

**Please complete in typescript,
or in bold black capitals.**

Annual Return

CHFP104

Company Number 3784163

Company Name in full B.B.T. Europe Limited

Date of this return

The information in this return is made up to

Day Month Year

08 / Jun / 2004

Date of next return

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.

Day Month Year

Registered Office

Show here the address **at the date of
this return**

5th Floor

86 Jermyn Street

Post town London

County / Region

UK Postcode SW1Y 6AW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

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

A04 *AQMSNW30* 0557
COMPANIES HOUSE 19/06/04

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

NAME	* Style / Title	Mrs		
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	04	Sep	1952
	Forename(s)	Linda Ruth		
	Surname	Taylor		
Address		23 Bullescroft Road		
		Edgware		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	Post town	HA8 8RN		
	County / Region	Middlesex	Postcode	
	Country	England	Nationality	British
	Business occupation	Consultant		

NAME	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	20	Aug	1976
	Forename(s)	Matthew Charles		
	Surname	Stokes		
Address		Rose Cottage		
		Sark		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	Post town			
	County / Region		Postcode	
	Country	Channel Islands	Nationality	British
	Business occupation	Consultant		

Register of Members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

	UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region

	UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

NAME *Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on for 288a

Openway Management Limited		
5th Floor		
86 Jermyn Street		
London	Postcode	SW1Y 6AW
England		

* voluntary details

If a partnership give the names and addresses of the partnership and office address

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office

CHFP104

Company Number 3784163

Company Name in full B.B.T. Europe Limited

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided.
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fontas Limited Address Trident Trust Company (BVI) Limited, Trident Chambers, Road Town, Tortola, British Virgin UK Postcode PO BOX 146	1 Ordinary -		
Name Erland Limited Address Trident Trust Company (BVI) Limited, Trident Chambers, Road Town, Tortola, British Virgin UK Postcode PO BOX 146	1 Ordinary -		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	2.00
Totals	2	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
Openway Management Limited

Date

17/06/2004

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to

Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number	DX exchange 84/25786