



**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** 6748316

**Company Name in full** AESCWINE LIMITED

Date of appointment: Day 04, Month 03, Year 2009  
 †Date of Birth: Day 15, Month 03, Year 1966

### Appointment form

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

Notes on completion appear on reverse.

**NAME** \*Style / Title MR \*Honours etc

Forename(s) DONALD JAMES

Surname MOIR

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 SWINLEY LODGE

Post town SWINLEY ROAD Postcode SL5 8AZ

County / Region ASCOT Country UNITED KINGDOM

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) AS PER ATTACHED

**Consent signature** I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date 4/3/9

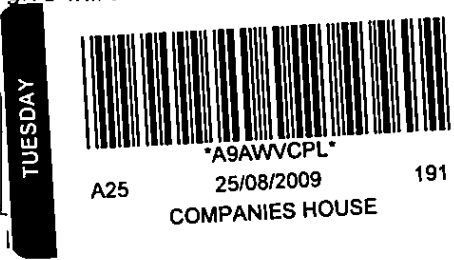
\* Voluntary details.  
 † Directors only.  
 \*\*Delete as appropriate

**Signed** *[Signature]* Date 4/3/9

(\*\*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...

for and on behalf of  
**JTC (UK) Limited**  
 as Secretary  
 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  
 for 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

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

[Go Back](#)

**Name:** DONALD JAMES MOIR  
**Nationality:** BRITISH  
**Latest Address:** SWINLEY LODGE  
SWINLEY ROAD  
ASCOT  
BERKSHIRE  
**Postcode:** SL5 8AZ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 15/03/1966

**Appointments:** Current: 98 / Resigned: 0 / Dissolved : 1

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

**SECRETARY** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [06562806](#)  
**Company Name:** ZARTHUSTRA INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 24/01/2008**  
**Occupation:** DIRECTOR  
**Company Number:** [06483043](#)  
**Company Name:** COLDHARBOUR MANAGEMENT CONSULTING LTD  
Active

**DIRECTOR** **Appointed: 04/03/2008**  
**Occupation:** DIRECTOR  
**Company Number:** [04491706](#)  
**Company Name:** JTC TRUSTEES (UK) LIMITED  
Active

**DIRECTOR** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [05977796](#)  
**Company Name:** ANAITIS LIMITED  
Active

**DIRECTOR** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [06574523](#)  
**Company Name:** APRIL FILMS LIMITED  
Active

**DIRECTOR** **Appointed: 04/03/2009**  
**Occupation:** DIRECTOR  
**Company Number:** [06644976](#)  
**Company Name:** BAVARIAN NICE LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06644979  
CARNEGIE PLACE PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06573902  
CHARVET PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06561095  
CHILLENDEEN MEDIA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06573352  
CUMBERLAND GORDON PRODUCTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06652216  
DAIVAT 2 LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06568079  
DAIVAT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06641342  
DORCHESTER STELLA LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06572847  
ELSIEISLA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06644972  
EMMA BELLA LTD  
Active

**DIRECTOR**  
**Appointed: 04/03/2009**

<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04780603</u>
<b>Company Name:</b>	FITZPAIN LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06642303</u>
<b>Company Name:</b>	FLINT HOUSE INITIATIVES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06573585</u>
<b>Company Name:</b>	GISBORNE FILM & MEDIA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06654592</u>
<b>Company Name:</b>	GOALKEEPER INVESTMENTS LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06566506</u>
<b>Company Name:</b>	GRISAY MEDIA LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06645814</u>
<b>Company Name:</b>	HALF EAGLE LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06572798</u>
<b>Company Name:</b>	HAREFIELD PRODUCTIONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06572848</u>
<b>Company Name:</b>	HAROLD WOOD LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06648898</u>
<b>Company Name:</b>	HELLENICA LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/03/2009</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06649057</u>

<b>Company Name:</b>	HELLIGAN LTD Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06630682</u> HENLAUR LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>04301763</u> JTC (UK) LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>04780531</u> JTC CORPORATE SERVICES (UK) LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>05714981</u> JTC MAYFAIR LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>03268015</u> JTC SHARE SERVICES (UK) LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>04925406</u> JTC TRUSTEE SERVICES (UK) LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06573582</u> KARKOWSKI PRODUCTIONS LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06574612</u> KILIMANJARO PRODUCTIONS LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06643127</u> KIRKCALDY AND RAVENSCRAIG LTD Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06648000</u> KITE HILL LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06572881</u> LEONARD JAY PRODUCTIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06631515</u> LITTLE GRANGE INNOVATIONS LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06574440</u> LYROYD FILMS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06642306</u> MAKONI PRODUCTIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06645709</u> MEDIOLANUM LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>05977591</u> MEGAIRA LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06558054</u> MELBOURNE MOORFIELD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06652902</u> 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

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06565794  
NEW HOUSE MEDIA LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06648062  
NICK CHAFFEY FILM PRODUCTION 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06648931  
OX MOUNTAIN LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06573542  
PEREGRINE AND FALCON LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/03/2009**  
DIRECTOR  
06654912  
PERSIAN GARDEN LTD  
Active

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

**More**

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.