

COMPANIES HOUSE
26 NOV 1991
M 58

COMPANIES HOUSE
- 1 NOV 1991
M 55

N/M

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1517630 **V**

company name
BTS HOLDINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| | Day | Month | Year |
|----|-----|-------|------|
| DA | 07 | 09 | 91 |

If you are making the return up to an earlier date please show the date here.

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Date of next return (See note 2)

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.

| | | | |
|----|--|--|--|
| DB | | | |
|----|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 05/08/91.

ROYAL OAK HOUSE
BRIGHTON RD
FURLEY
SURREY CR2 2BG

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode CR2 2BG

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

| | | | | |
|----|---|---|---|---|
| PA | 9 | 5 | 0 | 0 |
|----|---|---|---|---|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the code number cannot be determined give a brief description of principal activity.

1517630

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

SUBHASH

CHOPRA

AD

21 HILL BARN

Post Town

SANDERSTEAD

County/Region

SURREY

Postcode

GU2 0EN

Country

ENGLAND

1517630

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

DAVID CHARLES

POPE

AD 73 ST JAMES'S STREET

Post Town LONDON

County/Region

Postcode SW1A 1PH Country ENGLAND

Day Month Year

DO 26 02 19 Nationality **NA** BRITISH

OC DIRECTOR

OD RENTABLES LTD / DPC LTD / CSS LTD / MUMFORD LTD /

MUS TECH LTD / NEISSA MARTIN DESIGNS LTD / HUGO GARDNER

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

ALEXANDER

FENTON

AD ~~14~~ 14 PARLIAMENT PLACE

Post Town WINCHESTER

County/Region HANTS

Postcode SO22 6QY Country ENGLAND

Day Month Year

DO 05 10 22 Nationality **NA** BRITISH

OC DIRECTOR

OD BTS FACILITIES MANAGEMENT, BTS

RESEARCH, BTS

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

| | | |
|---------------|-------|----------------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| Post Town | | |
| County/Region | | |
| Postcode | | Country |
| Day | Month | Year |
| DO | | Nationality NA |
| OC | | |
| OD | | |

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

| | | |
|---------------|-------|----------------|
| CD | | |
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| | | |
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| | | |
| AD | | |
| | | |
| Post Town | | |
| County/Region | | |
| Postcode | | Country |
| Day | Month | Year |
| DO | | Nationality NA |
| OC | | |
| OD | | |

* Voluntary details

Directors (See note 8)
Please list directors in alphabetical
order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

EDWIN ALEXANDER

DAVISON

AD

12 REDFIELD LANE

Post Town LONDON

County/Region

Postcode

Country ENGLAND

Day Month Year

Date of birth

DO 01 06 37

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD ISIS TELEMATICS CORPORATION LTD, BTS

RESEARCH, BTS LTD, BTS FACILITIES MANAGEMENT

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

SUBHASH

CHOPRA

AD

21 HILLBAEN

Post Town SANDERSTEAD

County/Region SURREY

Postcode CR2 0EN

Country ENGLAND

Day Month Year

Date of birth

DO 22 01 49

Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD ECT LTD, BTS, BTS FACILITIES

MANAGEMENT, BTS RESEARCH

* Voluntary details

1517630

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|-----------------|------------|-------------------------|
| <u>ORDINARY</u> | <u>780</u> | <u>780</u> |
| | | |
| | | |
| | | |
| Totals | <u>780</u> | <u>780</u> |

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
07/09/89

Please mark the appropriate box(es)

There were no changes in the period



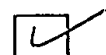
on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed S. C.

Secretary/Director *

(* delete as appropriate)

Date 30-10-91This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BURDETT STEVENSON & CO
LEADS BANK CHAMBERS
407 HIGH STREET
STRATFORD, LONDON Postcode E15 4QZ
 Telephone 081-519-1422 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 1517630 | | Company Name: RTS HOLDINGS LTD | | Account of Shares | | | Remarks |
|-------------------------|--|--|--|----------------------------------|--|--|---------|
| Name | Address | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | | |
| | | | Number | Date of Registration of Transfer | | | |
| EDWIN DAVISON | 12 REGENT LANE LONDON | 351 | | | | | |
| SUBHASH CHOPRA | 21 HILLBARN SANDERSTED SY. | 78 | | | | | |
| DS HAWKINS | 20, ROUND COURT DRIVE, CORPINGTON | 100 | | | | | |
| MR MORGAN-JONES | 34, CHISWICK STATION G. LOND. NW4 | 103 | | | | | |
| KEST LTD | 21 HILLBARN, SANDERSTED SY | 75 | | | | | |
| A FENTON | 14 PARLIAMENT PLACE, WINCHESTER | 3 | | | | | |
| J.G. WILSHIRE | 72, HAYESWOOD AVE., BROTHLEY KENT | 14 | | | | | |
| J HEROLD | 92B, PURLEY DOWNS RD, PURLEY SY. | 14 | | | | | |
| J MCCUTCHEON | 1 ALLENDALE HOUSE, ALLENDALE COTTAGES, MIDGVSLEY, CONSETT, GAREWAY | 11 | | | | | |
| F. REYN | 24, THE HERON, SOUTHORNE, W. SUSSEX | 6 | | | | | |
| JTC CROUCH | 91 GRANFIELD RD, BECKENHAM. | 6 | | | | | |
| AJ ROBINSON | 9 WESTHOPE RD, SOUTHSIDE TOWER | 6 | | | | | |
| JP. COLE | 33 HAUGHTON DRIVE, W. WICKHAM KENT | 3 | | | | | |
| P.A. LEE | 33 HAMILTON CLOSE, EPSOM, SY. | 1 | | | | | |
| P. MARSH | 209 NEW LANE, BACUP LANCAS | 1 | | | | | |
| M BUTCHER | 2 GRANGWAY, SOUTHWATER, HESKETH | 4 | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Continued overleaf