



Lucille Lanette De Savary

911938177

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Ms                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Lucille Lanette De Savary | <b>Number</b>      | 911938177   |
| <b>Postcode</b>                    | BA2 9ER                   | <b>Address</b>     | Minerva House Lower Bristol Road<br>Bath<br>England |
| <b>Date of birth</b>               | October 1954              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                         |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE EASTBURY (SHERBORNE) LIMITED             | 11008181 | Active - Accounts Filed | 11/10/2017 |           | Director |
| MERRY HARRIERS LIMITED                       | 10737964 | Active - Accounts Filed | 24/04/2017 |           | Director |
| BEACHCROFT HOTELS LTD                        | 05579118 | Active - Accounts Filed | 01/09/2015 |           | Director |
| TAS ASSOCIATES LIMITED                       | 09706774 | Active - Accounts Filed | 28/07/2015 |           | Director |
| THE CARY ARMS HOTEL AND SPA LIMITED          | 09386590 | Active - Accounts Filed | 13/01/2015 |           | Director |
| THE PARKWAY HOTEL AND SPA LIMITED            | 01740869 | Active - Accounts Filed | 19/11/2012 |           | Director |
| CARNEGIE INVESTMENT ASSET MANAGEMENT LIMITED | 03530679 | Active - Accounts Filed | 16/02/2007 |           | Director |
| HAVANA WEST LIMITED                          | 04448428 | Active - Accounts Filed | 03/03/2003 |           | Director |
| PENZANCE MARITIME HOLDINGS LIMITED           | 03145745 | Active - Accounts Filed | 07/02/1996 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CARY ARMS LIMITED                | 10081917 | Company is dissolved    | 23/03/2016 |            | Director              |
| THE ISLE OF WIGHT CLUB LIMITED   | 09756674 | Company is dissolved    | 01/09/2015 |            | Director              |
| CARNEGIE AVIATION LIMITED        | 09486415 | Company is dissolved    | 12/03/2015 |            | Director              |
| BREWHOUSE HOLDINGS LIMITED       | 09136476 | Active - Accounts Filed | 17/07/2014 | 23/10/2014 | Director              |
| MIDDLEPOINT DEVELOPMENTS LIMITED | 08872074 | Company is dissolved    | 31/01/2014 | 19/04/2017 | Director              |
| CAR PARK FINANCE LLP             | OC373229 | Company is dissolved    | 09/03/2012 | 12/09/2012 | LLP Designated Member |
| HAVANA WEST CLUB LIMITED         | 04782090 | Company is dissolved    | 16/02/2007 |            | Director              |
| HAVANA WEST GOLF LIMITED         | 04782768 | Company is dissolved    | 16/02/2007 |            | Director              |
| WB SKIBO INVESTMENT LIMITED      | 03530612 | Company is dissolved    | 16/02/2007 |            | Director              |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| OVAL (1150) LIMITED                                | 03296445 | Company is dissolved    | 19/05/1997 |            | Director             |
| CARNEGIE ESTATES LIMITED                           | SC163779 | Company is dissolved    | 03/12/1996 |            | Director             |
| CARNEGIE INTERNATIONAL ASSET<br>MANAGEMENT LIMITED | 02705838 | Company is dissolved    | 01/10/1996 |            | Director             |
| STAPLEFORD PARK LIMITED                            | 01948599 | In Liquidation          | 22/04/1996 | 16/03/1998 | Director             |
| PENZANCE MARITIME HOLDINGS<br>LIMITED              | 03145745 | Active - Accounts Filed | 07/02/1996 | 22/10/2004 | Company<br>Secretary |
| CARNEGIE CLUB LIMITED                              | SC141647 | Company is dissolved    | 21/01/1993 | 27/10/1999 | Company<br>Secretary |
| SKIBO GOLF LIMITED                                 | SC140145 | Company is dissolved    | 08/09/1992 | 16/03/1998 | Company<br>Secretary |
| CARNEGIE CLUBS (INTERNATIONAL)<br>LIMITED          | SC140146 | Company is dissolved    | 08/09/1992 | 29/05/2002 | Director             |
| CARNEGIE CLUBS (INTERNATIONAL)<br>LIMITED          | SC140146 | Company is dissolved    | 08/09/1992 | 16/03/1998 | Company<br>Secretary |
| SKIBO GOLF LIMITED                                 | SC140145 | Company is dissolved    | 08/09/1992 | 16/03/1998 | Director             |
| SKIBO LIMITED                                      | SC125259 | Active - Accounts Filed | 22/08/1990 | 16/03/1998 | Director             |
| MATCHCHARM LIMITED                                 | SC105613 | Company is dissolved    | 19/05/1989 | 03/04/1991 | Director             |