



**Michael Gordon Burt**

**908864200**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Gordon Burt | <b>Number</b>      | 908864200                                       |
| <b>Postcode</b>                    | CV21 3RQ            | <b>Address</b>     | Progress House Butlers Leap<br>Rugby<br>England |
| <b>Date of birth</b>               | February 1942       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WINCEBY LIMITED                       | 04026514 | Non-Trading             | 31/07/2014 |            | Director |
| A.G. BISHOP & SONS (HOLDINGS) LIMITED | 00420436 | Non-Trading             | 31/07/2014 |            | Director |
| CANTATE PRINT LIMITED                 | 00283310 | Non-Trading             | 18/10/2011 |            | Director |
| JOHN GOOD LIMITED                     | 02360971 | Active - Accounts Filed | 18/10/2011 |            | Director |
| CANTATE COMMUNICATIONS LIMITED        | 07728075 | Active - Accounts Filed | 03/08/2011 |            | Director |
| LUMSAL DEVELOPMENTS LIMITED           | 00618249 | Non-Trading             | 30/11/2001 | 29/06/1996 | Director |
| FORESTER MACLEAN LIMITED              | 01031927 | Active - Accounts Filed | 25/06/1992 |            | Director |
| DAMIK LIMITED                         | 02565625 | Non-Trading             | 05/12/1991 |            | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PLATFORM ONE LIMITED                   | 06993268 | Active - Accounts Filed | 23/01/2013 | 03/03/2017 | Director              |
| LSTUDIO LLP                            | OC313170 | Company is dissolved    | 01/05/2012 | 31/01/2013 | LLP Designated Member |
| WESTCOTT TECHNOLOGY LIMITED            | 06629122 | Company is dissolved    | 11/12/2008 | 11/02/2011 | Director              |
| BRICKSHIELD LIMITED                    | 06514313 | Active - Accounts Filed | 11/12/2008 | 11/02/2011 | Director              |
| CS TRUSTEES (CST) LIMITED              | 00485197 | Company is dissolved    | 30/09/2008 | 22/10/2014 | Director              |
| BROADSTONE FINANCIAL SOLUTIONS LIMITED | 02131269 | Active - Accounts Filed | 30/09/2008 | 01/04/2016 | Director              |
| FEEDBACK BLACK BOX COMPANY LIMITED     | 01770024 | Company is dissolved    | 01/09/2008 | 11/02/2011 | Director              |
| FEEDBACK PLC                           | 00598696 | Active - Accounts Filed | 09/01/2008 | 11/02/2011 | Director              |
| TOUCHSTAR ATC LIMITED                  | 00955977 | Active - Accounts Filed | 22/11/2007 | 11/02/2011 | Director              |
| FEEDBACK STRATEGIC IMPROVEMENT LTD     | 00990620 | Company is dissolved    | 22/11/2007 | 11/02/2011 | Director              |
| PLANTASIA LIMITED                      | 03772232 | Company is dissolved    | 04/03/2003 |            | Director              |
| A1 CREDIT LIMITED                      | 00393874 | Company is dissolved    | 09/07/2001 | 15/09/2008 | Company Secretary     |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael Gordon Burt**

**908864200**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HUNTLEY SECURITIES LIMITED                       | 01906179 | Company is dissolved    | 09/07/2001 | 15/09/2008 | Company Secretary |
| RATCLIFFS COPPER & BRASS SALES LTD.              | 03044957 | Company is dissolved    | 08/02/1996 |            | Company Secretary |
| RATCLIFFS COPPER & BRASS SALES LTD.              | 03044957 | Company is dissolved    | 08/02/1996 |            | Director          |
| GOLF MEDIA LIMITED                               | SC141436 | Company is dissolved    | 10/01/1996 |            | Director          |
| EVERSFIELD HOUSE RESIDENTS' ASSOCIATION LIMITED  | 01189616 | Active - Accounts Filed | 01/06/1993 | 13/05/1995 | Company Secretary |
| FORESTER MACLEAN BENEFIT CONSULTANTS LIMITED     | 02681240 | Company is dissolved    | 10/05/1993 | 02/07/2001 | Company Secretary |
| SEVERN HOLDINGS LIMITED                          | 02390004 | Company is dissolved    | 28/02/1993 | 01/07/1996 | Director          |
| THE NUGENT GROUP PUBLIC LIMITED COMPANY          | 01677160 | Company is dissolved    | 22/01/1993 | 14/02/1994 | Director          |
| BLUE THANE LIMITED                               | 02492754 | Company is dissolved    | 02/10/1992 | 21/06/1994 | Director          |
| DRC HOLDINGS LIMITED                             | 02597031 | Active - Accounts Filed | 02/04/1992 | 22/03/1994 | Director          |
| KENT CLASSIC CARS LIMITED                        | 02585095 | Company is dissolved    | 22/02/1992 | 17/07/1996 | Director          |
| FORESTER MACLEAN BENEFIT CONSULTANTS LIMITED     | 02681240 | Company is dissolved    | 06/02/1992 |            | Director          |
| DAMIK LIMITED                                    | 02565625 | Non-Trading             | 05/12/1991 | 05/12/2004 | Company Secretary |
| YORKDALE HOLDINGS PUBLIC LIMITED COMPANY         | 01787723 | Company is dissolved    | 14/10/1991 | 11/11/1991 | Director          |
| DRC HOLDINGS LIMITED                             | 01602968 | Company is dissolved    | 30/09/1991 |            | Director          |
| THE ROAM GROUP LIMITED                           | 02236136 | Company is dissolved    | 18/08/1991 | 05/11/1991 | Director          |
| ROAM HOLDINGS LIMITED                            | 02054163 | Company is dissolved    | 18/08/1991 | 05/11/1991 | Director          |
| SEVERN LIMITED                                   | 02336580 | Company is dissolved    | 02/08/1991 | 01/07/1996 | Director          |
| SEVERN PROPERTY INVESTMENTS LIMITED              | 02424971 | Company is dissolved    | 02/08/1991 | 01/07/1996 | Director          |
| CONTINENTAL ASSURANCE COMPANY OF LONDON PLC(THE) | 00330783 | Company is dissolved    | 12/07/1991 | 11/11/1991 | Director          |
| EVERSFIELD HOUSE RESIDENTS' ASSOCIATION LIMITED  | 01189616 | Active - Accounts Filed | 18/05/1991 | 30/11/2002 | Director          |
| WESTAIR (HOLDINGS) LIMITED                       | 01924867 | Non-Trading             | 26/12/1990 | 17/06/1996 | Director          |