



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BTC ASSETS LIMITED

Company Number: 05751407



XSLOJO9E

Received for filing in Electronic Format on the: 29/03/2007

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O MARK EISENTHAL & CO At Registered Office
44 WELLINGTON STREET
LONDON
WC2E 7BD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REGINALD TRELAWNEY WICKHAM **Address:** 36 HOME ROAD
LONDON SW11 3EZ

Director 1:

Name:	ALAN BRIAN BARNETT	Address:	20 MORTLAKE DRIVE
Date of Birth:	10/05/1966		MITCHAM
Nationality:	BRITISH		SURREY CR4 3RQ
Occupation:	COMPANY DIRECTOR		

Director 2:

Name: **PETER DONALD COLMAN** *Address:* **84 CASTELLAIN ROAD**
Date of Birth: **24/06/1953** **LONDON W9 1EX**
Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Director 3:

Name: **REGINALD TRELAWNEY** *Address:* **36 HOME ROAD**
WICKHAM **LONDON SW11 3EZ**
Date of Birth: **30/03/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	1	GBP50
TOTALS	1	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 22/03/2007

Name: **ALAN BARNETT**
Address: **20 MORTLAKE DRIVE**
MITCHAM
SURREY
UK CR4 3RQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**