



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98  
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
2   8	1   0	9   8

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCS BL98AT

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

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

# 363s

## Annual Return

of company number 02250415

D

company name  
DOWNHAM ROSE NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

004562 Nat £15.00.

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.

02250415

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 BLO OJG

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.

MERVYN JOHN  
MACDONALD  
MUSHROOM HOUSE  
EDENFIELD  
LANCS BLO OJG

Day	Month	Year

 Date of any change.

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

Date of Birth:- 28/01/57

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

02250415

## Directors - continued

Particulars.

IAIN STUART ALASTAIR  
MACLAVERTY  
KIRBY COTTAGE KIRBY MOUNT  
WEST KIRBY  
WIRRAL  
MERSEYSIDE L48 2HU

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.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

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

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

02250415

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

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	2	£2
<b>Totals</b>	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



on paper

not on paper

The last full members list was at 28/10/97

A list of changes is enclosed



A full list of members is enclosed

**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

\*(delete as appropriate)

Date

30/10/1998

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes ONE 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?-----&gt;

CHRISTINE WOGWOOD

DOWNHAM TRAIN EPSTON

OTC HOUSE

HOLLINS MOUNT

BURY

LANCS

Postcode BL9 8AT

Telephone 01619539510 Ext 357

**DOWNHAM ROSE NOMINEES LIMITED**

**COMPANY NUMBER 02250415**

**SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS**

**29/10/98**

**M.J. MACDONALD**

Corporate Strategies plc

Downham Train Epstein plc

DTE Insurance Brokers Limited Resigned 01.05.94

DTE Financial Services Limited

Little People's Gear Limited

Sudden Solutions Limited

WIA (North West) Limited

**I MacLAVERTY**

DTE Financial Services Limited

**D.A. ROBERTS**

Corporate Strategies plc

DTE Financial Services Ltd

**K.R. TRAIN**

Corporate Strategies plc

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

(Co Struck off 14.06.94)