



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8YVNIPS

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*Company Name:* **THE BTN FINANCE COMPANY**

*Company Number:* **03040326**

*Date of this return:* **27/03/2010**

*SIC codes:* **7487**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS SHIRLEY**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MICHAEL WILLIAM**

*Surname:*                         **HALLISEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1953-11-28**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*     **2**

*Type:*                                **Corporate**

*Name:*                                **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:*                **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

*European Economic Area (EEA) Company*

*Register Location:*                **UNITED KINGDOM**

*Registration Number:*            **3696823**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY V</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100000 ORDINARY A Shares held as at 27/03/2010**

*Name:*

**SKI AMERICA LIMITED**

*Address:*

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*Shareholding : 2*

**100000 ORDINARY V Shares held as at 27/03/2010**

*Name:*

**SKI AMERICA LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.