



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the p

Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY
7
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A25 *A9AXMCPD* 164
25/08/2009
COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

Go Back

Name: MR STEPHEN ANTHONY BURNETT
Nationality: BRITISH
Latest Address: LES GEONNAIS FARM
LA RUE DES GEONNAIS
ST OUEN
JERSEY
Postcode: JE3 2BS

Date of Birth: 28/09/1960

Appointments: Current: 75 / Resigned: 10 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed: 11/06/2008**
Occupation: DIRECTOR
Company Number: 04301763
Company Name: JTC (UK) LIMITED
Active

DIRECTOR **Appointed: 20/03/2001**
Occupation: DIRECTOR
Company Number: 03889000
Company Name: GLOUCESTER ESTATES (HOLDINGS) LIMITED
Active

DIRECTOR **Appointed: 20/03/2001**
Occupation: DIRECTOR
Company Number: 03889039
Company Name: GLOUCESTER ESTATES (LANDSBERGER) LIMITED
Active

DIRECTOR **Appointed: 20/03/2001**
Occupation: DIRECTOR
Company Number: 03888991
Company Name: GLOUCESTER ESTATES (WANDSBEKER) LIMITED
Active

DIRECTOR **Appointed: 28/03/2003**
Occupation: GROUP DIRECTOR
Company Number: 04712261
Company Name: LAND PROJECT AND DEVELOPMENT LIMITED
Active

DIRECTOR **Appointed: 05/06/2003**
Occupation: FINANCE DIRECTOR
Company Number: 04789129
Company Name: CURZON THREE LIMITED
Active

DIRECTOR	Appointed: 05/06/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04788170</u>
Company Name:	CURZON TWO LIMITED
	Active
DIRECTOR	Appointed: 05/06/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04788231</u>
Company Name:	ELLISFIELD INVESTMENTS LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 06/09/2005
Occupation:	DIRECTOR
Company Number:	<u>05502004</u>
Company Name:	DR POOTER LIMITED
	Active
DIRECTOR	Appointed: 26/09/2005
Occupation:	DIRECTOR
Company Number:	<u>05574371</u>
Company Name:	FLINTSTONE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 29/01/2007
Occupation:	DIRECTOR
Company Number:	<u>04301763</u>
Company Name:	JTC (UK) LIMITED
	Active
DIRECTOR	Appointed: 03/12/2007
Occupation:	DIRECTOR
Company Number:	<u>04780531</u>
Company Name:	JTC CORPORATE SERVICES (UK) LIMITED
	Active
DIRECTOR	Appointed: 03/12/2007
Occupation:	DIRECTOR
Company Number:	<u>05714981</u>
Company Name:	JTC MAYFAIR LIMITED
	Active
DIRECTOR	Appointed: 03/12/2007
Occupation:	DIRECTOR
Company Number:	<u>03268015</u>
Company Name:	JTC SHARE SERVICES (UK) LIMITED
	Active
DIRECTOR	Appointed: 03/12/2007
Occupation:	DIRECTOR
Company Number:	<u>04925406</u>
Company Name:	JTC TRUSTEE SERVICES (UK) LIMITED
	Active

DIRECTOR
Occupation:
Company Number: 02604068
Company Name: MONTANET INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06644976
Company Name: BAVARIAN NICE LTD
Active

DIRECTOR
Occupation:
Company Number: 06644979
Company Name: CARNEGIE PLACE PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06573902
Company Name: CHARVET PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06561095
Company Name: CHILLEN DEN MEDIA LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06573352
Company Name: CUMBERLAND GORDON PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06652216
Company Name: DAIVAT 2 LTD
Active

DIRECTOR
Occupation:
Company Number: 06568079
Company Name: DAIVAT LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06641342
Company Name: DORCHESTER STELLA LTD
Active

DIRECTOR
Appointed: 04/03/2009

Occupation:	DIRECTOR
Company Number:	<u>06572847</u>
Company Name:	ELSIEISLA LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06644972</u>
Company Name:	EMMA BELLA LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>04780603</u>
Company Name:	FITZPAIN LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06642303</u>
Company Name:	FLINT HOUSE INITIATIVES LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06573585</u>
Company Name:	GISBORNE FILM & MEDIA LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06654592</u>
Company Name:	GOALKEEPER INVESTMENTS LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06566506</u>
Company Name:	GRISAY MEDIA LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06645814</u>
Company Name:	HALF EAGLE LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06572798</u>
Company Name:	HAREFIELD PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06572848</u>

Company Name: HAROLD WOOD LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06648898
HELLENICA LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06649057
HELLIGAN LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06630682
HENLAUR LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06573582
KARKOWSKI PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06574612
KILIMANJARO PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06643127
KIRKCALDY AND RAVENSCRAIG LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06648000
KITE HILL LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06572881
LEONARD JAY PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: DIRECTOR
Company Name: 06631515
LITTLE GRANGE INNOVATIONS LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06574440
LYROYD FILMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06642306
MAKONI PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06645709
MEDIOLANUM LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06558054
MELBOURNE MOORFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06652902
MICHELDEVER & NORTHBROOK LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06646644
MIKE DOBSON FILM PRODUCTION 4 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
02604068
MONTANET INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06572767
MSIP LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More