



Companies House

for the record

Company Name

B T Q 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 capitals.

Company Type

Private Company Limited By
Shares

Company Number

1966114

Information extracted from
Companies House records on
21st May 2005

Section 1: Company details



Ref: 1966114/03/10

	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>	Wathen Street Staple Hill Bristol BS16 5LL	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 Holding companies incl head offices	SIC CODE Description - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

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 288a.</i>	Name Anthony John RING Address Ael-Y-Bryn Coed Glas Lane Abergavenny Monmouth NP7 5LE	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 Anthony John RING 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 288a.</i>	Name Alan David DORRELL Address 60511 Corwn Ridge Drive South Bend Indiana In 46614 Usa Date of birth 01/03/1954 Nationality British Occupation Director	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 Alan David DORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a

Name _____

Christine Irene DORRELL

Address

Cove Cottage Neweys Hill
Northwick
Worcester
Worcestershire
WR3 7AL

Date of birth 25/12/1928

Nationality British

Occupation Director

Name _____

☐ 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 Christine Irene DORRELL ceased to be director (if applicable)

 $\frac{1}{\sqrt{2}} \begin{pmatrix} 1 & -i \\ 0 & 1 \end{pmatrix}$

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name _____

Name
Stephen DORRELL

Address

10 Rainbow Hill Terrace
Worcester
Worcestershire
WR3 8NG

Date of birth 25/03/1952

Nationality British

Occupation Company Director

Name _____

☐ 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 Stephen DORRELL ceased to be director (if applicable)

_____ / _____ / _____ / _____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Amanda Claire JAMES

Address

5 Granard Avenue
Putney
London
SW15 6HH

Date of birth 01/03/1954

Nationality British

Occupation None

Amended details

Name

☐ 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 Amanda Claire JAMES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

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

Name

☐ 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 Peter Richard WARR 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 25.440 Aggregate Nominal Value of issued shares £25,440.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 25.440 Total Nominal value of shares issued £25,440.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 Alan David DORRELL Address 60511 Crown Ridge Drive South Bend Indiana In 46614 United States Of America Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>10694</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	10694	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>					Shares transferred by Alan David DORRELL <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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		__/__/____																							
		__/__/____																							
> Shareholder Name Christine Irene DORRELL Address Cove Cottage Neweys Hill Northwick Worcester WR3 7AL Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	2000	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>					This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Christine Irene DORRELL <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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		__/__/____																							
		__/__/____																							

Current details		Amended details		Shares transferred		
> Shareholder Name William Brian STALLARD		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by William Brian STALLARD		
Address 3 Pierpoint Street Worcester		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2000	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _
				Class 	Number 	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Christine Irene DORRELL		Name 		Shares transferred by Christine Irene DORRELL		
Address Cove Cottage Neweys Hill Northwick Worcester WR3 7AL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3202	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _
				Class 	Number 	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Christine Irene DORRELL		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Christine Irene DORRELL		
Address Cove Cottage Neweys Hill Northwick Worcester WR3 7AL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _
				Class 	Number 	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Amanda Claire JAMES Address 5 Granard Avenue Putney London SW1 Shares held Class Ordinary Number 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Amanda Claire JAMES Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name William Brian STALLARD Address 3 Pierpoint Street Worcester Shares held Class Ordinary Number 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by William Brian STALLARD Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Julia GRISWOLD Address 27 Quana duck Road Stanington Connecticut United States Of America Shares held Class Ordinary Number 548		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Julia GRISWOLD Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Margery Ann HALE Address Payn S House Oxhill Warwick	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Margery Ann HALE			
	Shares held Class Ordinary	Number 1000	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer _____ / _____ / _____ _____ / _____ / _____
>	Shareholder Name Amanda Claire JAMES Address 5 Granard Avenue Putney London SW1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Amanda Claire JAMES			
	Shares held Class Ordinary	Number 5348	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer _____ / _____ / _____ _____ / _____ / _____
>	Shareholder Name Diana LAWRENCE Address White Gable Stebbing Road Felsted Dunmow Essex CM6 3JD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Diana LAWRENCE			
	Shares held Class Ordinary	Number 548	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer _____ / _____ / _____ _____ / _____ / _____

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Charles RECORD		Name _____		Shares transferred by Anthony Charles RECORD		
Address 4 Sambourne Court Sea Walls Road Bristol		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Peter Richard WARR		Name _____		Shares transferred by Peter Richard WARR		
Address Springfield Lower Ferry Lane Callow End Worcester WR2 4JH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100		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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

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 £30.

Signature

A. J. L.
(Director / Secretary)

Date

24 / 06 / 2005

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 15/6/2005
- 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 **15th June 2006** 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?

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

TONY RING

Telephone number inc code

0117 9563101

Address

BRISTOL UNIFORMS

STABLE HILL

BRISTOL

DX number if applicable

DX exchange

Postcode

BS16 5LL