



Companies House
— for the record —

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Annual Return



X833SCWB

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Company Name: **BT NINETY-ONE LIMITED**

Company Number: **06341225**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**81 NEWGATE STREET
LONDON
EC1A 7AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEWGATE STREET
SECRETARIES LIMITED**

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

Director 1 :

Name: **MR JOHN CHRISTOPHER
CHALLIS**

Address: **TURNSTONE THE STREET
PURLEIGH
CHELMSFORD
ESSEX
CM3 6QL**

Date of Birth: **29/01/1953** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR MARK PHILIP GENIKIS**

Address: **MOATLANDS COTTAGE WATERMANS
LANE
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6ND**

Date of Birth: **16/03/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR LESLIE CHARLES
WINNISTER**

Address: **35 DUKES ORCHARD
BEXLEY
KENT
ENGLAND
DA5 2DU**

Date of Birth: **22/03/1952** Nationality: **British**

Occupation: **TREASURY MANAGER**

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	864	GBP864.00
<i>TOTALS</i>		
	864	GBP864.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

864 ORDINARY Shares held as at 13/08/2009

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**