



Stuart Lees

907003270

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Lees	<b>Number</b>	907003270
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	43		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DESTINATION PADEL LIMITED	15071479	Active - Newly Incorporated	14/08/2023		Director
4TH UTILITY HOLDINGS TOPCO LIMITED	14746721	Active - Newly Incorporated	29/03/2023		Director
4TH UTILITY HOLDINGS LIMITED	11010880	Active - Accounts Filed	30/09/2021		Director
LIMA GROUP HOLDINGS LIMITED	12056559	Non-Trading	28/08/2019		Director
THREE POPES LIMITED	10272381	Active - Accounts Filed	11/07/2016		Director
PRANGLIN LIMITED	08767970	Active - Accounts Filed	17/07/2014		Director
SIGNIA CORPORATE FINANCE LIMITED	04635673	Active - Accounts Filed	15/07/2014		Director
FINLAY CARTER LIMITED	09077835	Company is dissolved	14/07/2014		Director
SST TRADING LIMITED	08684489	Active - Accounts Filed	10/09/2013		Director
FACETSPERA LTD	08674476	Active - Accounts Filed	03/09/2013		Director
DLK PROPERTIES LLP	OC341216	Company is dissolved	05/11/2008		LLP Designated Member
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	29/09/2008		Director
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	29/09/2008		Company Secretary
HOME IMPROVEMENT GROUP HOLDINGS LIMITED	06319525	Company is dissolved	31/08/2007		Director
ROPLASTO PROFILE SYSTEMS LIMITED	06052743	Company is dissolved	15/01/2007		Director
WILMSLOW PLASTIC PROPERTIES LLP	OC316039	Active - Accounts Filed	31/03/2006		LLP Designated Member
KESTREL BUILDING PRODUCTS LIMITED	02647138	Non-Trading	13/09/2005		Director
SPECTUS CONSERVATORIES LIMITED	02261667	Company is dissolved	13/09/2005		Director
STYLEWARE FITTINGS LIMITED	02186047	Company is dissolved	13/09/2005		Director
SPECTUS LEASING LIMITED	02067270	Company is dissolved	13/09/2005		Director
SPECTUS EXTRUSIONS LIMITED	02067268	Company is dissolved	13/09/2005		Director



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COMET PROFILES LIMITED	02542340	Company is dissolved	13/09/2005	Director
SPECTUS WINDOW SYSTEMS LIMITED	02068113	Company is dissolved	13/09/2005	Director
HWBP LIMITED	03441998	Company is dissolved	13/09/2005	Director
SPECTUS INVESTMENTS LIMITED	02068519	Company is dissolved	13/09/2005	Director
SPECTUS HARDWARE LIMITED	02068115	Company is dissolved	13/09/2005	Director
SPECTUS FINANCE LIMITED	02067269	Company is dissolved	13/09/2005	Director
SPECTUS INDUSTRIES LIMITED	02068116	Company is dissolved	13/09/2005	Director
WORTH SYSTEMS LIMITED	01903659	Company is dissolved	13/09/2005	Director
MICROSHAPE LIMITED	02115860	Company is dissolved	13/09/2005	Director
SPECTUS GLASS LIMITED	02067817	Company is dissolved	13/09/2005	Director
EXTRUDED PROFILES LIMITED	01737934	Non-Trading	13/09/2005	Director
SPECTUS WINDOWS (LONDON) LIMITED	01526302	Company is dissolved	13/09/2005	Director
KESTREL HB LIMITED	01035540	Company is dissolved	13/09/2005	Director
SPECTUS WINDOWS LIMITED	02483766	Company is dissolved	13/09/2005	Director
BCE CELLULAR EXTRUSIONS LIMITED	02181116	Company is dissolved	13/09/2005	Director
SPECTUS SYSTEMS (DORMANT) LIMITED	02068119	Non-Trading	13/09/2005	Director
SPECTUS (UK) LIMITED	02068118	Company is dissolved	13/09/2005	Director
SPECTUS PROPERTIES LIMITED	03486943	Company is dissolved	13/09/2005	Director
SPECTUS UPVC SYSTEMS LIMITED	02068117	Company is dissolved	13/09/2005	Director
KESTREL BCE BUILDING PRODUCTS LIMITED	02068114	Company is dissolved	13/09/2005	Director
SPECTUS PLASTICS LIMITED	01275440	Company is dissolved	13/09/2005	Director
KESTREL EXTRUDED PRODUCTS LIMITED	03069880	Company is dissolved	13/09/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KBS CAPITAL MARKETS LIMITED	11164985	Active - Accounts Filed	23/01/2018	08/12/2023	Director
NSS MAINTENANCE LIMITED	05326109	Active - Accounts Filed	30/06/2016	23/12/2020	Director
K3 CAPITAL GROUP LIMITED	06102618	Active - Accounts Filed	30/11/2015	14/08/2023	Director
KBS CORPORATE FINANCE LIMITED	08924449	Active - Accounts Filed	30/11/2015	04/01/2024	Director
REVIVAL BLUE LIMITED	02788087	Active - Accounts Filed	05/05/2015	18/04/2016	Director
CHEM-DRY MIDLANDS AND LONDON LIMITED	02388832	Company is dissolved	05/05/2015	18/04/2016	Director
CITY SHIELDS INCIDENT MANAGEMENT LIMITED	03670549	Company is dissolved	05/05/2015	18/04/2016	Director
CHEM-DRY FRANCHISING LIMITED	02199693	Company is dissolved	05/05/2015	18/04/2016	Director
AGHOCO 1022 LIMITED	07200489	Company is dissolved	05/05/2015	18/04/2016	Director



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2020 FRANCHISING LTD	03248728	Company is dissolved	05/05/2015	18/04/2016	Director
MANAGEMENT FACILITIES (NORTHERN) LIMITED	03736467	Company is dissolved	05/05/2015	18/04/2016	Director
HOME AND COMFORTS LIMITED	07783953	In Liquidation	05/05/2015	18/04/2016	Director
SALUDA LIMITED	09479401	Company is dissolved	30/03/2015	02/06/2017	Director
FINLAY'S WAREHOUSE MANAGEMENT COMPANY LIMITED	09474299	Non-Trading	06/03/2015	14/03/2016	Director
DW3 PRODUCTS HOLDINGS LIMITED	09252613	Company is dissolved	31/10/2014	03/10/2016	Director
DW3 PRODUCTS GROUP LIMITED	09252894	Company is dissolved	31/10/2014	03/10/2016	Director
NATIONWIDE SPECIALIST INVESTMENTS LIMITED	06733179	Company is dissolved	01/10/2014	23/10/2020	Director
PIMCO 2947 TOPCO LIMITED	09050565	Active - Accounts Filed	21/05/2014	27/06/2014	Director
PIMCO 2947 BIDCO LIMITED	09050986	Active - Accounts Filed	21/05/2014	27/06/2014	Director
MARK TWO HOME LIMITED	08502949	Company is dissolved	31/05/2013	25/06/2014	Director
IGUK EBT TRUSTEES LIMITED	05022288	Company is dissolved	27/09/2011	18/04/2016	Director
EXTERNAL SERVICES GROUP LIMITED	03731379	Company is dissolved	27/09/2010	18/04/2016	Director
ENVIRONMENTAL SOLUTIONS NORTHERN LIMITED	03792893	Company is dissolved	27/09/2010	18/04/2016	Director
IGUK LIMITED	05069243	Company is dissolved	27/09/2010	18/04/2016	Director
CASTLEGATE 797 LIMITED	03792572	Company is dissolved	27/09/2010	18/04/2016	Director
CASTLEGATE 792 LIMITED	02832192	In Liquidation	27/09/2010	18/04/2016	Director
INDEPENDENT GROUP (UK) LIMITED	06732498	In Liquidation	27/09/2010	18/04/2016	Director
IGUK SUPPORT SERVICES LIMITED	04275760	In Liquidation	27/09/2010	18/04/2016	Director
HOME AND COMFORTS HOLDINGS LIMITED	06433014	Company is dissolved	27/09/2010	18/04/2016	Director
CASTLEGATE 796 LIMITED	03792812	In Liquidation	27/09/2010	18/04/2016	Director
ANSA UK LIMITED	03545210	Active - Accounts Filed	27/09/2010	18/04/2016	Director
CASTLEGATE 795 LIMITED	04575239	Company is dissolved	27/09/2010	18/04/2016	Director
WINDOWS RETAIL LTD	07072447	Company is dissolved	01/12/2009	31/03/2011	Director
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	29/09/2008	01/02/2010	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	29/09/2008	01/02/2010	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	29/09/2008	01/02/2010	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	29/09/2008	01/02/2010	Director
LATIUM MUSTANG JET SERVICES LIMITED	06413209	Company is dissolved	29/09/2008	01/02/2010	Company Secretary
FRAMEWORKS INNOVATIONS LIMITED	06653884	Non-Trading	23/07/2008	01/02/2010	Director
CELUFORM BUILDING PRODUCTS LIMITED	06407231	Non-Trading	23/10/2007	31/01/2010	Director

N/A\* - no information available



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NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	21/08/2007	01/02/2010	Director
NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	01/08/2007	01/02/2010	Company Secretary
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	27/09/2006	01/02/2010	Director
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	27/09/2006	01/02/2010	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	16/08/2006	01/02/2010	Director
TRADE FRAMES HOLDINGS LIMITED	05845348	Non-Trading	03/08/2006	31/03/2011	Company Secretary
TRADE FRAMES HOLDINGS LIMITED	05845348	Non-Trading	03/08/2006	31/03/2011	Director
INDIGO PRODUCTS LIMITED	03664736	Company is dissolved	03/08/2006	31/03/2010	Director
INDIGO PRODUCTS LIMITED	03664736	Company is dissolved	03/08/2006	31/03/2011	Company Secretary
ULTRASpan LIMITED	04604246	Non-Trading	13/07/2006	01/02/2010	Director
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	13/07/2006	01/02/2010	Director
ULTRAGUARD ALARMS LIMITED	02802305	Active - Accounts Filed	13/07/2006	01/02/2010	Director
EVER 1508 LIMITED	04160095	Active - Accounts Filed	13/07/2006	01/02/2010	Director
EVER 1509 LIMITED	04160098	Active - Accounts Filed	13/07/2006	01/02/2010	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	13/07/2006	01/02/2010	Director
ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	01/02/2010	Director
ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	10/07/2006	Company Secretary
LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	18/05/2006	01/02/2010	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/05/2006	01/02/2010	Director
KESTREL-BCE LIMITED	05600098	Non-Trading	24/10/2005	31/01/2010	Director
TRENTAM LOGISTICS LIMITED	05599268	Non-Trading	24/10/2005	02/02/2010	Director
SPECTUS SYSTEMS LIMITED	05599269	Non-Trading	24/10/2005	01/02/2010	Director
WINEP 63 LIMITED	05599267	Non-Trading	24/10/2005	31/01/2010	Director
SPECTUS-COMET LIMITED	03441999	Company is dissolved	13/09/2005	01/02/2010	Director
HW PLASTICS LIMITED	00995976	Company is dissolved	13/09/2005	20/07/2011	Director
BUILDING PLASTICS HOLDINGS LIMITED	05528974	Non-Trading	05/08/2005	20/07/2011	Director
CDW INVESTMENTS LIMITED	04648511	Company is dissolved	22/06/2005	01/02/2010	Director
CHESHIRE SPORT PROMOTIONS LIMITED	04339314	Non-Trading	20/06/2005	01/02/2010	Director
CELUFORM LIMITED	04294130	Company is dissolved	17/05/2005	31/01/2010	Director
WINEP 67 LIMITED	04294122	Non-Trading	25/04/2005	01/02/2010	Director