



BURNES SOLICITORS

990000024

Director Information

Title		Honours	
Name	BURNES SOLICITORS	Number	990000024
Postcode	EH3 9WJ	Address	50 Lothian Road Festival Square Edinburgh
Date of birth		Nationality	British
Total current directorships	218		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOTHIAN SHELF (152) LIMITED	SC219898	Company is dissolved	11/10/2001		Company Secretary
LOTHIAN FIFTY (678) LIMITED	SC209204	Company is dissolved	18/07/2000		Company Secretary
CHARLOTTE THIRTY-FOUR LIMITED	00592949	Company is dissolved	12/06/2000		Company Secretary
MATRIX AUDIO LIMITED	SC203788	Company is dissolved	10/02/2000		Company Secretary
LOTHIAN FIFTY (607) LIMITED	SC200218	Company is dissolved	27/09/1999		Company Secretary
CATERING IN SCOTLAND LIMITED	SC195472	Company is dissolved	20/04/1999		Company Secretary
LOTHIAN FIFTY (585) LIMITED	SC195477	Company is dissolved	20/04/1999		Company Secretary
CART CORRIDOR NURSERY LIMITED	SC161238	Company is dissolved	08/12/1998		Company Secretary
CALEDONIAN VENTURE HOLDINGS LIMITED	03663064	Company is dissolved	23/11/1998		Company Secretary
CLASS 2001 LIMITED	SC186450	Company is dissolved	05/06/1998		Company Secretary
ROSEFOREST LIMITED	SC184081	Company is dissolved	23/03/1998		Company Secretary
WINDRUSH PROJECTS LIMITED	03490494	Company is dissolved	09/01/1998		Company Secretary
SABRE INVESTMENTS LIMITED	SC155251	Company is dissolved	17/11/1997		Company Secretary
FEATHERHALL PRESS LIMITED	SC029364	Company is dissolved	12/09/1997		Company Secretary
WJB (473) LIMITED	SC177996	Company is dissolved	15/08/1997		Company Secretary



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Secretary



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D. & O. DEVELOPMENTS LIMITED	SC108479	Company is dissolved	24/07/1997	Company Secretary
CAIRNTECH LIMITED	SC081839	Company is dissolved	15/07/1997	Company Secretary
LOTHIAN FIFTY (916) PLC	SC175063	Company is dissolved	25/04/1997	Company Secretary
DI ROLLO LIMITED	SC174380	Company is dissolved	11/04/1997	Company Secretary
PARKSURE U.K. LIMITED	SC173690	Company is dissolved	20/03/1997	Company Secretary
WJB (449) LIMITED	SC173691	Company is dissolved	20/03/1997	Company Secretary
WJB (438) LIMITED	SC170044	Company is dissolved	20/11/1996	Company Secretary
VISITOR CENTRES SERVICES LIMITED	SC169203	Company is dissolved	28/10/1996	Company Secretary
PARKSAFE (SCOTLAND) LIMITED	SC167293	Company is dissolved	26/07/1996	Company Secretary
Z. T. UK LIMITED	SC143863	Company is dissolved	05/05/1996	Company Secretary
WJB (411) LIMITED	SC163706	Company is dissolved	26/02/1996	Company Secretary
WJB (393) LIMITED	SC161940	Company is dissolved	30/11/1995	Company Secretary
ALEXANDER MARTIN & COMPANY LIMITED	SC161224	Company is dissolved	26/10/1995	Company Secretary
INTERTALK COMMUNICATIONS LIMITED	SC161073	Company is dissolved	17/10/1995	Company Secretary
FIFE LEASECO LIMITED	SC158439	Company is dissolved	06/06/1995	Company Secretary
WJB (365) LIMITED	SC158443	Company is dissolved	06/06/1995	Company Secretary
KINAULD LIVERY LIMITED	SC158438	Company is dissolved	06/06/1995	Company Secretary
ACOLYTE LIGHTING SERVICES LIMITED	SC158441	Company is dissolved	06/06/1995	Company Secretary
ACOLYTE LIGHTING LIMITED	SC158442	Company is dissolved	06/06/1995	Company Secretary
HASTEFRONT LIMITED	SC124042	Company is dissolved	12/04/1995	Company Secretary
HIGHLAND ENVIRONMENTAL SERVICES LIMITED	SC156860	Company is dissolved	23/03/1995	Company Secretary



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STONEMINCHIN LIMITED	SC156862	Company is dissolved	23/03/1995	Company Secretary
BATTERNACH LIMITED	SC156866	Company is dissolved	23/03/1995	Company Secretary
FYNN VALLEY CONSULTANTS LIMITED	SC156864	Company is dissolved	23/03/1995	Company Secretary
POWDERHALL DEVELOPMENTS LIMITED	SC154885	Company is dissolved	12/12/1994	Company Secretary
INTERMARKT LIMITED	SC143754	Company is dissolved	15/12/1993	Company Secretary
MARITIME INTERNATIONAL LIMITED	SC145345	Company is dissolved	08/07/1993	Company Secretary
RAIFINANZ (SCOTLAND) LIMITED	SC145346	Company is dissolved	08/07/1993	Company Secretary
WATCHSO LIMITED	01328883	Company is dissolved	12/06/1993	Company Secretary
LOGIE GUNMAKERS LIMITED	SC135227	Company is dissolved	26/11/1991	Company Secretary
CHARLOTTE TWENTY LIMITED	SC135230	Company is dissolved	26/11/1991	Company Secretary
SAMARITAN BUSINESS COUNSELLING LIMITED	SC132611	Company is dissolved	26/06/1991	Company Secretary
CHARLOTTE TWENTY-EIGHT LIMITED	00132883	Non-Trading	12/06/1991	Company Secretary
HOPE SIXTEEN (NO.168) LIMITED	SC114648	Company is dissolved	05/06/1991	05/06/1990 Company Secretary
FEBRUARY FABRICS LIMITED	01074285	Company is dissolved	15/03/1991	Company Secretary
HOPE SIXTEEN (NO. 186) LIMITED	SC118084	Company is dissolved	29/11/1990	15/10/1989 Company Secretary
POLICY OPTIONS LIMITED	SC126901	Company is dissolved	28/08/1990	Company Secretary
IRVINE BUSINESS CENTRE LIMITED	SC116046	Company is dissolved	23/08/1990	15/10/1989 Company Secretary
HAMBRECHT & QUIST ASSET MANAGEMENT LIMITED	SC105597	Company is dissolved	15/06/1990	Company Secretary
CALEDONIAN TEXTILES LIMITED	SC119791	Company is dissolved	28/08/1989	Company Secretary
WJB (204) LIMITED	SC119793	Company is dissolved	28/08/1989	Company Secretary
POLLPHAIL LEISURE CORPORATION LIMITED	SC118581	Company is dissolved	20/06/1989	Company Secretary



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QUALITY CIRCUIT TECHNOLOGY LIMITED	SC118087	Company is dissolved	23/05/1989	Company Secretary
THE SCOTTISH MEDICAL RESEARCH FUND	SC117075	Company is dissolved	29/03/1989	Company Secretary
R.K.P. HEATING AND ENGINEERING LIMITED	SC058943	Company is dissolved	16/02/1989	Company Secretary
CHARLOTTE DIRECTORS LIMITED	SC105977	Company is dissolved	10/02/1989	Company Secretary
KIRSTA PRODUCTS LIMITED	SC116045	Company is dissolved	09/02/1989	Company Secretary
KONTEXT LIMITED	SC093171	Company is dissolved	31/12/1988	Company Secretary
CHARLOTTE TWENTY-ONE LIMITED	SC093327	Company is dissolved	31/12/1988	Company Secretary
KERSE ENGINEERING LIMITED	SC094694	Company is dissolved	19/12/1988	Company Secretary
MONTROSE CONSULTANTS LIMITED	SC093728	Company is dissolved	22/11/1988	Company Secretary
BEACON HILL LIMITED	SC113127	Company is dissolved	29/08/1988	Company Secretary
GEORGE MITCHELL (CHESTERHALL) LIMITED	SC026007	Company is dissolved	15/07/1988	Company Secretary
GRANTON DEVELOPMENT COMPANY LIMITED	SC075425	Company is dissolved	09/05/1988	Company Secretary
HOPE SIXTEEN (NO.132) LIMITED	SC108681	Company is dissolved	14/01/1988	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TREWARM LIMITED	SC235403	Company is dissolved	01/08/2004	01/08/2004	Company Secretary
HENDERSON CASPAR LP GENERAL PARTNER LIMITED	SC270225	Company is dissolved	02/07/2004	02/09/2004	Company Secretary
PRPG LIMITED	SC269010	Company is dissolved	22/06/2004	24/09/2004	Company Secretary
THE POOL CHARITABLE TRUST	SC213578	Company is dissolved	28/05/2004	30/05/2005	Company Secretary
SISU CAPITAL CARRY PARTNERS LIMITED	SC268242	Company is dissolved	24/05/2004	25/05/2004	Company Secretary
RUSSELL HR LIMITED	SC268244	Company is dissolved	24/05/2004	01/08/2004	Company Secretary
CLEARBROOK SCOTLAND GP LIMITED	SC268232	Active - Accounts Filed	24/05/2004	01/08/2004	Company Secretary



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MANOR KINGDOM HOLDINGS LIMITED	SC213554	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
MANOR KINGDOM DEVELOPMENTS (INGRAM STREET) LIMITED	SC229058	Company is dissolved	13/05/2004	01/08/2004	Company Secretary
LOTHIAN SHELF (199) LIMITED	SC266296	Company is dissolved	13/04/2004	01/06/2004	Company Secretary
NORTH BRITISH WINDPOWER LIMITED	SC266289	Non-Trading	13/04/2004	30/04/2004	Company Secretary
COALITION DEVELOPMENT COMPANY (SCOTLAND) LIMITED	SC266293	Company is dissolved	13/04/2004	01/08/2004	Company Secretary
LOTHIAN SHELF (180) LIMITED	SC265242	Company is dissolved	22/03/2004	01/04/2004	Company Secretary
FOUNTAIN NORTH LIMITED	SC265160	Non-Trading	19/03/2004	25/06/2004	Company Secretary
LOTHIAN SHELF (187) LIMITED	SC265159	Company is dissolved	19/03/2004	13/04/2004	Company Secretary
FM HERALD BUILDING LIMITED	SC265156	Company is dissolved	19/03/2004	31/03/2004	Company Secretary
WORKING FOR SCOTLAND LIMITED	SC262413	Non-Trading	23/01/2004	07/06/2004	Company Secretary
LOTHIAN SHELF (176) LIMITED	SC262353	Active - Accounts Filed	23/01/2004	25/02/2004	Company Secretary
GLOBAL ENERGY INTERNATIONAL OPERATIONS LIMITED	SC165183	Company is dissolved	05/01/2004	10/09/2004	Company Secretary
SOUTH CATHKIN ENERGY LIMITED	SC257183	Company is dissolved	31/12/2003	02/09/2004	Company Secretary
LOTHIAN SHELF (165) LIMITED	SC261289	Company is dissolved	24/12/2003	01/08/2004	Company Secretary
LOTHIAN SHELF (168) LIMITED	SC261292	Company is dissolved	24/12/2003	01/08/2004	Company Secretary
LOTHIAN SHELF (163) LIMITED	SC261287	Company is dissolved	24/12/2003	01/08/2004	Company Secretary
LOTHIAN SHELF (166) LIMITED	SC261288	Company is dissolved	24/12/2003	01/08/2004	Company Secretary
THE LOCH NESS DISTILLERY LIMITED	SC260626	Non-Trading	11/12/2003	01/12/2004	Company Secretary
INNOVENT PARTNER LIMITED	SC260628	Active - Accounts Filed	11/12/2003	12/01/2004	Company Secretary
INDEPENDENT NEWS PUBLISHING LIMITED	SC260688	Company is dissolved	11/12/2003	01/08/2004	Company Secretary
SDAW LIMITED	SC260032	Company is dissolved	01/12/2003	01/08/2004	Company Secretary



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LOTHIAN SHELF (147) LIMITED	SC260065	Company is dissolved	01/12/2003	01/08/2004	Company Secretary
WARMING BROTHERS GERMANY LIMITED	SC260033	Company is dissolved	01/12/2003	01/08/2004	Company Secretary
SPREEMANN LIMITED	SC260064	Company is dissolved	01/12/2003	01/08/2004	Company Secretary
MARY GALBRAITH CONSULTANCY LIMITED	SC259654	Company is dissolved	21/11/2003	26/11/2003	Company Secretary
MCCRACKAN BCA LIMITED	SC259582	Company is dissolved	21/11/2003	01/08/2004	Company Secretary
CEP II ILP SCOTLAND LIMITED	SC259653	Non-Trading	21/11/2003	04/10/2004	Company Secretary
INVESTMENT NEWS LIMITED	04943335	Company is dissolved	24/10/2003	27/10/2003	Company Secretary
TWP (NEWCO) 21 LIMITED	01358593	Company is dissolved	14/10/2003	01/08/2004	Company Secretary
TRUSCOTT MANUFACTURING LIMITED	01917953	Company is dissolved	14/10/2003	01/08/2004	Company Secretary
TWP (NEWCO) 22 LIMITED	SC194010	Company is dissolved	14/10/2003	01/08/2004	Company Secretary
TRUSCOTT BUILDING SERVICES LIMITED	01165237	Company is dissolved	14/10/2003	01/08/2004	Company Secretary
FIFE INDMAR CATERING LIMITED	SC115607	Company is dissolved	14/10/2003	01/08/2004	Company Secretary
TRUSCOTT ENGINEERING LIMITED	01203435	Company is dissolved	14/10/2003	01/08/2004	Company Secretary
LCFR UK PEP LIMITED	04871485	Company is dissolved	10/10/2003	01/08/2004	Company Secretary
ERDC CITY SCIENCE LIMITED	SC257306	Company is dissolved	08/10/2003	09/10/2003	Company Secretary
TELFORD HOMES (STRATFORD) LIMITED	SC257170	Company is dissolved	07/10/2003	04/03/2004	Company Secretary
COUNTESSWELLS LIMITED	SC257180	Active - Accounts Filed	07/10/2003	19/02/2004	Company Secretary
PROPOOR SPORTS LIMITED	SC257178	Active - Accounts Filed	07/10/2003	04/04/2005	Company Secretary
VCP (FOUNDER PARTNER) G.P. LIMITED	SC257185	Company is dissolved	07/10/2003	11/11/2003	Company Secretary
BOWMARK CAPITAL PARTNERS (SCOTLAND) LIMITED	SC257186	Company is dissolved	07/10/2003	25/10/2003	Company Secretary
VCP V GP (SCOTLAND) LIMITED	SC257182	Company is dissolved	07/10/2003	11/11/2003	Company Secretary



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LOTHIAN FIFTY (1001) LIMITED	04912875	Company is dissolved	26/09/2003	06/10/2003	Company Secretary
PLOCKTON PROPERTIES LIMITED	SC255084	Company is dissolved	01/09/2003	19/01/2004	Company Secretary
SOUTHERNESS HOLIDAY VILLAGE LIMITED	SC255082	Active - Accounts Filed	01/09/2003	29/09/2003	Company Secretary
DSF REFRACTORIES & MINERALS LIMITED	SC144005	Active - Accounts Filed	07/08/2003	01/08/2004	Company Secretary
RIPPONDEN 8 LIMITED	SC253388	Company is dissolved	28/07/2003	01/08/2004	Company Secretary
GBCP VII (GENERAL PARTNER) LIMITED	SC253395	Non-Trading	28/07/2003	11/09/2003	Company Secretary
CORRIEGARTH WIND ENERGY HOLDINGS LIMITED	SC253383	Company is dissolved	28/07/2003	06/08/2003	Company Secretary
NAVALES LIMITED	SC253378	Company is dissolved	28/07/2003	11/08/2003	Company Secretary
BLUE STEEL SCOTLAND LIMITED	SC253399	Company is dissolved	28/07/2003	12/09/2003	Company Secretary
LOTHIAN SHELF (109) LIMITED	SC253393	Company is dissolved	28/07/2003	01/08/2004	Company Secretary
HEAT CONTAINMENT INDUSTRIES LIMITED	SC251896	Company is dissolved	27/06/2003	01/08/2004	Company Secretary
QUARTET PORTFOLIO LIMITED	04797504	Company is dissolved	12/06/2003	22/09/2003	Company Secretary
MEADOWFIELD INVESTMENTS LIMITED	SC250462	Company is dissolved	03/06/2003	14/07/2003	Company Secretary
SHEARER & RAFFERTY LIMITED	SC250452	Company is dissolved	03/06/2003	01/08/2004	Company Secretary
GALIANI LIMITED	SC250455	Company is dissolved	03/06/2003	04/07/2003	Company Secretary
EBORGATE HOLDINGS PLC	02309364	Company is dissolved	31/01/2003	01/08/2004	Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	31/01/2003	01/08/2004	Company Secretary
EBORGATE PROPERTIES LIMITED	02191568	Company is dissolved	31/01/2003	01/08/2004	Company Secretary
WARMHOMES ENERGY AGENCY LIMITED	SC209148	Company is dissolved	31/01/2003	01/08/2004	Company Secretary
SCOLOCATE LIMITED	SC200403	Non-Trading	19/08/2002	21/07/2004	Company Secretary
ESSIENT PHOTONICS LIMITED	SC226080	Company is dissolved	19/07/2002	29/11/2002	Company Secretary