



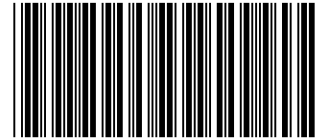
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BTC REALISATION 1993 LIMITED

**Company Number:** 01039014



**Received for filing in Electronic Format on the:** 14/08/2006

XTEU8HYL

### Company Details

**Period Ending:** 30/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**9112**

**Registered Office:**  
**Address:**

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

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

**MERRYDALE HOUSE**  
**ROYDSDALE WAY**  
**BRADFORD WEST**  
**YORKSHIRE**  
**BD4 6SB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN MICHAEL LAMBERT

**Address:** 2 THE MEWS GILSTEAD HALL  
GILSTEAD LANE  
BINGLEY  
WEST YORKSHIRE BD16 3NP

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**Director 1:**

**Name:** MR PETER JOHN RICHARD  
BOOTH

**Date of Birth:** 27/03/1949

**Nationality:** BRITISH

**Occupation:** TRADE UNION OFFICIAL

**Address:** STABLE BARN COLDSTONES  
FOLD FARM  
BEWERLEY  
HARROGATE HG3 5BJ

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*Director 2:*

*Name:* **EDMUND TRAVIS GARTSIDE** *Address:* **35 NORFORD WAY**  
*Date of Birth:* **11/11/1933** **BAMFORD**  
*Nationality:* **BRITISH** **ROCHDALE**  
*Occupation:* **COMPANY DIRECTOR** **LANCS OL11 5QS**

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*Director 3:*

*Name:* **DR ALFRED PETER** *Address:* **6 WARWICK CLOSE**  
**LOCKETT** **GREENMOUNT**  
*Date of Birth:* **19/09/1934** **BURY**  
*Nationality:* **BRITISH** **LANCASHIRE BL8 4EF**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JOHN BRIAN WHITAKER** *Address:* **WINE BECK FARM**  
*Date of Birth:* **08/06/1939** **ADDINGHAM**  
*Nationality:* **BRITISH** **ILKLEY**  
*Occupation:* **COMPANY DIRECTOR** **WEST YORKSHIRE LS29 0RF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**