



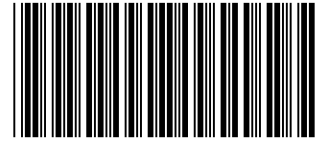
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Companies House
— for the record —

Annual Return

Company Name: DOWNHAM ROSE NOMINEES LIMITED

Company Number: 02250415



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Company Details

Period Ending: 28/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DTE HOUSE HOLLINS
MOUNT
HOLLINS LANE
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: JOHN DAVID DAVENPORT
Date of Birth: 10/09/1964
Nationality: BRITISH
Occupation: INDEPENDENT FINANCIAL
ADVISOR

Address: 48 WILSON AVENUE
HEYWOOD
LANCASHIRE OL10 4SH

Director 2:

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

Director 3:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/10/2006

Name: **DTE RISK AND FINANCIAL MANAGEMENT LTD**

Address: **DTE HOUSE
GREATER MANCHESTER BL9 8AT**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/11/2006** Authenticated: **Yes (E/W)**