



Companies House

— justice 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 05528974

Company Name in full LATIUM PLASTICS HOLDINGS LIMITED

Date of appointment Day Month Year 0 1 1 1 2 0 0 7
†Date of Birth Day Month Year 0 7 0 9 1 9 6 9

Appointment form

Appointment as director

as secretary

†Date of Birth

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)

DAREN

Surname

WALLIS

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

11 CASTLEFORD DRIVE

Post town

PRESTBURY

Postcode

SK10 4BG

County / Region

MACCLESFIELD, CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

[Signature]

Date 27.5.08

A director, secretary etc must sign the form below

Signed

[Signature]

Date 27.5.08

(**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

EDWARD G SMETHURST, LATIUM GROUP, CYPRESS HOUSE

3 GROVE AVENUE, WILMSLOW, CHESHIRE, SK9 5EG

Tel 01625 524210

DX number

DX exchange

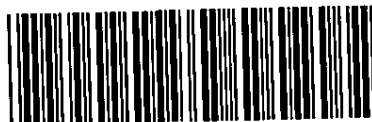
When you have completed and signed the form please send it to the Registrar of Companies at

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

THURSDAY



A61

A400Z045

29/05/2008

171

COMPANIES HOUSE

Company Number 05528974

† Directors only

† Other directorships

SEE ATTACHED

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

[Go Back](#)

Name: DAREN WALLIS
Nationality: BRITISH
Latest Address: 11 CASTLEFORD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
Postcode: SK10 4BG

Date of Birth: 07/09/1969

Appointments: Current 90

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

SECRETARY
Occupation: DIRECTOR
Company Number: [04294126](#)
Company Name: HOUSINGAGENT (HOLDINGS) LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [00856121](#)
Company Name: HOUSINGAGENT SERVICES LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [05600098](#)
Company Name: KESTREL-BCE LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [05599267](#)
Company Name: LATIUM BUILDING PRODUCTS LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [04420274](#)
Company Name: LATIUM HELICOPTER CHARTERS LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [04294137](#)
Company Name: LATIUM MANAGEMENT SERVICES LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: [05647947](#)
Company Name: LATIUM MEDICAL LIMITED
Active

SECRETARY
Occupation: DIRECTOR

Company Number:	<u>05820962</u>
Company Name:	LATIUM ROOFING SYSTEMS LIMITED
	Active
SECRETARY	Appointed: 31/10/2007
Occupation:	DIRECTOR
Company Number:	<u>05907227</u>
Company Name:	WILMSLOW NORTHERN PROPERTIES LIMITED
	Active
SECRETARY	Appointed: 20/11/2007
Occupation:	DIRECTOR
Company Number:	<u>06413209</u>
Company Name:	LATIUM MUSTANG JET SERVICES LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02181116</u>
Company Name:	BCE CELLULAR EXTRUSIONS LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02542340</u>
Company Name:	COMET PROFILES LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>01737934</u>
Company Name:	EXTRUDED PROFILES LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>00995976</u>
Company Name:	HW PLASTICS LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>03441998</u>
Company Name:	HWBP LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02068114</u>
Company Name:	KESTREL BCE BUILDING PRODUCTS LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02647138</u>
Company Name:	KESTREL BUILDING PRODUCTS LIMITED
	Active
SECRETARY	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>03069880</u>
Company Name:	KESTREL EXTRUDED PRODUCTS LIMITED
	Active

SECRETARY **Appointed: 14/02/2008**

Occupation: DIRECTOR
Company Number: 01035540
Company Name: KESTREL HB LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02115860
Company Name: MICROSHAPE LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02068118
Company Name: SPECTUS (UK) LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02261667
Company Name: SPECTUS CONSERVATORIES LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02067268
Company Name: SPECTUS EXTRUSIONS LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02067269
Company Name: SPECTUS FINANCE LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02067817
Company Name: SPECTUS GLASS LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02068115
Company Name: SPECTUS HARDWARE LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02068116
Company Name: SPECTUS INDUSTRIES LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02068519
Company Name: SPECTUS INVESTMENTS LIMITED
Active

SECRETARY
Occupation: **Appointed: 14/02/2008**
DIRECTOR
Company Number: 02067270
Company Name: SPECTUS LEASING LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>01275440</u> SPECTUS PLASTICS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>03486943</u> SPECTUS PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02068119</u> SPECTUS SYSTEMS (DORMANT) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02068117</u> SPECTUS UPVC SYSTEMS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02068113</u> SPECTUS WINDOW SYSTEMS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>01526302</u> SPECTUS WINDOWS (LONDON) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02483766</u> SPECTUS WINDOWS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>03441999</u> SPECTUS-COMET LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02186047</u> STYLEWARE FITTINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>01903659</u> WORTH SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/02/2005 FINANCE DIRECTOR <u>01765701</u> ULTRAFRAME (UK) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>00519049</u> CDW PRODUCTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>04294130</u> CELUFORM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>02136661</u> DURAFRAME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05949088</u> EVEREST INTERMEDIATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05948885</u> EVEREST SECONDARY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>04016573</u> GLASS HOUSE CONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>04294126</u> HOUSINGAGENT (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>00856121</u> HOUSINGAGENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05600098</u> KESTREL-BCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05599267</u> LATIUM BUILDING PRODUCTS LIMITED Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: DAREN WALLIS
Nationality: BRITISH
Latest Address: 11 CASTLEFORD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
Postcode: SK10 4BG

Date of Birth: 07/09/1969

Appointments: Current 90

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05647947</u> LATIUM MEDICAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05820962</u> LATIUM ROOFING SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>03843001</u> ULTRAFRAME QUEST TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>04604246</u> ULTRASPAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/10/2007 DIRECTOR <u>05907227</u> WILMSLOW NORTHERN PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/11/2007 DIRECTOR <u>05599268</u> LATIUM LOGISTICS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/11/2007 DIRECTOR <u>05528974</u> LATIUM PLASTICS HOLDINGS LIMITED Active
DIRECTOR Occupation:	Appointed: 01/11/2007 DIRECTOR

Company Number:	<u>05599269</u>
Company Name:	SPECTUS SYSTEMS LIMITED
	Active
DIRECTOR	Appointed: 11/12/2007
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04294129</u>
Company Name:	SPACE KITCHENS & BEDROOMS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 11/12/2007
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05663173</u>
Company Name:	SPACE KITCHENS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02181116</u>
Company Name:	BCE CELLULAR EXTRUSIONS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02542340</u>
Company Name:	COMET PROFILES LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>01737934</u>
Company Name:	EXTRUDED PROFILES LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>00995976</u>
Company Name:	HW PLASTICS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>03441998</u>
Company Name:	HWBP LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02068114</u>
Company Name:	KESTREL BCE BUILDING PRODUCTS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02647138</u>
Company Name:	KESTREL BUILDING PRODUCTS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>03069880</u>
Company Name:	KESTREL EXTRUDED PRODUCTS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008

Occupation:	DIRECTOR
Company Number:	<u>01035540</u>
Company Name:	KESTREL HB LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02115860</u>
Company Name:	MICROSHAPE LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02068118</u>
Company Name:	SPECTUS (UK) LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02261667</u>
Company Name:	SPECTUS CONSERVATORIES LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02067268</u>
Company Name:	SPECTUS EXTRUSIONS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02067269</u>
Company Name:	SPECTUS FINANCE LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02067817</u>
Company Name:	SPECTUS GLASS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02068115</u>
Company Name:	SPECTUS HARDWARE LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02068116</u>
Company Name:	SPECTUS INDUSTRIES LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02068519</u>
Company Name:	SPECTUS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 14/02/2008
Occupation:	DIRECTOR
Company Number:	<u>02067270</u>
Company Name:	SPECTUS LEASING LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>01275440</u> SPECTUS PLASTICS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>03486943</u> SPECTUS PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02068119</u> SPECTUS SYSTEMS (DORMANT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02068117</u> SPECTUS UPVC SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02068113</u> SPECTUS WINDOW SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>01526302</u> SPECTUS WINDOWS (LONDON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02483766</u> SPECTUS WINDOWS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>03441999</u> SPECTUS-COMET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>02186047</u> STYLEWARE FITTINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2008 DIRECTOR <u>01903659</u> WORTH SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/04/2008 DIRECTOR <u>04420274</u> LATIUM HELICOPTER CHARTERS LIMITED Active