



Julian Gleek

911219221

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Julian Gleek   | <b>Number</b>      | 911219221  |
| <b>Postcode</b>                    | BL1 5SL        | <b>Address</b>     | The Studio 821 Chorley Old Road<br>Bolton<br>England |
| <b>Date of birth</b>               | September 1958 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 26             |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| GOOD LUCK LEO LIMITED              | 12742750 | Active - Accounts Filed | 01/11/2020 |           | Director |
| WEST 1 PUBS LIMITED                | 12323166 | Active - Accounts Filed | 19/11/2019 |           | Director |
| PLAS TY COCH LIMITED               | 10172684 | Active - Accounts Filed | 10/05/2016 |           | Director |
| BGCS PUBS LTD                      | 09857726 | Active - Accounts Filed | 05/11/2015 |           | Director |
| CABOT PARK SOLAR LTD               | 09446834 | Active - Accounts Filed | 18/02/2015 |           | Director |
| PLAS BRERETON LTD                  | 09326352 | Active - Accounts Filed | 25/11/2014 |           | Director |
| CABOT PARK ESTATES LTD             | 09326397 | Active - Accounts Filed | 25/11/2014 |           | Director |
| GENESIUS PICTURES LIMITED          | 08643578 | Active - Accounts Filed | 08/08/2013 |           | Director |
| STAGE ON SCREEN LIMITED            | 06560614 | Active - Accounts Filed | 05/05/2009 |           | Director |
| BURFORD MANAGEMENT LIMITED         | 05700958 | Active - Accounts Filed | 14/02/2006 |           | Director |
| HOOTON INDUSTRIAL PROJECTS LIMITED | 00263544 | Active - Accounts Filed | 18/02/2005 |           | Director |
| BURFORD ZETA                       | 05298044 | Active - Accounts Filed | 26/11/2004 |           | Director |
| BURFORD DELTA LIMITED              | 04930714 | Active - Accounts Filed | 20/11/2003 |           | Director |
| J GLEEK PROPERTIES LIMITED         | 04930305 | Active - Accounts Filed | 27/10/2003 |           | Director |
| BURFORD BETA LIMITED               | 04883229 | Active - Accounts Filed | 17/10/2003 |           | Director |
| BURFORD EPSILON                    | 04883010 | Active - Accounts Filed | 17/10/2003 |           | Director |
| BURFORD BETA HOLDINGS LIMITED      | 04882988 | Active - Accounts Filed | 02/10/2003 |           | Director |
| BURFORD ALPHA LIMITED              | 04883231 | Active - Accounts Filed | 02/10/2003 |           | Director |
| BURFORD ZZ LIMITED                 | 04191078 | Active - Accounts Filed | 02/05/2001 |           | Director |
| SHARKGRANGE LIMITED                | 04191037 | Active - Accounts Filed | 02/05/2001 |           | Director |
| THAYER PROPERTIES LIMITED          | 04108259 | In Administration       | 20/02/2001 |           | Director |
| FIRST MANAGEMENT SERVICES LIMITED  | 04089328 | Active - Accounts Filed | 09/10/2000 |           | Director |
| BURFORD CARRINGTON LIMITED         | 03958467 | Non-Trading             | 03/05/2000 |           | Director |
| BUR NO.2 LIMITED                   | 02762615 | In Liquidation          | 22/07/1999 |           | Director |
| CABOT PARK MANAGEMENT LIMITED      | 03588124 | Non-Trading             | 09/11/1998 |           | Director |
| BURFORD ESTATE & PROPERTY          |          |                         |            |           |          |



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CO. LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 02080438 | Active - Accounts Filed | 17/04/1992 | Director |
|----------|-------------------------|------------|----------|



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## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CONVIVIAL LTD.                          | 07859368 | Company is dissolved    | 28/07/2015 |            | Director |
| GENESIUS PROMENADE DEVELOPMENTS LIMITED | 08620544 | Active - Accounts Filed | 23/07/2013 | 16/10/2019 | Director |
| GENESIUS PRODUCTIONS LIMITED            | 08384900 | Company is dissolved    | 01/02/2013 |            | Director |
| PROMENADE FOUNDATION                    | 08279565 | Company is dissolved    | 02/11/2012 |            | Director |
| PROMENADE ENTERPRISES LIMITED           | 04506557 | Active - Accounts Filed | 05/08/2011 | 14/09/2016 | Director |
| CABOT PARK LIMITED                      | 07588526 | Company is dissolved    | 01/04/2011 |            | Director |
| UK ACORN FINANCE LIMITED                | 06680546 | Company is dissolved    | 25/06/2010 |            | Director |
| AZURE THEATRICAL PRODUCTIONS LIMITED    | 06958708 | Company is dissolved    | 10/07/2009 |            | Director |
| BURFORD CITY PROPERTIES (2006) LIMITED  | 05151521 | Company is dissolved    | 27/03/2006 |            | Director |
| BURFORD CITY PROPERTIES LIMITED         | 05737959 | Company is dissolved    | 24/03/2006 |            | Director |
| BURFORD CITY PROPERTIES (NO.2) LIMITED  | 05753313 | Company is dissolved    | 23/03/2006 |            | Director |
| BURFORD ABBEYGATE SHARES TWO LIMITED    | 05494748 | Company is dissolved    | 29/06/2005 | 01/12/2005 | Director |
| BURFORD CHURCHGATE SHARES TWO LIMITED   | 05489089 | Company is dissolved    | 23/06/2005 |            | Director |
| BURFORD CHURCHGATE SHARES ONE LIMITED   | 05486671 | Company is dissolved    | 21/06/2005 |            | Director |
| BURFORD CHURCHGATE GUARANTEE LIMITED    | 05486645 | Company is dissolved    | 21/06/2005 |            | Director |
| BURFORD ABBEYGATE SHARES ONE LIMITED    | 05486647 | Company is dissolved    | 21/06/2005 | 01/12/2005 | Director |
| BURFORD TROCADERO GUARANTEE LIMITED     | 05367774 | Company is dissolved    | 17/02/2005 |            | Director |
| TRAFFORD PARK GP LIMITED                | 04982089 | Company is dissolved    | 12/03/2004 | 30/03/2004 | Director |
| BURFORD (COULBY NEWHAM) LIMITED         | 03873742 | Company is dissolved    | 13/02/2004 |            | Director |
| BRIXTON NORTHFIELDS (WEMBLEY) LIMITED   | 04959947 | In Liquidation          | 26/11/2003 | 10/12/2003 | Director |
| BURFORD WESTBROOK LIMITED               | 04944337 | Company is dissolved    | 29/10/2003 |            | Director |
| BURFORD TRAFFORD LIMITED                | 04883031 | Company is dissolved    | 22/10/2003 |            | Director |
| BURFORD EURO SHARES LIMITED             | 04001988 | Company is dissolved    | 22/01/2003 |            | Director |
| EURO NOMINEE 4 LIMITED                  | 04601193 | Company is dissolved    | 17/12/2002 | 07/02/2003 | Director |
| EURO NOMINEE 3 LIMITED                  | 04593488 | Company is dissolved    | 17/12/2002 | 07/02/2003 | Director |
| BURFORD NISSEL SHARES 1                 |          |                         |            |            |          |



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LIMITED

04220217 Company is dissolved 04/10/2002 09/10/2001 Director



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BURFORD NISSEL SHARES 2 LIMITED           | 04220231 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD FOUNTAIN SHARES 1 LIMITED         | 04219016 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD GALLERY SHARES 1 LIMITED          | 04219007 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD GALLERY SHARES LIMITED            | 04220196 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD FOUNTAIN SHARES LIMITED           | 04220191 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD NISSEL SHARES LIMITED             | 04231944 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD FOUNTAIN SHARES 2 LIMITED         | 04218987 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD CARRINGTON ROVER SHARES LIMITED   | 04220232 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD BERNERS STREET GUARANTEE LIMITED  | 04239019 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD SOVEREIGN HOUSE SHARES LIMITED    | 04220082 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED  | 04217374 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD BERNERS STREET SHARES 2 LIMITED   | 04219022 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD GALLERY SHARES 2 LIMITED          | 04219008 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD BERNERS STREET SHARES 1 LIMITED   | 04217412 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD CARRINGTON ROVER SHARES 1 LIMITED | 04217406 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED  | 04217385 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD CARRINGTON ROVER SHARES 2 LIMITED | 04217393 | Company is dissolved | 04/10/2002 | 09/10/2001 | Director |
| BURFORD MEADOWBANK SHARES 1 LIMITED       | 04218999 | Company is dissolved | 17/07/2002 | 09/10/2001 | Director |
| BURFORD MEADOWBANK GUARANTEE LIMITED      | 04239004 | Company is dissolved | 17/07/2002 | 09/10/2001 | Director |
| BURFORD MEADOWBANK SHARES 2 LIMITED       | 04218994 | Company is dissolved | 17/07/2002 | 09/10/2001 | Director |
| BURFORD THURROCK SHARES LIMITED           | 04220199 | Company is dissolved | 17/07/2002 | 09/10/2001 | Director |
| BURFORD STOKE GUARANTEE LIMITED           | 04239011 | Company is dissolved | 17/07/2002 | 09/10/2001 | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| LEADOWN LIMITED                      | 02494148 | Company is dissolved | 21/05/2002 | 06/09/2010 | Director |
| ULTRAEARN LIMITED                    | 02664400 | Company is dissolved | 21/05/2002 |            | Director |
| BURFORD SO SHARES LIMITED            | 04220226 | Company is dissolved | 18/01/2002 | 09/10/2001 | Director |
| BURFORD DO SHARES LIMITED            | 04219995 | Company is dissolved | 18/01/2002 | 09/10/2001 | Director |
| BURFORD RUNCORN GUARANTEE LIMITED    | 04238984 | Company is dissolved | 18/01/2002 | 09/10/2001 | Director |
| BURFORD RUNCORN SHARES 2 LIMITED     | 04217371 | Company is dissolved | 18/01/2002 | 09/10/2001 | Director |
| BURFORD RUNCORN SHARES 1 LIMITED     | 04217365 | Company is dissolved | 18/01/2002 | 09/10/2001 | Director |
| FLAGBRANDS LIMITED                   | 04218254 | Company is dissolved | 12/07/2001 |            | Director |
| MICADANT (1) LIMITED                 | 04209876 | Company is dissolved | 30/06/2001 | 30/03/2006 | Director |
| CITRUSBRIGHT LIMITED                 | 04050399 | Company is dissolved | 29/06/2001 | 30/03/2006 | Director |
| CREAMBRIDGE LIMITED                  | 04050371 | Company is dissolved | 29/06/2001 | 30/03/2006 | Director |
| C.G.I.S. SAVOY SHARES 1 LIMITED      | 04217383 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| BRE/HEMEL (NOMINEE 1) LIMITED        | 04220061 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| DUNSTABLE DEVELOPMENTS NO.2 LIMITED  | 04217395 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| NPI (MAYLANDS 1) LIMITED             | 04220209 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| C.G.I.S. CITY PLAZA SHARES 1 LIMITED | 04217352 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| BURFORD WELLINGTON SHARES 2 LIMITED  | 04217356 | Company is dissolved | 28/06/2001 |            | Director |
| BRE/HEMEL (NOMINEE 2) LIMITED        | 04220206 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| UKI STOKE SHARES 2 LIMITED           | 04218984 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| C.G.I.S. CITY PLAZA SHARES 2 LIMITED | 04217363 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |
| BURFORD WELLINGTON SHARES 1 LIMITED  | 04217361 | Company is dissolved | 28/06/2001 |            | Director |
| THURROCK SHARES 1 LIMITED            | 04219026 | Company is dissolved | 28/06/2001 | 09/10/2001 | Director |