



**BURNESS**

**990002036**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BURNESS	<b>Number</b>	990002036
<b>Postcode</b>	G2 4QY	<b>Address</b>	242 West George Street Glasgow
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	44		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOTHIAN FIFTY (955) LIMITED	SC243089	Company is dissolved	29/01/2003		Company Secretary
LOTHIAN FIFTY (959) LIMITED	SC243093	Company is dissolved	29/01/2003		Company Secretary
LOTHIAN FIFTY (942) LIMITED	SC239671	Company is dissolved	15/11/2002		Company Secretary
DOHL (2) LIMITED	SC237271	Company is dissolved	24/09/2002		Company Secretary
LOTHIAN FIFTY (896) LIMITED	SC233307	Company is dissolved	26/06/2002		Company Secretary
LOTHIAN FIFTY (895) LIMITED	SC233306	Company is dissolved	26/06/2002		Company Secretary
NORTHERN ISLES CASSETTE SERVICES LIMITED	SC231713	Company is dissolved	21/05/2002		Company Secretary
DUNDEE STADIA MANAGEMENT LIMITED	SC230749	Company is dissolved	25/04/2002		Company Secretary
SITKA (SCOTLAND) GENERAL PARTNER LIMITED	SC230751	Company is dissolved	25/04/2002		Company Secretary
LOTHIAN FIFTY (840) LIMITED	SC222903	Company is dissolved	05/09/2001		Company Secretary
LOTHIAN FIFTY (842) LIMITED	SC222905	Company is dissolved	05/09/2001		Company Secretary
LOTHIAN SHELF (151) LIMITED	SC219899	Company is dissolved	06/06/2001		Company Secretary
LOTHIAN FIFTY (824) LIMITED	SC219895	Company is dissolved	06/06/2001		Company Secretary
LOTHIAN SHELF (150) LIMITED	SC219900	Company is dissolved	06/06/2001		Company Secretary
LOTHIAN FIFTY (807) LIMITED	SC218254	Company is dissolved	20/04/2001		Company Secretary



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INTELLITECH SCOTLAND LIMITED	SC218244	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (791) LIMITED	SC218238	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (793) LIMITED	SC218240	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (803) LIMITED	SC218250	Company is dissolved	20/04/2001	Company Secretary
LOTHIAN FIFTY (794) LIMITED	SC218241	Company is dissolved	20/04/2001	Company Secretary
TORREN ENERGY (LOCHABER) LIMITED	SC216283	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (772) LIMITED	SC216275	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (779) LIMITED	SC216288	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (784) LIMITED	SC216295	Company is dissolved	01/03/2001	Company Secretary
LOTHIAN FIFTY (754) LIMITED	SC214808	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (768) LIMITED	SC214821	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (751) LIMITED	SC214805	Company is dissolved	17/01/2001	Company Secretary
THE INDUSTRIAL ROPE ACCESS MANUAL LIMITED	SC214810	Company is dissolved	17/01/2001	Company Secretary
GP INVESTMENTS LIMITED	SC214815	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (764) LIMITED	SC214817	Company is dissolved	17/01/2001	Company Secretary
LOTHIAN FIFTY (732) LIMITED	SC213970	Company is dissolved	19/12/2000	Company Secretary
LOTHIAN FIFTY (743) LIMITED	SC213981	Company is dissolved	19/12/2000	Company Secretary
LOTHIAN FIFTY (733) LIMITED	SC213971	Company is dissolved	19/12/2000	Company Secretary
ESPERIA GENERAL PARTNER LIMITED	SC213968	Company is dissolved	19/12/2000	Company Secretary
LOTHIAN FIFTY (717) LIMITED	SC213370	Company is dissolved	30/11/2000	Company Secretary
LOTHIAN FIFTY (729) LIMITED	SC213382	Company is dissolved	30/11/2000	Company Secretary



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LOTHIAN FIFTY (703) LIMITED	SC211822	Company is dissolved	10/10/2000		Company Secretary
FREEDOM DEVELOPMENTS LIMITED	SC211809	Company is dissolved	10/10/2000		Company Secretary
LOTHIAN FIFTY (681) LIMITED	SC211179	Company is dissolved	20/09/2000		Company Secretary
LOTHIAN FIFTY (680) LIMITED	SC211178	Company is dissolved	20/09/2000		Company Secretary
FREEDOM VNET GLOBAL LIMITED	SC207170	Company is dissolved	16/05/2000		Company Secretary
LOTHIAN FIFTY (659) LIMITED	SC207172	Company is dissolved	16/05/2000		Company Secretary
TORREN ENERGY (SKYE AND LOCHALSH) LIMITED	SC207166	Company is dissolved	16/05/2000		Company Secretary
LOTHIAN FIFTY (656) LIMITED	SC207169	Company is dissolved	16/05/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRAFT SCOTLAND	SC270245	Active - Accounts Filed	05/07/2004	01/08/2004	Company Secretary
STRATHCARRON ESTATES LIMITED	SC268293	Active - Accounts Filed	24/05/2004	12/09/2004	Company Secretary
NS GP LIMITED	SC265233	Company is dissolved	19/03/2004	19/03/2004	Company Secretary
PETERSBURN DEVELOPMENT TRUST	SC264296	Company is dissolved	02/03/2004	01/08/2004	Company Secretary
EAS MOR ECOLOGY	SC262315	Active - Accounts Filed	22/01/2004	01/08/2004	Company Secretary
BEDMINSTER LOTHIAN LIMITED	05010148	Company is dissolved	08/01/2004	08/01/2004	Company Secretary
VISUAL STATEMENT	SC258157	Active - Accounts Filed	24/10/2003	01/08/2004	Company Secretary
PARK PRODUCTS TRUSTEE COMPANY LIMITED	SC254998	Company is dissolved	29/08/2003	01/08/2004	Company Secretary
UNION YOGA CENTRE	SC253748	Company is dissolved	04/08/2003	18/12/2003	Company Secretary
H A WEST MEDICAL LIMITED	SC245894	Active - Accounts Filed	18/03/2003	17/04/2003	Company Secretary
WALLACE GROUP LIMITED	SC245921	Active - Accounts Filed	18/03/2003	12/09/2003	Company Secretary
BELAFONTE INVESTMENTS LIMITED	SC245915	Company is dissolved	18/03/2003	19/05/2003	Company Secretary



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ABINGWORTH BIOVENTURES IV GP LIMITED	SC245910	Non-Trading	18/03/2003	14/04/2003	Company Secretary
GRF II SPECIAL PARTNER (GP) LIMITED	SC245903	Company is dissolved	18/03/2003	01/08/2003	Company Secretary
LOTHIAN FIFTY (980) LIMITED	SC245930	Company is dissolved	18/03/2003	16/07/2003	Company Secretary
LOTHIAN FIFTY (968) LIMITED	SC245917	Company is dissolved	18/03/2003	07/05/2003	Company Secretary
PAPER SIGN LIMITED	SC245898	Company is dissolved	18/03/2003	07/04/2003	Company Secretary
ROSS FINANCIAL CONSULTANCY LIMITED	SC245919	Active - Accounts Filed	18/03/2003	19/05/2003	Company Secretary
SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED	SC245928	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
SHANKS DUMFRIES AND GALLOWAY LIMITED	SC245927	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
LOTHIAN FIFTY (969) LIMITED	SC245918	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
ABBOTSHAUGH PROPERTY LIMITED	SC245895	Active - Accounts Filed	18/03/2003	09/04/2003	Company Secretary
LOTHIAN FIFTY (979) LIMITED	SC245929	Company is dissolved	18/03/2003	01/08/2004	Company Secretary
SYMONS PROCESS ENGINEERING LIMITED	SC245920	Company is dissolved	18/03/2003	19/02/2004	Company Secretary
KILMARTIN INSHES LTD.	SC245924	Company is dissolved	18/03/2003	20/11/2003	Company Secretary
THOMSON SEVEN LIMITED	SC245922	Company is dissolved	18/03/2003	30/05/2003	Company Secretary
CHARLESTOWN HOLDINGS LIMITED	SC245897	Company is dissolved	18/03/2003	09/04/2003	Company Secretary
LOTHIAN FIFTY (952) LIMITED	SC243086	Company is dissolved	29/01/2003	01/08/2004	Company Secretary
LOTHIAN FIFTY (953) LIMITED	SC243087	Company is dissolved	29/01/2003	01/08/2004	Company Secretary
GLENBERVIE OMNIBUS LTD.	SC243094	Company is dissolved	29/01/2003	19/03/2003	Company Secretary
LOTHIAN FIFTY (956) LIMITED	SC243090	Company is dissolved	29/01/2003	12/03/2003	Company Secretary
FM RIVER HEIGHTS LIMITED	SC243091	Company is dissolved	29/01/2003	11/02/2003	Company Secretary
GRAPHITE CAPITAL PARTNERS SGP LIMITED	SC243088	Company is dissolved	29/01/2003	04/03/2003	Company Secretary



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IRON LEISURE LIMITED	SC243084	Company is dissolved	29/01/2003	03/06/2003	Company Secretary
BURNES PAULL PENSION TRUSTEES LIMITED	SC239975	Non-Trading	21/11/2002	01/08/2004	Company Secretary
DUNEDIN (SAPE SCOTLAND GP) LIMITED	SC239665	Dormant	15/11/2002	12/12/2002	Company Secretary
HGP3 LIMITED	SC239662	Company is dissolved	15/11/2002	11/12/2002	Company Secretary
HAYMARKET PROJECTS LIMITED	SC239677	Company is dissolved	15/11/2002	22/01/2003	Company Secretary
DSF HOLDINGS LIMITED	SC239681	Active - Accounts Filed	15/11/2002	01/08/2004	Company Secretary
EDI CONSTRUCTION LIMITED	SC239678	Company is dissolved	15/11/2002	22/01/2003	Company Secretary
MAITLAND DEVELOPMENTS LIMITED	SC239660	Company is dissolved	15/11/2002	13/03/2003	Company Secretary
VCPIII (GENERAL PARTNER) LIMITED	SC239680	Company is dissolved	15/11/2002	24/01/2003	Company Secretary
INNOVATION POLICY RESEARCH LIMITED	SC239670	Company is dissolved	15/11/2002	01/08/2004	Company Secretary
CHARLESTOWN PROPERTY LIMITED	SC239668	Company is dissolved	15/11/2002	30/12/2002	Company Secretary
PROPERTY MANAGEMENT GLASGOW LIMITED	SC239683	Company is dissolved	15/11/2002	01/08/2004	Company Secretary
HGP4 LIMITED	SC239663	Company is dissolved	15/11/2002	11/12/2002	Company Secretary
BUSINESS PERCEPTIONS LIMITED	SC239666	Company is dissolved	15/11/2002	18/03/2003	Company Secretary
HGP2 LIMITED	SC239661	Non-Trading	15/11/2002	11/12/2002	Company Secretary
GRESHAM GP (SCOTLAND) LIMITED	SC239669	Company is dissolved	15/11/2002	08/01/2003	Company Secretary
HGP5 LIMITED	SC239664	Company is dissolved	15/11/2002	11/12/2002	Company Secretary
MDP SCOTLAND LIMITED	SC239679	Company is dissolved	15/11/2002	01/08/2004	Company Secretary
PRINCES EXCHANGE (948) LIMITED	SC239682	Company is dissolved	15/11/2002	29/05/2003	Company Secretary
EPILEPSY SCOTLAND	SC238858	Non-Trading	30/10/2002	01/09/2004	Company Secretary
VCPII (GENERAL PARTNER) LIMITED	SC237269	Company is dissolved	24/09/2002	07/11/2002	Company Secretary



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THE HEADREST ADVERTISING COMPANY LIMITED	SC237264	Company is dissolved	24/09/2002	12/05/2003	Company Secretary
BOTAFOGO LIMITED	SC237275	Company is dissolved	24/09/2002	23/12/2002	Company Secretary
LOTHIAN FIFTY (926) LIMITED	SC237274	Company is dissolved	24/09/2002	11/12/2002	Company Secretary
GWEST DEVELOPMENTS LIMITED	SC237273	Non-Trading	24/09/2002	01/08/2004	Company Secretary
GWEST PROPERTIES LIMITED	SC237272	Company is dissolved	24/09/2002	01/08/2004	Company Secretary
PVI GENERAL PARTNER LIMITED	SC237276	Company is dissolved	24/09/2002	21/11/2002	Company Secretary
LOTHIAN FIFTY (919) LIMITED	SC237267	Company is dissolved	24/09/2002	22/11/2002	Company Secretary
ANGLO IRISH PRIVATE EQUITY (GP) SCOTLAND LIMITED	SC237265	Company is dissolved	24/09/2002	06/11/2002	Company Secretary
GWEST (SCOTLAND) LIMITED	SC237266	Company is dissolved	24/09/2002	01/08/2004	Company Secretary
VCPII (FOUNDER PARTNER) G.P. LIMITED	SC237268	Company is dissolved	24/09/2002	07/11/2002	Company Secretary
RVC II GENERAL PARTNER LIMITED	SC237270	Company is dissolved	24/09/2002	13/11/2002	Company Secretary
SPE SELECT GP LIMITED	SC237277	Active - Accounts Filed	24/09/2002	01/08/2004	Company Secretary
LOTHIAN FIFTY (911) LIMITED	SC236477	Company is dissolved	06/09/2002	12/11/2002	Company Secretary
ABBAY LANGSIDE LIMITED	SC236476	Company is dissolved	06/09/2002	11/11/2002	Company Secretary
M-I SWACO (UK) LIMITED	SC236479	Other	06/09/2002	08/10/2002	Company Secretary
PROPOOR HOLDINGS LIMITED	SC236480	Company is dissolved	06/09/2002	13/09/2004	Company Secretary