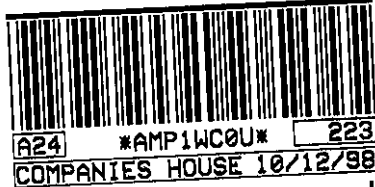




C O M P A N I E S H O U S E

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



413 630x2
601313

363s

Annual Return

of company number 02692525

H

company name
DBS MORTGAGE SERVICES 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 12/11/98

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
01	12	98

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.

INDEPENDENCE HOUSE
HOLLY BANK ROAD, LINDLEY
HUDDERSFIELD
WEST YORKSHIRE HD3 3HN

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

Principal business activities *(See note 4)*

Trade classification is
6601 LIFE INSURANCE

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

02692525

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

DAVID
STEWART
~~HIGHFIELD HOUSE 14-16 MOOR LANE~~
~~KIRKBURTON~~
~~HUDDERSFIELD~~
~~WEST YORKSHIRE HD8 0QS~~

Day Month Year
Date of any change.

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.

KENNETH ERNEST
DAVY
HOLLY MOUNT 3 PAGET CRESCENT
BIRKBY ROAD
HUDDERSFIELD
WEST YORKSHIRE HD2 2BZ

Day Month Year
Date of any change.

Date of Birth:— 26/07/41
Nat:BRITISH
Occ:INVESTMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02692525

Directors - continued

Particulars.

COLIN
PRESTON
17 BARROWSTEAD
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9UW

Date of Birth:- 24/08/63
Nat:BRITISH
Occ:MORTGAGE SERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

DAVID
STEWART
~~HIGHFIELD HOUSE 14-16 MOOR LANE~~
~~KIRKBURTON~~
~~HUDDERSFIELD~~
~~WEST YORKSHIRE HD8 0QS~~

Date of Birth:- 18/08/65
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

REVEREND HOUSE
13 KENILWORTH AVE
HUDDERSFIELD HD2 2SN

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

SEE ATTACHED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
£1 0107	2	£2
Totals	2	£2

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 ☒

on paper not on paper

The last full members list was at 01/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 31/12/98

This return includes 2 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?----->

Baria LLOYD HUGHES

DBS MANAGEMENT PLC

Huddersfield

Postcode HD3 3HN

01484

Telephone 4224 Ext 28)

Company Name	Co Number	Date Inc'd	Registered Office
DBS Mortgage Services Limited	Eng 2692525	2 Mar 1992	Independence House, Holly Bank Road, Huddersfield HD3 3HN

Parent Company	Subsidiary Companies
DBS Management plc	
	<i>Share Capital</i>
2 Mar 92	Inc'd as Existfavour Ltd
13 Apr 92	Name changed to DBS Mortgage Services Ltd
	(Special Res. 24 Mar 92)

REGISTER OF DIRECTORS

Name	Quals	Title	Nat	DoB	DoApp	DoRes	Address	Directorships (DBS cos in italics)
Kenneth Ernest Davy	ALIA(dip)	Chairman	GB	26/7/41			3 Paget Crescent, Birkby Road Hudd HD2 2BZ	Personal Investment Authority Ltd (Res Sep97) Personal Investment Authority Ombudsman Bureau Ltd (Res Sep97) Capital for Companies Ltd (resigned Apr93) Life Insurance Association Ltd (resigned May94) IFA Promotion Ltd Capital Reward Ltd (Dormant) Provident Healthcare Services Ltd (Dormant) Huddfld Rugby League Football Club (1994) Ltd Kirklees Stadium Development Ltd Money Education Ltd <i>DBS Management plc</i> <i>DBS Financial Management (Sheffield) Ltd (Dormant)</i> <i>DBS Financial Management PLC</i> <i>The Pre-Retirement Education Programmes Ltd (Dormant)</i> <i>New Direction Finance Ltd</i> <i>NDF Administration Ltd (Resigned Aug94)</i> <i>PTC Actuarial Services Ltd</i> <i>DBS Assured Services Ltd</i> <i>DBS Mortgage Services Ltd</i> <i>Holly Bank Properties Ltd</i>