

# COMPANIES HOUSE

NAT WEST \$15 003175

# Annual Return

of company number 03163970

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company name

B.T.I.C. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

opposite.

A04 \*APRZIU45\* 584 COMPANIES HOUSE 19/03/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97
If this information requires amendment use the spaces

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	213	0 12	9   7	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

26 LANSDOWNE TERRACE GOSFORTH NEWCASTLE UPON TYNE NE3 1HP

# Principal business activities (See note 4)

Please enter trade classification(s).

INSURANCE BROKER - NON LIFE POLICIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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03163970	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars; the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JULIA CLARE THOMPSON 5 CARR FIELD PONTELAND NEWCASTLE UPON TYNE NE20 9XR	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIAN WILLIAM THOMPSON 5 CARRFIELD ELAND HAUGH, PONTELAND NEWCASTLE-UPON-TYNE TYNE AND WEAR NE20 9XR	
Date of Birth:- 14/10/55 Nat:BRITISH Occ:INSURANCE CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  ORBITEL LTD, MILESTONE PICTURES LTD
Show any relevant current and previous directorships.	ORBITEL LTD, MILESTONE PICTURES LTD

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03163970	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JULIA CLARE	Date of any change.
THOMPSON	
5 CARR FIELD	
PONTELAND NEWCASTLE UPON TYNE	
NE20 9XR	
	•••••
·	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 10/04/58	
Nat:BRITISH	
Occ:CLERK	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
ON DIRECTORS MUST BE NOTIFIED ON FORM 2008.	***************************************
	•••••
	•••••
·	•••••
•	<b>*************************************</b>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any reservant current and provided an esteroimpe.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
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and the second of the second o	***************************************
	••••••
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	*
Show any relevant current and previous directorships.	
Page 3	

03163970 Issued Share Capital (See note 8)	Class (eg_Ordinary/	Number of shares issued	Aggregate nominal válue		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	(			
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclos	ed U		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Menpo	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $i4/2$	97	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.				
	PINDER - RAT	TKI CHART	ERED Accountants		
To whom should Companies House direct any enquiries about the information shown in this	7 LANSOOWNE TERRACE GOSFORTY MEMCASTLE JPON TYME				
return?>	************		6 WE3 14M		
	Telephone	1912857615	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares			
Company Number: 03163970		Particulars of	shares trans-		
	Number of	ferred since t			
Company Name:	shares or	last return, o			
B.T.I.C. LIMITED	amount of		turn, since the	,	
	stock held by existing		or the		
•	members at		who are still		
•	date of this	members			
	return.	(b) persons			
		ceased to	be members.	1	
	Number		Date of		
Name and address	currently	Number			
Name and address	*	Transferred	Registration	Remarks	
	held	114115151164	of Transfer		
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BRIAN WILLIAM THOMPSON					
BRIAN WILLIAM THOMPSON		-		· · · · · · · · · · · · · · · · · · ·	
5 CARRFIELD					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 11 1	Account of Shares			
Company Number: 03163970	,		shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		İ
	shares or amount of		eturn, since the	
B.T.I.C. LIMITED	stock held			
	by existing	company, by		
	members at		who are still	•
,	date of this		s, and who have	
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	Held			
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