



Companies House
— for the record —

363a^(ef)

Annual Return



XPCFL78D

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **B.T.I. INVESTMENTS**

Company Number: **00928440**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

**5 THROGMORTON
AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM PAUL
RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
LU5 6PP**

Director 1 :

Name: **MR DAVID DORIAN OLIVER
KEEN**

Address: **20 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
TW1 4TQ**

Date of Birth: **29/06/1960** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ALISTAIR CHARLES
FAIRLEY SMITH**

Address: **15 ST GEORGE'S ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1QS**

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
<i>TOTALS</i>		
	49158243	GBP49158243.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **SAGAMORE LIMITED**

Address:

Shareholding 2:

2457599 'B' Shares held as at 31/01/2009

Name: **DB DELAWARE HOLDINGS (UK) LIMITED**

Address:

Shareholding 3:

6173 ORDINARY Shares held as at 31/01/2009

Name:

SAGAMORE LIMITED

Address:

Shareholding 4:

62 ORDINARY Shares held as at 31/01/2009

Name:

DB DELAWARE HOLDINGS (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**