



James Scott Lyon

911022928

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Scott Lyon	<b>Number</b>	911022928
<b>Postcode</b>	WC1A 1HH	<b>Address</b>	112-116 New Oxford Street London England British
<b>Date of birth</b>	August 1964	<b>Nationality</b>	
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACKHEATH GP LIMITED	15820146	Non-Trading	04/07/2024		Director
ELYSIAN PLANNING INVESTMENTS LIMITED	15580408	Non-Trading	20/03/2024		Director
ELYSIAN PLANNING COMPANY LIMITED	15121594	Non-Trading	07/09/2023		Director
ELYSIAN TWO SERVICES LIMITED	12450674	Non-Trading	24/05/2023		Director
ELYSIAN HAMPSTEAD OPERATING COMPANY LIMITED	13487254	Non-Trading	01/05/2023		Director
ELYSIAN RESIDENCES LIMITED	08513948	Non-Trading	01/05/2023		Director
ELYSIAN SEVENOAKS OPERATING COMPANY LTD	11568007	Active - Accounts Filed	01/05/2023		Director
ELYSIAN STANMORE OPERATING COMPANY LIMITED	09696971	Active - Accounts Filed	01/05/2023		Director
ELYSIAN BERKHAMSTED SERVICES LIMITED	13146867	Non-Trading	01/05/2023		Director
ELYSIAN STANMORE CARE COMPANY LIMITED	12303475	Active - Accounts Filed	01/05/2023		Director
ELYSIAN ST ALBANS OPERATING COMPANY LIMITED	14126909	Non-Trading	01/05/2023		Director
ELYSIAN SEVENOAKS CARE COMPANY LIMITED	13064382	Active - Accounts Filed	01/05/2023		Director
ELYSIAN TWO OPERATING COMPANY LIMITED	13168343	Non-Trading	01/05/2023		Director
ELYSIAN BERKHAMSTED OPERATING COMPANY LIMITED	13146685	Non-Trading	01/05/2023		Director
ELYSIAN ST ALBANS SERVICES COMPANY LIMITED	14207602	Non-Trading	01/05/2023		Director
ELYSIAN UK HOLDINGS LIMITED	10025718	Non-Trading	01/05/2023		Director
ELYSIAN DM LIMITED	13175348	Active - Accounts Filed	01/05/2023		Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELYSIAN GP LIMITED	15304395	Non-Trading	23/11/2023	09/09/2024	Director
ELYSIAN DEVELOPMENT MANAGEMENT LIMITED	08980362	Active - Accounts Filed	01/05/2023	09/09/2024	Director
STONECUTTER GROUP FINANCING LIMITED	11718593	In Liquidation	27/05/2022	27/05/2022	Director
LASALLE GLOBAL NAVIGATOR HOLDINGS LIMITED	12439389	Non-Trading	03/02/2020	31/05/2022	Director
FARRINGDON STREET PARTNERS LIMITED	07682337	Active - Accounts Filed	31/01/2019	28/11/2022	Director
FARRINGDON STREET (NOMINEE) LIMITED	07682424	Active - Accounts Filed	31/01/2019	28/11/2022	Director
LASALLE GLOBAL PARTNER SOLUTIONS LIMITED	11520008	Company is dissolved	15/08/2018		Director
EID (NOMINEE) LIMITED	09759099	Active - Accounts Filed	02/09/2015	16/01/2023	Director
JONES LANG LASALLE EUROPE LIMITED	03872194	Active - Accounts Filed	18/02/2015	13/03/2023	Director
LASALLE UK PROPERTY SERVICES LTD	09258967	Active - Accounts Filed	10/10/2014	31/12/2022	Director
OXFORD GENERAL PARTNER LIMITED	08179074	Company is dissolved	14/08/2012		Director
TRIANGLE GENERAL PARTNER LIMITED	07934345	Company is dissolved	22/03/2012		Director
LASALLE BLOOMS NOMINEE 2 LIMITED	06620083	Company is dissolved	19/06/2008	10/07/2012	Director
LASALLE LAND NOMINEE 2 LIMITED	06439864	Company is dissolved	28/11/2007	10/07/2012	Director
LASALLE LAND NOMINEE 1 LIMITED	06439855	Company is dissolved	28/11/2007	10/07/2012	Director
LASALLE INVESTMENT MANAGEMENT DEVELOPMENT FUND (GENERAL PARTNER) LTD	03557207	Company is dissolved	25/09/2007		Director
LASALLE LAND TRUSTEE LIMITED	06015384	Company is dissolved	08/12/2006	16/08/2012	Director
LASALLE LAND GENERAL PARTNER LIMITED	06015385	Active - Accounts Filed	08/12/2006	04/09/2012	Director
LASALLE CO-INVESTMENT MANAGEMENT (GENERAL PARTNER) LIMITED	04121906	Active - Accounts Filed	09/08/2006	31/12/2022	Director
LASALLE UK VENTURES (GENERAL PARTNER) LIMITED	05729002	Company is dissolved	03/03/2006	16/08/2012	Director
LASALLE DIRECT GENERAL PARTNER LIMITED	05640912	Company is dissolved	20/01/2006	16/08/2012	Director
LASALLE DIRECT NOMINEE LIMITED	05640919	Company is dissolved	20/01/2006		Director



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LIC II (GENERAL PARTNER) LIMITED	05632829	Non-Trading	20/01/2006	31/12/2022	Director
LASALLE LIF (NOMINEE COMPANY) LIMITED	04598564	Company is dissolved	20/01/2006		Director
LASALLE BLOOMS NOMINEE LIMITED	05640866	Company is dissolved	20/01/2006	10/07/2012	Director
LASALLE SCOTTISH CO-INVESTMENT MANAGEMENT (GENERAL PARTNER) LIMITED	SC218245	Company is dissolved	20/01/2006	31/12/2022	Director
LASALLE PARTNERS INTERNATIONAL	02547868	Active - Accounts Filed	20/01/2006	31/12/2022	Director
CIN LA SALLE PROPERTY SERVICES (LONDON) LIMITED	03334870	Company is dissolved	20/01/2006		Director
LASALLE BLOOMS GENERAL PARTNER LIMITED	05640842	Company is dissolved	20/01/2006	16/08/2012	Director
LASALLE FUNDS GENERAL PARTNER LTD	04598563	Active - Accounts Filed	20/01/2006	21/12/2022	Director
CALEDONIAN LIC II (GENERAL PARTNER) LIMITED	SC293530	Company is dissolved	20/01/2006		Director
LASALLE INVESTMENT MANAGEMENT	02597050	Active - Accounts Filed	20/01/2006	21/12/2022	Director