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C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>Y</sup>  
CARDIFF  
CF4 3UZ



JMA \*JSMOWSF1\* 158  
COMPANIES HOUSE 17/01/97

# 363s

## Annual Return

of company number 01967512

A

company name  
D.T.E. FINANCIAL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCASHIRE BL9 8AT

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MERVYN JOHN  
 MACDONALD  
 MUSHROOM HOUSE  
 EDENFIELD  
 LANCS BL0 0JG

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GERALD  
 EPSTEIN  
 DTE HOUSE HOLLINS MOUNT  
 UNSWORTH  
 BURY  
 LANCASHIRE BL9 8AT

Day	Month	Year
02	12	96

Date of any change.

.....  
 4 HAIGH LAWN  
 ST. MARGARETS ROAD  
 BOWDEN  
 WA14 2AP.  
 .....  
 .....  
 .....

Date of Birth:- 11/05/49  
 Nat:BRITISH  
 Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE  
 .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MERVYN JOHN  
MACDONALD  
MUSHROOM HOUSE  
EDENFIELD  
LANCS BLO OJG

Date of Birth:- 28/01/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER ATTACHED SCHEDULE

### Particulars.

IAIN STUART ALASTAIR  
MACLAVERTY  
4 KINGS COURT KINGS GAP  
HOYLAKES  
WIRRAL  
MERSEYSIDE L47 1JE

Date of Birth:- 14/01/58  
Nat:BRITISH  
Occ:INDEPENDENT FINANCIAL ADVISER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

KIRBY COTTAGE  
KIRBY MOUNT  
WEST KIRBY  
WIRRAL  
L48 2HU

Day Month Year

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Date of resignation.

AS PER ATTACHED SCHEDULE

### Particulars.

DOUGLAS ANTHONY  
ROBERTS  
4 DALTON FOLD  
WESTHOUGHTON  
BOLTON  
LANCASHIRE BL5 2QN

Date of Birth:- 13/04/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

AS PER ATTACHED SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KEITH RODNEY  
TRAIN  
RYEFIELD BURY ROAD  
ROCHDALE  
LANCASHIRE OL11 4AU

Date of Birth:- 30/03/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01967512

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 18/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Christine Wedgewood

Secretary/Director \*

\*(delete as appropriate)

Date 16/01/97

This return includes 2 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

CHRISTINE WEDGEWOOD  
ACCOUNTS DEPT.

DOWNHAM TRAIN ESTATE

DTE HOUSE

HOLLIS MOUNT

BURY

Postcode BL9 8AT

Telephone 0161 953 9510 Ext 357

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**

Company Number: 01967512		Account of Shares			Remarks
Company Name: D.T.E. FINANCIAL SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
K.R. TRAIN } DOWNHAM TRAIN EPSTEIN				transferred from J.F. RYLANDS	
G. ERSTON } OTE HOUSE					
M.S. MACDONALD } HOLLINS MOUNT	100	100	28/6/96		
D.A. ROBERTS } BURY LANCES BLAUGHT					
K.R. TRAIN } DOWNHAM TRAIN EPSTEIN					
G. ERSTON } OTE HOUSE					
M.J. MACDONALD } HOLLINS MOUNT BURY LANCES BLAUGHT	900				
TOTAL	<u>1000</u>				

**SCHEDULE TO FORM 363**

**Continued overleaf**



**D.T.E. FINANCIAL SERVICES LIMITED COMPANY NUMBER 01967512**  
**SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS**

16/01/97

**G. EPSTEIN**

DTE Insurance Brokers Limited  
Downham Rose Nominees Limited  
Sudden Solutions Limited  
Corporate Strategies plc  
City Mortgage Trustees No.1 Limited  
WIA (North West) Limited  
Downham Train Epstein plc  
Newglens Limited  
The Hollins Business Centre Limited  
City Mortgage Receivables 1 plc  
Heritable Group Limited  
Assured Funding Corporation Limited  
City Mortgage Corporation Limited  
City Mortgage Financial Services Limited  
City Mortgage Holdings Limited  
City Mortgage Servicing Limited  
Greyfriars Financial Services Limited  
Greyfriars Personal Financial Planning Limited  
Heritable Capital Plan Limited  
Heritable Finance Limited  
Home & Family Finance Limited  
Home Funding Corporation Limited  
Home Mortgage Corporation Limited  
Home Mortgages Limited  
J&J Securities Limited  
Mortgage Management Limited  
Pension Mortgages Limited  
Personal Pensions Limited  
Personal Secured Loans (Holdings) Limited  
Personal Secured Loans No. 1 Limited  
Phoebus Software Limited  
Phone Direct Limited  
Secured Funding Limited  
The Pension People Limited  
Cityscape (UK) Limited  
Greyfriars Finance Limited  
Greyfriars Group Limited  
Homeowners Capital Plan Limited

**M.J. MACDONALD**

DTE Insurance Brokers Limited  
Downham Rose Nominees Limited  
Sudden Solutions Limited  
Corporate Strategies plc  
WIA (North West) Limited  
Downham Train Epstein plc  
Little People's Gear Limited

**I MacLAVERY**

Downham Rose Nominees Limited

**D.A. ROBERTS**

Corporate Strategies plc  
Downham Rose Nominees Limited

**K.R. TRAIN**

DTE Insurance Brokers Limited  
Downham Rose Nominees Limited  
Sudden Solutions Limited  
Corporate Strategies plc  
WIA (North West) Limited  
Downham Train Epstein plc  
Newglens Limited