



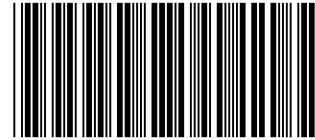
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Companies House
— for the record —

Annual Return

Company Name: DBE SERVICES LIMITED

Company Number: 05531123



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Received for filing in Electronic Format on the: 11/09/2006

Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHURCH HOUSE
CATHEDRAL CLOSE
BLACKBURN
BB1 5AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THE VENERABLE PETER JAMES
BALLARD

Address: 7 WHEATFIELD
DALLAS ROAD
LANCASTER
LANCASHIRE LA1 1TN

Director 1:

Name: JAN AINSWORTH
Date of Birth: 23/12/1950
Nationality: BRITISH
Occupation: DIRECTOR OF EDUCATION
MANCHESTER

Address: THE RECTORY
WALKDEN ROAD
WORSELEY
LANCASHIRE M28 2WH

Director 2:

<i>Name:</i>	THE VENERABLE PETER JAMES BALLARD	<i>Address:</i>	7 WHEATFIELD DALLAS ROAD LANCASTER LANCASHIRE LA1 1TN
<i>Date of Birth:</i>	10/03/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCH OF LANCASTER/DIR. OF EDUCATION		

Director 3:

<i>Name:</i>	HAROLD CALDWELL	<i>Address:</i>	YEW TREE HOUSE CROSBY GARRETT KIRKBY STEPHEN CUMBRIA CA17 4PR
<i>Date of Birth:</i>	23/10/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	REVEREND CANON DAVID JENKINS	<i>Address:</i>	DIOCESAN CHURCH CENTRE WEST WALL CARLISLE CUMBRIA CA3 8UE
<i>Date of Birth:</i>	19/10/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF EDUCATION		

Director 5:

<i>Name:</i>	THE RIGHT REVEREND DAVID WILLFRED MICHAEL JENNINGS	<i>Address:</i>	34 CENTRAL AVENUE ECCLESTON PARK PRESCOT MERSEYSIDE L34 2QP
<i>Date of Birth:</i>	13/07/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BISHOP OF WARRINGTON		

Director 6:

<i>Name:</i>	MICHAEL AUGUSTINE OWEN LEWIS	<i>Address:</i>	THE HOLLIES MANCHESTER ROAD ROCHDALE LANCASHIRE OL11 3QY
<i>Date of Birth:</i>	08/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BISHOP OF MIDDLETON		

Director 7:

<i>Name:</i>	JOHN RICHARDSON	<i>Address:</i>	99 SEABANK ROAD WALLASEY WIRRAL MERSEYSIDE CH45 7PB
<i>Date of Birth:</i>	18/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF EDUCATION LIVERPOO		

Director 8:

Name: **MR JEFFREY TURNBULL** *Address:* **70 VICARS CROSS ROAD**
Date of Birth: **10/03/1950** **CHESTER**
Nationality: **BRITISH** **CHESHIRE CH3 5NW**
Occupation: **DIRECTOR OF EDUCATION**
CHESTER

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>
ORDINARY	60	GBP60
TOTALS	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 08/08/2006

Name: **BLACKBURN DIOCESAN BOARD OF EDUCATION**

Address: **CHURCH HOUSE
CATHEDRAL CLOSE
BLACKBURN
LANCS
UK BB1 5AA**

Shareholding 2:

12 ORDINARY Shares held as at 08/08/2006

Name: **CARLISLE DIOCESAN BOARD OF FINANCE**

Address: **DIOCESAN CHURCH CENT
WEST WALL
CARLISLE
CA3 8UE CA3 8UE**

Shareholding 3:

12 ORDINARY Shares held as at 08/08/2006

Name: **LIVERPOOL DIOCESAN BOARD OF FINANCE**

Address: **CHURCH HOUSE
1 HANOVER STREET
LIVERPOOL
UK L1 3DW**

Shareholding 4:

12 ORDINARY Shares held as at 08/08/2006

Name: **MANCHESTER DIOCESAN BOARD OF EDUCATION**

Address: **CHURCH HOUSE
90 DEANSGATE
MANCHESTER
UK M3 2GH**

Shareholding 5:

12 ORDINARY Shares held as at 08/08/2006

Name: **CHESTER DIOCESAN BOARD OF EDUCATION**

Address: **CHURCH HOUSE
LOWER LANE
ALDFORD
CHESTER
UK CH3 6HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**