



Companies House
--- for the record ---

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment: Day 0, Month 4, Year 032009
†Date of Birth: Day 1, Month 5, Year 031966

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 *Honours etc

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 pu

for and on behalf of
JTC (UK) Limited
as Secretary _{el}

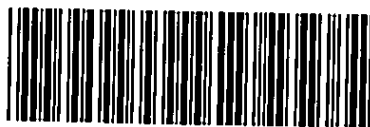
DX number _____ DX exchange _____

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
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A9AXLCPC
25/08/2009 165
COMPANIES HOUSE

TUESDAY

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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

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	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06648898</u>
Company Name:	HELLENICA LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06649057</u>

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

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

DIRECTOR
Occupation:
Company Number: 06646644
Company Name: MIKE DOBSON FILM PRODUCTION 4 LIMITED
Active

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

DIRECTOR
Occupation:
Company Number: 06572767
Company Name: MSIP LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06565794
Company Name: NEW HOUSE MEDIA LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06648062
Company Name: NICK CHAFFEY FILM PRODUCTION 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06648931
Company Name: OX MOUNTAIN LTD
Active

DIRECTOR
Occupation:
Company Number: 06573542
Company Name: PEREGRINE AND FALCON LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06654912
Company Name: PERSIAN GARDEN LTD
Active

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.