



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5310224

Company Name in full

JGP INVESTMENTS PLC

Date of
appointment

Day Month Year
1 3 0 1 2 0 0 6

† Date of
Birth

Day Month Year
3 0 0 8 1 9 4 1

Appointment form Appointment as director

X

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)

PETER

Surname

FROHLICH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

72 LONDON ROAD

†† 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

Post town

STANMORE

Postcode

HA7 4NS

County / Region

MIDDLESEX

Country

UK

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

13/01/06

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

A director, secretary etc must sign the form below.

Signed

Date

13/01/06

(* 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 you
give will be visible to the public.

Beachcroft Wansbroughs
100 Fetter Lane, London,
EC4A 1BN

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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



Company Number

5310224

† 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 WITH
LIMITED COMPANIES[Go Back](#)

Name: PETER FROHLICH
Nationality: BRITISH
Latest Address: 128 MOUNT STREET
LONDON
Postcode: W1K 5NU

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

Date of Birth: 30/08/1941
Company Appointments: Current: 19 / Resigned: 12 / Dissolved : 5

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

SECRETARY Appointed: 03/12/1999
Dissolved: 16/09/2003
Occupation: DIRECTOR
Company Number: [03788471](#)
Company Name: WORLD SONG LIMITED
Dissolved

SECRETARY Appointed: 27/02/2002
Dissolved: 03/05/2005
Occupation: COMPANY DIRECTOR
Company Number: [03760325](#)
Company Name: UNION EXPLORATION LIMITED
Dissolved

SECRETARY Appointed: 21/03/2003
Occupation:
Company Number: [04179112](#)
Company Name: ONSLOW INVESTMENTS LIMITED
Active

SECRETARY Appointed: 21/03/2003
Occupation:
Company Number: [04171961](#)
Company Name: ONSLOW GREAT BLAKENHAM LIMITED
Active

SECRETARY Appointed: 29/05/2003
Occupation:
Company Number: [04282783](#)
Company Name: ONSLOW FELSTED LIMITED
Active

SECRETARY Appointed: 14/11/2003
Occupation:
Company Number: [04668796](#)
Company Name: CREATIVE ENTERTAINMENT GROUP LIMITED
Active

DIRECTOR Appointed: pre 16/08/1991
Occupation: COMPANY DIRECTOR
Company Number: [02203101](#)
Company Name: UNITED ENTERTAINMENT NETWORK LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 30/10/1991
COMPANY DIRECTOR
02027909
BELGRAVIA FINANCIAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/05/2000
Dissolved: 05/04/2005
DIRECTOR
03894781
SHAW MEDIA GROUP LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2001
DIRECTOR
04280108
UNITED EQUITY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/1999
Dissolved: 16/09/2003
DIRECTOR
03788471
WORLD SONG LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/01/2000
COMPANY DIRECTOR
01484007
MIKE MANSFIELD TELEVISION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/2002
Dissolved: 03/05/2005
COMPANY DIRECTOR
03760325
UNION EXPLORATION LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
COMPANY DIRECTOR
04286703
LADYMEAD PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
COMPANY DIRECTOR
04286701
VELVET MUSIC LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/09/2002
COMPANY DIRECTOR
04286693
CREATIVE ENTERTAINMENT UK LIMITED
Active

DIRECTOR
Occupation:

Appointed: 23/12/2002
COMPANY DIRECTOR

Company Number:	<u>04624526</u>
Company Name:	ONSLOW GROVE END LIMITED
	Active
DIRECTOR	Appointed: 20/02/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04673094</u>
Company Name:	ONSLOW DITCHLING LIMITED
	ADMINISTRATION ORDER
DIRECTOR	Appointed: 18/11/2003
Occupation:	DIRECTOR
Company Number:	<u>04168681</u>
Company Name:	ONSLOW SUFFOLK LIMITED
	Active
DIRECTOR	Appointed: 14/11/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04668796</u>
Company Name:	CREATIVE ENTERTAINMENT GROUP LIMITED
	Active
DIRECTOR	Appointed: 21/09/2004
Occupation:	CHARTERED CERTIFIED ACCOUNTANT
Company Number:	<u>05191242</u>
Company Name:	RAMSES PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 13/07/2004
Occupation:	CERTIFIED CHARTERED ACCOUNTANT
Company Number:	<u>05177875</u>
Company Name:	ONSLOW GIPPING LIMITED
	Active
DIRECTOR	Appointed: 26/01/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02251372</u>
Company Name:	UNITED EQUITY MEDIA LIMITED
	Active
DIRECTOR	Appointed: 24/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05143312</u>
Company Name:	J & J MEDIA LIMITED
	Active
SECRETARY	Appointed: 26/09/1995
	Resigned: 07/12/1998
Occupation:	COMPANY SECRETARY
Company Number:	<u>02203101</u>
Company Name:	UNITED ENTERTAINMENT NETWORK LIMITED
	Active
SECRETARY	Appointed: pre 30/10/1991
	Resigned: 07/12/1998
Occupation:	
Company Number:	<u>02027909</u>
Company Name:	BELGRAVIA FINANCIAL SERVICES LIMITED
	Active
SECRETARY	Appointed: 30/10/1995

Occupation:	Resigned: 12/10/1999
Company Number:	<u>02251372</u>
Company Name:	UNITED EQUITY MEDIA LIMITED
	Active
SECRETARY	Appointed: 27/07/1999
Occupation:	Resigned: 23/07/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03813103</u>
	COASTPLAN LIMITED
	Dissolved
DIRECTOR	Appointed: 01/03/1995
Occupation:	Resigned: 11/04/1997
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02938115</u>
	SOUTHERN RESTORATION SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: 09/03/2000
Occupation:	Resigned: 15/05/2001
Company Number:	DIRECTOR
Company Name:	<u>00105610</u>
	ARTHUR SHAW & COMPANY P.L.C.
	Active
DIRECTOR	Appointed: 26/11/1996
Occupation:	Resigned: 11/04/1997
Company Number:	DIRECTOR
Company Name:	<u>03284175</u>
	SOUTHERN RESTORATION GROUP PLC
	Dissolved
DIRECTOR	Appointed: 21/11/1996
Occupation:	Resigned: 17/11/1997
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03281926</u>
	WESTERN RESTORATION SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: 29/09/1999
Occupation:	Resigned: 10/04/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03852940</u>
	BELGRAVIA INTERNET PRODUCTIONS LIMITED
	Dissolved
DIRECTOR	Appointed: 17/01/2000
Occupation:	Resigned: 26/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03735980</u>
	MORRISON INTERNET MERCHANTS LIMITED
	Active
DIRECTOR	Appointed: 27/07/1999
Occupation:	Resigned: 26/01/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03813103</u>
	COASTPLAN LIMITED
	Dissolved

DIRECTOR**Appointed: pre 31/03/1991****Resigned: 26/01/2004****Occupation:****DIRECTOR****Company Number:**02251372**Company Name:****UNITED EQUITY MEDIA LIMITED****Active**

This screen does not include appointments with SE companies or LLP's.