



COMPANIES HOUSE

MBH8  
000990

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01284612

Q

**company name**

DTE INSURANCE BROKERS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/03/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	04	96

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE HOLLINS, HOLLINS LANE  
UNSWORTH  
BURY  
LANCS BL9 8AT

DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCS BL9 8AT

**Principal business activities** (See note 4)

Trade classification is  
8600 INSURANCE

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If the code cannot be determined from the notes, give a brief description of principal activity.

01284612

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MERVYN JOHN  
MACDONALD  
MUSHROOM HOUSE  
EDENFIELD  
LANCS BLO 0JG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN  
MCNULTY  
27 NEW BARN STREET  
BOLTON  
LANCASHIRE BL1 6AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 17/05/58

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

01284612

## Directors - continued

Particulars.

KEITH RODNEY  
TRAIN  
RYEFIELD BURY ROAD  
ROCHDALE  
LANCASHIRE OL11 4AU

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 04/04/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 26/4/96

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

CHRISTINE WEDGEWOOD  
ACCOUNTS SUPERVISOR  
DOWNHAM TRAININGSTEIN  
DTE HOUSE  
HOLMS MOUNT, BURY

LANCS

Postcode BL9 8AT

Telephone 061 953 9510 Ext 357

**DTE INSURANCE BROKERS LIMITED**

**COMAPNY NUMBER 01284612**

**SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS**

26/04/96

**K.R. TRAIN**

DTE Financial Services Limited

Downham Rose Nominees Limited

Sudden Solutions Limited

Corporate Strategies plc

WIA (North West) Limited

Downham Train Epstein plc

Newglens Limited

The Hollins Business Centre Limited (Co. Struck off 14.6.94)

**M J McNULTY**

Watson Laurie Sinclair Limited

Priest and Company Limited