



**Martina Lyons**

**911913986**

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Martina Lyons	<b>Number</b>	911913986
<b>Postcode</b>	W1G 0PW	<b>Address</b>	33 Cavendish Square 15th Floor London United Kingdom
<b>Date of birth</b>	June 1965	<b>Nationality</b>	Irish
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TH TOPCO LIMITED	14804551	Active - Newly Incorporated	15/04/2023		Director
SCP TOPCO LIMITED	13364625	Active - Accounts Filed	28/04/2021		Director
THS2 LIMITED	12717504	Active - Accounts Filed	03/07/2020		Director
TOWER HILL INVESTMENT PARTNERS LIMITED	03752471	Active - Accounts Filed	18/08/2016		Director
TOWER HILL SUFFOLK LIMITED	03514313	Active - Accounts Filed	18/08/2016		Director
SCP PRIVATE OFFICE LLP	OC388178	Active - Accounts Filed	30/09/2013		LLP Designated Member
SCP PROPERTY DEVELOPMENTS LLP	OC381855	Active - Accounts Filed	23/01/2013		LLP Designated Member
STAR CAPITAL PARTNERS LIMITED	03862379	Active - Accounts Filed	20/09/2012		Director
STAR NEBULA LIMITED	08149788	Active - Accounts Filed	19/07/2012		Director
STAR CAPITAL PARTNERS INVESTMENTS LLP	OC326138	Active - Accounts Filed	20/02/2007		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KENNET FUNDING LIMITED	09341877	Active - Accounts Filed	04/12/2014	29/11/2018	Director
SKEFFINGTON LLP	OC337144	Company is dissolved	08/05/2008		LLP Designated Member
VCVITALS LIMITED	04268834	Company is dissolved	30/11/2007		Company Secretary
STAR CAPITAL (CAIRN) LIMITED	06038111	Company is dissolved	20/02/2007		Director
STAR CAPITAL (CAIRN) LIMITED	06038111	Company is dissolved	20/02/2007		Company Secretary
SEDAMIS INFRASTRUCTURE INVESTORS LP3 LIMITED	05495316	Company is dissolved	20/07/2005	02/02/2007	Director



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SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED	04906234	Company is dissolved	08/12/2003	02/02/2007	Director
SEDAMIS PPP UK LIMITED	04906231	Company is dissolved	08/12/2003	02/02/2007	Director
STAR GENERAL PARTNER LIMITED	03840208	Active - Accounts Filed	07/08/2000	18/04/2008	Director
SPEEDYARC LIMITED	03911411	Company is dissolved	14/02/2000		Company Secretary
SPEEDYARC LIMITED	03911411	Company is dissolved	14/02/2000		Director
03817414 LIMITED	03817414	Company is dissolved	07/09/1999	09/12/1999	Company Secretary
WINTERCROFT LIMITED	03817379	Company is dissolved	03/09/1999	10/02/2000	Company Secretary
UPPERBAY LIMITED	03817280	Active - Accounts Filed	02/09/1999	13/11/1999	Company Secretary
PONDTRAIL LIMITED	03817263	Company is dissolved	02/09/1999	09/12/1999	Company Secretary
SNOWDOME LIMITED	03817394	Active - Accounts Filed	02/09/1999	09/12/1999	Company Secretary
MEGABOWL GROUP LIMITED	03817300	Company is dissolved	02/09/1999	09/12/1999	Company Secretary
HEV II LIMITED	02907365	Company is dissolved	02/03/1999	12/07/1999	Company Secretary
DUKE STREET VII LIMITED	03565678	Active - Accounts Filed	23/06/1998	10/02/2000	Company Secretary
DUKE STREET GENERAL PARTNER LIMITED	03565673	Active - Accounts Filed	05/06/1998	10/02/2000	Company Secretary
DUKE STREET CAPITAL LIMITED	03565631	Active - Accounts Filed	05/06/1998	10/02/2000	Company Secretary
DUKE STREET PENSION TRUSTEES LIMITED	03565172	Company is dissolved	05/06/1998	10/02/2000	Company Secretary
DUKE STREET III LIMITED	03524921	Company is dissolved	02/04/1998	10/02/2000	Company Secretary
HEV (HOLDINGS) LIMITED	02156143	Company is dissolved	25/06/1997	12/07/1999	Company Secretary
BARINGS (U.K.) LIMITED	03005774	Active - Accounts Filed	25/06/1997	12/07/1999	Company Secretary
WRIGHT MEDICAL UK LTD	03261339	Company is dissolved	10/12/1996	16/01/1997	Director