



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

04780603

Company Name in full

FITZPAIN LIMITED

Date of  
appointment

Day Month Year  
0 8 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
1 7 0 1 1 9 6 1

**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)

NIGEL ANTHONY

Surname

LA DUESNE

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

JERSEY

Postcode

JE3 7NJ

County / Region

Country

CHANNEL ISLANDS

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

8/8/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/8/08

(\*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

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

SATURDAY



A20

\*A8E456ZA\*  
31/01/2009  
COMPANIES HOUSE

97

7e

**Company Number**

† Directors only.

† Other directorships

SEE ATTACHED

**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.

Entity Full Name	Entity Number	Jurisdiction	RoleCode	Holder Full Name	StartDate	EndDate
April Films Limited	16884	England	Director	Nigel Anthony Le Quesne	23/04/2008	-
Axis Sports & Entertainment Limited	11924	England	Director	Nigel Anthony Le Quesne	08/11/2004	-
Bavarian Nice Ltd	17069	England	Director	Nigel Anthony Le Quesne	14/07/2008	-
Berkely Limited	9200	England	Director	Nigel Anthony Le Quesne	23/05/2005	-
Bradbury Films Ltd	17554	England	Director	Nigel Anthony Le Quesne	24/09/2008	-
Carnegie Place Productions Limited	17071	England	Director	Nigel Anthony Le Quesne	14/07/2008	-
Charvet Productions Limited	16640	England	Director	Nigel Anthony Le Quesne	23/04/2008	-
Chillenden Media Limited	16539	England	Director	Nigel Anthony Le Quesne	10/04/2008	-
Cumberland Gordon Productions Limited	16628	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Curzon Two Limited	9198	England	Director	Nigel Anthony Le Quesne	05/06/2003	-
Daivat 2 Ltd	17122	England	Director	Nigel Anthony Le Quesne	21/07/2008	-
Daivat Limited	16610	England	Director	Nigel Anthony Le Quesne	16/04/2008	-
Dorchester Stella Ltd	17041	England	Director	Nigel Anthony Le Quesne	09/07/2008	-
Dr Pooter Limited	11809	England	Director	Nigel Anthony Le Quesne	20/07/2005	-
Ellisfield Investments Limited	9202	England	Director	Nigel Anthony Le Quesne	05/06/2003	-
Elsieisia Limited	16621	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Emma Bella Ltd	17067	England	Director	Nigel Anthony Le Quesne	14/07/2008	-
Flint House Initiatives Limited	17039	England	Director	Nigel Anthony Le Quesne	09/07/2008	-
Gisborne Film & Media Limited	16636	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Goalkeeper Investments Ltd	17125	England	Director	Nigel Anthony Le Quesne	23/07/2008	-
Grisay Media Limited	16597	England	Director	Nigel Anthony Le Quesne	15/04/2008	-
Half Eagle Ltd	17081	England	Director	Nigel Anthony Le Quesne	14/07/2008	-
Harefield Productions Limited	16616	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Harold Wood Limited	16626	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Hellenica Ltd	17103	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
Helligan Ltd	17109	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
Henlaur Limited	16963	England	Director	Nigel Anthony Le Quesne	26/06/2008	-
JTC (UK) Limited	7630	England	Director	Nigel Anthony Le Quesne	19/12/2001	-
JTC Corporate Services (UK) Limited	9197	England	Director	Nigel Anthony Le Quesne	29/05/2003	-
JTC Trustees (UK) Limited	8115	England	Director	Nigel Anthony Le Quesne	22/07/2002	-
Karkowski Productions Limited	16634	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Kilimanjaro Productions Limited	16682	England	Director	Nigel Anthony Le Quesne	23/04/2008	-
Kirkcaldy And Ravenscraig Ltd	17064	England	Director	Nigel Anthony Le Quesne	10/07/2008	-
Kite Hill Ltd	17096	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
Land Project and Development Limited	8961	England	Director	Nigel Anthony Le Quesne	28/03/2003	-
Leonard Jay Productions Limited	16623	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Little Grange Innovations Ltd	16959	England	Director	Nigel Anthony Le Quesne	26/06/2008	-
Lyroyd Films Limited	16642	England	Director	Nigel Anthony Le Quesne	23/04/2008	-
Makoni Productions Limited	17036	England	Director	Nigel Anthony Le Quesne	09/07/2008	-
Mediolanum Limited	17074	England	Director	Nigel Anthony Le Quesne	14/07/2008	-
Melbourne Moorfield Limited	16529	England	Director	Nigel Anthony Le Quesne	08/04/2008	-
Micheldever & Northbrook Ltd	17123	England	Director	Nigel Anthony Le Quesne	22/07/2008	-
Mike Dobson Film Production 4 Limited	17087	England	Director	Nigel Anthony Le Quesne	15/07/2008	-
MSIP Limited	16614	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Nairobi River Ltd	17391	England	Director	Nigel Anthony Le Quesne	24/09/2008	-
New House Media Limited	16601	England	Director	Nigel Anthony Le Quesne	15/04/2008	-
Nick Chaffey Film Production 1 Limited	17098	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
Ox Mountain Ltd	17106	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
Peregrine and Falcon Limited	16630	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Persian Garden Ltd	17127	England	Director	Nigel Anthony Le Quesne	23/07/2008	-
Portus Adurni Ltd	17119	England	Director	Nigel Anthony Le Quesne	21/07/2008	-
Ram Initiatives Limited	16961	England	Director	Nigel Anthony Le Quesne	26/06/2008	-
Reading Wood Limited	16632	England	Director	Nigel Anthony Le Quesne	23/04/2008	-
Richmond Palace Ltd	17129	England	Director	Nigel Anthony Le Quesne	24/07/2008	-
Roe, Bann and Bush Limited	17107	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
RSM Finance Limited	16638	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Shakti Productions Limited	16613	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Sherborne Films 2008 Ltd	17130	England	Director	Nigel Anthony Le Quesne	24/07/2008	-
Stockport Miller Limited	16599	England	Director	Nigel Anthony Le Quesne	15/04/2008	-
The Best Film Company Limited	16618	England	Director	Nigel Anthony Le Quesne	22/04/2008	-
Thompson White Ltd	17100	England	Director	Nigel Anthony Le Quesne	16/07/2008	-
Toronto Productions Ltd	17121	England	Director	Nigel Anthony Le Quesne	21/07/2008	-
Trier Ltd	17003	England	Director	Nigel Anthony Le Quesne	03/07/2008	-
Un, Deux and Trois Limited	17037	England	Director	Nigel Anthony Le Quesne	09/07/2008	-
Vicarage Productions Limited	16605	England	Director	Nigel Anthony Le Quesne	15/04/2008	-
Zarthustra Investments Limited	16608	England	Director	Nigel Anthony Le Quesne	11/04/2008	-
Zero Kelvin Ltd	17110	England	Director	Nigel Anthony Le Quesne	17/07/2008	-
JTC Mayfair Limited	14306	United Kingdom	Director	Nigel Anthony Le Quesne	20/02/2006	-
JTC Share Services (UK) Limited	15032	United Kingdom	Director	Nigel Anthony Le Quesne	27/04/2007	-
JTC Trustee Services (UK) Limited	15030	United Kingdom	Director	Nigel Anthony Le Quesne	27/04/2007	-
Zenais Limited	13959	United Kingdom	Director	Nigel Anthony Le Quesne	25/10/2006	-