



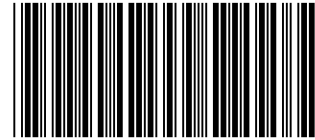
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B T Q LIMITED**

*Company Number:* **01966114**



XNQ08GSE

*Received for filing in Electronic Format on the:* **03/07/2006**

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*Company Details*

*Period Ending:* **15/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WATHEN STREET  
STAPLE HILL  
BRISTOL  
BS16 5LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY JOHN RING**

*Address:* **AEL-Y-BRYN  
COED GLAS LANE  
ABERGAVENNY  
MONMOUTH NP7 5LE**

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*Director 1:*

*Name:* **ALAN DAVID DORRELL**  
*Date of Birth:* **01/03/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **60511 CORWN RIDGE DRIVE  
SOUTH BEND  
INDIANA  
IN 46614  
USA**

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*Director 2:*

<i>Name:</i>	<b>CHRISTINE IRENE DORRELL</b>	<i>Address:</i>	<b>COVE COTTAGE NEWEYS HILL NORTHWICK WORCESTER WORCESTERSHIRE WR3 7AL</b>
<i>Date of Birth:</i>	<b>25/12/1928</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>STEPHEN DORRELL</b>	<i>Address:</i>	<b>10 RAINBOW HILL TERRACE WORCESTER WORCESTERSHIRE WR3 8NG</b>
<i>Date of Birth:</i>	<b>25/03/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>AMANDA CLAIRE JAMES</b>	<i>Address:</i>	<b>5 GRANARD AVENUE PUTNEY LONDON SW15 6HH</b>
<i>Date of Birth:</i>	<b>01/03/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NONE</b>		

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*Director 5:*

<i>Name:</i>	<b>PETER RICHARD WARR</b>	<i>Address:</i>	<b>SPRINGFIELD LOWER FERRY LANE CALLOW END WORCESTER HEREFORD AND WORCESTER WR2 4JH</b>
<i>Date of Birth:</i>	<b>23/10/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>25440</b>	<b>GBP25440</b>
<b>TOTALS</b>	<b>25440</b>	<b>GBP25440</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10694 ORDINARY Shares held as at 15/06/2006**

*Name:* **ALAN DAVID DORRELL**

*Address:* **60511 CROWN RIDGE DRIVE  
SOUTH BEND  
INDIANA  
IN 46614  
UNITED STATES OF AMERICA**

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### *Shareholding 2:*

**2000 ORDINARY Shares held as at 15/06/2006**

*Name:* **ALAN DAVID DORRELL**

*Address:* **60511 CROWN RIDGE DRIVE  
SOUTH BEND  
INDIANA  
IN 46614  
UNITED STATES OF AMERICA**

*Name:* **CHRISTINE IRENE DORRELL**

*Address:* **COVE COTTAGE  
NEWEYS HILL NORTHWICK  
WORCESTER WR3 7AL**

*Name:* **WILLIAM BRIAN STALLARD**

*Address:* **3 PIERPOINT STREET  
WORCESTER**

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### *Shareholding 3:*

**3202 ORDINARY Shares held as at 15/06/2006**

*Name:* **CHRISTINE IRENE DORRELL**

*Address:* **COVE COTTAGE  
NEWEYS HILL NORTHWICK  
WORCESTER WR3 7AL**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 15/06/2006**

*Name:* **CHRISTINE IRENE DORRELL**

*Address:* **COVE COTTAGE  
NEWEYS HILL NORTHWICK  
WORCESTER WR3 7AL**

*Name:* **AMANDA CLAIRE JAMES**

*Address:* **5 GRANARD AVENUE  
PUTNEY  
LONDON SW1**

*Name:* **WILLIAM BRIAN STALLARD**

*Address:* **3 PIERPOINT STREET  
WORCESTER**

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*Shareholding 5:*

**548 ORDINARY Shares held as at 15/06/2006**

*Name:* **JULIA GRISWOLD**

*Address:* **27 QUANADUCK ROAD  
STANINGTON CONNECTICUT  
UNITED STATES OF AMERICA**

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*Shareholding 6:*

**1000 ORDINARY Shares held as at 15/06/2006**

*Name:* **MARGERY ANN HALE**

*Address:* **PAYN S HOUSE  
OXHILL  
WARWICK**

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*Shareholding 7:*

**5348 ORDINARY Shares held as at 15/06/2006**

*Name:* **AMANDA CLAIRE JAMES**

*Address:* **5 GRANARD AVENUE  
PUTNEY  
LONDON SW1**

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*Shareholding 8:*

**548 ORDINARY Shares held as at 15/06/2006**

*Name:* **DIANA LAWRENCE**

*Address:* **WHITE GABLE  
STEBBING ROAD FELSTED  
DUNMOW  
ESSEX CM6 3JD**

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*Shareholding 9:*

**1000 ORDINARY Shares held as at 15/06/2006**

*Name:* **ANTHONY CHARLES RECORD**

*Address:* **4 SAMBOURNE COURT  
SEA WALLS ROAD  
BRISTOL**

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*Shareholding 10:*

**100 ORDINARY Shares held as at 15/06/2006**

*Name:* **PETER RICHARD WARR**

*Address:* **SPRINGFIELD  
LOWER FERRY LANE CALLOW END  
WORCESTER WR2 4JH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**