



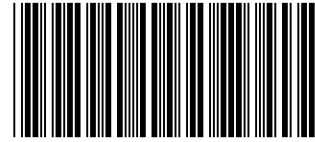
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Companies House
— for the record —

Annual Return

Company Name: DOWNHAM ROSE NOMINEES LIMITED

Company Number: 02250415



XYW6AUMN

Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 28/10/2007

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

Director 2:

Name: **MR KEITH RODNEY TRAIN** Address: **RYEFIELD BURY ROAD**
Date of Birth: **30/03/1946** **ROCHDALE**
Nationality: **BRITISH** **LANCASHIRE OL11 4AU**
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 28/10/2007, 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 28/10/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **13/11/2007** Authenticated: **Yes (E/W)**