



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

006500-105X7

## 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 / 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 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**

## 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).

\* 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.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

UK Postcode

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<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	0	3	1	2	1	9	5	0
	Forename(s)	JOHN REGINALD WILLIAM							
	Surname	CLAYTON							
<b>Address</b>	MATLEY HOUSE, GRANGE LANE								
	LITTLE DUNMOW								
<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	GREAT DUNMOW						
	County / Region	ESSEX	UK Postcode	C	M	6	3	H	Y
	Country	ENGLAND	Nationality	BRITISH					
<b>Business occupation</b>	SOLICITOR AND COMPANY SECRETARY								

\* 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	5	0	7	1	9	5	7	
	Forename(s)	ADAM CRAVEN								
	Surname	COCHRANE								
<b>Address</b>	41 HIGHFIELD DRIVE									
<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	UXBRIDGE							
	County / Region	MIDDLESEX	UK Postcode	U	B	1	0	8	A	W
	Country	ENGLAND	Nationality	BRITISH						
<b>Business occupation</b>	ACCOUNTANT									

**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	08	01	1948
	Forename(s)	ALAN LAWSON		
	Surname	FENTON		
<b>Address</b>	ESTATE HOUSE, GOLD HILL WEST			
<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	GERRARDS CROSS		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	SL9 9HH
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	GROUP REAL ESTATE MANAGER			

\* 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	12	05	1968
	Forename(s)	PAUL ANDREW		
	Surname	HODGSON		
<b>Address</b>	27 DICKENS CLOSE			
<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	ST ALBANS		
	County / Region	HERTFORDSHIRE	UK Postcode	AL3 5PP
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	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 22 / 05 / 1969

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 W14 9AT

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

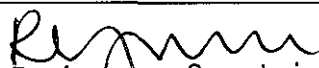
☐
☐

A full list of shareholders is enclosed

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**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

2  
(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 <i>(if appropriate)</i>	
		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 <u>  S  W  1  </u> <u>  P  </u> <u>  1  </u> <u>  B  </u> <u>  X  </u>	Ord £1  500,000		
Name  Address    UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name  Address    UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			