



Companies House

— for the record —
Company Name

**D.T.E. FINANCIAL SERVICES
LIMITED**

Company Type

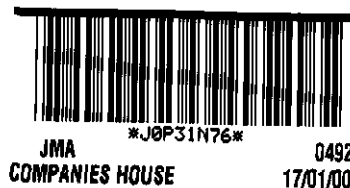
**Private Company Limited By
Shares**

Company Number

1967512

Information extracted from
Companies House records on
27th November 1999

363s Annual Return

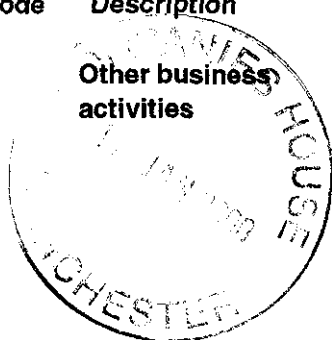


- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1967512/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dte House Hollins Mount Bury Lancashire BL9 8AT	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		



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. Particulars of a new Company Secretary must be notified on form 288.	Name Mervyn John MACDONALD Address Mushroom House Edenfield Lancs BL0 0JG	Name Address 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. Particulars of a new Director must be notified on form 288.	Name John David DAVENPORT Address 48 Wilson Avenue Heywood Lancashire OL10 4SH Date of birth 10/09/1964 Nationality British Occupation Independent Financial Advisor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David DAVENPORT ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Mervyn John MACDONALD Address Mushroom House Edenfield Lancs BL0 0JG Date of birth 28/01/1957 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Douglas Anthony ROBERTS Address 4 Dalton Fold Westhoughton Bolton Lancashire BL5 2QN Date of birth 13/04/1957 Nationality British Occupation Chartered Accountant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Douglas Anthony ROBERTS ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith Rodney TRAIN Address Ryefield Bury Road Rochdale Lancashire OL11 4AU Date of birth 30/03/1946 Nationality British Occupation Chartered Accountant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Keith Rodney TRAIN ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1000</u>
	Aggregate Nominal Value of issued shares
	<u>£1000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1000</u>
	Aggregate Nominal Value of issued shares
	<u>£1000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/12/1997

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MERVYN JOHN MACDONALD</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs</u> UK Postcode <u>BL9 - 8AT</u>	ORDINARY £1 SHARES 100 HELD JOINTLY WITH THE 5 FOLLOWING SHAREHOLDERS		7 MAY 1999
Name <u>KEITH RODNEY TRAIN</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs</u> UK Postcode <u>BL9 - 8AT</u>	ORDINARY £1 SHARES 100 HELD JOINTLY WITH THE PREVIOUS 1 SHAREHOLDER AND THE NEXT 4 SHAREHOLDERS		7 MAY 1999
Name <u>DOUGLAS ANTHONY ROBERTS</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs</u> UK Postcode <u>BL9 - 8AT</u>	ORDINARY £1 SHARES 100 HELD JOINTLY WITH THE PREVIOUS 2 SHAREHOLDERS AND THE NEXT 3 SHAREHOLDERS		7 MAY 1999
Name <u>JOHN CHARLES TURNER</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs</u> UK Postcode <u>BL9 - 8AT</u>	ORDINARY £1 SHARES HELD JOINTLY WITH THE PREVIOUS 3 SHAREHOLDERS AND THE NEXT 2 SHAREHOLDERS		7 MAY 1999

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN MALCOLM TITLEY</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs</u> UK Postcode <u>BL9 8AT</u>	ORDINARY £1 SHARES 100 HELD JOINTLY WITH THE PREVIOUS 4 SHAREHOLDERS AND THE NEXT 1 SHAREHOLDER		7 MAY 1999
Name <u>NICHOLAS JOHN FAIR</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs</u> UK Postcode <u>BL9 8AT</u>	ORDINARY £1 SHARES 100 HELD JOINTLY WITH THE PREVIOUS 5 SHAREHOLDERS		7 MAY 1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			---
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			-

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IAIN STUART ALASTAIR MACLAVERTY</u> Address <u>KIRBY COTTAGE, KIRBY MOUNT</u> <u>WEST KIRBY</u> <u>WIRRAL</u> UK Postcode <u>L48 2HU</u>	100 ORDINARY SHARES	7 MAY 1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

14/01/2000

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

What to do now

Please detach and retain the covering letter, 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
18/12/1999

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 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque



Postal Order



Cheque / Postal Order

Number

004934

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRISTINE WEDGENOOD

Telephone number inc code

0161 9539510

Address

DOWNHAM TRAIN ERSBEN
DTE HOUSE

DX number if applicable

711400

HOLLINS MOUNT

DX exchange

BURY, LANCS

BURY G

Postcode

BL9 8AT