

activities

or activities is (are)

The trade classification code

number(s) for principal activity



COMPANIES HOUSE 12/01/96

£18/185/101426.

363_x **Annual Return**

COMPANIES HUL	12F 14115100		
Company number	CN 928440		
Company name	B.T.I. INVESTME	INTS	
Date of this return The information in this return is made up to	Day Month DA 0 1 3 1 1		
Date of next return I wish to make the next return to	DB 013 111	9 6	
Registered Office	RO 1 APPOLD S	ያ ጉ ወ ፍፍጥ	a)
This is the address at the date of this return. Any change of registered office must be notified on form 287.	BROADGAT		
	Post town	LONDON	
	County/Region		
	Postcode	EC2A 2HE	
Principal business			

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Register of members			
The register of members is kept at	RM 1 APPOLD	STREET BROADGATE	
			IJ
	Post town	LONDON	
	County/Region		<u>l</u>
		EC2A 2HE	
D. Carlos C. D. L. Carlos			
Register of Debenture holders	RD 1 APPOLD	STREET BROADGATE	li
A register of debenture holders is			
kept at	Post town	LONDON	
	County/Region		11
		EC2A 2HE	
Company type	T2 Private con	mpany limited by shares	
Company Secretary			
Name *Style/Title	$ _{\Box}$		11
Forenames	CLAIRE FIONA	1	<u> </u>
Surname	BACKHOUSE	<u>*</u>	
*Honours et c	DACKITOUSE		<u>U</u>
Previous forenames			
Previous surname			U
1 ievous suituille	-		<u>.</u>
	<u> </u>		<u></u>
			Ш
Usual residential address	AD		
	71 STRAD	ELLA ROAD	
	Post town	HERNE HILL	
	County/Region	LONDON	Ш
*Voluntary details	Postcode	SE24 9HL Country	
· Something workers			

Company number (928440)

	alphabetical order)	
Name	*Style/ Title	
	Forenames	MICHAEL AHLSTROM [
	Surname	DUNLAEVY
	*Honours etc	<u> </u>
	Previous forenames	
	Previous surname	
	Usual residential address	AD 44 ELLERBY STREET
		Post town LONDON
		County/Region
		Postcode SW6 6EZ Country
	Date of birth	DO 2 7 0 6 4 4 Nationality NA U.S. CITIZEN
	Business occupation	OC BANKER
	Other directorships	OD NONE
•		
		[]
Name	*Style/ Tùle	
	Forenames	DOUGLAS ROBERT []
	Surname	EVANS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		10 SOUTHWOOD AVENUE
		Post town
		County/Region LONDON
		Postcode N6 5RZ Country
	Date of birth	DO 2 6 0 5 5 1 Nationality NA IRISH/USA/BRITISH
	Business occupation	C BANKER
	Other directorships	OD NONE
*17~1	am dataila	
v บเนาน (ary details	1

	tors (CONTINUED) alphabetical order)	
Name	*Style/ Title	
	Forenames	ANDREW MCGULLOCH []
	Surname	GRAHAM
	*Honours etc	<u> </u>
	Previous forenames	<u> </u>
	Previous surname	
	Usual residential address	AD CHANDLERS
7		LOWER HAM LANE
۷		Post town ELSTEAD
		County/Region SURREY
		Postcode GU8 6HQ Country SURREY
	Date of birth	DO 0 5 0 2 6 4 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD NONE
•	•	
	* *************************************	
Name	*Style/ Title	
	Forenames	BARRY
	Surname	JEFFERIES []
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD THE LIMES
		1 SYLVAN WALK, BICKLEY
		Post town BROMLEY
		County/Region KENT
		Postcode BR1 2XE Country
	Date of birth	DO 2 7 1 1 4 2 Nationality NA BRITISH
	Business occupation	OC BANKER
	Other directorships	OD PAST: VIRITECH LIMITED
	-	
*Volunt	ary details	

	ors (CONTINUED) alphabetical order)	
Name	*Style/Title	
	Forenames	KENNETH JOSEPH
	Surname	MCGLOIN
	*Honours etc	
	Previous forenames	<u> </u>
	Previous surname	
	Usual residential address	AD
		16 ELSWORTHY ROAD
		Post town
		County/Region LONDON
		Postcode NW3 3DJ Country
	Date of birth	DO 0 7 0 7 5 4 Nationality NA U.S. CITIZEN
	Business occupation	CC BANKER
	Other directorships	OD NONE
•		
Name	**************************************	
Name	*Style/ Title	
	Forenames	_ JOHN IRVING []
	Surname	ROSE
	*Honours etc	
•	Previous forenames	
	Previous surname	
	Usual residential address	AD 72 LIMERSTON STREET
		Post town
		County/Region LONDON
		Postcode SW10 Country
	Date of birth	DO 2 2 0 9 4 0 Nationality NA U.S. CITIZEN
	Business occupation	CC BANKER
	Other directorships	OD NONE
*Volunt a	rry details	

Company Number: 928440			
Company Name: B.T.I. INVESTMENTS			
Name	Address		
CLAIRE FIONA BACKHOUSE	71 STRADELLA ROAD HERNE HILL LONDON SE24 9HL		
BANKERS TRUST HOLDINGS (U.K.) LIMITED	1 APPOLD STREET BROADGATE LONDON EC2A 2HE		
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AND PRESENT	M EM BERS		SCHEDULE TO FORM 363	
Number of shares or amount of stock held by existing members at date of this return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
1 ORDINARY SHARES				
		,		
6172 ORDINARY SHARES				
			 	
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•		· · · · · · · · · · · · · · · · · · ·		
	<u> </u>			
*				
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·		Company number (928440)		
ksued share capital			Acomposito Naminal	
The shares in issue at the date of	Class	Number	Aggregate Nominal Value	
this return are				
	ORDINARY SHARES	6173	£ 6173.00	
	UNCLASSIFIED	0	£ 0.00	
		1 		
		·		
	-			
	Totals	6173	£ 6173.00	
List of past and present	A full list of members is enclosed on paper			
members				
Elective resolutions				
(Private companies only)				
• -				
Certificate				
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	Signed Sulphi			
I enclose the fee of £18.	Signal	•	Secretary/ Director *	
reikiose the lee of £18.	Date 2 December 1995		(*Delete as appropriate)	
Make cheques payable to				
Companies House.	This return includes4 continuation sheets. (enter number)			
-	(CILL MISSE)			
Contact point address				
	REF: CORPORATE SECRETARIAT			
	BANKERS TRUST COMPANY			
	1 APPOLD STREET			
	BROADGATE			

LONDON EC2A 2HE