



Companies House
— for the record —

363a_(ef)

Annual Return



X4Z07CK3

Received for filing in Electronic Format on the: 20/08/2009

Company Name: **BTC REALISATION 1993 LIMITED**

Company Number: **01039014**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TEXTILE HOUSE, RED
DOLES LANE
HUDDERSFIELD
WEST YORKSHIRE
HD2 1YF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL LAMBERT**

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

Director 1 :

Name: **DR ALFRED PETER
LOCKETT**

Address: **6 WARWICK CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4EF**

Date of Birth: **19/09/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN BRIAN WHITAKER**

Address: **WINE BECK FARM ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0RF**

Date of Birth: **08/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**