



**Lysanne Jane Warren Black**

**904670774**

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Lysanne Jane Warren Black	<b>Number</b>	904670774
<b>Postcode</b>	EH4 3AQ	<b>Address</b>	6 Belgrave Crescent Edinburgh
<b>Date of birth</b>	October 1968	<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
HBOS DIRECTORS LIMITED	02775338	Company is dissolved	18/10/2006		Director
LLOYDS SECRETARIES LIMITED	02791894	Non-Trading	18/10/2006	03/02/2021	Director
S.J.S. INVESTMENTS LIMITED	02555030	In Liquidation	23/12/2003	12/12/2007	Company Secretary
HBOS UK LIMITED	SC261259	Active - Accounts Filed	23/12/2003	23/03/2004	Company Secretary
COUNTRYWIDE (33 OLD BROAD STREET) LIMITED	04827445	Company is dissolved	22/12/2003	15/08/2007	Company Secretary
AIRBLES ROAD PROPERTIES LIMITED	SC240216	Active - Accounts Filed	21/01/2003	12/12/2007	Company Secretary
AIRBLES CONSTRUCTION (NO. 2) LIMITED	SC242326	Company is dissolved	21/01/2003	12/12/2007	Company Secretary
AIRBLES CONSTRUCTION (NO. 1) LIMITED	SC240217	Company is dissolved	21/01/2003	12/12/2007	Company Secretary
HBOS TREASURY SERVICES LIMITED	02692890	Company is dissolved	10/09/2002	05/12/2007	Company Secretary
THE LIGHT LEEDS INVESTMENTS LIMITED	03772038	In Liquidation	31/07/2002	12/12/2007	Company Secretary
BANK OF SCOTLAND FOUNDATION	SC229825	Active - Accounts Filed	02/04/2002	14/01/2003	Company Secretary
HALIFAX PREMISES LIMITED	02355871	Company is dissolved	26/03/2002	31/12/2004	Company Secretary
LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED	02337274	Company is dissolved	26/03/2002	12/12/2007	Company Secretary
COUNTY WIDE PROPERTY INVESTMENTS LIMITED	01611368	Company is dissolved	18/03/2002	12/12/2007	Company Secretary



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THE LIGHT LEEDS CENTRE INVESTMENTS LIMITED	03772294	Company is dissolved	11/03/2002	12/12/2007	Company Secretary
THE LIGHT LEEDS LIMITED	03772290	Company is dissolved	11/03/2002	12/12/2007	Company Secretary
THE LIGHT LEEDS HOTEL INVESTMENTS LIMITED	03772292	Company is dissolved	11/03/2002	12/12/2007	Company Secretary
HALIFAX PROPERTY INVESTMENTS LIMITED	03921717	Company is dissolved	08/03/2002	15/08/2007	Company Secretary
ST VINCENT STREET DEVELOPMENTS LIMITED	SC216154	Active - Accounts Filed	28/02/2001	17/06/2005	Company Secretary
MELVILLE STREET PROPERTIES LIMITED	SC208953	Company is dissolved	05/09/2000	31/08/2001	Company Secretary
PINEHURST PARK LIMITED	04049883	Company is dissolved	09/08/2000	01/09/2000	Company Secretary
BRITISH LINEN PENSION FUND MANAGERS LIMITED	SC082728	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
MERCIAN DEVELOPMENT ASSETS LIMITED	02395182	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
ST DAVID'S CENTRE (SWANSEA) LIMITED	SC180769	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
CALA ASSETS LIMITED	SC121941	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
DITAT NOMINEES (EDINBURGH) LIMITED	SC070629	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
LINENGATE LIMITED	SC121743	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
MELVILLE RETIREMENT HOMES LIMITED	SC084496	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
MILFORD ASSETS LIMITED	03096388	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
CIBI INVESTMENTS LIMITED	03234112	Active - Accounts Filed	06/06/2000	01/09/2000	Company Secretary
PEEL L&P ASSETS LIMITED	SC122161	Non-Trading	06/06/2000	01/09/2000	Company Secretary
GLN PROPERTIES LIMITED	03627603	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
SPECTRUM ESTATES LIMITED	SC183254	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
SNOWBED PROPERTIES LIMITED	02906138	Company is dissolved	06/06/2000	16/08/2000	Company Secretary
DITAT NOMINEES (LONDON) LIMITED	01483257	Company is dissolved	06/06/2000	01/09/2000	Company Secretary



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FUSION (WORTHING) LIMITED	SC186438	In Receivership	06/06/2000	01/09/2000	Company Secretary
CENTRELAND ASSETS LIMITED	02230429	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
BELGRAVE RESIDENTIAL ASSETS LIMITED	SC155811	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
BRITISH LINEN EQUITY LIMITED	SC172198	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
BRITISH LINEN SECURITIES LIMITED	SC064644	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
BRITISH LINEN PROPERTIES PLC	SC096443	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
MALLHALL LIMITED	SC105197	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
PINEHURST PARK MANAGEMENT LIMITED	02294449	Company is dissolved	06/06/2000	01/09/2000	Company Secretary
CAPITAL BANK PENSION TRUSTEES LIMITED	01826862	Company is dissolved	01/06/2000	10/09/2002	Company Secretary
CAPITAL 1945 LIMITED	00392902	In Liquidation	01/06/2000	14/01/2002	Company Secretary
IN STORE CREDIT LIMITED	00561902	Company is dissolved	01/06/2000	23/08/2002	Company Secretary
PLI LIMITED	SC205912	Company is dissolved	20/04/2000		Company Secretary
THE BRITISH LINEN COMPANY LIMITED	SC063024	Non-Trading	15/03/2000	27/06/2008	Company Secretary
SCOTTISH FINANCIAL TRUST LIMITED	SC043747	Company is dissolved	28/07/1999	01/09/2000	Company Secretary
CALEDONIAN CAPITAL LIMITED	SC177833	Company is dissolved	14/07/1999	17/12/2001	Company Secretary
FAIRBRIAR PARK D3 FLATS RESIDENTS' ASSOCIATION LIMITED	03005905	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
LINGMELL MANAGEMENT COMPANY LIMITED	02966872	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
WYNDHAMS COURT RESIDENTS' ASSOCIATION LIMITED	02864077	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
ASPEN COURT RESIDENTS' ASSOCIATION LIMITED	02865551	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
THE COURTYARD (PURLEY) RESIDENTS' ASSOCIATION LIMITED	02865553	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
THE ITALIAN GARDENS RESIDENTS' ASSOCIATION LIMITED	02895051	Company is dissolved	24/06/1999	01/09/2000	Company Secretary



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FAIRBRIAR PARK D1 FLATS	02873326	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
RESIDENTS' ASSOCIATION LIMITED					
SCARLOCH PROPERTIES LIMITED	03482660	Company is dissolved	26/02/1999	01/09/2000	Company Secretary
BASILDON DEVELOPMENTS LIMITED	03344899	Company is dissolved	25/02/1999	29/02/2000	Company Secretary
NEW TOLLCROSS LIMITED	SC145064	Company is dissolved	19/02/1999	12/12/2007	Company Secretary
UBERIOR (WEST) LIMITED	SC192726	Active - Accounts Filed	12/02/1999	01/09/2000	Company Secretary
UBERIOR (GLASGOW) LIMITED	SC191167	Active - Accounts Filed	12/02/1999	01/09/2000	Company Secretary
TWEED PREMIER 4 LIMITED	02847994	Non-Trading	27/01/1999	01/09/2000	Company Secretary
TWEED PREMIER 5 LIMITED	02862435	In Receivership	27/01/1999	01/09/2000	Company Secretary
TWEED PREMIER 6 LIMITED	02862444	Company is dissolved	27/01/1999	01/09/2000	Company Secretary
TWEED PREMIER 2 LIMITED	02847985	Company is dissolved	18/01/1999	01/09/2000	Company Secretary
TWEED PREMIER 1 LIMITED	02847978	Company is dissolved	18/01/1999	01/09/2000	Company Secretary
TWEED PREMIER 3 LIMITED	02847988	Company is dissolved	18/01/1999	01/09/2000	Company Secretary
TULLOCH INVESTMENTS LIMITED	SC175804	Company is dissolved	24/12/1998	01/09/2000	Company Secretary
HORIZON (GLASGOW) LIMITED	SC187791	In Receivership	03/12/1998	28/02/2001	Company Secretary