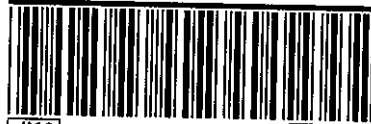




JO
e
COMPANIES HOUSE

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



JMA *J3CNPI91* 155
COMPANIES HOUSE 17/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95

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	96

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.

THE HOLLINS
HOLLINS LANE
UNSWORTH
BURY LANCS BL9 8AT

DTE HOUSE
HOLLINS MOUNT
BURY
LANCS BL9 8AT

Principal business activities (See note 4)

Trade classification is
8710 ACCOUNTANCY SERVICES

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

R805.
006287
£18

363s

Annual Return

of company number 02677179

C

company name
DOWNHAM TRAIN EPSTEIN PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs details below and, for secretary 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
THE HOLLOWS
9 RINGLEY ROAD
WHITEFIELD
MANCHESTER M45 7LD

Day	Month	Year
14	01	96

 Date of any change.

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.

Other directorships.

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.

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.

Day	Month	Year

Date of resignation.

Other directorships.

AS PER ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

AS PER ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

(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 14/01/94

on paper not on
paper

A list of changes is enclosed



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.

I enclose the fee of **£18.**

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

Signed



Secretary/Director

*(delete as appropriate)

Date 15/1/96

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?

CHRISTINE WEDGEWOOD
ACCOUNTS SUPERVISOR
DOWNHAM TRAIN ESTATE
DTE HOUSE
HOLLINS MOUNT
BURY

LANCS

Postcode BL9 8AT

Telephone 0619539510 Ext 357



DOWNHAM TRAIN EPSTEIN PLC

COMPANY NUMBER 02677179

SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS

15/01/96

G. EPSTEIN

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

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
Allvend North Limited
The Hollins Business Centre Limited
Dale Joinery Limited