



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP036

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

Company Number

6052385

Company Name in full

VCT MANAGEMENT LIMITED

Date of  
appointment

Day Month Year

1 6 0 1 2 0 0 7

†Date of  
Birth

Day Month Year

0 9 0 7 1 9 5 8

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)

DUNCAN MURRAY

Surname

REID

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

96 WISE LANE

Post town

Postcode

NW7 2RD

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

18/1/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/1/07

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  
public record..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

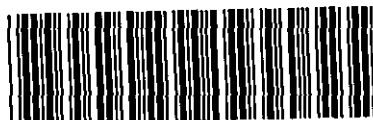
DX number

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

WEDNESDAY



A51

\*A0V8RMH7\*

24/01/2007

581

COMPANIES HOUSE

Form April 2002

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

**Name:** DUNCAN MURRAY REID  
**Nationality:** BRITISH  
**Latest Address:** 96 WISE LANE  
LONDON  
**Postcode:** NW7 2RD

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

**Date of Birth:** 09/07/1958

**Company Appointments:** Current: 150

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

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

**Appointed: 09/10/1998**  
FINANCIAL DIRECTOR  
[03573626](#)  
INGENIOUS MEDIA PLC  
Active

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

**Appointed: 24/05/1999**  
FINANCIAL DIRECTOR  
[03775736](#)  
INGENIOUS MEDIA INVESTMENTS LIMITED  
Active

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

**Appointed: 08/09/1999**  
COMPANY DIRECTOR  
[03840383](#)  
REEL FILM PARTNER 2 LIMITED  
Active

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

**Appointed: 08/09/1999**  
COMPANY DIRECTOR  
[03840371](#)  
REEL FILM PARTNER 1 LIMITED  
Active

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

**Appointed: 15/12/1999**  
FINANCE DIRECTOR  
[03894400](#)  
INGENIOUS CORPORATE FINANCE LIMITED  
Active

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

**Appointed: 24/12/1999**  
FINANCE DIRECTOR  
[03900078](#)  
INGENIOUS ASSET MANAGEMENT LIMITED  
Active

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

**Appointed: 21/06/2000**  
DIRECTOR  
[04018420](#)  
INGENIOUS VENTURES LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/03/2001</b> DIRECTOR <u>04176487</u> OPAL FILM PARTNERS 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/03/2001</b> DIRECTOR <u>04176482</u> OPAL FILM PARTNERS 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2001</b> DIRECTOR <u>04182996</u> JADE FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2001</b> DIRECTOR <u>04182963</u> JADE FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/05/2001</b> DIRECTOR <u>04212037</u> SAPPHIRE FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/05/2001</b> DIRECTOR <u>04212056</u> MERCURY FILM PRODUCTIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/05/2001</b> DIRECTOR <u>04212296</u> SAPPHIRE FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/05/2001</b> DIRECTOR <u>04212285</u> AMBER FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/05/2001</b> DIRECTOR <u>04212283</u> AMBER FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/12/2000</b> DIRECTOR <u>04120100</u> INGENIOUS MEDIA CONSULTING LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/08/2001</b>

Occupation: DIRECTOR  
Company Number: 04262775  
Company Name: DIAMOND FILM PARTNER 1 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04262773  
Company Name: DIAMOND FILM PARTNER 2 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04262768  
Company Name: ONYX FILM PARTNER 1 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04262759  
Company Name: ONYX FILM PARTNER 2 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04262755  
Company Name: PEARL FILM PARTNER 1 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04262748  
Company Name: PEARL FILM PARTNER 2 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04285205  
Company Name: TOPAZ FILM PARTNER 1 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04291024  
Company Name: SATURN FILM PARTNER 2 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04291022  
Company Name: SATURN FILM PARTNER 1 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 04285203  
Company Name: TOPAZ FILM PARTNER 2 LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Appointed: 27/09/2001

**Company Number:** 04294749  
**Company Name:** NEPTUNE FILM PARTNER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 27/09/2001  
**Company Number:** 04294752  
**Company Name:** NEPTUNE FILM PARTNER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 25/09/2001  
**Company Number:** 04293477  
**Company Name:** MARS FILM PARTNER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 25/09/2001  
**Company Number:** 04293476  
**Company Name:** MARS FILM PARTNER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 04/10/2001  
**Company Number:** 04298757  
**Company Name:** VENUS FILM PARTNER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/10/2001  
**Company Number:** 04297906  
**Company Name:** VENUS FILM PARTNER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 23/11/2001  
**Company Number:** 04328061  
**Company Name:** IVORY FILM PARTNER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 23/11/2001  
**Company Number:** 04328057  
**Company Name:** IVORY FILM PARTNER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 19/12/2001  
**Company Number:** 04343128  
**Company Name:** ZINC FILM PARTNER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 19/12/2001  
**Company Number:** 04343137  
**Company Name:** ZINC FILM PARTNER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 19/12/2001  
**Company Number:** 04343151

<b>Company Name:</b>	EBONY FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 19/12/2001</b> DIRECTOR <u>04343143</u> EBONY FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/01/2002</b> DIRECTOR <u>04354361</u> COPPER FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/01/2002</b> DIRECTOR <u>04354371</u> COPPER FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/01/2002</b> DIRECTOR <u>04359735</u> BRONZE FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/01/2002</b> DIRECTOR <u>04360187</u> BRONZE FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/01/2002</b> DIRECTOR <u>04363538</u> QUARTZ FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/01/2002</b> DIRECTOR <u>04363554</u> QUARTZ FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/01/2002</b> DIRECTOR <u>04363570</u> JEWEL FILM PARTNER 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 30/01/2002</b> DIRECTOR <u>04363582</u> JEWEL FILM PARTNER 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/02/2002</b> DIRECTOR <u>04371805</u> JASPER FILM PARTNER 2 LIMITED

Active

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

**Appointed: 12/02/2002**  
DIRECTOR  
04371799  
JASPER FILM PARTNER 1 LIMITED  
Active

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

**Appointed: 19/02/2002**  
DIRECTOR  
04377166  
CHROME FILM PARTNER 2 LIMITED  
Active

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

**Appointed: 19/02/2002**  
DIRECTOR  
04377171  
CHROME FILM PARTNER 1 LIMITED  
Active

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

**Appointed: 20/02/2002**  
DIRECTOR  
04378064  
LODESTONE FILM PARTNER 1 LIMITED  
Active

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

**More**