



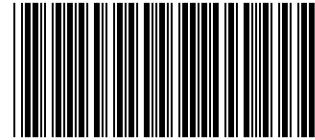
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DBE SERVICES LIMITED**

Company Number: **05531123**



XIXV7S5B

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **08/08/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**CHURCH HOUSE
CATHEDRAL CLOSE
BLACKBURN
BB1 5AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VENERABLE PETER JAMES
BALLARD**

Address: **WHEATFIELD
7 DALLAS ROAD
LANCASTER
LANCASHIRE LA1 1TN**

Director 1:

Name: **VENERABLE PETER JAMES
BALLARD**

Address: **WHEATFIELD
7 DALLAS ROAD
LANCASTER
LANCASHIRE LA1 1TN**

Date of Birth: **10/03/1955**

Nationality: **BRITISH**

Occupation: **ARCH OF LANCASTER**

Director 2:

Name: **PROFESSOR CHRISTOPHER JOHN CARR** *Address:* **LUNE COTTAGE
AUGHTON
LANCASTER
LANCASHIRE LA2 8LU**

Date of Birth: **28/12/1951**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR
VICE CHAN**

Director 3:

Name: **REVEREND CANON DAVID JENKINS** *Address:* **DIOCESAN CHURCH CENTRE
WEST WALL
CARLISLE
CUMBRIA CA3 8UE**

Date of Birth: **19/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Director 4:

Name: **THE RIGHT REVEREND DAVID WILLFRED MICHAEL JENNINGS** *Address:* **34 CENTRAL AVENUE
ECCLESTON PARK
PRESCOT
MERSEYSIDE L34 2QP**

Date of Birth: **13/07/1944**

Nationality: **BRITISH**

Occupation: **BISHOP OF WARRINGTON**

Director 5:

Name: **MICHAEL AUGUSTINE OWEN LEWIS** *Address:* **THE HOLLIES
MANCHESTER ROAD
ROCHDALE
LANCASHIRE OL11 3QY**

Date of Birth: **08/06/1953**

Nationality: **BRITISH**

Occupation: **BISHOP OF MIDDLETON**

Director 6:

Name: **JONATHAN KENT RICHARDSON** *Address:* **99 SEABANK ROAD
WALLASEY
MERSEYSIDE CH45 7PB**

Date of Birth: **18/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF EDUCATION
LIVERPOO**

Director 7:

Name: **RT REVD GORDON KEITH SINCLAIR** *Address:* **BISHOP'S LODGE
67 BIDSTON ROAD
PRENTON
MERSEYSIDE CH43 6TR**

Date of Birth: **03/12/1952**

Nationality: **BRITISH**

Occupation: **CHURCH OF ENGLAND
BISHOP**

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 08/08/2007, 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 08/08/2007

Name: **BLACKBURN DIOCESAN BOARD OF EDUCATION**

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

Shareholding 2:

12 ORDINARY Shares held as at 08/08/2007

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 08/08/2007

Name: **CHESTER DIOCESAN**

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

Shareholding 4:

12 ORDINARY Shares held as at 08/08/2007

Name: **LIVERPOOL DIOCESAN BOARD OF FINANCE**

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

Shareholding 5:

12 ORDINARY Shares held as at 08/08/2007

Name: **MANCHESTER DIOCESAN BOARD OF EDUCATION**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**