



Please complete in typescript,  
or in bold black capitals.

CHFP029

h TSB 8150 x 10 00420

363a

## Annual Return

Company Number 965046

Company Name in full BTR International Limited

### Date of this return

The information in this return is made up to

Day Month Year

08 / 05 / 2001

### Date of next return

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

08 / 05 / 2002

### Registered Office

Show here the address at the date of  
this return.

INVENSYS HOUSE

CARLISLE PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW1P 1BX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

HOLDING COMPANY

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

UK Postcode S W 1 P 1 B X

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title												
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
Date of birth		0	3	/	1	2	/	1	9	5	0		
Forename(s)	JOHN REGINALD WILLIAM												
Surname	CLAYTON												
<b>Address</b>	MATLEY HOUSE, GRANGE LANE												
<b>Usual residential address</b>	LITTLE DUNMOW												
Post town	GREAT DUNMOW												
County / Region	ESSEX					UK Postcode	C	M	6		3	H	Y
Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	SOLICITOR AND COMPANY SECRETARY												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year										
Date of birth		2	5	/	0	7	/	1	9	5	7			
Forename(s)	ADAM CRAVEN													
Surname	COCHRANE													
<b>Address</b>	41 HIGHFIELD DRIVE													
<b>Usual residential address</b>														
Post town	UXBRIDGE													
County / Region	MIDDLESEX					UK Postcode	U	B	1	0		8	A	W
Country	ENGLAND					Nationality	BRITISH							
<b>Business occupation</b>	ACCOUNTANT													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	0	3	/ 1 1 / 1 9 4 8
	Forename(s)	BRIAN EDWARD		
	Surname	CROWTHER		
<b>Address</b>	MOAT SPRINGS BARN GORSTY HILL, MARCHINGTON WOODLANDS			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	UTTOXETER, STAFFORDSHIRE, ENGLAND		
	County / Region		UK Postcode	S T 1 4 8 P Q
	Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title	MISS		
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	2	3	/ 0 5 / 1 9 5 7
	Forename(s)	KATHLEEN ANNE		
	Surname	O'DONOVAN		
<b>Address</b>	3C CINTRA PARK, UPPER NORWOOD			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LONDON, ENGLAND		
	County / Region		UK Postcode	S E 1 9 2 L H
	Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR			

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	670,001	£ 670,001.00
Totals	670,001	£ 670,001.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed

  
Per Pro Invensys Secretaries Limited

Date

11/06/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HELEN DAY, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 020 7821 3886

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 965046

Company Name in full | BTR International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BTR PLC Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND UK Postcode    S W 1 P    1 B X	Ord £1 670,000		
Name INVENSYS SECRETARIES LIMITED Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND UK Postcode    S W 1 P    1 B X	Ord £1 1		
Name Address UK Postcode    L L L L    L L L			