

## Companies House

— for the record —— Company Name

DTE RISK AND FINANCIAL MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1967512

Information extracted from Companies House records on 20th November 2004

list of activity codes.

100968

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		12/01/05
Ref: 1967512/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Dte House Hollins Mount Bury Lancashire BL9 8AT	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 1967512

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mervyn John MACDONALD  Address Mushroom House Edenfield Lancs BL0 0JG	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Mervyn John MACDONALD  ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 48 Wilson Avenue Heywood Lancashire OL10 4SH		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/09/1964  Nationality British  Occupation Independent Financia Advisor	UK Postcode	

Company Number - 1967512		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director	Name Peter JONES	Name	
	If any of the details for this person are wrong, strike	, 1 did 1 do 112 d	. —————————————————————————————————————	
	them through and fill in the		Tick this box if this address is a service	
	correct details in the	Address	address for the beneficiary of a	
	"Amended details" column.	11 Fountain Park	Confidentiality Order granted under section 723B	
		Westhoughton Bolton	of the Companies Act 1985.	
		Lancashire	Address	
		BL5 2AP	Address	
		Date of birth 15/04/1963		
		Nationality British	UK Postcode	
	Destination of a many Discourse	Nationality British	Date of birth / /	
	Particulars of a new Director must be notified on form	Occupation Financial Advisor	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Peter JONES ceased to be	
			director (if applicable)	
			11	
>	Director	Name Mervyn John MACDONALD	Name	
	If any of the details for this person are wrong, strike	Mertyn ddim maddditaeb		
	them through and fill in the		Tick this box if this address is a service	
	correct details in the	Address	address for the beneficiary of a	
	"Amended details" column.	Mushroom House	Confidentiality Order granted under section 723B	
		Edenfield Lancs	of the Companies Act 1985.	
		BL0 0JG	Address	
			Addi ess	
		Date of birth 28/01/1957		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occumation of the second	Date of birth / /	
	must be notified on form 288a.	Occupation Chartered Accountant	Nationality	
			Occupation	
			Date of change / /	
			Date Mervyn John MACDONALD	
			ceased to be director (if applicable)	
			/	

Company Number - 1967512		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Michael John MCNULTY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 117 Wigan Road Euxton Chorley Lancashire PR7 6JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 17/05/1958		
	Particulars of a new Director must be notified on form 288a.	Nationality Irish  Occupation Insurance Broker	UK Postcode  Date of birth / /  Nationality  Occupation	
			Date of change / / Date Michael John MCNULTY ceased to be director (if applicable)	
>	Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ryefield Bury Road Rochdale Lancashire OL11 4AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 30/03/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Chartered Accountage	Date of birth / /  Nationality  Occupation	
			Date of change / /	
			Date Keith Rodney TRAIN ceased to be director (if applicable)	
			1	

Company Number - 1967512		Section 3: Share Capital	
		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,532	Number of shares issued
	,	Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares

#### > Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 2,532

shares £2,532.00

Total Nominal value of shares issued Total Nominal value of shares issued £2,532.00

Total number of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Curre	nt details	Amended details	Shares transferred
Na	areholder me TE NOMINEES LIMITED	Name	
Ac	Idress	Address	
Dte House Hollins Mount Unsworth Bury			Shares transferred by DTE NOMINEES LIMITED
BL	ncashire .9 8AT	UK Postcode Shares held	
Cl	ares held ass Number dinary 2000	Class Number	
Na	nareholder nme ankaj PATEL	Name	
		Address	
2 / No	ldress Ardross Avenue orthwood ddlesex		Shares transferred by Pankaj PATEL
	46 3DS	UK Postcode	
Cl	nares held ass Number dinary 212	Shares held Class Number	Class Number Date of transfer
Na	nareholder ame tephen ROSEN	Name	
		Address	
<del>-1</del> -4 9 :	ldress <del>Chatelan House</del> St Vincent Lane Mill Hill Ilage	I CHATELAIN HOUSE	Shares transferred by Stephen ROSEN
Lo	ondon W7 1EZ	UK Postcode	
SI Ci	nares held lass Number rdinary 320	Shares held Class Number	,
	•		

Company Number - 1967512

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		<del></del>	
Address			
UK Postcode			
Name	-	-	
Address			
UK Postcode			



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

✓ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date 07,06,1200S

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

✓ This AR is made up to 18/12/2004

If you are making this return up to an earlier date, please give the date here

--/--/---

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than **18th December 2005** please give the new date here:

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### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

CHEISTINE MEDITERORS

Cibl Illizor

Address

DX number if applicable

DTE BAS LTD DTE HOUSE HOLLINGT

DX exchange

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Postcode

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