



BLUEPRINT
Company Secretary
CHA 101

P18/BS/101426.



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COMPANIES HOUSE 12/01/96

COMPANIES HOUSE 14/12/95

363_x

Annual Return

Company number

CN 928440

Company name

B.T.I. INVESTMENTS

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 1 1 9 5

Date of next return

I wish to make the next return to

DB 0 3 1 1 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 1 APPOLD STREET

BROADGATE

Post town LONDON

County/ Region

Postcode EC2A 2HE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members*The register of members is kept at*

RM 1 APPOLD STREET BROADGATE ||

||

Post town LONDON ||

County/ Region ||

Postcode EC2A 2HE ||

Register of Debenture holders*A register of debenture holders is kept at*

RD 1 APPOLD STREET BROADGATE ||

||

Post town LONDON ||

County/ Region ||

Postcode EC2A 2HE ||

Company type**T2** Private company limited by shares**Company Secretary**Name **Style/ Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

CS ||

CLAIRE FIONA ||

BACKHOUSE ||

||

||

||

||

||

Usual residential address

AD ||

71 STRADELLA ROAD ||

Post town HERNE HILL ||

County/ Region LONDON ||

Postcode SE24 9HL || *Country* ||

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/ Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

MICHAEL AHLSTROM

DUNLAEVY

AD 44 ELLERBY STREET

Post town LONDON*County/ Region**Postcode* SW6 6EZ*Country*

DO 2 | 7 | 0 | 6 | 4 | 4

Nationality NA U.S. CITIZEN

OC BANKER

OD NONE

Name

Style/ TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

DOUGLAS ROBERT

EVANS

AD

10 SOUTHWOOD AVENUE

*Post town**County/ Region* LONDON*Postcode* N6 5RZ*Country*

DO 2 | 6 | 0 | 5 | 5 | 1

Nationality NA IRISH/USA/BRITISH

OC BANKER

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/ Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

ANDREW MCCULLOCH

GRAHAM

AD CHANDLERS

LOWER HAM LANE

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/ TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

BARRY

JEFFERIES

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

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/ Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

KENNETH JOSEPH

MCGLOIN

AD

16 ELSWORTHY ROAD

*Post town**County/ Region* LONDON*Postcode* NW3 3DJ*Country*

DO 0 7 0 7 5 4

Nationality NA U.S. CITIZEN

OC BANKER

OD NONE

Name

Style/ TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

JOHN IRVING

ROSE

AD

72 LIMERSTON STREET

*Post town**County/ Region* LONDON*Postcode* SW10*Country*

DO 2 2 0 9 4 0

Nationality NA U.S. CITIZEN

OC BANKER

OD NONE

**Voluntary details*

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	6173	£ 6173.00
UNCLASSIFIED	0	£ 0.00
Totals	6173	£ 6173.00

A full list of members is enclosed on paper

Elective resolutions

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I certify that the information given
in this return is true to the best
of my knowledge and belief.

Signed Steph _____
Date 2 December 1995 _____
This return includes 4 continuation sheets.
(enter number)

Contact point address

LONDON EC2A 2HE