

LBOS/15/007215.



C O M P A N I E S H O U S E

363s

Annual Return

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



A02 *A1FLGSTC* 315
COMPANIES HOUSE 31/01/97

of company number 02677179

C

company name
DOWNHAM TRAIN EPSTEIN PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96

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
14	01	97

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 BL9 8AT

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.....

Principal business activities *(See note 4)*

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

7412

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

02677179

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MERVYN JOHN
MACDONALD
MUSHROOM HOUSE
EDENFIELD
LANCS BLO 0JG

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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.

Day	Month	Year

Date of any change.

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

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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
31	12	96

Date of resignation.

Show any relevant current and previous directorships.

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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.

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.

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

Particulars.

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

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

 Date of resignation.

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
Totals	2	£2

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Certificate**

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

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date 30/1/97

I enclose the fee of **£15.**

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

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 TRAININGSTEIN
OTE HOUSE
HOLLINS MOUNT
BURY

Postcode BL9 8AT

Telephone 0169539510 Ext 357

M.J. MACDONALD

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

K.R. TRAIN

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]