



Giles Christopher Burton

905611610

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Giles Christopher Burton | <b>Number</b>      | 905611610                                    |
| <b>Postcode</b>                    | M2 1EW                   | <b>Address</b>     | The Chancery 58 Spring Gardens<br>Manchester |
| <b>Date of birth</b>               | February 1955            | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status    | App. Date  | Res. Date | Position              |
|----------------------|----------|-------------------|------------|-----------|-----------------------|
| SHEPHERD GILMOUR LLP | OC305859 | In Administration | 22/10/2003 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SHEPHERD GILMOUR (LEEDS) LIMITED            | 04328060 | Active - Accounts Filed | 23/11/2001 | 31/12/2015 | Company Secretary |
| SHEPHERD GILMOUR (LEEDS) LIMITED            | 04328060 | Active - Accounts Filed | 23/11/2001 | 31/12/2015 | Director          |
| ELLESMERE DEVELOPMENTS LIMITED              | 04178205 | Company is dissolved    | 13/03/2001 |            | Director          |
| GRADIENT TECHNOLOGIES LIMITED               | 04009747 | Company is dissolved    | 07/06/2000 |            | Company Secretary |
| GRADIENT TECHNOLOGIES LIMITED               | 04009747 | Company is dissolved    | 07/06/2000 |            | Director          |
| SHEPHERD GILMOUR RESOURCES LIMITED          | 03998338 | Company is dissolved    | 22/05/2000 |            | Director          |
| HOUSEPACK (SURVEYS) LIMITED                 | 03900087 | Company is dissolved    | 24/12/1999 |            | Company Secretary |
| HOUSEPACK (SURVEYS) LIMITED                 | 03900087 | Company is dissolved    | 24/12/1999 |            | Director          |
| SHEPHERD GILMOUR PROJECT MANAGEMENT LIMITED | 03781507 | Company is dissolved    | 02/06/1999 |            | Director          |
| SHEPHERD GILMOUR PROJECT MANAGEMENT LIMITED | 03781507 | Company is dissolved    | 02/06/1999 |            | Company Secretary |
| SHEPHERD GILMOUR INFRASTRUCTURE LIMITED     | 02713508 | Active - Accounts Filed | 22/01/1998 | 06/05/2005 | Director          |
| SHEPHERD GILMOUR ENVIRONMENT LIMITED        | 03472483 | Company is dissolved    | 27/11/1997 |            | Director          |
| SHEPHERD GILMOUR ENVIRONMENT LIMITED        | 03472483 | Company is dissolved    | 27/11/1997 | 26/11/2009 | Company Secretary |
| SHEPHERD GILMOUR C.D.M. LIMITED             | 03042478 | Company is dissolved    | 25/04/1995 |            | Director          |