



Lysanne Jane Warren Black

904670774

Director Information

Title	Ms	Honours	
Name	Lysanne Jane Warren Black	Number	904670774
Postcode	EH1 1YZ	Address	The Mound Edinburgh
Date of birth	October 1968	Nationality	British
Total current directorships	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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904670774

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 RESIDENTS' ASSOCIATION LIMITED	02873326	Company is dissolved	24/06/1999	01/09/2000	Company Secretary
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