



Jane Earl

908254868

Director Information

Title	Ms	Honours	
Name	Jane Earl	Number	908254868
Postcode	EC2R 6DA	Address	Jpmorgan Cazenove Holdings 20 Moorgate London
Date of birth	May 1960	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAZENOVE GROUP LIMITED	FC025881	Other	12/04/2005		Company Secretary
CAZENOVE HOLDINGS LIMITED	FC025880	Other	12/04/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEDDER 6 LIMITED	05982502	Company is dissolved	01/07/2009	16/04/2010	Company Secretary
VOD MEMBER (BBCW B) LIMITED	06481488	Company is dissolved	25/06/2009	18/10/2010	Company Secretary
VOD MEMBER (BBCW A) LIMITED	06481492	Company is dissolved	25/06/2009	18/10/2010	Company Secretary
VODCO LIMITED	06249367	Company is dissolved	25/06/2009	18/10/2010	Company Secretary
MOTION GALLERY LIMITED	01916861	Company is dissolved	24/06/2009	15/10/2010	Company Secretary
UK PROGRAMME DISTRIBUTION LIMITED	03323782	Active - Accounts Filed	19/06/2009	31/03/2010	Company Secretary
IMMEDIATE MEDIA COMPANY SERVICES LIMITED	05723097	Company is dissolved	15/06/2009	03/12/2010	Company Secretary
OUR MEDIA LIMITED	05715415	Active - Accounts Filed	15/06/2009	03/12/2010	Company Secretary
THE CHIVERS COMPANY LIMITED	03776990	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
COVER TO COVER CASSETTES LIMITED	01729710	Company is dissolved	04/06/2009	13/07/2010	Company Secretary
CHIVERS COMMUNICATIONS LIMITED	03631019	Company is dissolved	04/06/2009	01/07/2010	Company Secretary



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CHIVERS (NO. 2) LIMITED	03796860	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
AUDIO LIBRARY SERVICES LIMITED	03411953	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
THE AUDIO BOOK COLLECTION LIMITED	03768065	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
CHIVERS EUREKA LIMITED	03949159	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
THE AUDIO BOOK CLUB LIMITED	03797654	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
RAMESIS LIMITED	03783779	Company is dissolved	04/06/2009	01/07/2010	Company Secretary
WOODLANDS INSERTS LIMITED	05723245	Company is dissolved	03/06/2009	18/10/2010	Company Secretary
PARENTWISE LIMITED	04663621	Company is dissolved	22/05/2009	15/10/2010	Company Secretary
BEEB RIGHTS LIMITED	04400579	Non-Trading	22/05/2009	25/11/2010	Company Secretary
WORLDWIDE ARGENTINA LIMITED	06741175	Company is dissolved	21/05/2009	24/07/2010	Company Secretary
MINI MILK LIMITED	06723670	Company is dissolved	21/05/2009	18/10/2010	Company Secretary
BBC MAGAZINES RIGHTS 5 LIMITED	06185843	Company is dissolved	20/05/2009	15/10/2010	Company Secretary
IMMEDIATE MEDIA COMPANY LONDON LIMITED	06189487	Active - Accounts Filed	20/05/2009	24/07/2010	Company Secretary
DOVETAIL SERVICES (UK) LIMITED	05412224	Company is dissolved	20/05/2009	07/12/2010	Company Secretary
WOODLANDS PUBLISHING (MAGAZINES) LIMITED	01852334	Company is dissolved	20/05/2009	15/10/2010	Company Secretary
BBC MAGAZINES RIGHTS LIMITED	06186397	Company is dissolved	20/05/2009	01/03/2010	Company Secretary
DOVETAIL SERVICES (UK) HOLDINGS LIMITED	05411142	Company is dissolved	20/05/2009	10/09/2010	Company Secretary
WOODLANDS PUBLISHING LIMITED	01740480	Company is dissolved	20/05/2009	15/10/2010	Company Secretary
BBC MAGAZINES RIGHTS 3 LIMITED	06185864	Company is dissolved	20/05/2009	15/10/2010	Company Secretary
BBC WORLDWIDE MUSIC LTD.	02512074	Company is dissolved	20/05/2009	14/10/2010	Company Secretary
BBC MAGAZINES HOLDINGS LIMITED	05699560	Non-Trading	20/05/2009	18/10/2010	Company Secretary



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WILDLIFE PUBLICATIONS LIMITED	00891752	Company is dissolved	20/05/2009	15/10/2010	Company Secretary
AUDIOGO LIMITED	01315795	In Administration	19/05/2009	29/03/2010	Company Secretary
BBC STUDIOS DISTRIBUTION LIMITED	01420028	Active - Accounts Filed	17/03/2009	31/01/2015	Company Secretary
JPMORGAN CAZENOVE PENSION TRUSTEE LIMITED	04430778	Non-Trading	16/05/2008	04/02/2009	Director
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	16/05/2008	31/12/2008	Director
ROBIN NOMINEES LIMITED	05710015	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
RUMBLING BRIDGE NOMINEES LIMITED	05710020	Company is dissolved	15/02/2006	30/01/2009	Director
PARSON NOMINEES LIMITED	05710019	Company is dissolved	15/02/2006	30/01/2009	Director
GOTHAM NOMINEES LIMITED	05710033	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
TIA NOMINEES LIMITED	05710434	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
TIA NOMINEES LIMITED	05710434	Company is dissolved	15/02/2006	30/01/2009	Director
LAMP POST NOMINEES LIMITED	05710017	Company is dissolved	15/02/2006	30/01/2009	Director
PARSON NOMINEES LIMITED	05710019	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
LAMP POST NOMINEES LIMITED	05710017	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
PICKLES NOMINEES LIMITED	05710436	Company is dissolved	15/02/2006	30/01/2009	Director
DAISEY NOMINEES LIMITED	05710035	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
RUMBLING BRIDGE NOMINEES LIMITED	05710020	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
NEVIS NOMINEES LIMITED	05710018	Company is dissolved	15/02/2006	30/01/2009	Director
SEGESTA NOMINEES LIMITED	05710016	Company is dissolved	15/02/2006	30/01/2009	Director
ROBIN NOMINEES LIMITED	05710015	Company is dissolved	15/02/2006	30/01/2009	Director
GOTHAM NOMINEES LIMITED	05710033	Company is dissolved	15/02/2006	30/01/2009	Director
PICKLES NOMINEES LIMITED	05710436	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
NEVIS NOMINEES LIMITED	05710018	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
SEGESTA NOMINEES LIMITED	05710016	Company is dissolved	15/02/2006	21/09/2007	Company Secretary
DAISEY NOMINEES LIMITED	05710035	Company is dissolved	15/02/2006	30/01/2009	Director
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	24/03/2005	21/09/2007	Company Secretary

N/A* - no information available



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NAVE NOMINEES LIMITED	05222178	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
PALAIS NOMINEES LIMITED	05221947	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
BRUNTON NOMINEES LIMITED	02457724	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
CAZENOVE MONEY BROKERS	02046848	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
IMPERIAL CLIENT NOMINEES LIMITED	05222702	Company is dissolved	24/03/2005	30/01/2009	Company Secretary
CAZENOVE & CO. (CAPITAL MARKETS) LIMITED	01901186	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
CAZENOVE & CO. (VENTURE CAPITAL) LIMITED	01881046	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
CAZENOVE & CO. SETTLEMENTS LIMITED	01844515	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
PEAK NOMINEES LIMITED	00600470	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
CCM SECURITIES LIMITED	00763951	Company is dissolved	24/03/2005	30/12/2005	Company Secretary
CAZENOVE & CO. (TRADED OPTIONS) LIMITED	01901184	Company is dissolved	24/03/2005	21/09/2007	Company Secretary
CAZENOVE INVESTMENT COMPANY LIMITED	00763950	Company is dissolved	24/03/2005	21/09/2007	Company Secretary