



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 00001122



XH8G85CR

Received for filing in Electronic Format on the: 17/05/2005

**Company Details**

**Period Ending:** 08/05/2005

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

**Principle Business Activities:**

**SIC Codes**

7011

**Registered Office:**

**Address:**

**PORTLAND HOUSE**

**STAG PLACE**

**LONDON**

**SW1E 5BF**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** INVENSYS SECRETARIES  
LIMITED

**Address:** PORTLAND HOUSE  
STAG PLACE  
LONDON SW1E 5BF

**Director 1:**

**Name:** JOHN REGINALD WILLIAM  
CLAYTON

**Date of Birth:** 03/12/1950

**Nationality:** BRITISH

**Occupation:** SOLICITOR & COMPANY  
SECRETARY

**Address:** MATLEY HOUSE  
GRANGE LANE, LITTLE DUNMOW  
GREAT DUNMOW  
ESSEX CM6 3HY

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, 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 08/05/2005**

*Name:* **BTR INDUSTRIES LIMITED**

*Address:* **PORTLAND HOUSE  
STAG PLACE  
LONDON SW1E 5BF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **1**  
*Address:*                    **WEBFILER**