

PC SHARE REGISTER

plus

Ver.7.120.5.108

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

100523/45

Company Number 4151320

Company Name in full BTC (Directors) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 4

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.

BTC House, Chapel Hill

Longridge

Any change of
registered office
must be notified
on form 287.

Post town Preston

County / Region Lancs

UK Postcode P R 3 3 J Y

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

Please tick the appropriate box

* Voluntary details.

Company Secretary

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Business Tax Centre (NW) Limited

BTC House, Chapel Hill

Longridge

Preston

Lancs

UK Postcode

P R 3 3 J Y

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth	0	5	1
	1	1	1
	9	6	5
Forename(s)	Irma		
Surname	O'Neill		
Address ##	5 Springs Road		
	Longridge		
Post town	Preston		
County / Region	Lancs	UK Postcode	P R 3 3 J Y
Country		Nationality	Indonesian
Business occupation	Administrator		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth	1	5	0
	6	1	9
	6	0	
Forename(s)	Stephen		
Surname	O'Neill		
Address ##	5 SPRINGS ROAD.		
	LONGRIDGE		
Post town	PRESTON		
County / Region	LANCS	UK Postcode	P R 3 3 J Y
Country		Nationality	British
Business occupation	Accountant		

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 £1 Shares	2	2.00 GBP
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 shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

7/2/04

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

O'Neill & Co. Accountants Limited Licensed Accountants

BTC House, Chapel Hill, Longridge Preston Lancashire

PR3 3JY

Tel 01772 786858

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 4151320

Company Name in full BTC (Directors) Limited

- Changes to shareholders particulars or details of the amount 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	Number of shares or amount of stock held at 31/12/2099	Shares or amount of stock transferred from 1/01/1900 to 31/12/2099	
		Number of shares or amount of stock transferred	Date of registration or transfer

Business Tax Centre (NW) Limited
 BTC House, Chapel Hill, Longridge
 Preston
 Lancs
 PR3 3JY

Ordinary £1 Shares

		1	20/11/2003	Transfer
		1	20/11/2003	Transfer
Balance at 31/12/2099	2			

Mrs Irma O'Neill
 5 Springs Road, Longridge
 Preston
 Lancs
 PR3 3TE

Ordinary £1 Shares

		1	31/01/2001	Allotment
		-1	20/11/2003	Transfer
Balance at 31/12/2099	0			

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 4151320

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Shareholders' details	Number of shares or amount of stock held at 31/12/2099	Shares or amount of stock transferred from 1/01/1900 to 31/12/2099	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Stephen O'Neill
 5 Springs Road, Longridge
 Preston
 Lancs
 PR3 3TE

Ordinary £1 Shares

1 31/01/2001 Allotment
 -1 20/11/2003 Transfer

Balance at 31/12/2099 0