



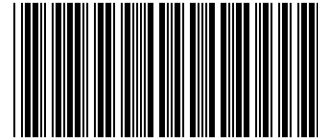
Companies House
— for the record —

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Annual Return

Company Name: **B T Q LIMITED**

Company Number: **01966114**



XASQNQTB

Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **15/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JOHN RING**

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

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**

Director 2:

Name: **CHRISTINE IRENE DORRELL** *Address:* **COVE COTTAGE NEWEYS HILL
NORTHWICK
WORCESTER
WORCESTERSHIRE WR3 7AL**

Date of Birth: **25/12/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **AMANDA CLAIRE JAMES** *Address:* **5 GRANARD AVENUE
PUTNEY
LONDON SW15 6HH**

Date of Birth: **01/03/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Director 4:

Name: **PETER RICHARD WARR** *Address:* **SPRINGFIELD LOWER FERRY
LANE
CALLOW END
WORCESTER
HEREFORD AND WORCESTER
WR2 4JH**

Date of Birth: **23/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	25440	GBP25440
TOTALS	25440	GBP25440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, 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 15/06/2007

Name: **ALAN DAVID DORRELL**

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

Shareholding 2:

2000 ORDINARY Shares held as at 15/06/2007

Name: **ALAN DAVID DORRELL**

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

Name: **CHRISTINE IRENE DORRELL**

Address: **168 NORTHWICK ROAD
NORTHWICK
WORCESTER WR3 7EG**

Name: **WILLIAM BRIAN STALLARD**

Address: **3 PIERPOINT STREET
WORCESTER**

Shareholding 3:

3202 ORDINARY Shares held as at 15/06/2007

Name: **CHRISTINE IRENE DORRELL**

Address: **168 NORTHWICK ROAD
NORTHWICK
WORCESTER WR3 7EG**

Shareholding 4:

1000 ORDINARY Shares held as at 15/06/2007

Name: **CHRISTINE IRENE DORRELL**

Address: **168 NORTHWICK ROAD
NORTHWICK
WORCESTER WR3 7EG**

Name: **AMANDA CLAIRE JAMES**

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

Name: **WILLIAM BRIAN STALLARD**

Address: **3 PIERPOINT STREET
WORCESTER**

Shareholding 5:

548 ORDINARY Shares held as at 15/06/2007

Name: **JULIA GRISWOLD**

Address: **10 JOHHNY CAKE HILL ROAD
OLD LYME
CONNECTICUT
UNITED STATES OF AMERICA CT-06371**

Shareholding 6:

1000 ORDINARY Shares held as at 15/06/2007

Name: **MARGERY ANN HALE**

Address: **PAYN S HOUSE
OXHILL
WARWICK**

Shareholding 7:

5348 ORDINARY Shares held as at 15/06/2007

Name: **AMANDA CLAIRE JAMES**

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

Shareholding 8:

1000 ORDINARY Shares held as at 15/06/2007

Name: **ANTHONY RECORD**

Address: **8 SEVERNLEIGH GARDENS
DOWNLEAZE
BRISTOL BS9 1JE**

Shareholding 9:

548 ORDINARY Shares held as at 15/06/2007

Name: **DIANA LAWRENCE**

Address: **WHITE GABLE
STEBBING ROAD
FELSTED
ESSEX**

Shareholding 10:

100 ORDINARY Shares held as at 15/06/2007

Name: **PETER WARR**

Address: **48 LOWER FERRY LANE
CALLOW END
WORCESTER WR2 4UN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**