



*Companies House*  
— for the record —

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

**Annual Return**



**X3QZM04F**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **BUSINESS TRANSFORMERS LIMITED**

*Company Number:* **05133660**

---

### *Company Details*

*Period Ending:* **20/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILE HOUSE,  
LANSDOWN RD BATH  
B&NES  
BA1 5SY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR LIDIA JOSPEHINE  
NOTARIANNI**

*Address:* **MILE HOUSE LANSDOWN RD  
BATH  
B&NES  
BA1 5SY**

---

*Director 1 :*

*Name:* **DR ROBIN ROBIN JOHNSON**

*Address:* **MILE HOUSE LANSDOWN RD  
BATH  
B&NES  
BA1 5SY**

*Date of Birth:*

**21/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS MAN**

---

### *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>4</b>	<b>GBP4</b>

*TOTALS*

**4**

**GBP4**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/05/2008**

*Name:*

**ROBIN DOUGLAS JOHNSON**

*Address:*

**MILE HOUSE LANSOWN R**

**BATH**

**B AND NES**

**BA1 5SY**

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/05/2008**

*Name:*

**LIDIA JOSEPHINE NOTARIANNI**

*Address:*

**MILE HOUSE LANSDOWN ROAD**

**BATH**

**B AND NES**

**BA1 5SY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**