



Companies House

for the record

Company Name

THE DTE BUSINESS TAX CENTRE 363s Annual Return
LIMITED

000121/30

Company Type

Private Company Limited By
Shares

Company Number

2506635

Information extracted from
Companies House records on
24th April 2005

- > 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: 2506635/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Dte House Hollins Mount Bury Lancashire BL9 8AT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p>7487 PAYROLL SERVICES and TAX CONSULTANCY SERVICES</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

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 288a.</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 288a.</i>	Name Mervyn John MACDONALD Address Mushroom House Edenfield Lancs BL0 0JG Date of birth 28/01/1957 Nationality British Occupation Chartered Accountant	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 Mervyn John MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Irma O'NEILL Address 5 Springs Road Longridge Preston Lancashire PR3 3TE Date of birth 05/11/1965 Nationality Indonesian Occupation Director	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 Irma O'NEILL ceased to be director (if applicable) 29, 04, 2005
> 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 288a.</i>	Name Stephen O'NEILL Address 5 Springs Road Longridge Preston Lancashire PR3 3TE Date of birth 15/06/1960 Nationality British Occupation Director	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 Stephen O'NEILL ceased to be director (if applicable) 29, 04, 2005

> 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.

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

Current details

Name

John Charles TURNER

Address

50 Robin Road
Summerseat
Bury
Lancashire
BL9 5QP

Date of birth 04/01/1954

Nationality British

Occupation Accountant

Amended details

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 John Charles TURNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 126 Aggregate Nominal Value of issued shares £126.00	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 126 Total Nominal value of shares issued £126.00	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.		

- > 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		
<div>> Shareholder Name</div> <div>DTE NOMINEES LIMITED</div> <div>Address</div> <div>Dte House</div> <div>Hollins Mount</div> <div>Bury</div> <div>Lancs</div> <div>BL9 8AT</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>100</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>NIL</div>		<div>Shares transferred by</div> <div>DTE NOMINEES LIMITED</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>100</div> <div>Date of transfer</div> <div>19/05/2004</div>			
<div>> Shareholder Name</div> <div>Pankaj Jivabhai PATEL</div> <div>Address</div> <div>2 Ardross Avenue</div> <div>Northwood</div> <div>Middlesex</div> <div>HA6 3DS</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>10</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>NIL</div>		<div>Shares transferred by</div> <div>Pankaj Jivabhai PATEL</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>10</div> <div>Date of transfer</div> <div>19/05/2004</div>			
<div>> Shareholder Name</div> <div>Stephen ROSEN</div> <div>Address</div> <div>1 Chatelain House</div> <div>9 St Vincents Lane Millhill</div> <div>Village</div> <div>London</div> <div>NW7 1EZ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>16</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>NIL</div>		<div>Shares transferred by</div> <div>Stephen ROSEN</div> <div>Class</div> <div>ORDINARY</div> <div>Number</div> <div>16</div> <div>Date of transfer</div> <div>19/05/2004</div>			

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>OTE BUSINESS ADVISORY SERVICES LTD</u> Address <u>OTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANCs.</u> UK Postcode <u>BL9 8AT</u>	ORDINARY 126		Accounted 19/05/2004
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 £30.

Signature

(Director / Secretary)

Date

23, 05, 2005

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 17/5/2005
- 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 17th May 2006 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 WEDGWOOD

Telephone number inc code

0161 767 1200

Address

DTE BAS LTD

DX number if applicable

711 400

DTE HOUSE, HOLLINSWORTH,
UNSWORTH, BURY LANC

DX exchange

BURY 6

Postcode

BL9 8AT