



716046115

Companies House

— for the record —

Company Name

BTS HOLDINGS LIMITED**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

1517630

Information extracted from

Companies House records on

17th August 2002**Section 1: Company details**A19
COMPANIES HOUSE0551
17/09/02A01
COMPANIES HOUSE0858
10/09/02

Ref: 1517630/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bts House 69-73 Manor Road Wallington Surrey SM6 0DD	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Management activities holding compo	SIC CODE Description 6420 TELECOMMUNICATIONS _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Subhash CHOPRA Address 21 Hill Barn Sanderstead Surrey CR2 0RN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Subhash CHOPRA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Subhash CHOPRA Address 21 Hill Barn Sanderstead Surrey CR2 0RN Date of birth 22/01/1949 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Subhash CHOPRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edwin Alexander DAVISON Address 12 Redfield Lane London SW5 0RG Date of birth 04/06/1937 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Alexander DAVISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Keith FOWLER Address 12 Hadrians Close West Parley Ferndown Dorset BH22 8RQ Date of birth 04/10/1955 Nationality British Occupation Sales Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Keith FOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 700 Aggregate Nominal Value of issued shares £700.00	Class of share Nominal value of each share Number of shares issued <u>74 200</u> Aggregate Nominal Value of issued shares <u>£ 74 200</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 700 Total Nominal value of shares issued £700.00	Total number of shares issued <u>74 200</u> Total Nominal value of shares issued <u>£ 74 200</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name M. BUTCHER	Name 	Shares transferred by M. BUTCHER
Address Columbine Bracken Lane Storrington Pulborough West Sussex RH20 3HS	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 0	
Number 4	Class Number Date of transfer 4 05/01/2001 _ _ / _ _ / _ _ _	
> Shareholder Name S. CHOPRA	Name 	Shares transferred by S. CHOPRA
Address 21 Hill Barn Sanderstead Surrey CR2 0RN	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 0	
Number 90	Class Number Date of transfer 90 22/03/2001 _ _ / _ _ / _ _ _	
> Shareholder Name J. COLE	Name 	Shares transferred by J. COLE
Address 33 Hawthorn Avenue West Wickham BR4 9EY	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 0	
Number 3	Class Number Date of transfer 3 10/01/2001 _ _ / _ _ / _ _ _	

Current details

Amended details

Shares transferred

> Shareholder Name J.J.C. CROUCH	Name 	Shares transferred by J.J.C. CROUCH
Address 91 Glanfield Road Beckenham Kent BR3 3JT	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 	
Number 7	 	

Class	Number	Date of transfer
	<u>7</u>	<u>05/01/2001</u>
		//_/_/____

> Shareholder Name Mr E.A. DAVISON	Name 	Shares transferred by Mr E.A. DAVISON
Address 12 Redfield Lane London SW5 0RG	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 	
Number 351	 	

Class	Number	Date of transfer
	<u>22</u>	<u>13/03/2001</u>
	<u>185</u>	<u>14/03/2001</u>
		//_/_/____

> Shareholder Name Alexander FENTON	Name 	Shares transferred by Alexander FENTON
Address 4 Ashfield Close East Hanney Wantage Oxfordshire OX12 0HW	Address 	
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 	
Number 8	 	

Class	Number	Date of transfer
	<u>8</u>	<u>15/12/1999</u>
		//_/_/____

Current details

Amended details

Shares transferred

<p>> Shareholder Name D. HAWKINS</p> <p>Address 20 Pound Court Drive Orpington Kent BR6 8AJ</p> <p>Shares held Class Ordinary Number 100</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>NIL</p>	<p>Shares transferred by D. HAWKINS</p> <p>Class Number Date of transfer</p> <p>100 21/12/2000</p>
<p>> Shareholder Name KCT LTD</p> <p>Address 21 Hill Barn Sanderstead Surrey CR2 0BN</p> <p>Shares held Class Ordinary Number 90</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>NIL</p>	<p>Shares transferred by KCT LTD</p> <p>Class Number Date of transfer</p> <p>90 08/01/2001</p>
<p>> Shareholder Name D.A. LEE</p> <p>Address 33 Hamilton Close Epsom KT19 8RF</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>NIL</p>	<p>Shares transferred by D.A. LEE</p> <p>Class Number Date of transfer</p> <p>1 04/01/2001</p>

Current details		Amended details		Shares transferred		
> Shareholder Name P. MARSH	Name			Shares transferred by P. MARSH		
Address 209 New Line Bacup Lancashire OL13 9RY	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number 1			
> Shareholder Name M.P. MORGAN JONES	Name			Shares transferred by M.P. MORGAN JONES		
Address 5 Boston Gardens London W4 2QJ	Address					
	UK Postcode					
Shares held Class Ordinary	Number 103	Class	Number 103			
> Shareholder Name A.J. ROBINSON	Name			Shares transferred by A.J. ROBINSON		
Address 35 Moor Lane East Southshields BR3 3JT	Address					
	UK Postcode					
Shares held Class Ordinary	Number 6	Class	Number 6			

Current details		Amended details		Shares transferred	
> Shareholder Name J.G. WILTSHIRE		Name 		Shares transferred by J.G. WILTSHIRE	
Address Gowan Cottage Greenhill Lane Oxon CW2 8DE		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 16	Shares held Class 	Number 		
		 	 	Class 	Number
		 	 	 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SAVITA CHOPRA</u> Address <u>21 HILLBARN</u> <u>SANDORSTAD</u> <u>SURREY</u> UK Postcode <u>CR2 0RN</u>	ORDINARY 9400		20/3/01
Name <u>SUBHASH CHOPRA</u> Address <u>21 HILLBARN</u> <u>SANDORSTAD</u> <u>SURREY</u> UK Postcode <u>CR2 0RN</u>	ORDINARY 9500		24/3/01
Name <u>KESHEV CHOPRA</u> Address <u>61 HARESTONE VALLEY ROAD</u> <u>CATERHAM</u> <u>SURREY</u> UK Postcode <u>CR3 6HP</u>	ORDINARY 9100		18/3/01
Name <u>HILARY CHOPRA</u> Address <u>61 HARESTONE VALLEY ROAD</u> <u>CATERHAM</u> <u>SURREY</u> UK Postcode <u>CR3 6HP</u>	ORDINARY 9100		22/3/01

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ISABELLE DAVISON</u> Address <u>12 REDFIELD LANE</u> <u>LONDON</u> UK Postcode <u>SW5 0RG</u>	ORDINARY 18500		14/3/01
Name <u>CLAIRE DAVISON</u> Address <u>BARGE TIM</u> <u>SALTURNS LANE</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO3 1 8DH</u>	4200		13/3/01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

09 / 09 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **7/9/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 716046

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAN WRIGHT

Telephone number inc code

0203 4019000

Address

BTS HOUSE

DX number if applicable

69/73 MANOR ROAD

DX exchange

WALLINGTON

Postcode

SM6 0DD