



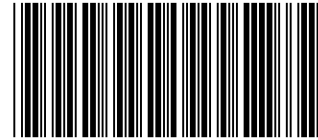
Companies House
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Annual Return

Company Name: **BT SWITZERLAND LIMITED**

Company Number: **04129665**



Received for filing in Electronic Format on the: **23/12/2005**

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Company Details

Period Ending: **18/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**81 NEWGATE STREET
LONDON
ENGLAND
EC1A 7AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEWGATE STREET SECRETARIES
LIMITED**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Director 1:

Name: **HELEN LOUISE ASHTON**
Date of Birth: **15/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **100 CHAUL END ROAD
CADDINGTON
BEDFORDSHIRE
ENGLAND LU1 4AS**

Director 2:

<i>Name:</i>	MRS CHRISTINA BRIDGET RYAN	<i>Address:</i>	24 WHITEFRIARS AVENUE WEALDSTONE HARROW MIDDLESEX ENGLAND HA3 5RN
<i>Date of Birth:</i>	13/12/1960		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25001	GBP25001.00
TOTALS	25001	GBP25001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25001 ORDINARY Shares held as at 18/12/2005

<i>Name:</i>	BT HOLDINGS LIMITED
<i>Address:</i>	81 NEWGATE STREET LONDON ENGLAND EC1A 7AJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**