



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 6631515

Company Name in full Little Grange Innovations Ltd

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.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

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 Farm, La Rue des Geonnais

Post town St Ouen

Postcode JE3 2BS

County / Region

Country Jersey

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Date 4/3/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4/3/09

(\*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 give will be visible to searchers of the

THURSDAY



A10 16/04/2009 107  
COMPANIES HOUSE

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

**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.

**S Burnett's Directorships**

Gloucester Estates (Landsberge  
Gloucester Estates (Wandsbeker  
Gloucester Estates (Holdings)  
Curzon Two Limited  
Curzon Three Limited  
Ellisfield Investments Limited  
Land Project & Development Ltd  
Dr Pooter Limited  
Flintstone Finance Limited  
JTC (UK) Limited  
JTC Corporate Services (UK) Lim  
Micheldever & Northbrook Ltd  
Vicarage Productions Limited  
Henlaur Limited  
April Films Limited  
Bavarian Nice Ltd  
Cumberland Gordon Productions  
Karkowski Productions Limited  
Carnegie Place Productions Lim  
Charvet Productions Limited  
Chillenden Media Limited  
Dorchester Stella Ltd  
Daivat Limited  
Daivat 2 Ltd  
Elsieisla Limited  
Emma Bella Ltd  
Flint House Initiatives Limite  
Fitzpain Limited  
Grisay Media Limited  
Gisborne Film & Media Limited  
Harefield Productions Limited  
Hellenica Ltd  
Lyroyd Films Limited  
Melbourne Moorfield Limited  
Roe, Bann and Bush Limited  
Thompson White Ltd  
Half Eagle Ltd  
Harold Wood Limited  
Helligan Ltd  
Kirkcaldy And Ravenscraig Ltd  
Kite Hill Ltd  
Kilimanjaro Productions Limite  
Goalkeeper Investments Ltd  
Leonard Jay Productions Limite  
Little Grange Innovations Ltd  
Mediolanum Limited  
Mike Dobson Film Production 4  
MSIP Limited  
New House Media Limited  
Nick Chaffey Film Production 1  
Ox Mountain Ltd  
Persian Garden Ltd  
Peregrine and Falcon Limited  
Portus Adurni Ltd  
Ram Initiatives Limited  
RSM Finance Limited  
Richmond Palace Ltd  
Shakti Productions Limited  
Reading Wood Limited  
Stockport Miller Limited  
Trier Ltd  
The Best Film Company Limited  
Toronto Productions Ltd  
Sherborne Films 2008 Ltd  
Un, Deux and Trois Limited  
Zero Kelvin Ltd  
Zarthustra Investments Limited  
Makoni Productions Limited  
JTC Share Services (UK) Limite  
JTC Mayfair Limited  
JTC Trustee Services (UK) Limi  
Montanet Investments Limited  
Zenais Limited