



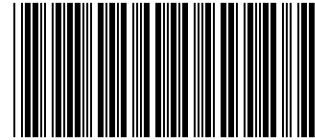
Companies House
— for the record —

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Annual Return

Company Name: **BTC GROUP LIMITED**

Company Number: **02791431**



XKSJSN8F

Received for filing in Electronic Format on the: **20/02/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**VICTORIA HOUSE
PLAS LLWYD TERRACE
BANGOR
GWYNEDD
LL57 1UB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH BUTLER**

Address: **GELLI AUR
LLANBEDR Y CENNIN
CONWY
GWYNEDD LL32 8YZ**

Director 1:

Name: **PETER EVAN BUTLER**
Date of Birth: **31/08/1958**
Nationality: **BRITISH**
Occupation: **TRAINING CONSULTANT**

Address: **GELLI AUR
LLANBEDR Y CENNIN
CONWY
GWYNEDD LL32 8YZ**

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	148	GBP148
TOTALS	148	GBP148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, 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 18/02/2007

Name: **DAVID EDWIN BUTLER**

Address: **30 WINDSOR ROAD
PRESTWICH
MANCHESTER M25 0FF**

Shareholding 2:

73 ORDINARY Shares held as at 18/02/2007

Name: **ELIZABETH BUTLER**

Address: **GELLI AUR
LLANBEDR-Y-CENNIN CONWY**

Shareholding 3:

73 ORDINARY Shares held as at 18/02/2007

Name: **PETER EVAN BUTLER**

Address: **GELLI AUR
LLANBEDR-Y-CENNIN CONWY
GWYNEDD LL32 8YZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**