



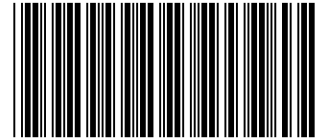
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** DTE BUSINESS ADVISORY SERVICES LIMITED

**Company Number:** 04202581



XY8FCP1K

Received for filing in Electronic Format on the: 26/04/2007

**Company Details**

**Period Ending:** 20/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7412**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**D T E HOUSE**  
**HOLLINS MOUNT**  
**BURY**  
**LANCASHIRE**  
**BL9 8AT**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR MERVYN JOHN MACDONALD    **Address:** MUSHROOM HOUSE  
EDENFIELD  
LANCS BL0 0JG

**Director 1:**

**Name:** NICHOLAS JAMES FAIL    **Address:** 8 CHETHAMS CLOSE  
**Date of Birth:** 17/02/1962    CHURCH ROAD  
**Nationality:** BRITISH    THORNTON CLEVELEYS  
**Occupation:** CHARTERED ACCOUNTANT    LANCASHIRE FY5 2WD

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Director 2:

Name:	<b>JULIAN GOLDIE</b>	Address:	<b>50 BEEHCROFT ROAD</b>
Date of Birth:	<b>10/04/1969</b>		<b>BUSHEY</b>
Nationality:	<b>BRITISH</b>		<b>WATFORD</b>
Occupation:	<b>ACCOUNTANT</b>		<b>HERTFORDSHIRE WD2 2JU</b>

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Director 3:

Name:	<b>MR MERVYN JOHN MACDONALD</b>	Address:	<b>MUSHROOM HOUSE EDENFIELD</b>
Date of Birth:	<b>28/01/1957</b>		<b>LANCS BL0 0JG</b>
Nationality:	<b>BRITISH</b>		
Occupation:	<b>CHARTERED ACCOUNTANT</b>		

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Director 4:

Name:	<b>PANKAJ JIVABHAI PATEL</b>	Address:	<b>2 ARDROSS AVENUE</b>
Date of Birth:	<b>24/03/1948</b>		<b>NORTHWOOD</b>
Nationality:	<b>BRITISH</b>		<b>MIDDLESEX HA6 3DS</b>
Occupation:	<b>ACCOUNTANT</b>		

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Director 5:

Name:	<b>ANDREW POXON</b>	Address:	<b>8 THE AVENUE</b>
Date of Birth:	<b>16/11/1965</b>		<b>SALE</b>
Nationality:	<b>BRITISH</b>		<b>CHESHIRE M33 4PA</b>
Occupation:	<b>INSOLVENCY PRACTITIONER</b>		

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Director 6:

Name:	<b>MR STEPHEN ROSEN</b>	Address:	<b>1 CHATELAIN HOUSE SAINT VINCENTS</b>
Date of Birth:	<b>02/08/1950</b>		<b>LANE MILL HILL VILLAGE</b>
Nationality:	<b>BRITISH</b>		<b>LONDON NW7 1EZ</b>
Occupation:	<b>ACCOUNTANT</b>		

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Director 7:

Name:	<b>ANTHONY JOHN TAYLOR</b>	Address:	<b>530 BRANDLESHOLME ROAD</b>
Date of Birth:	<b>24/08/1948</b>		<b>BURY</b>
Nationality:	<b>BRITISH</b>		<b>LANCASHIRE BL8 1JH</b>
Occupation:	<b>CHARTERED ACCOUNTANT</b>		

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*Director 8:*

*Name:* **RICHARD IAN TAYLOR** *Address:* **15 BARSHAW GARDENS**  
*Date of Birth:* **30/06/1965** **APPLETON**  
*Nationality:* **BRITISH** **WARRINGTON**  
*Occupation:* **CHARTERED ACCOUNTANT** **CHESHIRE WA4 5FA**

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*Director 9:*

*Name:* **JOHN MALCOLM TITLEY** *Address:* **3 HOLMEFIELD**  
*Date of Birth:* **30/10/1959** **SALE**  
*Nationality:* **BRITISH** **CHESHIRE M33 3AN**  
*Occupation:* **INSOLVENCY**  
**PRACTITIONER**

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*Director 10:*

*Name:* **MR KEITH RODNEY TRAIN** *Address:* **RYEFIELD BURY ROAD**  
*Date of Birth:* **30/03/1946** **ROCHDALE**  
*Nationality:* **BRITISH** **LANCASHIRE OL11 4AU**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 11:*

*Name:* **JOHN CHARLES TURNER** *Address:* **50 ROBIN ROAD**  
*Date of Birth:* **04/01/1954** **SUMMERSEAT**  
*Nationality:* **BRITISH** **BURY**  
*Occupation:* **CHARTERED ACCOUNTANT** **LANCASHIRE BL9 5QP**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>12658</b>	<b>GBP12658</b>
<b>TOTALS</b>	<b>12658</b>	<b>GBP12658</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 20/04/2007**

**10000 Disposed of in period on 27/04/2005**

*Name:* **DTE NOMINEES LIMITED**

*Address:* **DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCASHIRE BL9 8AT**

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### *Shareholding 2:*

**1063 ORDINARY Shares held as at 20/04/2007**

*Name:* **PANKAJ JIVABHAI PATEL**

*Address:* **2 ARDROSS AVENUE  
NORTHWOOD  
MIDDLESEX HA6 3DS**

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### *Shareholding 3:*

**1595 ORDINARY Shares held as at 20/04/2007**

*Name:* **STEPHEN ROSEN**

*Address:* **1 CHATELAIN HOUSE  
9 ST VINCENTS LANE MILL HILL VILLAGE  
LONDON NW7 1EZ**

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### *Shareholding 4:*

**696 ORDINARY Shares held as at 20/04/2007**

*Name:* **RICHARD IAN TAYLOR**

*Address:* **15 BARSHAW GARDENS  
APPLETON  
WARRINGTON  
UNITED KINGDOM WA4 5FA**

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*Shareholding 5:*

**656 ORDINARY Shares held as at 20/04/2007**

*Name:* **JOHN MALCOLM TITLEY**

*Address:* **3 HOLMEFIELD  
SALE  
CHESHIRE  
UNITED KINGDOM M33 3AN**

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*Shareholding 6:*

**2281 ORDINARY Shares held as at 20/04/2007**

*Name:* **KEITH RODNEY TRAIN**

*Address:* **RYEFIELD  
BURY ROAD  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM OL11 4AU**

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*Shareholding 7:*

**1167 ORDINARY Shares held as at 20/04/2007**

*Name:* **JOHN CHARLES TURNER**

*Address:* **50 ROBIN ROAD  
BURY  
LANCASHIRE  
UNITED KINGDOM BL9 5QP**

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*Shareholding 8:*

**655 ORDINARY Shares held as at 20/04/2007**

*Name:* **PAUL RICHARD REEVES**

*Address:* **102 MOSSLEY ROAD  
GRASSCROFT  
OLDHAM  
UNITED KINGDOM OL4 4HA**

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*Shareholding 9:*

**786 ORDINARY Shares held as at 20/04/2007**

*Name:* **NICHOLAS JAMES FAIL**

*Address:* **8 CHETHAMS CLOSE  
THORNTON-CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM FY5 2WD**

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*Shareholding 10:*

**822 ORDINARY Shares held as at 20/04/2007**

*Name:* **JULIAN GOLDIE**

*Address:* **50 BEEHCROFT ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
ENGLAND WD2 2JU**

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*Shareholding 11:*

**2281 ORDINARY Shares held as at 20/04/2007**

*Name:* **MERVYN JOHN MACDONALD**

*Address:* **MUSHROOM HOUSE  
MARKET STREET  
EDENFIELD, RAMSBOTTOM  
BURY  
LANCASHIRE  
UNITED KINGDOM BL0 0JG**

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*Shareholding 12:*

**656 ORDINARY Shares held as at 20/04/2007**

*Name:* **ANDREW POXON**

*Address:* **8 THE AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM M33 4PA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**