



**BURLINGTON NOMINEES UK LIMITED**

**906193613**

## Director Information

|                                    |                                |                    |                                        |
|------------------------------------|--------------------------------|--------------------|----------------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                                        |
| <b>Name</b>                        | BURLINGTON NOMINEES UK LIMITED | <b>Number</b>      | 906193613                              |
| <b>Postcode</b>                    | HA3 0DB                        | <b>Address</b>     | 32 Aston Avenue<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               |                                | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EURO DESIGN & BUILD LTD               | 03154736 | Company is dissolved    | 29/06/2001 | 31/12/2002 | Company Secretary |
| EUROPRINT & DESIGN LIMITED            | 02866779 | Company is dissolved    | 20/06/2001 | 22/07/2002 | Company Secretary |
| BECKETTS ESTATE AGENTS LTD            | 03981495 | Active - Accounts Filed | 27/04/2000 | 31/12/2002 | Company Secretary |
| AQUAVILLE LIMITED                     | 03684165 | Company is dissolved    | 21/12/1998 |            | Company Secretary |
| FREESTYLE BUILDERS LIMITED            | 03258502 | Company is dissolved    | 10/12/1998 |            | Company Secretary |
| STYLEMASTER BUILDERS LIMITED          | 03258597 | Company is dissolved    | 10/12/1998 |            | Company Secretary |
| OAKTREE CONSTRUCTION LIMITED          | 03039482 | Company is dissolved    | 10/12/1998 | 31/12/2002 | Company Secretary |
| FORGEBASE LIMITED                     | 03157969 | Company is dissolved    | 10/12/1998 | 12/07/2002 | Company Secretary |
| WILLOWSTONE DEVELOPMENTS LIMITED      | 03228618 | Company is dissolved    | 10/12/1998 | 12/07/2002 | Company Secretary |
| OAKLAND BUILDING DEVELOPMENTS LIMITED | 03670826 | Active - Accounts Filed | 19/11/1998 | 31/12/2002 | Company Secretary |