



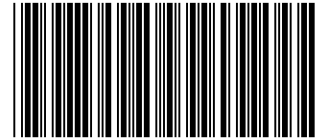
Companies House
— for the record —

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Annual Return

Company Name: DTE RISK AND FINANCIAL MANAGEMENT LIMITED

Company Number: 01967512



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Received for filing in Electronic Format on the: 04/01/2007

Company Details

Period Ending: 18/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DTE HOUSE
HOLLINS MOUNT
BURY
LANCASHIRE
BL9 8AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MERVYN JOHN MACDONALD **Address:** MUSHROOM HOUSE
EDENFIELD
LANCS BL0 0JG

Director 1:

Name: MR MERVYN JOHN **Address:** MUSHROOM HOUSE
MACDONALD EDENFIELD
Date of Birth: 28/01/1957 LANCS BL0 0JG
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MICHAEL JOHN MCNULTY** *Address:* **117 WIGAN ROAD**
Date of Birth: **17/05/1958** **EUXTON**
Nationality: **IRISH** **CHORLEY**
Occupation: **INSURANCE BROKER** **LANCASHIRE PR7 6JH**

Director 3:

Name: **MR KEITH RODNEY TRAIN** *Address:* **RYEFIELD BURY ROAD**
Date of Birth: **30/03/1946** **ROCHDALE**
Nationality: **BRITISH** **LANCASHIRE OL11 4AU**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2532	GBP2532
TOTALS	2532	GBP2532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

157 ORDINARY Shares held as at 18/12/2006

Name: **NICHOLAS JAMES FAIL**
Address: **8 CHETHAMS CLOSE**
THORNTON-CLEVELEYS
LANCS FY5 2WD

Shareholding 2:

165 ORDINARY Shares held as at 18/12/2006

Name: **JULIAN MICHAEL GOLDIE**
Address: **50 BEEHCROFT ROAD**
BUSHEY
HERTFORDSHIRE WD23 2JU

Shareholding 3:

456 ORDINARY Shares held as at 18/12/2006

Name: **MERVYN JOHN MACDONALD**

Address: **MUSHROOM HOUSE
MARKET STREET EDENFIELD
LANCS BL0 0JG**

Shareholding 4:

212 ORDINARY Shares held as at 18/12/2006

Name: **PANKAJ PATEL**

Address: **2 ARDROSS AVENUE
NORTHWOOD
MIDDLESEX HA6 3DS**

Shareholding 5:

131 ORDINARY Shares held as at 18/12/2006

Name: **ANDREW POXON**

Address: **5 MARLBOROUGH ROAD
SALE
CHESHIRE M33 3AF**

Shareholding 6:

131 ORDINARY Shares held as at 18/12/2006

Name: **PAUL RICHARD REEVES**

Address: **100 MOSSLEY ROAD
GRASSCROFT
SADDLEWORTH OL4 4HA**

Shareholding 7:

320 ORDINARY Shares held as at 18/12/2006

Name: **STEPHEN ROSEN**

Address: **1 CHATELAIN HOUSE
9 ST VINCENT LANE MILL HILL VILLAGE
LONDON NW7 1EZ**

Shareholding 8:

139 ORDINARY Shares held as at 18/12/2006

Name: **RICHARD IAN TAYLOR**

Address: **15 BARSHAW GARDENS
APPLETON
WARRINGTON WA4 5FA**

Shareholding 9:

131 ORDINARY Shares held as at 18/12/2006

Name: **JOHN MALCOLM TITLEY**

Address: **3 HOLMEFIELD
SALE
CHESHIRE M33 3AN**

Shareholding 10:

456 ORDINARY Shares held as at 18/12/2006

Name: **KEITH RODNEY TRAIN**

Address: **RYEFIELD
BURY ROAD
ROCHDALE
LANCS OL11 4AU**

Shareholding 11:

234 ORDINARY Shares held as at 18/12/2006

Name: **JOHN CHARLES TURNER**

Address: **50 ROBIN ROAD
SUMMERSEAT
LANCS BL9 5QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**