



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 6860374

Company Name in full THREE ROCKS

Date of appointment
Day Month Year
2 6 0 3 2 0 0 9

†Date of Birth
Day Month Year
1 5 0 3 1 9 6 6

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)

DONALD JAMES

Surname

MOIR

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

SWINLEY LODGE

SWINLEY ROAD

Postcode

SL5 8AZ

County / Region

ASCOT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

Date

(**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 record..

Tel

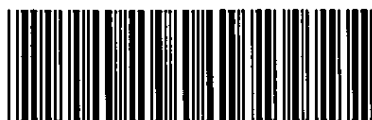
DX number

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



A19

AJTKQA17

21/05/2009

268

COMPANIES HOUSE

THURSDAY

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: DONALD JAMES MOIR
Nationality: BRITISH
Latest Address: SWINLEY LODGE
SWINLEY ROAD
ASCOT
BERKSHIRE
Postcode: SL5 8AZ

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

Date of Birth: 15/03/1966

Appointments: Current: 68 / Resigned: 0 / Dissolved : 1

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

SECRETARY
Occupation: DIRECTOR
Company Number: [06562806](#)
Company Name: ZARTHUSTRA INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [06483043](#)
Company Name: COLDHARBOUR MANAGEMENT CONSULTING LTD
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [04491706](#)
Company Name: JTC TRUSTEES (UK) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05977796](#)
Company Name: ANAITIS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [06574523](#)
Company Name: APRIL FILMS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [06644979](#)
Company Name: 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
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06572847
ELSIEISLA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06644972
EMMA BELLA LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
04780603
FITZPAIN LIMITED
Active

DIRECTOR

Appointed: 04/03/2009

Occupation: DIRECTOR
Company Number: 06642303
Company Name: FLINT HOUSE INITIATIVES LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06573585
Company Name: GISBORNE FILM & MEDIA LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06654592
Company Name: GOALKEEPER INVESTMENTS LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06566506
Company Name: GRISAY MEDIA LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06645814
Company Name: HALF EAGLE LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06572798
Company Name: HAREFIELD PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06572848
Company Name: HAROLD WOOD LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06648898
Company Name: HELLENICA LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06649057
Company Name: HELLIGAN LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 04301763

Company Name:	JTC (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>04780531</u> JTC CORPORATE SERVICES (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>05714981</u> JTC MAYFAIR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>03268015</u> JTC SHARE SERVICES (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2009 DIRECTOR <u>04925406</u> JTC TRUSTEE SERVICES (UK) 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
06631515
LITTLE GRANGE INNOVATIONS LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06574440
LYROYD FILMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06642306
MAKONI PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06645709
MEDIOLANUM LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
05977591
MEGAIRA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06558054
MELBOURNE MOORFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06652902
MICHELDEVER & NORTHBROOK LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
06646644
MIKE DOBSON FILM PRODUCTION 4 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/2009
DIRECTOR
02604068
MONTANET INVESTMENTS LIMITED
Active

DIRECTOR

Appointed: 04/03/2009

Occupation: DIRECTOR
Company Number: 06572767
Company Name: MSIP LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06565794
Company Name: NEW HOUSE MEDIA LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06648062
Company Name: NICK CHAFFEY FILM PRODUCTION 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06648931
Company Name: OX MOUNTAIN LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06573542
Company Name: PEREGRINE AND FALCON LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06654912
Company Name: PERSIAN GARDEN LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06651196
Company Name: PORTUS ADURNI LTD
Active

DIRECTOR
Occupation: Appointed: 04/03/2009
Company Number: 06630696
Company Name: RAM INITIATIVES LIMITED
Active

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

More