



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 4 1 9 7 7

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)

KENNETH

Surname

RAE

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

30 MURRAYFIELD

Post town

BISHOPBRIGGS

Postcode

G64 3DS

County / Region

GLASGOW

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SENIOR MANAGER

†Other directorships
(additional space overleaf)

AS PER ATTACHED

Consent signature

[Signature]

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

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..

for and on behalf of

JTC (UK) Limited
as Secretary

Tel

DX number

DX exchange

THURSDAY



AJTKYA1F

A19

21/05/2009

260

COMPANIES HOUSE

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.

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

Go Back

Name: MR KENNETH RAE BACC HONS CA
Nationality: BRITISH
Latest Address: 30 MURRAYFIELD
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
Postcode: G64 3DS

Date of Birth: 15/04/1977

Appointments: Current: 79 / Resigned: 0 / Dissolved : 0

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

SECRETARY
Occupation: MANAGER
Company Number: 04301763
Company Name: JTC (UK) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 04301763
Company Name: JTC (UK) LIMITED
Active

DIRECTOR
Occupation: MANAGER
Company Number: 05279524
Company Name: AXIS SPORTS & ENTERTAINMENT LIMITED
Active

DIRECTOR
Occupation: MANAGER
Company Number: 04780531
Company Name: JTC CORPORATE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation: MANAGER
Company Number: 05714981
Company Name: JTC MAYFAIR LIMITED
Active

DIRECTOR
Occupation: MANAGER
Company Number: 03268015
Company Name: JTC SHARE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
MANAGER
04925406
JTC TRUSTEE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
MANAGER
04491706
JTC TRUSTEES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2007
DIRECTOR
05977796
ANAITIS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2007
DIRECTOR
05977591
MEGAIRA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2007
DIRECTOR
05977611
VILLANUEVA SOLAR UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/04/2008
COMPANY DIRECTOR
06558054
MELBOURNE MOORFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/04/2008
COMPANY DIRECTOR
06561095
CHILLENDEEN MEDIA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/04/2008
COMPANY DIRECTOR
06562806
ZARTHUSTRA INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/2008
COMPANY DIRECTOR
06566506
GRISAY MEDIA LIMITED
Active

DIRECTOR
Occupation:

Appointed: 15/04/2008
DIRECTOR

Company Number:	<u>06565794</u>
Company Name:	NEW HOUSE MEDIA LIMITED
	Active
DIRECTOR	Appointed: 15/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06566476</u>
Company Name:	STOCKPORT MILLER LIMITED
	Active
DIRECTOR	Appointed: 15/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06566518</u>
Company Name:	VICARAGE PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 16/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06568079</u>
Company Name:	DAIVAT LIMITED
	Active
DIRECTOR	Appointed: 22/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06573352</u>
Company Name:	CUMBERLAND GORDON PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 22/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06572847</u>
Company Name:	ELSIEISLA LIMITED
	Active
DIRECTOR	Appointed: 22/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06573585</u>
Company Name:	GISBORNE FILM & MEDIA LIMITED
	Active
DIRECTOR	Appointed: 22/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06572798</u>
Company Name:	HAREFIELD PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 22/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06572848</u>
Company Name:	HAROLD WOOD LIMITED
	Active
DIRECTOR	Appointed: 22/04/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06573582</u>
Company Name:	KARKOWSKI PRODUCTIONS LIMITED

Active

DIRECTOR
Occupation:
Company Number: 06572881
Company Name: LEONARD JAY PRODUCTIONS LIMITED
Active

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

DIRECTOR
Occupation:
Company Number: 06573542
Company Name: PEREGRINE AND FALCON LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06573559
Company Name: RSM FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06572760
Company Name: SHAKTI PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06572835
Company Name: THE BEST FILM COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06574523
Company Name: APRIL FILMS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06573902
Company Name: CHARVET PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 06574612
Company Name: KILIMANJARO PRODUCTIONS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2008 COMPANY DIRECTOR <u>06574440</u> LYROYD FILMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2008 COMPANY DIRECTOR <u>06573745</u> READING WOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/06/2008 MANAGER <u>05977787</u> ZENAIS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/2008 COMPANY DIRECTOR <u>06630682</u> HENLAUR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/2008 COMPANY DIRECTOR <u>06631515</u> LITTLE GRANGE INNOVATIONS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/2008 COMPANY DIRECTOR <u>06630696</u> RAM INITIATIVES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/07/2008 COMPANY DIRECTOR <u>06637988</u> TRIER LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/07/2008 COMPANY DIRECTOR <u>06641342</u> DORCHESTER STELLA LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/07/2008 COMPANY DIRECTOR <u>06642303</u> FLINT HOUSE INITIATIVES LIMITED Active
DIRECTOR	Appointed: 09/07/2008

Occupation:	COMPANY DIRECTOR
Company Number:	<u>06642306</u>
Company Name:	MAKONI PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 09/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06642241</u>
Company Name:	UN, DEUX AND TROIS LIMITED
	Active
DIRECTOR	Appointed: 10/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06643127</u>
Company Name:	KIRKCALDY AND RAVENS CRAIG LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06644976</u>
Company Name:	BAVARIAN NICE LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06644979</u>
Company Name:	CARNEGIE PLACE PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06644972</u>
Company Name:	EMMA BELLA LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06645814</u>
Company Name:	HALF EAGLE LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06645709</u>
Company Name:	MEDIOLANUM LTD
	Active

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

More