



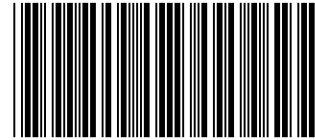
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00928440



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### Company Details

**Period Ending:** 25/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**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

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**Director 1:**

**Name:** MR RUPERT JAMES  
RUSSELL HARDING

**Address:** 1 THE BENCH  
HAM STREET  
RICHMOND  
SURREY  
UNITED KINGDOM TW10 7HX

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

**Nationality:** BRITISH

**Occupation:** BANKER

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*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**

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*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**

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### *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>'B'</b>	<b>49152008</b>	<b>GBP49152008.00</b>
<b>ORDINARY</b>	<b>6235</b>	<b>GBP6235.00</b>
<b>TOTALS</b>	<b>49158243</b>	<b>GBP49158243.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, 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 25/10/2005**

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

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*Shareholding 2:*

**2457599 'B' Shares held as at 25/10/2005**

*Name:* **PYRAMID INVESTMENTS LIMITED**

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

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*Shareholding 3:*

**6173 ORDINARY Shares held as at 25/10/2005**

*Name:* **SAGAMORE LIMITED**

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

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*Shareholding 4:*

**62 ORDINARY Shares held as at 25/10/2005**

*Name:* **PYRAMID INVESTMENTS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**