



Mark Geoffrey William Burgess

902847662

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Geoffrey William Burgess	<b>Number</b>	902847662
<b>Postcode</b>	TW10 6BQ	<b>Address</b>	5 Glenmore House Richmond Hill Richmond Surrey
<b>Date of birth</b>	June 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATRIX ENTERPRISE FUND NOMINEES LIMITED	04535815	Company is dissolved	16/09/2002	20/03/2003	Director
GLENMORE HOUSE LIMITED	01285301	Active - Accounts Filed	31/05/2001	06/05/2003	Director
MATRIX GROUP LIMITED	03309770	In Administration	29/09/2000	05/02/2003	Director
MATRIX PRIVATE EQUITY (MANAGERS) LIMITED	03960168	Company is dissolved	10/05/2000	14/02/2003	Director
MATRIX PRIVATE EQUITY LIMITED	03942337	Company is dissolved	08/03/2000	16/01/2003	Director
AC (NO. 1) LIMITED	03173858	Company is dissolved	06/08/1999	03/11/1999	Director
AC (NO. 2) LIMITED	03490083	Company is dissolved	06/08/1999	03/11/1999	Director
BPL123 LIMITED	03092239	Company is dissolved	09/06/1999	16/01/2003	Director
K + M CONSULTING LIMITED	03689410	Company is dissolved	29/12/1998		Director
K + M CONSULTING LIMITED	03689410	Company is dissolved	29/12/1998		Company Secretary
GLENMORE HOUSE LIMITED	01285301	Active - Accounts Filed	13/05/1998	28/07/1998	Company Secretary
THE WILD JUSTICE COMPANY	03048292	Company is dissolved	25/01/1998		Company Secretary
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	07/11/1995	29/02/1996	Company Secretary
SELKIRK HOUSE (CVH) LIMITED	01971789	Non-Trading	30/08/1995	29/02/1996	Director
SELKIRK HOUSE (CVH) LIMITED	01971789	Non-Trading	11/08/1995	29/02/1996	Company Secretary
CINVEN LIMITED	02192937	Active - Accounts Filed	11/08/1995	29/02/1996	Company Secretary

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CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	11/08/1995	29/02/1996	Company Secretary
COAL PENSION (SECURITIES) NOMINEES LIMITED	02553780	Non-Trading	11/08/1995	29/02/1996	Company Secretary
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	11/08/1995	29/02/1996	Company Secretary
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	11/08/1995	29/02/1996	Company Secretary
THE WILD JUSTICE COMPANY	03048292	Company is dissolved	21/05/1995		Director
GETRONICS LIMITED	02801721	Company is dissolved	07/12/1994	19/12/1995	Director
DUNNS GROUP LIMITED	02933539	Company is dissolved	15/06/1994	30/11/1995	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	31/03/1994	29/02/1996	Director
COOPERVISION MANUFACTURING LIMITED	02737396	Active - Accounts Filed	06/08/1993	31/10/1995	Director
DISC DISTRIBUTION LIMITED	00125787	In Liquidation	28/12/1992	07/05/1993	Director
COAL PENSION (SECURITIES) NOMINEES LIMITED	02553780	Non-Trading	27/09/1992	29/02/1996	Director
CINVEN LIMITED	02192937	Active - Accounts Filed	27/09/1992	29/02/1996	Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	27/09/1992	29/02/1996	Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	27/09/1992	29/02/1996	Director
ISOSCELES PLC	SC110794	Company is dissolved	13/05/1992	02/07/1993	Director
ALLIED CARPETS GROUP PLC	02597113	Company is dissolved	21/04/1992	28/10/1999	Director
DATA SCIENCES LIMITED	02597027	Company is dissolved	02/04/1992	31/10/1994	Director
SPARK IMPACT LIMITED	02323420	Active - Accounts Filed	30/11/1991	15/01/1996	Director
SOFTWARE SCIENCES LIMITED	02597088	Company is dissolved	15/10/1991	31/10/1994	Director
QUESTER NOMINEES LIMITED	02294905	Company is dissolved	18/09/1991	21/09/1994	Director
QUESTER LIMITED	01815321	Company is dissolved	18/09/1991	21/09/1994	Director
PRELUDE VENTURES LIMITED	01869933	Company is dissolved	06/07/1991	24/11/1995	Director
PRELUDE TECHNOLOGY	02068781	Company is dissolved	06/07/1991	24/11/1995	Director
INVESTMENT HOLDINGS LIMITED					
CALTECH INDUSTRIES (U.K.) LIMITED	02055570	Company is dissolved	07/03/1991	01/01/1992	Director
JAY MUSIC SERVICES LIMITED	02140571	Company is dissolved	01/02/1991		Company Secretary