



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

6764205

Company Name in full

STUART BORGMAN FILM PRODUCTIONS 1 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)

†† Usual residential
address

LES GEONNAIS FARM

Post town

LA RUE DES GEONNAIS

Postcode

JE3 2BS

County / Region

ST. OUEEN

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

4/3/9

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/3/9

(**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
public register.

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A25

A9AWYCPO

25/08/2009

188

COMPANIES HOUSE

TUESDAY

Form 288a

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
Occupation:
Company Number:
Company Name:

Appointed: 11/06/2008
DIRECTOR
04301763
JTC (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
DIRECTOR
03889000
GLOUCESTER ESTATES (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
DIRECTOR
03889039
GLOUCESTER ESTATES (LANDSBERGER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
DIRECTOR
03888991
GLOUCESTER ESTATES (WANDSBEKER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/2003
GROUP DIRECTOR
04712261
LAND PROJECT AND DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2003
FINANCE DIRECTOR
04789129
CURZON THREE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2003
FINANCE DIRECTOR
04788170
CURZON TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2003
FINANCE DIRECTOR
04788231
ELLISFIELD INVESTMENTS LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2005
DIRECTOR
05502004
DR POOTER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2005
DIRECTOR
05574371
FLINTSTONE FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2007
DIRECTOR
04301763
JTC (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
DIRECTOR
04780531
JTC CORPORATE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
DIRECTOR
05714981
JTC MAYFAIR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
DIRECTOR
03268015
JTC SHARE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
DIRECTOR
04925406
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:	<u>06572847</u>
Company Name:	ELSIE ISLA LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06644972</u>
Company Name:	EMMA BELLA LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>04780603</u>
Company Name:	FITZPAIN LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06642303</u>
Company Name:	FLINT HOUSE INITIATIVES LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06573585</u>
Company Name:	GISBORNE FILM & MEDIA LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06654592</u>
Company Name:	GOALKEEPER INVESTMENTS LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06566506</u>
Company Name:	GRISAY MEDIA LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06645814</u>
Company Name:	HALF EAGLE LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06572798</u>
Company Name:	HAREFIELD PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06572848</u>

Company Name:	HAROLD WOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06648898</u> HELLENICA LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06649057</u> HELLIGAN LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06630682</u> HENLAUR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06573582</u> KARKOWSKI PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06574612</u> KILIMANJARO PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06643127</u> KIRKCALDY AND RAVENSCRAIG LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06648000</u> KITE HILL LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06572881</u> LEONARD JAY PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>06631515</u> LITTLE GRANGE INNOVATIONS LTD Active

DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06574440</u>
Company Name:	LYROYD FILMS LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06642306</u>
Company Name:	MAKONI PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06645709</u>
Company Name:	MEDIOLANUM LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06558054</u>
Company Name:	MELBOURNE MOORFIELD LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06652902</u>
Company Name:	MICHELDEVER & NORTHBROOK LTD
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06646644</u>
Company Name:	MIKE DOBSON FILM PRODUCTION 4 LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>02604068</u>
Company Name:	MONTANET INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/03/2009
Occupation:	DIRECTOR
Company Number:	<u>06572767</u>
Company Name:	MSIP LIMITED
	Active

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

More