



Company Search

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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 |

N/A* - no information available



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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 | Active - Accounts Filed | 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 |