



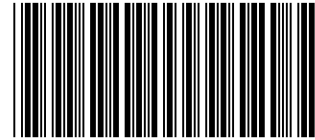
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **B.T.I. INVESTMENTS**

Company Number: **00928440**



XGJR8X4W

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Register of
Members Address:

**5 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR RUPERT JAMES
RUSSELL HARDING** *Address:* **5 LOCK ROAD
RICHMOND
SURREY
UNITED KINGDOM TW10 7LQ**

Date of Birth: **02/06/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2:

Name: **MR DAVID DORIAN OLIVER
KEEN** *Address:* **20 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 4TQ**

Date of Birth: **29/06/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR ALISTAIR CHARLES
FAIRLEY SMITH** *Address:* **38 LEBANON PARK
TWICKENHAM
UNITED KINGDOM TW1 3DG**

Date of Birth: **07/11/1967**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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>
'B'	49152008	GBP49152008.00
ORDINARY	6235	GBP6235.00
TOTALS	49158243	GBP49158243.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46694409 'B' Shares held as at 31/01/2008

Name: **SAGAMORE LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 2:

0 'B' Shares held as at 31/01/2008

2457599 Disposed of in period on 03/12/2007

Name: **PYRAMID INVESTMENTS LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 3:

2457599 'B' Shares held as at 31/01/2008

Name: **BANKERS TRUST HOLDINGS (U.K.) LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 4:

6173 ORDINARY Shares held as at 31/01/2008

Name: **SAGAMORE LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 5:

0 ORDINARY Shares held as at 31/01/2008

62 Disposed of in period on 03/12/2007

Name: **PYRAMID INVESTMENTS LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 6:

62 ORDINARY Shares held as at 31/01/2008

Name: **BANKERS TRUST HOLDINGS (U.K.) LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**