



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 12/12/2013

X2N21P6J

*Company Name* **BTG Plc**

*Company Number* **02670500**

*Date of this return* **12/12/2013**

*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*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	DR PAUL JUSTIN

<i>Surname</i>	MUSSENDEN
----------------	-----------

*Former names*

<i>Service Address</i>	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 8RD

***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**

---

*Company Director* 8

*Type* **Person**  
*Full forename(s)* **RICHARD LESLIE MARTIN**

*Surname* **WOHANKA**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **11/12/1952** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>361457276</b>
		<i>Aggregate nominal value</i>	<b>36145727.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>361457276</b>
		<i>Total aggregate nominal value</i>	<b>36145727.6</b>

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



Companies House

**COMPANY NAME: BTG PLC**

**COMPANY NUMBER: 02670500**

**A second filed AR01 was registered on 05/06/2014.**