



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2011**

XRXF4XLW

Company Name: **BT Group Investments Limited**

Company Number: **04278695**

Date of this return: **30/08/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER GWENDOLYN**

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **GENIKIS**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIENNE ANN**

Surname: **HAYNES**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LESLIE CHARLES**

Surname: **WINNISTER**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**
Occupation: **TREASURY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	69.53018
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 50000 ORDINARY shares held as at 2011-08-30
Name: BT GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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