



**MORTIMER BURNETT LTD**

**908118060**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       |                      | <b>Honours</b>     |   |
| <b>Name</b>                        | MORTIMER BURNETT LTD | <b>Number</b>      | 908118060   |
| <b>Postcode</b>                    | RG8 9DD              | <b>Address</b>     | The White House Mill Road<br>Goring<br>Reading<br>England |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 76                   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| ITIGAI MEDICAL LIMITED          | 15935324 | Active - Newly Incorporated | 04/09/2024 |           | Company Secretary |
| BLEWBURY BREAD LTD              | 15188667 | Active - Newly Incorporated | 05/03/2024 |           | Company Secretary |
| KIEDIMI LIMITED                 | 14892167 | Active - Newly Incorporated | 11/01/2024 |           | Company Secretary |
| THE CANCELLO COLLECTIVE LIMITED | 15269551 | Active - Newly Incorporated | 08/11/2023 |           | Company Secretary |
| COMMUNICATIONS DESIGN LTD       | 15236160 | Active - Newly Incorporated | 31/10/2023 |           | Company Secretary |
| SUMMIT LANDSCAPES LIMITED       | 11580679 | Active - Accounts Filed     | 10/08/2023 |           | Company Secretary |
| SEIROTS LTD                     | 14394339 | Active - Accounts Filed     | 01/11/2022 |           | Company Secretary |
| AFRICAN ORIGINS UK LIMITED      | 10358169 | Active - Accounts Filed     | 12/09/2022 |           | Company Secretary |
| CMC HOLDINGS LIMITED            | 01849542 | Active - Accounts Filed     | 19/05/2022 |           | Company Secretary |
| C.M.C.BOILER SERVICES LIMITED   | 01018418 | Active - Accounts Filed     | 19/05/2022 |           | Company Secretary |
| ENTOM SERVICES LTD              | 13749398 | Non-Trading                 | 08/03/2022 |           | Company Secretary |
| NY REGULATORY SERVICES LTD      | 13681782 | Active - Accounts Filed     | 04/01/2022 |           | Company Secretary |
| WOODKRAFT LTD                   | 11709619 | Active - Accounts Filed     | 25/11/2021 |           | Company Secretary |
| EAST FIVE LIMITED               | 13674703 | Active - Accounts Filed     | 23/11/2021 |           | Company Secretary |



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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| OAK & WATER LTD                       | 13486217 | Active - Accounts Filed | 15/07/2021 | Company Secretary |
| EXPANDABLE SOLUTIONS LIMITED          | 05838990 | Active - Accounts Filed | 04/05/2021 | Company Secretary |
| 2ABROAD LIMITED                       | 05875588 | Active - Accounts Filed | 04/05/2021 | Company Secretary |
| GATEHAMPTON VENTURES LTD              | 12565530 | Active - Accounts Filed | 23/03/2021 | Company Secretary |
| THE IOLAIRE GOLF & TRAVEL COMPANY LTD | 13266468 | Active - Accounts Filed | 15/03/2021 | Company Secretary |
| STUDIO PHOENIX LIMITED                | 13256276 | Active - Accounts Filed | 10/03/2021 | Company Secretary |
| HENDERSON BUILDING SURVEYORS LTD      | 13056271 | Active - Accounts Filed | 02/03/2021 | Company Secretary |
| BLUE SALAMANDER LIMITED               | 13211180 | Active - Accounts Filed | 18/02/2021 | Company Secretary |
| CIE CLEANING LTD                      | 13189903 | Active - Accounts Filed | 09/02/2021 | Company Secretary |
| PEACHTREE STREET CONSULTING LIMITED   | 13013966 | Active - Accounts Filed | 12/11/2020 | Company Secretary |
| NEW ERA COMMUNICATIONS LIMITED        | 01469230 | Active - Accounts Filed | 14/07/2020 | Company Secretary |
| THE BOTTLE OPENER LTD                 | 12515446 | Active - Accounts Filed | 12/05/2020 | Company Secretary |
| AUROSOL LIMITED                       | 12356118 | Active - Accounts Filed | 09/12/2019 | Company Secretary |
| FEED AND THRIVE LTD                   | 11754556 | Active - Accounts Filed | 05/12/2019 | Company Secretary |
| SCIA LTD                              | 12056401 | Active - Accounts Filed | 18/06/2019 | Company Secretary |
| PELERIN & ASSOCIATES LTD              | 12017133 | Active - Accounts Filed | 24/05/2019 | Company Secretary |
| MOMBOLO LTD                           | 11879107 | Active - Accounts Filed | 13/03/2019 | Company Secretary |
| LTF CONSULTANCY LIMITED               | 11429068 | Active - Accounts Filed | 22/06/2018 | Company Secretary |
| TRAXION-NDT LTD                       | 10774788 | Active - Accounts Filed | 17/05/2017 | Company Secretary |
| PRESCRIPTION LTD                      | 10411084 | Active - Accounts Filed | 11/05/2017 | Company Secretary |
| DYNAMO LED DISPLAYS LIMITED           | 08640007 | Active - Accounts Filed | 04/05/2017 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| A. JOHNSON HOME DEVELOPMENTS LTD                | 10743431 | Non-Trading             | 27/04/2017 | Company Secretary |
| VCG CONSULTING LTD                              | 10702115 | Active - Accounts Filed | 31/03/2017 | Company Secretary |
| FOOTFALL EVENTS MARKETING LTD                   | 10362927 | Active - Accounts Filed | 07/02/2017 | Company Secretary |
| STACEY GRADEN LTD                               | 10417951 | Active - Accounts Filed | 10/10/2016 | Company Secretary |
| ROPE RESEARCH AND CONSULTANCY LTD               | 10218143 | Active - Accounts Filed | 07/06/2016 | Company Secretary |
| TWINKS BURNETT LTD                              | 10051843 | Non-Trading             | 09/03/2016 | Company Secretary |
| I M C EVENTS LTD                                | 06464980 | Active - Accounts Filed | 06/01/2016 | Company Secretary |
| BLACK LABORATORY LIMITED                        | 06746916 | Active - Accounts Filed | 05/08/2015 | Company Secretary |
| INNOXY LIMITED                                  | 09319046 | Active - Accounts Filed | 19/11/2014 | Company Secretary |
| GUNN CONSULTANCY AND MEDIATION SERVICES LIMITED | 09317155 | Active - Accounts Filed | 18/11/2014 | Company Secretary |
| CAROLYN ROBB LIMITED                            | 09210629 | Active - Accounts Filed | 09/09/2014 | Company Secretary |
| PZG INSIGHTS CONSULTANCY LTD.                   | 09103938 | Active - Accounts Filed | 21/08/2014 | Company Secretary |
| PURETE PROVENCE LIMITED                         | 08075330 | Active - Accounts Filed | 01/08/2014 | Company Secretary |
| SWIFT OFFICE STUFF LTD                          | 08530507 | In Liquidation          | 21/05/2014 | Company Secretary |
| THINK BUSINESS CONSULTANCY LIMITED              | 09038479 | Active - Accounts Filed | 14/05/2014 | Company Secretary |
| SNOWSHILL LAND MANAGEMENT LTD                   | 09021377 | Active - Accounts Filed | 01/05/2014 | Company Secretary |
| VERVE BUSINESS BOOKS LIMITED                    | 09020157 | Non-Trading             | 01/05/2014 | Company Secretary |
| E.KNAGGS SERVICES LIMITED                       | 08908201 | Active - Accounts Filed | 03/04/2014 | Company Secretary |
| HOWARD NOWELL GARDEN DESIGN LTD                 | 08355351 | Active - Accounts Filed | 10/01/2014 | Company Secretary |
| ANITA WARWICK LIMITED                           | 08645820 | Non-Trading             | 12/08/2013 | Company Secretary |
| D J MATTHEWS LIMITED                            | 07977355 | Active - Accounts Filed | 07/07/2012 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MACINTOSH CONSULTING LIMITED                 | 06857669 | Active - Accounts Filed | 18/05/2012 |            | Company Secretary |
| GLOBAL BUSINESS DEVELOPMENT (UK) LTD         | 07962373 | Active - Accounts Filed | 23/02/2012 |            | Company Secretary |
| FRANCONE LIMITED                             | 07784873 | Active - Accounts Filed | 02/02/2012 |            | Company Secretary |
| VERVE CONSULTING LIMITED                     | 06031675 | Active - Accounts Filed | 03/03/2011 | 08/05/2008 | Company Secretary |
| ZIGZAG ASSOCIATES LIMITED                    | 07103890 | Active - Accounts Filed | 15/01/2010 |            | Company Secretary |
| EDUCATION MOVES LTD                          | 06415503 | Active - Accounts Filed | 01/11/2007 |            | Company Secretary |
| R. J. AUTO ELECTRICAL LIMITED                | 06407292 | Active - Accounts Filed | 23/10/2007 |            | Company Secretary |
| CASOTA LIMITED                               | 04460764 | Company is dissolved    | 26/03/2007 |            | Company Secretary |
| J.D.DRUMS LTD                                | 05988299 | Active - Accounts Filed | 03/11/2006 |            | Company Secretary |
| AUDAX INFORMATION MANAGEMENT SYSTEMS LIMITED | 05194929 | Active - Accounts Filed | 10/06/2006 |            | Company Secretary |
| TOLLET UK LTD                                | 05159077 | Active - Accounts Filed | 10/04/2006 |            | Company Secretary |
| ALPINE SYSTEMS UK LTD                        | 03975105 | Active - Accounts Filed | 10/04/2006 |            | Company Secretary |
| HYDRO-GIS LTD                                | 05206026 | Active - Accounts Filed | 10/04/2006 |            | Company Secretary |
| DAVID RAMSDEN LIMITED                        | 03850520 | Active - Accounts Filed | 10/04/2006 |            | Company Secretary |

## List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SLW PROPERTY CONSULTANT LTD        | 14515942 | Company is dissolved    | 30/11/2022 |            | Company Secretary |
| LUCENT MARKETING LTD               | 13357615 | Company is dissolved    | 26/04/2021 |            | Company Secretary |
| FORTIS DESIGN LTD                  | 12939917 | Company is dissolved    | 01/04/2021 |            | Company Secretary |
| PIGEON ISLAND LIMITED              | 08982698 | Company is dissolved    | 15/12/2020 |            | Company Secretary |
| PEGGYMAVE PROPERTY INVESTMENTS LTD | 13019773 | Active - Accounts Filed | 15/11/2020 | 01/11/2024 | Company Secretary |
| ELVENDON COMMUNICATIONS LTD        | 12696237 | Company is dissolved    | 25/06/2020 |            | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MONTPELIER INTERIORS LTD                   | 12658117 | Active - Accounts Filed | 09/06/2020 | 07/12/2020 | Company Secretary |
| PRODUCTIVITY COACHING LTD                  | 11748922 | Company is dissolved    | 09/07/2019 |            | Company Secretary |
| BERG CONSULTING LTD                        | 12039653 | Company is dissolved    | 04/07/2019 |            | Company Secretary |
| SCAN TECH SURVEYS LIMITED                  | 09581009 | Active - Accounts Filed | 26/03/2019 | 02/11/2023 | Company Secretary |
| HESSINK'S UK LTD                           | 11558948 | Company is dissolved    | 07/09/2018 |            | Company Secretary |
| FAST SQUARED LIMITED                       | 11272225 | Company is dissolved    | 01/05/2018 |            | Company Secretary |
| BLACK LAMB LTD                             | 09327540 | Company is dissolved    | 28/03/2018 |            | Company Secretary |
| WALTEREGODEVS LTD                          | 11255978 | Company is dissolved    | 15/03/2018 |            | Company Secretary |
| NEUROPORT LTD                              | 09645637 | Active - Accounts Filed | 22/06/2017 | 01/06/2019 | Company Secretary |
| TOUCH DIGITAL MEDIA LIMITED                | 10758197 | Company is dissolved    | 08/05/2017 |            | Company Secretary |
| FILM MEDICS LTD                            | 09762565 | Company is dissolved    | 13/12/2016 |            | Company Secretary |
| RICHMOND MEDICAL COMMUNICATIONS LIMITED    | 09153987 | Company is dissolved    | 08/12/2016 | 16/12/2015 | Company Secretary |
| TOUCH MEDICAL MEDIA GROUP HOLDINGS LTD     | 08197142 | Active - Accounts Filed | 01/12/2016 | 31/12/2020 | Company Secretary |
| SCUDERIA LUSSO LTD                         | 10039241 | Non-Trading             | 29/11/2016 | 21/06/2018 | Company Secretary |
| LUSSO PRESTIGE LIMITED                     | 10396717 | Active - Accounts Filed | 01/11/2016 | 21/06/2018 | Company Secretary |
| RED KITE SUPPLY CHAIN LTD                  | 10434623 | Company is dissolved    | 18/10/2016 |            | Company Secretary |
| SCHULTMAY LTD                              | 10147044 | Active - Accounts Filed | 26/04/2016 | 31/08/2019 | Company Secretary |
| DMAS GLOBAL LTD                            | 10070544 | Company is dissolved    | 18/03/2016 |            | Company Secretary |
| POLAND INVESTMENT PROPERTY PARTNERSHIP LTD | 10014923 | Active - Accounts Filed | 19/02/2016 | 17/05/2018 | Company Secretary |
| WHO AM I LONDON LTD                        | 09976543 | Active - Accounts Filed | 29/01/2016 | 14/06/2016 | Company Secretary |
| IGNITE ESTATE PLANNING LTD                 | 09908217 | Company is dissolved    | 09/12/2015 |            | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| KMNET LIMITED                   | 07615506 | Company is dissolved    | 15/10/2015 |            | Company Secretary |
| GANBARE LTD                     | 08903830 | Active - Accounts Filed | 22/07/2015 | 21/02/2020 | Company Secretary |
| FWGA CONSULTING LIMITED         | 09544920 | Company is dissolved    | 16/04/2015 |            | Company Secretary |
| BUZZOOLA LTD                    | 09500428 | Company is dissolved    | 20/03/2015 |            | Company Secretary |
| MD DIGITAL CONSULTING LTD       | 09463874 | Company is dissolved    | 02/03/2015 |            | Company Secretary |
| ELEMENTS ROOFING SERVICES LTD   | 09442657 | Company is dissolved    | 17/02/2015 |            | Company Secretary |
| OAKSHOTT PARTNERS LIMITED       | 09317364 | Active - Accounts Filed | 12/02/2015 | 07/12/2020 | Company Secretary |
| ASPINALL CARS LIMITED           | 09420365 | Active - Accounts Filed | 03/02/2015 | 07/02/2019 | Company Secretary |
| BRASSINGTON FFA LIMITED         | 09351852 | Company is dissolved    | 11/12/2014 |            | Company Secretary |
| SAVANTI LIMITED                 | 09068681 | Active - Accounts Filed | 16/10/2014 | 24/02/2023 | Company Secretary |
| FIELD & HAWKEN LTD              | 08614417 | Active - Accounts Filed | 25/09/2014 | 29/02/2020 | Company Secretary |
| HUMIDITY SOLUTIONS LIMITED      | 06693732 | Active - Accounts Filed | 25/09/2014 | 04/07/2019 | Company Secretary |
| SAGAMORE MOTORS LTD             | 09193982 | Company is dissolved    | 29/08/2014 |            | Company Secretary |
| ENPAK LIMITED                   | 09195294 | Active - Accounts Filed | 29/08/2014 | 12/02/2015 | Company Secretary |
| TAYLOR MATHS SOLUTIONS LTD      | 07491451 | Company is dissolved    | 03/06/2014 |            | Company Secretary |
| SIXTY FIVE BLUE LIMITED         | 09033585 | Company is dissolved    | 12/05/2014 |            | Company Secretary |
| VIRGO BEAUTY LIMITED            | 09022044 | Active - Accounts Filed | 01/05/2014 | 09/04/2018 | Company Secretary |
| RESONANT STORIES LIMITED        | 08496519 | Active - Accounts Filed | 29/04/2014 | 10/10/2024 | Company Secretary |
| WARREN MARINE SERVICES LIMITED  | 08449688 | Company is dissolved    | 01/04/2014 |            | Company Secretary |
| QUEBEC ST GEORGE LIMITED        | 08938337 | Company is dissolved    | 13/03/2014 |            | Company Secretary |
| PRESHNER VALET SERVICES LIMITED | 08429009 | Company is dissolved    | 13/03/2014 |            | Company Secretary |





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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| THE PLAICE (WOODCOTE) LIMITED                  | 08929170 | Company is dissolved    | 07/03/2014            | Company Secretary |
| CFN3 LIMITED                                   | 08927294 | Company is dissolved    | 07/03/2014            | Company Secretary |
| ENDERBY PROPERTY MANAGEMENT LTD                | 05002394 | Active - Accounts Filed | 28/11/2013 23/02/2016 | Company Secretary |
| ZEBRA TRADING LIMITED                          | 04914479 | Active - Accounts Filed | 29/10/2013 14/06/2023 | Company Secretary |
| THE LEAGUE OF INTRAPRENEURS                    | 08538560 | Active - Accounts Filed | 01/10/2013 15/06/2021 | Company Secretary |
| THE PERSONAL AGENT LETTINGS AND MANAGEMENT LTD | 08649038 | Active - Accounts Filed | 13/08/2013 25/05/2018 | Company Secretary |
| RIVERSWOOD GUN ROOM LTD                        | 08620003 | Company is dissolved    | 22/07/2013            | Company Secretary |
| RIVERSWOOD SERVICES LIMITED                    | 08619222 | Active - Accounts Filed | 22/07/2013 17/07/2018 | Company Secretary |
| BASTION CONSULTANCY LIMITED                    | 08144162 | Company is dissolved    | 16/07/2013            | Company Secretary |
| DORIS & BORIS LIMITED                          | 06978150 | Active - Accounts Filed | 18/06/2013 18/07/2014 | Company Secretary |
| LANGTONS GIN LTD                               | 07635503 | Company is dissolved    | 11/06/2013            | Company Secretary |
| OZO INNOVATIONS LIMITED                        | 08071406 | Active - Accounts Filed | 16/05/2013 18/07/2014 | Company Secretary |
| ALADDIN CONSULTING LIMITED                     | 07480976 | Company is dissolved    | 04/10/2012 21/01/2013 | Company Secretary |
| ROHEDA LIMITED                                 | 08193804 | Company is dissolved    | 29/08/2012            | Company Secretary |
| CYCLE ABOUT LTD                                | 08034899 | Company is dissolved    | 18/04/2012            | Company Secretary |
| PENNYFARTHING DESIGNS AND CONSULTANCY LTD      | 08020666 | Company is dissolved    | 04/04/2012 03/04/2019 | Company Secretary |
| TOPLISS ASSOCIATES LTD                         | 07883452 | Company is dissolved    | 15/12/2011            | Company Secretary |
| BANNER-LANE LTD                                | 07860135 | Company is dissolved    | 24/11/2011            | Company Secretary |
| WEY ELECTRICAL LTD                             | 05903802 | Active - Accounts Filed | 18/11/2011 12/06/2013 | Company Secretary |
| PHILLAUER LIMITED                              | 07841628 | Company is dissolved    | 10/11/2011            | Company Secretary |
| RIVERSWOOD SPORTING AGENCY LTD                 | 07164323 | Company is dissolved    | 27/07/2011            | Company Secretary |



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PUTNAM CONSULTING LTD

07588605

Company is dissolved

01/04/2011

Company  
Secretary