



**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

6748316

Company Name in full

AESCWINE LIMITED

Date of  
appointment

Day Month Year  
0 4 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
2 8 0 9 1 9 6 0

### 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

MR

\*Honours etc:

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN ANTHONY

Surname

BURNETT

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

LES GEONNAIS FAMR

Post town

LA RUE DES GEONNAIS

Postcode

JE3 2BS

County / Region

ST OUEN

Country

JERSEY

†Nationality

BRITISH

†Business occupation

GROUP DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED

Consent signature

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

Date

19/8/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Keneth A/L*

Date

21/8/09

(\*\*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

TUESDAY



\*A9AWUCPK\*

A25

25/08/2009

192

COMPANIES HOUSE

Form 1U/03

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

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

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

**Appointed: 01/07/2008**  
DIRECTOR  
02604068  
MONTANET INVESTMENTS LIMITED  
Active

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

**Appointed: 04/03/2009**  
DIRECTOR  
06644976  
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**  
**Appointed: 04/03/2009**

Occupation: DIRECTOR  
Company Number: 06572847  
Company Name: ELSIEISLA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06644972  
Company Name: EMMA BELLA LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 04780603  
Company Name: FITZPAIN LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06642303  
Company Name: FLINT HOUSE INITIATIVES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06573585  
Company Name: GISBORNE FILM & MEDIA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06654592  
Company Name: GOALKEEPER INVESTMENTS LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06566506  
Company Name: GRISAY MEDIA LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06645814  
Company Name: HALF EAGLE LTD  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06572798  
Company Name: HAREFIELD PRODUCTIONS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/03/2009  
Company Number: 06572848

<b>Company Name:</b>	HAROLD WOOD LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06648898</u> HELLENICA LTD Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06649057</u> 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>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 Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06648000</u> KITE HILL LTD Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06572881</u> LEONARD JAY PRODUCTIONS LIMITED Active
<b>DIRECTOR Occupation: Company Number: Company Name:</b>	<b>Appointed: 04/03/2009</b> DIRECTOR <u>06631515</u> 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

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

**More**