



# 363a

006500-105X7

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 / 2002

### 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 / 2003

### 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.

\_\_\_\_\_  
\_\_\_\_\_



LD4 \*LCOHBBUI\* 0416  
COMPANIES HOUSE 21/06/02

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**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## 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

## Company Secretary

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

Name

\* Style / Title

\_\_\_\_\_

\* Voluntary details.

Forename(s)

\_\_\_\_\_

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

Address

Surname(s)

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

Post town

LONDON

County / Region

\_\_\_\_\_

UK Postcode

|S| |W| |1| |P| |1| |B| |X|

Country

ENGLAND

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

\_\_\_\_\_

**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 2 5 / 0 7 / 1 9 5 7

Forename(s) ADAM CRAVEN \_\_\_\_\_

Surname COCHRANE \_\_\_\_\_

Address 41 HIGHFIELD DRIVE \_\_\_\_\_

**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 UXBRIDGE \_\_\_\_\_

County / Region MIDDLESEX \_\_\_\_\_ UK Postcode U B 1 0 \_\_\_\_\_ 8 A W

Country ENGLAND \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation ACCOUNTANT \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.Date of birth Day Month Year  
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

\* 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.Date of birth Day Month Year  
1 2 / 0 5 / 1 9 6 8

Forename(s) PAUL ANDREW

Surname HODGSON

Address 27 DICKENS CLOSE

**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 ST ALBANS

County / Region HERTFORDSHIRE UK Postcode A L 3 5 P P

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 | 2 | 2 | / | 0 | 5 | / | 1 | 9 | 6 | 9

Forename(s) | THOMAS ROBERT

Surname | TRAHERNE WILLIAMS

Address | 4 BARONS KEEP, GLIDDON ROAD

**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 | WEST KENSINGTON

County / Region | LONDON UK Postcode | W | 1 | 4 | | 9 | A | T

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

\* Voluntary details.

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 | | | / | | | / | | | | |

Forename(s) |

Surname |

Address |

**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 |

County / Region | UK Postcode | | | | | | | | |

Country | Nationality |

Business occupation |

**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

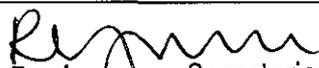
A list of changes is enclosed

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 InvenSys Secretaries Limited  
a director/secretary

Date

20/6/02

† Please delete as appropriate.

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

(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.

LISA TODD, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 020 7821 3826

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 BTR INDUSTRIES LIMITED Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND UK Postcode     S  W  L  P     L  B  X	Ord £1 500,000		
Name Address UK Postcode    L L L L L    L L L			
Name Address UK Postcode    L L L L L    L L L			