



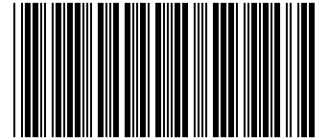
Companies House
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Annual Return

Company Name: **B T R PROPERTY HOLDINGS LIMITED**

Company Number: **00001122**



Received for filing in Electronic Format on the: **06/06/2006**

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Company Details

Period Ending: **08/05/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INVENSYS SECRETARIES LIMITED** *Address:* **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF**

Director 1:

Name: **VICTORIA MARY HULL** *Address:* **28 STANFORD ROAD
KENSINGTON
LONDON W8 5PZ**
Date of Birth: **09/03/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **MR DAVID JEREMY THOMAS** *Address:* **11 COUTTS CRESCENT
13-23 ST ALBANS ROAD
LONDON NW5 1RF**
Date of Birth: **30/05/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **THOMAS ROBERT TRAHERNE WILLIAMS** *Address:* **D12 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON SW11 3YL**
Date of Birth: **22/05/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 08/05/2006

Name: **BTR INDUSTRIES LIMITED**

Address: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**