



COMPANIES HOUSE

ND 003490 E18

363s

# Annual Return

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



JMA \*J322EGK4\* 128  
COMPANIES HOUSE 17/11/95

of company number 02250415

D

company name  
DOWNHAM ROSE NOMINEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/10/95

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
28	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

THE HOLLINS  
HOLLINS LANE  
UNSWORTH  
BURY BL9 8AT

DTE HOUSE  
HOLLINS MOUNT  
BURY  
LANCS. BL9 8AT

### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

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

**Register of members** (See note 5)

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

.....  
.....  
.....

**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 OJG

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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  
THE HOLLOW  
9 RINGLEY ROAD  
WHITEFIELD  
MANCHESTER M45 7LD

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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

Date of resignation.

Other directorships.

AS PER ATTACHED SCHEDULE

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

**Directors - continued**

Particulars.

MERVYN JOHN  
MACDONALD  
MUSHROOM HOUSE  
EDENFIELD  
LANCS BL0 0JG

Day	Month	Year

Date of any change.

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.

KEITH RODNEY  
TRAIN  
RYEFIELD BURY ROAD  
ROCHDALE  
LANCASHIRE OL11 4AU

Day	Month	Year

Date of any change.

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.

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

COPIES X2  
attached.

Day	Month	Year

Date of any change.

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
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 28/10/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 [Signature] Secretary/Director

Date 15/11/95

\*(delete as appropriate)

This return includes 4 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 0161 953 9510 Ext 357



**DOWNHAM ROSE NOMINEES LIMITED**

**COMPANY NUMBER 02250415**

**SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS**

**28.10.95**

**G. EPSTEIN**

DTE Financial Services Limited  
DTE General Insurance Services Limited  
Sudden Solutions Limited  
Corporate Strategies Plc  
WIA (North West) Limited  
Downham Train Epstein plc  
Blackspar Group Plc  
Newglens Limited  
Allvend North Limited  
The Hollins Business Centre Limited

**M.J. MACDONALD**

DTE Financial Services Limited  
DTE General Insurance Services Limited  
Sudden Solutions Limited  
Corporate Strategies Plc  
WIA (North West) Limited  
Downham Train Epstein plc  
Little People's Gear Limited

**K.R. TRAIN**

DTE Financial Services Limited  
DTE General Insurance Services Limited  
Sudden Solutions Limited  
Corporate Strategies Plc  
WIA (North West) Limited  
Downham Train Epstein plc  
Newglens Limited  
Allvend North Limited  
The Hollins Business Centre Limited  
Dale Joinery Limited

**D.A. ROBERTS**

Corporate Strategies Plc  
DTE Financial Services limited

**I. MACLAVERTY**

DTE Financial Services Limited



