



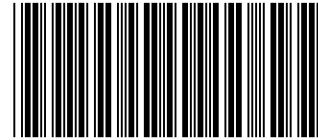
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: INVENSYS ENTERPRISE SYSTEMS LIMITED

Company Number: 01018754



XBUZ5R30

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 10/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INVENSYS SECRETARIES LIMITED **Address:** PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF

Director 1:

Name: VICTORIA MARY HULL **Address:** 28 STANFORD ROAD
Date of Birth: 09/03/1962 KENSINGTON
Nationality: BRITISH LONDON W8 5PZ
Occupation: SOLICITOR

Director 2:

Name: **RACHEL LOUISE SPENCER** *Address:* **THE COTTAGE**
Date of Birth: **01/02/1966** **AMY LANE**
Nationality: **BRITISH** **CHESHAM**
Occupation: **CHARTERED SECRETARY** **BUCKINGHAMSHIRE HP5 1NB**

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>
ORDINARY	2500	GBP2500
TOTALS	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 10/06/2007

Name: **BTR INDUSTRIES LIMITED**
Address: **PORTLAND HOUSE**
BRESSENDEN PLACE
LONDON SW1E 5BF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**