



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5NBF0CR**

*Received for filing in Electronic Format on the: 06/06/2008*

*Company Name:* **MADELEINE'S FUND: LEAVING NO STONE UNTURNED LIMITED**

*Company Number:* **06248215**

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### *Company Details*

*Period Ending:* **15/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2/6 CANNON STREET  
LONDON  
EC4M 6YH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BWB SECRETARIAL LIMITED**      *Address:* **2-6 CANNON STREET  
LONDON  
EC4M 6YH**

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*Director 1 :*

*Name:* **JON ANTHONY CORNER**      *Address:* **17 EASTERN DRIVE  
LIVERPOOL  
MERSEYSIDE  
L19 0NB**

*Date of Birth:* **25/02/1959**      *Nationality:* **BRITISH**      *Occupation:* **FILM & TV PRODUCER**

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*Director 2 :*

*Name:* **PETER JOHN BENEDICT  
HUBNER**      *Address:* **BARNCROFT STAMFORD ROAD  
KIRBY MUXLOE  
LEICESTERSHIRE  
LE9 2ER**

*Date of Birth:* **30/09/1942**      *Nationality:* **BRITISH**      *Occupation:* **DOCTOR**

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Director 3 :

Name: **BRIAN KENNEDY**

Address: **46 TOWN GREEN STREET  
ROTHLEY  
LEICESTER  
LEICESTERSHIRE  
LE7 7NU**

Date of Birth:

**28/02/1939**

Nationality:

**BRITISH**

Occupation:

**RETIRED HEAD TEACHER**

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Director 4 :

Name: **MICHAEL JOHN LINNETT**

Address: **PARK HOUSE PARK HILL  
GADDESBY  
LEICESTER  
LE7 4WH**

Date of Birth:

**11/09/1941**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

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Director 5 :

Name: **JOHN MCCANN**

Address: **10 UPLAND ROAD  
GLASGOW  
LANARKSHIRE  
G14 9BG**

Date of Birth:

**15/02/1959**

Nationality:

**BRITISH**

Occupation:

**PHARMACEUTICAL  
REPRESENTATIVE**

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*Director 6 :*

*Name:* **DOCTOR DOUGLAS SKEHAN** *Address:* **87 CHAVENEY ROAD  
QUORN  
LEICESTERSHIRE  
LE12 8AB**

*Date of Birth:* **04/11/1952** *Nationality:* **BRITISH** *Occupation:* **CARDIOLOGIST**

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*Director 7 :*

*Name:* **MR EDWARD GERALD  
SMETHURST** *Address:* **ASHWORTH BROOK FARM MEADOW  
HEAD LANE NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5UL**

*Date of Birth:* **16/10/1968** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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### *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **06/06/2008** *Authenticated:* **Yes (E/W)**