



Mary Ann Lutyens

900631487

Director Information

Title	Ms	Honours	
Name	Mary Ann Lutyens	Number	900631487
Postcode	W8 5RN	Address	28 Launceston Place London
Date of birth	July 1949	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSERVATION MANAGEMENT LIMITED	01817247	Active - Accounts Filed	14/02/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENZANCE MARITIME HOLDINGS LIMITED	03145745	Active - Accounts Filed	16/02/2007	26/08/2015	Director
CARNEGIE INVESTMENT ASSET MANAGEMENT LIMITED	03530679	Active - Accounts Filed	16/02/2007	26/08/2015	Director
PENZANCE MARITIME HOLDINGS LIMITED	03145745	Active - Accounts Filed	27/09/2006	27/09/2006	Company Secretary
CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED	02705838	Company is dissolved	22/10/2004	06/06/2008	Company Secretary
WB SKIBO INVESTMENT LIMITED	03530612	Company is dissolved	18/10/2004		Company Secretary
CARNEGIE INVESTMENT ASSET MANAGEMENT LIMITED	03530679	Active - Accounts Filed	18/10/2004	06/06/2008	Company Secretary
HAVANA WEST GOLF LIMITED	04782768	Company is dissolved	30/05/2003		Director
HAVANA WEST CLUB LIMITED	04782090	Company is dissolved	30/05/2003		Director
HAVANA WEST LIMITED	04448428	Active - Accounts Filed	27/05/2002	26/08/2015	Director
DAROVIEV LIMITED	04336565	Company is dissolved	13/12/2001		Director
SCORPIO FILMS LIMITED	03997350	Company is dissolved	04/07/2000	06/07/2002	Director
WEST ELEVEN FILMS (HAROLD SMITH) LIMITED	03693059	Company is dissolved	08/01/1999		Director
WEST ELEVEN FILMS (HAIRDRESSING) LIMITED	03693075	Company is dissolved	08/01/1999		Director
ROMATOUR LIMITED	03592272	Company is dissolved	17/07/1998		Director
ANGLO SIBERIAN OIL COMPANY LIMITED	03561414	Company is dissolved	07/05/1998	06/03/2003	Director
THE LONDON OUTPOST LIMITED	01799743	Active - Accounts Filed	01/05/1998	31/03/2008	Director



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SKIBO LIMITED	SC125259	Active - Accounts Filed	16/03/1998	29/05/2003	Director
CARNEGIE CLUBS (INTERNATIONAL) LIMITED	SC140146	Company is dissolved	16/03/1998	29/05/2003	Director
SKIBO GOLF LIMITED	SC140145	Company is dissolved	16/03/1998	29/05/2003	Director
ALDGATE REAL ESTATE LIMITED	03437494	Company is dissolved	08/10/1997		Director
CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED	02705838	Company is dissolved	30/04/1997	26/08/2015	Director
18 DUFFERIN STREET (MANAGEMENT) LIMITED	03347452	Active - Accounts Filed	08/04/1997	02/02/1998	Director
CARNEGIE ESTATES LIMITED	SC163779	Company is dissolved	31/01/1997		Director
WEST ELEVEN FILMS LIMITED	03170633	Company is dissolved	22/07/1996		Company Secretary
STAPLEFORD PARK LIMITED	01948599	Active - Accounts Filed	22/04/1996	22/05/2001	Director
WEST ELEVEN FILMS LIMITED	03170633	Company is dissolved	18/03/1996		Director
M.A. MEDIA PARTNERS LIMITED	02675935	Company is dissolved	01/12/1995	15/11/1996	Director
RIGHTHALT LIMITED	02025285	Company is dissolved	05/09/1994	16/11/1994	Company Secretary
LONDON AND WESSEX ESTATES LIMITED	02886335	Company is dissolved	11/03/1994	01/08/1995	Director
AZURE OIL SERVICES LTD	02856486	Company is dissolved	13/10/1993	16/11/1994	Director
VICTRIX LIMITED	02818991	Company is dissolved	18/05/1993		Director
SOUTHAMPTON (EASTLEIGH) AIRPORT DEVELOPMENTS LIMITED	02326501	Company is dissolved	30/07/1992	27/05/1994	Director
RAKTRAN LIMITED	02326627	Company is dissolved	30/07/1992	27/05/1994	Director
SOUTHAMPTON (EASTLEIGH) AIRPORT LIMITED	02323111	Company is dissolved	30/07/1992	27/05/1994	Director
FINDHELP LIMITED	02293301	Company is dissolved	30/07/1992	27/05/1994	Director
ATLANTIC PARK DEVELOPMENTS LIMITED	02386819	Company is dissolved	19/05/1992		Director
SOUTHAMPTON (EASTLEIGH) DEVELOPMENTS LIMITED	02371980	Company is dissolved	13/04/1992	27/05/1994	Director
A & P HOLDINGS LIMITED	02474515	Company is dissolved	27/02/1992	04/05/1993	Director
SENNEN (UK) LIMITED	02638868	Company is dissolved	07/10/1991	01/05/1992	Director
THE HAYLE HARBOUR COMPANY LIMITED	02284663	Company is dissolved	05/08/1991	09/09/1991	Director
WESTERN YACHTS LIMITED	02252480	Company is dissolved	05/08/1991	20/09/1990	Director
PENDENNIS SHIPYARD (HOLDINGS) LIMITED	02281468	Active - Accounts Filed	05/08/1991	09/09/1991	Director
PADCHASE LIMITED	02341579	Company is dissolved	17/07/1991		Director
FALMOUTH OIL LIMITED	02032801	Company is dissolved	26/06/1991	20/10/1991	Director
HIGHLAND NAVIGATION (HOLDINGS) LIMITED	02328513	Company is dissolved	25/05/1991		Director



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HIGHLAND PETROCHEMICALS LIMITED	02369383	Company is dissolved	30/04/1991		Director
FALMOUTH GROUP LIMITED	02487280	Company is dissolved	29/03/1991	30/03/1992	Director
OMENTIC LIMITED	02354598	Company is dissolved	15/10/1990	13/09/1991	Company Secretary
OMENTIC LIMITED	02354598	Company is dissolved	15/10/1990	09/09/1991	Director
NEPHELIST LIMITED	02328511	Company is dissolved	15/10/1990		Company Secretary
NEPHELIST LIMITED	02328511	Company is dissolved	15/10/1990	09/09/1991	Director
MATCHCHARM LIMITED	SC105613	Company is dissolved	31/07/1990	09/09/1991	Director
PREPROSE LIMITED	SC071099	Company is dissolved	14/07/1989	09/09/1991	Director