) LIMITED              | SC222903 | Company is dissolved | 05/09/2001 | Director            |



## BURNES (DIRECTORS) LIMITED

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|                             |          |                      |            |          |
|-----------------------------|----------|----------------------|------------|----------|
| LOTHIAN FIFTY (842) LIMITED | SC222905 | Company is dissolved | 05/09/2001 | Director |
| LOTHIAN SHELF (152) LIMITED | SC219898 | Company is dissolved | 06/06/2001 | Director |
| LOTHIAN SHELF (151) LIMITED | SC219899 | Company is dissolved | 06/06/2001 | Director |
| LOTHIAN SHELF (150) LIMITED | SC219900 | Company is dissolved | 06/06/2001 | Director |
| LOTHIAN FIFTY (824) LIMITED | SC219895 | Company is dissolved | 06/06/2001 | Director |
| LOTHIAN FIFTY (793) LIMITED | SC218240 | Company is dissolved | 20/04/2001 | Director |
| LOTHIAN FIFTY (803) LIMITED | SC218250 | Company is dissolved | 20/04/2001 | Director |
| LOTHIAN FIFTY (807) LIMITED | SC218254 | Company is dissolved | 20/04/2001 | Director |
| LOTHIAN FIFTY (794) LIMITED | SC218241 | Company is dissolved | 20/04/2001 | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PATRIZIA PORTUGUESE PROPERTY PARTNERSHIP (GENERAL PARTNER SCOTLAND) LIMITED | SC328341 | Non-Trading             | 26/07/2007 | 26/07/2007 | Director |
| GLASGOW MEDICAL CENTRE LIMITED  | SC328348 | Company is dissolved    | 26/07/2007 | 27/07/2007 | Director |
| MILESTONE (SCOTLAND) GP LIMITED   | SC328290 | Company is dissolved    | 25/07/2007 | 25/07/2007 | Director |
| ACTIS CARRY POOL GP (SCOTLAND) LIMITED                                      | SC327782 | Active - Accounts Filed | 16/07/2007 | 16/07/2007 | Director |
| HOWARD-JOHNSTON PROPERTY LIMITED  | SC326413 | Active - Accounts Filed | 27/06/2007 | 06/07/2007 | Director |
| LOCH LOMOND ADVENTURES LIMITED  | SC326412 | Company is dissolved    | 27/06/2007 | 17/07/2007 | Director |
| LOTHIAN SHELF (650) LIMITED   | SC326415 | Company is dissolved    | 27/06/2007 | 25/10/2007 | Director |
| SANDFORD PARK LTD   | SC326416 | Active - Accounts Filed | 27/06/2007 | 13/09/2007 | Director |
| GLASGOW FURNITURE INITIATIVE  | SC326191 | Company is dissolved    | 22/06/2007 | 30/12/2008 | Director |
| PANTHEON LILLE GP LIMITED   | SC326146 | Active - Accounts Filed | 21/06/2007 | 21/06/2007 | Director |
| VALDIVIA MANAGEMENT LIMITED   | SC325899 | Company is dissolved    | 20/06/2007 | 21/06/2007 | Director |
| LAGERSTROEMIA LIMITED   | SC325206 | Company is dissolved    | 08/06/2007 | 11/06/2007 | Director |
| CLIMATE CHANGE CAPITAL SCOTLAND PRIVATE EQUITY (GP) LIMITED                 | SC324843 | Company is dissolved    | 04/06/2007 | 04/06/2007 | Director |
| FRASER STUART ASSOCIATES LIMITED  | SC324673 | Active - Accounts Filed | 31/05/2007 | 20/06/2007 | Director |
| MANOR KINGDOM FINANCE INVESTMENTS LIMITED                                   | SC324446 | Company is dissolved    | 29/05/2007 | 21/06/2007 | Director |
| MANOR KINGDOM CENTRAL LIMITED   | SC324447 | Company is dissolved    | 29/05/2007 | 15/06/2007 | Director |
| CITYFOLIO LIMITED   | SC324445 | Company is dissolved    | 29/05/2007 | 28/06/2007 | Director |
| TISHMAN SPEYER SCOTS GP (TSEC) LIMITED                                      | SC324505 | Company is dissolved    | 29/05/2007 | 29/05/2007 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JPMAM RE GP 2 LIMITED                              | SC324322 | Non-Trading             | 24/05/2007 | 24/05/2007 | Director |
| BBOF III SCOTTISH GP LIMITED                       | SC324323 | Company is dissolved    | 24/05/2007 | 24/05/2007 | Director |
| CSIOF SCOTTISH INVESTOR GP LIMITED                 | SC321881 | Active - Accounts Filed | 20/04/2007 | 23/04/2007 | Director |
| LAFAYE ENTERPRISES LIMITED                         | SC320492 | Company is dissolved    | 05/04/2007 | 23/05/2007 | Director |
| TISHMAN SPEYER CHINA ASSOCIATES (SCOTS GP) LIMITED | SC320479 | Company is dissolved    | 05/04/2007 | 12/04/2007 | Director |
| ROSS WISHAW LIMITED                                | SC320488 | Company is dissolved    | 05/04/2007 | 20/06/2007 | Director |
| NEWSQUEST (BERKSHIRE) LIMITED                      | SC320484 | Company is dissolved    | 05/04/2007 | 18/05/2007 | Director |
| AZINI 1 (GP) LIMITED                               | SC320482 | Company is dissolved    | 05/04/2007 | 11/05/2007 | Director |
| LOTHIAN SHELF (633) LIMITED                        | SC320481 | Company is dissolved    | 05/04/2007 | 31/05/2007 | Director |
| STRAWBERRY SCOTLAND (WOODHALL) LTD                 | SC320480 | Company is dissolved    | 05/04/2007 | 18/04/2007 | Director |
| TLCOM II GP LIMITED                                | SC320485 | Active - Accounts Filed | 05/04/2007 | 16/05/2007 | Director |
| GREENFINCH HOMES (KILCREGGAN) LIMITED              | SC320483 | Company is dissolved    | 05/04/2007 | 11/05/2007 | Director |
| HIP 2 SCOTTISH GP LIMITED                          | SC319692 | Company is dissolved    | 27/03/2007 | 29/03/2007 | Director |
| BUSTER GENERAL PARTNER LIMITED                     | SC319394 | Active - Accounts Filed | 23/03/2007 | 04/04/2007 | Director |
| GCP EUROPE GENERAL PARTNER LIMITED                 | SC319391 | Company is dissolved    | 23/03/2007 | 03/04/2007 | Director |
| GOODLIFE (GLASGOW) LIMITED                         | SC319401 | Company is dissolved    | 23/03/2007 | 22/08/2007 | Director |
| MONEYTREE (GLASGOW) LIMITED                        | SC319406 | Company is dissolved    | 23/03/2007 | 22/08/2007 | Director |
| AIG-FP FCT3 LIMITED                                | SC317684 | Company is dissolved    | 02/03/2007 | 13/03/2007 | Director |
| OAKLEY SCOTLAND GP LIMITED                         | SC316835 | Company is dissolved    | 19/02/2007 | 23/03/2007 | Director |
| FM FORTHIDE LIMITED                                | SC316584 | Company is dissolved    | 15/02/2007 | 23/03/2007 | Director |
| SWISS RE PRIVATE EQUITY GENPAR (SCOTLAND) LIMITED  | SC316560 | Company is dissolved    | 14/02/2007 | 21/03/2007 | Director |
| CORE PARTNERS (GP) LIMITED                         | SC315888 | Non-Trading             | 05/02/2007 | 20/02/2007 | Director |
| LYCEUM CAPITAL (CIP2) LIMITED                      | SC315890 | Company is dissolved    | 05/02/2007 | 02/03/2007 | Director |
| LYCEUM CAPITAL (GP2) LIMITED                       | SC315897 | Company is dissolved    | 05/02/2007 | 02/03/2007 | Director |
| CULVERT ESTATES LIMITED                            | SC315891 | Company is dissolved    | 05/02/2007 | 15/03/2007 | Director |
| INDIGO CAPITAL FUND V (GP) LIMITED                 | SC315892 | Company is dissolved    | 05/02/2007 | 15/03/2007 | Director |
| ORKNEY MEDIA GROUP LIMITED                         | SC315893 | Active - Accounts Filed | 05/02/2007 | 02/03/2007 | Director |
| MILLBRAE DEVELOPMENTS LIMITED                      | SC315889 | Company is dissolved    | 05/02/2007 | 28/02/2007 | Director |
| FONDINVEST SCOTLAND GP LIMITED                     | SC315894 | Company is dissolved    | 05/02/2007 | 09/03/2007 | Director |
| HF HOMES LIMITED                                   | SC315895 | Company is dissolved    | 05/02/2007 | 21/03/2007 | Director |
| SADDELL LIMITED                                    | SC315887 | Company is dissolved    | 05/02/2007 | 09/03/2007 | Director |
| REGEN: FX YOUTH TRUST                              | SC315092 | Active - Accounts Filed | 22/01/2007 | 24/01/2007 | Director |
| TELFORD HOMES (CREEKSIDE) LIMITED                  | SC314992 | Company is dissolved    | 19/01/2007 | 14/02/2007 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CETP II ILP (SCOTLAND) LIMITED                         | SC314999 | Company is dissolved | 19/01/2007 | 01/02/2007 | Director |
| WALLACE HOMES LIMITED                                  | SC314995 | Company is dissolved | 19/01/2007 | 25/01/2007 | Director |
| CHORLEY HOMES LIMITED                                  | SC314994 | Company is dissolved | 19/01/2007 | 25/01/2007 | Director |
| DORMANT (G5) LIMITED                                   | SC314993 | Company is dissolved | 19/01/2007 | 25/01/2007 | Director |
| WHELMAR HOMES LIMITED                                  | SC314996 | Company is dissolved | 19/01/2007 | 25/01/2007 | Director |
| BROSELEY HOMES LIMITED                                 | SC314990 | Company is dissolved | 19/01/2007 | 25/01/2007 | Director |
| CETP II GP (SCOTLAND) LIMITED                          | SC314991 | Company is dissolved | 19/01/2007 | 01/02/2007 | Director |
| PELHAM HOMES LINCOLN LIMITED                           | SC314997 | Company is dissolved | 19/01/2007 | 25/01/2007 | Director |
| DORMANT (G2) LIMITED                                   | SC314924 | Company is dissolved | 18/01/2007 | 23/01/2007 | Director |
| PREMIER HOMES (EAST ANGLIA) LIMITED                    | SC314931 | Company is dissolved | 18/01/2007 | 25/01/2007 | Director |
| DORMANT (G3) LIMITED                                   | SC314922 | Company is dissolved | 18/01/2007 | 23/01/2007 | Director |
| PREMIER HOMES (ANGLIA) LIMITED                         | SC314930 | Company is dissolved | 18/01/2007 | 25/01/2007 | Director |
| DORMANT (G1) LIMITED                                   | SC314921 | Company is dissolved | 18/01/2007 | 23/01/2007 | Director |
| RELAND LIMITED   | SC314928 | Company is dissolved | 18/01/2007 | 23/01/2007 | Director |
| NORTH COUNTRY HOMES LIMITED                            | SC314925 | Company is dissolved | 18/01/2007 | 23/01/2007 | Director |
| ALTERNATIVE PROPERTY INCOME VENTURE (SCOTLAND) LIMITED | SC314923 | Company is dissolved | 18/01/2007 | 12/02/2007 | Director |
| DORMANT (G6) LIMITED                                   | SC314933 | Company is dissolved | 18/01/2007 | 25/01/2007 | Director |
| GLADEDALE HOMES LIMITED                                | SC314929 | Company is dissolved | 18/01/2007 | 25/01/2007 | Director |
| BENTALL GREEN OAK CHINA INVESTMENT LIMITED             | SC313918 | Company is dissolved | 28/12/2006 | 10/05/2007 | Director |