



Nicholas Lawrence Luff

905165126

Director Information

Title	Mr	Honours	
Name	Nicholas Lawrence Luff	Number	905165126
Postcode	GU19 5EU	Address	Executive Office Pennyhill Park Hotel & Spa Bagshot Surrey
Date of birth	March 1967	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED	02256084	Active - Accounts Filed	16/08/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRICA IGNITE LP LIMITED	07097279	Active - Accounts Filed	06/08/2013	28/01/2014	Director
CENTRICA IGNITE GP LIMITED	07139120	Active - Accounts Filed	06/08/2013	31/08/2014	Director
LAKE ACQUISITIONS LIMITED	06612465	Active - Accounts Filed	26/11/2009	10/07/2013	Director
CENTRICA PRODUCTION LIMITED	SC169182	Non-Trading	27/08/2009	23/11/2011	Director
BRITISH GAS INSURANCE LIMITED	06608316	Active - Accounts Filed	01/08/2009	31/08/2014	Director
CENTRICA RESOURCES (UK) LIMITED	06791610	Company is dissolved	14/01/2009	21/10/2013	Director
GB GAS HOLDINGS LIMITED	03186121	Active - Accounts Filed	17/09/2007	31/08/2014	Director
CENTRICA HOLDINGS LIMITED	05625463	Active - Accounts Filed	17/09/2007	31/08/2014	Director
CENTRICA PLC	03033654	Active - Accounts Filed	01/03/2007	31/08/2014	Director
P. & O. PENSION FUNDS INVESTMENTS LIMITED	00382817	Non-Trading	15/05/2006	07/03/2007	Director
ISTITHMAR P&O ESTATES LIMITED	00805591	Company is dissolved	03/11/2005	30/04/2006	Director
QINETIQ HOLDINGS LIMITED	04154556	Active - Accounts Filed	30/06/2004	18/01/2006	Director
QINETIQ GROUP PLC	04586941	Active - Accounts Filed	30/06/2004	31/12/2010	Director
P & O OVERSEAS HOLDINGS LIMITED	00537728	Non-Trading	01/03/2004	30/04/2006	Director
P&O FINANCE PLC	00718022	Company is dissolved	01/03/2004	30/04/2006	Director
NEDLLOYD CONTAINER LINE LIMITED	03279820	Company is dissolved	08/01/2004	16/04/2004	Director
MNOPF TRUSTEES LIMITED	00333017	Active - Accounts Filed	15/08/2003	02/04/2007	Director
THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY	ZC000073	Active - Accounts Filed	14/05/2003	30/04/2006	Director



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SUNSHINE SHIPPING CORPORATION, LTD.	FC023577	Other	30/11/2001	17/04/2003	Director
PRINCESS TOURS LIMITED	00559165	Company is dissolved	05/02/2001	17/04/2003	Director
PRINCESS CRUISES (1958) LIMITED	00613546	Company is dissolved	05/02/2001	17/04/2003	Director
P&O CRUISES AUSTRALIA LIMITED	01037471	Company is dissolved	05/02/2001	17/04/2003	Director
P&O CRUISES FLEET MANAGEMENT LIMITED	00742339	Company is dissolved	05/02/2001	17/04/2003	Director
PRINCESS CRUISES LIMITED	00657902	Company is dissolved	05/02/2001	17/04/2003	Director
P&O PRINCESS AMERICAN HOLDINGS	01453164	Active - Accounts Filed	24/11/2000	17/04/2003	Director
P&O PRINCESS LIMITED	03902710	Company is dissolved	20/10/2000	05/02/2001	Director
P&O PRINCESS CRUISES INTERNATIONAL LIMITED	03902746	Active - Accounts Filed	26/09/2000	17/04/2003	Director
P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED	04069014	Company is dissolved	14/09/2000	15/05/2003	Director
ACL CRUISES LIMITED	04032174	Company is dissolved	25/07/2000	17/04/2003	Director
CARNIVAL PLC	04039524	Active - Accounts Filed	19/07/2000	25/08/2000	Company Secretary
CARNIVAL PLC	04039524	Active - Accounts Filed	19/07/2000	17/04/2003	Director
SILSUB LIMITED	03963373	Company is dissolved	29/03/2000	17/04/2003	Director
SEETOURLS INTERNATIONAL LIMITED	03938706	Company is dissolved	16/03/2000	17/04/2003	Director
AIDA CRUISES LIMITED	03834609	Company is dissolved	22/09/1999	17/04/2003	Director
CARLTON GARDENS INVESTMENTS LIMITED	02537468	Company is dissolved	01/01/1999	20/10/2000	Director
MANAGED OFFICES LIMITED	01344820	Company is dissolved	01/01/1999	20/10/2000	Director
BEAUFORT INSURANCE COMPANY LIMITED	00075764	Active - Accounts Filed	20/05/1998	31/08/2000	Director
PROTEUS INSURANCE COMPANY LIMITED	00443134	Company is dissolved	20/05/1998	31/08/2000	Director
SCT PENSION TRUSTEES LIMITED	02420498	Non-Trading	12/03/1997	24/08/2000	Director
TILBURY CONTAINER SERVICES PENSIONS LIMITED	01351000	Company is dissolved	25/02/1997	01/09/2000	Director
SOUTHAMPTON CONTAINER TERMINALS LIMITED	01960484	Active - Accounts Filed	28/01/1997	24/08/2000	Director
LONDON CONTAINER TERMINAL (TILBURY) LIMITED	01249844	Non-Trading	15/01/1997	31/08/2000	Director
HAMTON LIMITED	02715388	Company is dissolved	14/11/1994	23/12/1994	Director
SUTTEN LIMITED	02715393	Company is dissolved	03/10/1994	20/10/1994	Director