

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number 6329935 Company Name in full NE Investments Limited Day Month Year Day Month Year Date of † Date of 018 0 1 16 014 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title | Mr 'Honours etc Notes on completion appear on reverse Forename(s) Stuart Surname Lees Previous Previous Forename(s) Surname(s) ff Tick this box if the Usual residential Springfield, Macclesfield Road address shown is a address # service address for the beneficiary of a Post town Alderley Edge Postcode SK9 7BW Confidentiality Order granted under the provisions of section County / Region UK Cheshire Country 723B of the Companies Act 1985 Accountant † Business occupation † Nationality British † Other directorships See attached list (additional space overleaf) consent to act as ** director / XXXXXXXXXXXX of the above named company Date Consent signature * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 101 Barbirolli Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form The contact information that you give will be visible to searchers of the 98104/120000/15437928 1 Tel 08700 111 111 public record DX number DX 14304 DX exchange MANCHES I'ER When you have completed and signed the form please send it to the Registrar of Companies at

29/08/2007 458

asenom инсикас, с с ...

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name.

STUART LEES

Nationality:

BRITISH

Latest Address:

SPRINGFIELD

MACCLESFIELD ROAD

ALDERLEY EDGE

CHESHIRE

Postcode:

SK9 7BW

Date of Birth:

16/04/1956

Company Appointments: Current 58

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Appointed: 03/08/2006

Occupation:

COMPANY DIRECTOR

Company Number:

03664736

Company Name:

INDIGO PRODUCTS LIMITED

Active

SECRETARY

Appointed: 03/08/2006 COMPANY DIRECTOR

Occupation: Company Number.

05845348

Company Name:

TRADE FRAMES HOLDINGS LIMITED

Active

SECRETARY

Appointed: 01/08/2007

Occupation:

Company Number.

06329935

Company Name:

NE INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 01/06/2004

Occupation:

ACCOUNTANT

Company Number.

02240422

Company Name:

THE AUTHENTIC FOOD GROUP LIMITED

Active

DIRECTOR

Appointed. 16/04/2005

Occupation:

DIRECTOR 04294137

Company Number Company Name

LATIUM MANAGEMENT SERVICES LIMITED

Active

DIRECTOR

Appointed: 28/05/2004

Occupation:

ACCOUNTANT

Company Number:

04566806

Company Name:

EVER 1951 LIMITED

Active

DIRECTOR

Appointed 25/04/2005

Occupation: Company Number¹ DIRECTOR 04294122

Company Name:

CET GLASS PROCESSORS (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation

Company Number:

Company Name:

Appointed: 25/04/2005

DIRECTOR 00519049

CDW PRODUCTS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name.

DIRECTOR

Occupation.

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Name:

Company Number.

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation¹ **Company Number:**

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 17/05/2005

DIRECTOR

04294130

CELUFORM LIMITED

Active

Appointed. 20/06/2005

ACCOUNTANT

04339314

CHESHIRE SPORT PROMOTIONS LIMITED

Active

Appointed: 22/06/2005

DIRECTOR 04648511

CDW INVESTMENTS LIMITED

Active

Appointed. 05/08/2005

DIRECTOR 05528974

LATIUM PLASTICS HOLDINGS LIMITED

Active

Appointed: 13/09/2005

DIRECTOR 00995976

HW PLASTICS LIMITED

Active

Appointed: 13/09/2005

DIRECTOR 03441998 **HWBP LIMITED**

Active

Appointed: 13/09/2005

DIRECTOR 01903659

WORTH SYSTEMS LIMITED

Active

Appointed: 13/09/2005

DIRECTOR 02542340

COMET PROFILES LIMITED

Active

Appointed: 13/09/2005

DIRECTOR

02068119

SPECTUS SYSTEMS (DORMANT) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 13/09/2005

DIRECTOR 02068114

KESTREL BCE BUILDING PRODUCTS LIMITED

Active

DIRECTOR

Occupation **Company Number:**

Company Name:

Appointed: 13/09/2005 DIRECTOR

01737934

EXTRUDED PROFILES LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR 02067269

SPECTUS FINANCE LIMITED

Active

DIRECTOR

Occupation. **Company Number:**

Company Name:

Appointed, 13/09/2005

DIRECTOR 02261667

SPECTUS CONSERVATORIES LIMITED

DIRECTOR

Occupation: **Company Number**

Company Name.

Appointed: 13/09/2005

DIRECTOR 02068113

SPECTUS WINDOW SYSTEMS LIMITED

Active

DIRECTOR

Occupation: Company Number.

Company Name:

Appointed. 13/09/2005

DIRECTOR 02067268

SPECTUS EXTRUSIONS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR 02067817

SPECTUS GLASS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name.

Appointed. 13/09/2005

DIRECTOR 02068115

SPECTUS HARDWARE LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name.

Appointed: 13/09/2005

DIRECTOR 02068116

SPECTUS INDUSTRIES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed 13/09/2005

DIRECTOR 02068519

SPECTUS INVESTMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR

02067270

SPECTUS LEASING LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR

01275440

SPECTUS PLASTICS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 13/09/2005

DIRECTOR 03486943

SPECTUS PROPERTIES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 13/09/2005

DIRECTOR 02068117

SPECTUS UPVC SYSTEMS LIMITED

Active

DIRECTOR

Occupation:

Company Number

Company Name.

Appointed: 13/09/2005

DIRECTOR 02483766

SPECTUS WINDOWS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR

01526302

SPECTUS WINDOWS (LONDON) LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name.

Appointed: 13/09/2005

DIRECTOR

02068118

SPECTUS (UK) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR 02186047

STYLEWARE FITTINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name.

Appointed. 13/09/2005 DIRECTOR

02181116

BCE CELLULAR EXTRUSIONS LIMITED

Active

DIRECTOR

Occupation:

Company Number

Company Name:

Appointed: 13/09/2005

DIRECTOR 01035540

KESTREL HB LIMITED

Active

DIRECTOR

Appointed: 13/09/2005

Occupation:

Company Number:

Company Name.

DIRECTOR

02647138

KESTREL BUILDING PRODUCTS LIMITED

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 13/09/2005

DIRECTOR 03069880

KESTREL EXTRUDED PRODUCTS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 24/10/2005

DIRECTOR 05599267

LATIUM BUILDING PRODUCTS LIMITED

Active

DIRECTOR

Occupation. Company Number.

Company Name:

Appointed. 24/10/2005

DIRECTOR 05600098

KESTREL-BCE LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 24/10/2005

DIRECTOR

05599269

SPECTUS SYSTEMS LIMITED

DIRECTOR

Occupation[,] **Company Number:**

Company Name:

Appointed: 24/10/2005

DIRECTOR 05599268

LATIUM LOGISTICS LIMITED

Active

DIRECTOR

Occupation.

Company Number

Company Name

Appointed: 15/05/2006 **COMPANY FORMATION**

05816134

LATIUM HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 18/05/2006 COMPANY FORMATION

05820962

LATIUM ROOFING SYSTEMS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 10/07/2006 COMPANY DIRECTOR

03330992

ULTRAFRAME LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed 13/07/2006 COMPANY DIRECTOR

04160095

EVER 1508 LIMITED

Active

DIRECTOR

Occupation:

Appointed 13/07/2006 COMPANY DIRECTOR · Company Number:

Company Name:

04160098

EVER 1509 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 13/07/2006 COMPANY DIRECTOR

Appointed: 13/07/2006 COMPANY DIRECTOR

ULTRASPAN LIMITED

04016573

04604246

Active

GLASS HOUSE CONSTRUCTION LIMITED

Active

DIRECTOR Occupation.

Company Number:

Company Name:

DIRECTOR Occupation.

Company Number: Company Name:

Appointed: 13/07/2006 COMPANY DIRECTOR 02802305

ULTRAGUARD ALARMS LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed 13/07/2006 COMPANY DIRECTOR

01765701

ULTRAFRAME (UK) LIMITED

Active

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

More

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name¹

STUART LEES

Nationality:

BRITISH

Latest Address.

SPRINGFIELD

MACCLESFIELD ROAD

ALDERLEY EDGE

CHESHIRE

Postcode:

SK9 7BW

Date of Birth

16/04/1956

Company Appointments: Current 58

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 16/08/2006

Occupation:

COMPANY DIRECTOR

Company Number

05907227

Company Name:

WILMSLOW NORTHERN PROPERTIES LIMITED

Active

DIRECTOR

Appointed, 27/09/2006

Occupation: Company Number DIRECTOR 05948885

Company Name

EVEREST SECONDARY LIMITED

Active

DIRECTOR

Appointed: 27/09/2006

Occupation:

DIRECTOR 05949088

Company Number: Company Name

EVEREST INTERMEDIATE LIMITED

Active

DIRECTOR

Appointed: 03/08/2006

Occupation:

COMPANY DIRECTOR

Company Number:

03664736

Company Name

INDIGO PRODUCTS LIMITED

Active

DIRECTOR

Appointed. 03/08/2006

Occupation:

COMPANY DIRECTOR 05845348

Company Number: Company Name:

TRADE FRAMES HOLDINGS LIMITED

Active

DIRECTOR

Appointed 15/01/2007

Occupation:

DIRECTOR 06052743

Company Number: Company Name.

ROPLASTO PROFILE SYSTEMS LIMITED

Active