



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **DOWNHAM ROSE NOMINEES LIMITED**

*Company Number:* **02250415**

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### *Company Details*

*Period Ending:* **28/10/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CHARLES TURNER**

*Address:* **4 ROUGH HEY BARN  
ROUGH HEY GATE, BROADFIELD  
OSWALDTWISTLE  
LANCASHIRE  
BB5 3SR**

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*Director 1 :*

*Name:* **NICHOLAS JAMES FAIL**

*Address:* **8 CHETHAMS CLOSE  
CHURCH ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 2WD**

*Date of Birth:*

**17/02/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JOHN CHARLES TURNER**

*Address:* **4 ROUGH HEY BARN  
ROUGH HEY GATE, BROADFIELD  
OSWALDTWISTLE  
LANCASHIRE  
BB5 3SR**

*Date of Birth:*

**04/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**