



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

013321/210

## Annual Return

Company Number 1122

Company Name in full BTR Property Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

08 / 05 / 2003

### 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

08 / 05 / 2004

### Registered Office

Show here the address at the date of  
this return.

INVENSYS HOUSE

CARLISLE PLACE

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

Post town LONDON

County / Region

UK Postcode

SW1P 1BX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



A23  
COMPANIES HOUSE

0362  
16/05/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales

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

DX 235 Edinburgh

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

### Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

UK Postcode S W 1 P 1 B X

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 3 / 1 2 / 1 9 5 0

Forename(s) JOHN REGINALD WILLIAM

Surname CLAYTON

Address MATLEY HOUSE, GRANGE LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LITTLE DUNMOW

Post town GREAT DUNMOW

County / Region ESSEX

UK Postcode C M 6 3 H Y

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR AND COMPANY SECRETARY

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 8 / 0 1 / 1 9 4 8

Forename(s) ALAN LAWSON

Surname FENTON

Address ESTATE HOUSE, GOLD HILL WEST

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GERRARDS CROSS

County / Region BUCKINGHAMSHIRE

UK Postcode S L 9 9 H H

Country ENGLAND

Nationality BRITISH

Business occupation GROUP REAL ESTATE MANAGER

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR										
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	3	0	0	5	1	9	5	4			
	Forename(s)	DAVID JEREMY										
	Surname	THOMAS										
<b>Address</b>	11 COUTTS CRESCENT, 13/23 ST ALBANS ROAD											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON										
	County / Region					UK Postcode	N	W	5	1	R	F
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR										
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	2	2	0	5	1	9	6	9			
	Forename(s)	THOMAS ROBERT										
	Surname	TRAHERNE WILLIAMS										
<b>Address</b>	38 MINFORD GARDENS											
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	LONDON										
	County / Region					UK Postcode	W	1	4	O	A	N
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	CHARTERED SURVEYOR											

**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)

ORD £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

**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

*Per Pro*  
**Per Pro InvenSys Secretaries Limited**

Date

14 May 2003

† 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 made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3886

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1122

Company Name in full BTR Property Holdings 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BTR INDUSTRIES LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u>  UK Postcode <u>LS 1W 1LP</u> <u>11 1B 1X</u>	Ord £1 500,000		
Name  Address   UK Postcode <u>      </u> <u>      </u>			
Name  Address   UK Postcode <u>      </u> <u>      </u>			