



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



003800  
NS- 363s  
**Annual Return**

of company number 02250415

D

**company name**  
DOWNHAM ROSE NOMINEES 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 15/10/96

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
28	10	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  
LANCS BL98AT

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

**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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

25 PARKLANE COURT  
BURY NEW ROAD  
SALFORD  
MANCHESTER  
M7 4LP

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

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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 BL0 0JG

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As per attached schedule

### Particulars.

IAIN STUART ALASTAIR  
MACLAVERTY  
4 KINGS COURT KINGS GAP  
HOYLAKE  
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

Day	Month	Year

Date of any change.

KIRBY COTTAGE  
KIRBY MOUNT  
WEST KIRBY  
WIRRAL L48 2HU

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of any change.

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.

**DOWNHAM ROSE NOMINEES LIMITED****COMPANY NUMBER 02250415****SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS****06/11/96****G. EPSTEIN**

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

**M.J. MACDONALD**

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

**I MacLAVERTY**

Downham Rose Nominees Limited  
DTE Financial services Limited

**D.A. ROBERTS**

Corporate Strategies plc  
Downham Rose Nominees Limited  
DTE Financial Services Ltd

**K.R. TRAIN**

Corporate Strategies plc  
Downham Rose Nominees Limited  
Downham Train Epstein plc  
DTE Insurance Brokers Limited  
DTE Financial Services Limited  
Newglens Limited  
Sudden Solutions Limited  
The Hollins Business Centre Limited  
WIA (North West) Limited

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)

02250415

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	2	£2
Totals	2	£2

**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 28/10/94

	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 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.

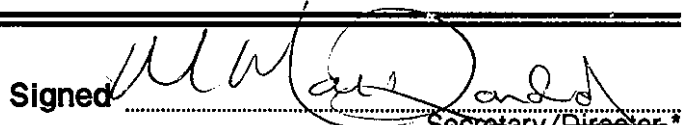
☐

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.

Signed



Secretary/Director

Date

6/11/96

(delete as appropriate)

I enclose the fee of £ 15.

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

This return includes 1 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  
DOWNHAM TRAIN ESTATE  
DTE HOUSE, HOLLINS MOUNT  
BURY, LANCs Postcode BL9 8AT

Telephone 01619539510 Ext 357