



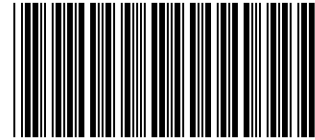
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Companies House
— for the record —

Annual Return

Company Name: B.T.I. INVESTMENTS

Company Number: 00928440



X68GND6X

Received for filing in Electronic Format on the: 23/02/2006

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB

5 THROGMORTON AVENUE Not Applicable
LONDON
UNITED KINGDOM
EC2M 1JH

Details of Officers of the Company

Company Secretary:

Name: MR ADAM PAUL RUTHERFORD

Address: 12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP

Director 1:

Name: MR RUPERT JAMES
RUSSELL HARDING

Address: 1 THE BENCH
HAM STREET
RICHMOND
SURREY
UNITED KINGDOM TW10 7HX

Date of Birth: 02/06/1957

Nationality: BRITISH

Occupation: BANKER

Director 2:

Name: **MR DAVID DORIAN OLIVER KEEN** *Address:* **20 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 4TQ**
Date of Birth: **29/06/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR ALISTAIR CHARLES FAIRLEY SMITH** *Address:* **38 LEBANON PARK
TWICKENHAM
UNITED KINGDOM TW1 3DG**
Date of Birth: **07/11/1967**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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'	49152008	GBP49152008.00
ORDINARY	6235	GBP6235.00
TOTALS	49158243	GBP49158243.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46694409 'B' Shares held as at 31/01/2006

Name: **SAGAMORE LIMITED**
Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 2:

2457599 'B' Shares held as at 31/01/2006

Name: **PYRAMID INVESTMENTS LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 3:

6173 ORDINARY Shares held as at 31/01/2006

Name: **SAGAMORE LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Shareholding 4:

62 ORDINARY Shares held as at 31/01/2006

Name: **PYRAMID INVESTMENTS LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**