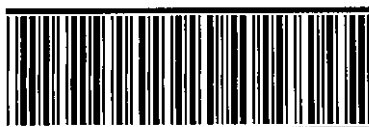




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*A0H85FOV\* 62  
COMPANIES HOUSE 21/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

GARDNERS  
ARDELEY  
STEVENAGE  
HERTS. SG2 7AR

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

now 15

363s

000177

**Annual Return**

of company number 01625106

S

**company name**

BIRCH GROVE (SILVER END) MANAGEMENT  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01625106

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

1-3 EYRON PLACE  
HERTFORD  
HRT9  
SQ14 LPA

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

AS ABOVE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

MICHELLE LYNDA  
REYNOLDS  
140 BROADWAY  
SILVER END  
WITHAM  
ESSEX CM8 3XW

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

COLIN  
REYNOLDS  
140 BROADWAY  
SILVER END  
WITHAM  
ESSEX CM8 3XW

Date of Birth:- 07/02/64  
Nat:BRITISH  
Occ:CARPENTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01625106

**Directors - continued**

Particulars.

MICHELLE LYNDA  
REYNOLDS  
140 BROADWAY  
SILVER END  
WITHAM  
ESSEX CM8 3XW

Date of Birth:- 14/10/63

Nat:BRITISH

Occ:LOCAL GOVT OFFICER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.....

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.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

*M. Reynolds* Secretary/Director  
\*(delete as appropriate)

Date *3/4/99*

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....RN ACCOUNTANCY SERVICES.....  
GARDNERS FARM  
ARDELEY, STEVENAGE  
.....HERTFORDSHIRE SG2 7AH.....

Postcode .....

Telephone ..... Ext .....