

- This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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

06248215

Company Name in full

MADELEINE'S FUND LEAVING NO STONE UNTURNED LIMITED

Date of  
appointment

Day Month Year  
0 9 0 1 2 0 0 8

†Date of  
Birth

Day Month Year  
1 6 1 0 1 9 6 8

**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

LLB (HONS)

Notes on completion  
appear on reverse

Forename(s)

EDWARD GERALD

Surname

SMETHURST

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

ASHWORTH BROOK FARM, MEADOWHEAD LANE,

Post town

NORDEN

Postcode

OL11 5UL

County / Region

ROCHDALE, LANCs

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*E. G. Chetth*

Date

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*R. Kennedy*

Date

1<sup>st</sup> February 2008

(\*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 available to everyone of the

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



A68 07/02/2008 120  
COMPANIES HOUSE

**Company Number**

06248215

† 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 WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** EDWARD GERALD SMETHURST  
**Nationality:** BRITISH  
**Latest Address:** ASHWORTH BROOK FARM  
MEADOW HEAD LANE NORDEN  
ROCHDALE  
LANCASHIRE  
**Postcode:** OL11 5UL

**Date of Birth:** 16/10/1968

**Company Appointments:** Current 33

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

**SECRETARY**  
**Occupation:** GROUP COMPANY SOLICITOR  
**Company Number:** 04604246  
**Company Name:** ULTRASPAN LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 01/04/2001**  
**Company Number:** 01765701  
**Company Name:** ULTRAFRAME (UK) LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 01/04/2001**  
**Company Number:** 02802305  
**Company Name:** ULTRAGUARD ALARMS LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 04/06/2001**  
**Company Number:** 04160095  
**Company Name:** EVER 1508 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 04/06/2001**  
**Company Number:** 04160098  
**Company Name:** EVER 1509 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 11/06/2001**  
**Company Number:** 04016573  
**Company Name:** SOLICITOR  
GLASS HOUSE CONSTRUCTION LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 10/07/2006**  
**Company Number:** 03330992  
**Company Name:** COMPANY DIRECTOR  
ULTRAFRAME LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 27/09/2006**

**Company Number:** 05948885  
**Company Name:** EVEREST SECONDARY LIMITED  
Active

**SECRETARY**  
**Occupation** **Appointed: 27/09/2006**  
**Company Number:** 05949088  
**Company Name:** EVEREST INTERMEDIATE LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 10/05/2007**  
**Company Number:** 06064497  
**Company Name:** CHESHIRE RUGBY LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 31/08/2007**  
**Company Number:** 06319507  
**Company Name:** DMWSL 570 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 31/08/2007**  
**Company Number:** 06319048  
**Company Name:** DMWSL 568 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 31/08/2007**  
**Company Number:** 06319525  
**Company Name:** DMWSL 571 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 31/08/2007**  
**Company Number:** 06319063  
**Company Name:** DMWSL 569 LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 27/11/2007**  
**Company Number:** 03684951  
**Company Name:** HOUSINGAGENT LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 18/10/2007**  
**Company Number:** 00915908  
**Company Name:** EVEREST DOUBLE GLAZING LIMITED  
Active

**SECRETARY**  
**Occupation** **Appointed: 18/10/2007**  
**Company Number:** 02285034  
**Company Name:** EVEREST LEGACY LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 18/10/2007**  
**Company Number:** 04025453  
**Company Name:** EVEREST HOME IMPROVEMENTS LIMITED  
Active

**SECRETARY** **Appointed: 18/10/2007**

**Occupation:**  
**Company Number:** 04025244  
**Company Name:** EVEREST CONSERVATORIES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04025252  
**Company Name:** EVEREST BEDROOMS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04025411  
**Company Name:** EVEREST KITCHENS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04056198  
**Company Name:** EVEREST WINDOWS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04566809  
**Company Name:** EVEREST LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04566806  
**Company Name:** EVER 1951 LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04025436  
**Company Name:** EVEREST SECURITY SYSTEMS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04025250  
**Company Name:** EVEREST BATHROOMS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 04025420  
**Company Name:** EVEREST GARAGE DOORS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** 00915884  
**Company Name:** EVEREST 99 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:** 03843001  
**Company Name:** ULTRAFRAME QUEST TRUSTEE LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 10/05/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06064497</u>
<b>Company Name:</b>	CHESHIRE RUGBY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 12/07/2007</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>06311219</u>
<b>Company Name:</b>	C & I GROUP (NORTH WEST) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 24/08/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06329935</u>
<b>Company Name:</b>	NE INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/11/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>06413209</u>
<b>Company Name:</b>	GOLDENEYE LTD
	Active

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*This screen does not include appointments with SE companies or LLP's*