



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZK67S

Company Name: **BTG Plc**

Company Number: **02670500**

Date of this return: **12/12/2012**

SIC codes: **72190**

Company Type: **Public limited company**

Situation of Registered Office: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAUL JUSTIN**

Surname: **MUSSENDEN**

Former names:

Service Address: **BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES**

Surname: **KERR**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR MELANIE**

Surname: **LEE**

Former names:

Service Address: **UNITS 4-10 THE QUADRANT
BARTON LANE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3YS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PAMELA LOUISE**

Surname: **MAKIN**

Former names:

Service Address: **BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN FRASER ROBERT**

Surname: **MUCH**

Former names:

Service Address: **C/O BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M &RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **O'SHEA**

Former names:

Service Address: **C/O BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **09/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROLF KRISTIAN BERNDTSON**

Surname: **SODERSTROM**

Former names:

Service Address: **BTG PLC 5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **WATTS**

Former names:

Service Address: **INVERCHROSKIE
ENOCHDHU
PERTHSHIRE
UNITED KINGDOM
PH10 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	328228371
		<i>Aggregate nominal value</i>	32822837.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	328228371
		<i>Total aggregate nominal value</i>	32822837.1

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.