



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

2nd December 2001

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: 1967512/03/10

	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	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 <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> <i>Particulars of a new Director must be notified on form 288.</i>	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 <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> <i>Particulars of a new Director must be notified on form 288.</i>	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) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name
Keith Rodney TRAIN

Address
Ryefield Bury Road
Rochdale
Lancashire
OL11 4AU

Date of birth 30/03/1946

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith Rodney TRAIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value 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 333636.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name G. EPSTEIN		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address Dte House Hollins Lane Bury Lancashire BL9 8AT		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 900	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mervyn John MACDONALD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 900	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Keith Rodney TRAIN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 900	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
> Shareholder Name G. EPSTEIN Address Dte House Hollins Lane Bury Lancashire BL9 8AT Shares held Class Ordinary	Number 100	Name		This shareholder jointly owns this shareholding with the following 6 shareholders Shares transferred by G. EPSTEIN			
		Address					
		UK Postcode					
		Shares held					
		Class		Number		Class	Number
> Shareholder Name Nicholas John FAIL Address Dte House Hollins Mount Bury Lancs BL9 8AT Shares held Class Ordinary	Number 100	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 5 shareholders Shares transferred by Nicholas John FAIL			
		Address					
		UK Postcode					
		Shares held					
		Class		Number		Class	Number
> Shareholder Name Mervyn John MACDONALD Address Dte House Hollins Mount Bury Lancs BL9 8AT Shares held Class Ordinary	Number 100	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 4 shareholders Shares transferred by Mervyn John MACDONALD			
		Address					
		UK Postcode					
		Shares held					
		Class		Number		Class	Number

Current details		Amended details		Shares transferred		
> Shareholder Name Douglas Anthony ROBERTS		Name _____		This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 3 shareholders		
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100		Number _____		Shares transferred by Douglas Anthony ROBERTS		
		Class _____		Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		
> Shareholder Name John Malcolm TITLEY		Name _____		This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 2 shareholders		
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100		Number _____		Shares transferred by John Malcolm TITLEY		
		Class _____		Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		
> Shareholder Name Keith Rodney TRAIN		Name _____		This shareholder jointly owns this shareholding with the previous 5 shareholders and the next 1 shareholders		
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100		Number _____		Shares transferred by Keith Rodney TRAIN		
		Class _____		Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		

Current details		Amended details		Shares transferred		
>	Shareholder Name John Charles TURNER	Name _____		This shareholder jointly owns this shareholding with the previous 6 shareholders		
	Address Dte House Hollins Mount Bury Lancs BL9 8AT	Address _____ _____ _____		Shares transferred by John Charles TURNER		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 100	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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 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

18/12/2001

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 **18/12/2001** 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 2002** 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
- 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?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
 Number 100141

(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 WEDGEWOOD

Telephone number inc code

0161 767 1200

Address

DTE BUSINESS ADVISORY SERVICES LTD
OTE HOUSE

DX number if applicable

711 400GREATER MANCHESTER

DX exchange

BUR46

Postcode

M14 8AT