



Companies House

— for the record —

Company Name

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

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.

Company Type

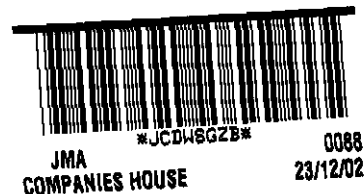
**Private Company Limited By
Shares**

Company Number

1967512

Information extracted from
Companies House records on
30th November 2002

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														
SIC Code	Description																																	
7484	Other business activities																																	
SIC CODE	Description																																	
> <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 <input type="checkbox"/> 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 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 <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David DAVENPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Mervyn John MACDONALD

Address
Mushroom House
Edenfield
Lancs
BL0 0JG

Date of birth 28/01/1957

Nationality British

Occupation Chartered Accountant

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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Mervyn John MACDONALD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

> 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.

Name
Keith Rodney TRAIN

Address
Ryefield Bury Road
Rochdale
Lancashire
OL11 4AU

Date of birth 30/03/1946

Nationality British

Occupation Chartered Accountant

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

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.

	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 1,266 Aggregate Nominal Value of issued shares £1,266.00	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 1,266 Total Nominal value of shares issued £1,266.00	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 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.

Current details		Amended details		Shares transferred		
>	Shareholder Name G. EPSTEIN Address Dte House Hollins Lane Bury Lancashire BL9 8AT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 900 ORDINARY	 Number NIL	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by G. EPSTEIN Class Number Date of transfer ORDINARY 900 02/01/2002 	
>	Shareholder Name Mervyn John MACDONALD Address Dte House Hollins Mount Bury Lancs BL9 8AT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 900 ORDINARY	 Number NIL	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shares transferred by Mervyn John MACDONALD Class Number Date of transfer ORDINARY 900 02/01/2002 	
>	Shareholder Name Keith Rodney TRAIN Address Dte House Hollins Mount Bury Lancs BL9 8AT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 900 ORDINARY	 Number NIL	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Keith Rodney TRAIN Class Number Date of transfer ORDINARY 900 02/01/2002 	

Current details		Amended details		Shares transferred	
>	Shareholder Name G. EPSTEIN	Name 	This shareholder jointly owns this shareholding with the following 6 shareholders Shares transferred by G. EPSTEIN		
	Address Dte House Hollins Lane Bury Lancashire BL9 8AT	Address 			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class ORDINARY			
	Number 100	Number NIL			
			Class ORDINARY	Number 100	Date of transfer 02/01/2002
>	Shareholder Name Nicholas John FAIL	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 5 Shareholders transferred by Nicholas John FAIL		
	Address Dte House Hollins Mount Bury Lancs BL9 8AT	Address 			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class ORDINARY			
	Number 100	Number NIL			
			Class ORDINARY	Number 100	Date of transfer 02/01/2002
>	Shareholder Name Mervyn John MACDONALD	Name 	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 4 Shareholders transferred by Mervyn John MACDONALD		
	Address Dte House Hollins Mount Bury Lancs BL9 8AT	Address 			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class ORDINARY			
	Number 100	Number NIL			
			Class ORDINARY	Number 100	Date of transfer 02/01/2002

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 Shareholder transferred by Douglas Anthony ROBERTS					
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address _____ _____ _____							
		UK Postcode _ _ _ _ _							
Shares held Class Ordinary		Shares held Class ORDINARY							
Number	100	Number	NIL	Class	ORDINARY	Number	100	Date of transfer	02/01/2002
								//_/____	
> Shareholder Name John Malcolm TITLEY		Name _____		This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 2 Shareholder transferred by John Malcolm TITLEY					
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address _____ _____ _____							
		UK Postcode _ _ _ _ _							
Shares held Class Ordinary		Shares held Class ORDINARY							
Number	100	Number	NIL	Class	ORDINARY	Number	100	Date of transfer	02/01/2002
								//_/____	
> Shareholder Name Keith Rodney TRAIN		Name _____		This shareholder jointly owns this shareholding with the previous 5 shareholders and the next 1 Shareholder transferred by Keith Rodney TRAIN					
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address _____ _____ _____							
		UK Postcode _ _ _ _ _							
Shares held Class Ordinary		Shares held Class ORDINARY							
Number	100	Number	NIL	Class	ORDINARY	Number	100	Date of transfer	02/01/2002
								//_/____	

Current details			Amended details			Shares transferred		
>	Shareholder Name		Name			This shareholder jointly owns this shareholding with the previous 6 shareholders Shares transferred by John Charles TURNER		
	John Charles TURNER		Address					
	Address							
	Dte House							
	Hollins Mount Bury							
	Lancs							
	BL9 8AT		UK Postcode					
	Shares held		Shares held					
	Class		Class		Number	Class	Number	Date of transfer
	Ordinary	Number 100	ORDINARY		NIL	ORDINARY	100	02/01/2002
								--/--/----
>	Shareholder Name		Name			Shares transferred by Pankaj PATEL		
	Pankaj PATEL		Address					
	Address		2 ADDRESS AVENUE					
	2 Ardross Avenue							
	Northwood Middlesex							
	HA6 3DS		UK Postcode					
	Shares held		Shares held					
	Class		Class		Number	Class	Number	Date of transfer
	Ordinary	Number 106						--/--/----
								--/--/----
>	Shareholder Name		Name			Shares transferred by Stephen ROSEN		
	Stephen ROSEN		Address					
	Address							
	3 Saddlers Close							
	Hatch End Middlesex							
	HA6 4BN		UK Postcode					
	Shares held		Shares held					
	Class		Class		Number	Class	Number	Date of transfer
	Ordinary	Number 160						--/--/----
								--/--/----

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 <u>DTE NOMINEES LIMITED</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANKS</u> UK Postcode <u>BL9 8AT</u>	ORDINARY 1,000		
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

[Handwritten Signature]
(Director / Secretary)

Date

19/12/2002

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
18/12/2002

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 2003** 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?

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

CHRISTINE WOODWARD

Telephone number *inc code*

— — — — —

Address

OTE

OTE HOUSE

GREATER MANCHESTER

DX number *if applicable*

711400

DX exchange

BURY 6

Postcode

BL9 8AT