

003914/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

E01917322

Company Name in full

Birch Developments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	8	0	6	2	0	0

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Cedar House, 35 Ashbourne Road

Any change of
registered office **must**
be notified on form
287.

Post town

Derby

County / Region

UK Postcode

DE22 3FS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		1	2
		1	9
		6	1
Forename(s)	Neil Edward		
Surname	Hartley		
Address	Greenleaves, Old Melton Road, Normanton on the Wold		
	Keyworth		
Post town	Nottingham		
County / Region	Nottinghamshire	UK Postcode	NG12 5NH
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	9
Forename(s)	Keith Manson		
Surname	Miller		
Address	Cherry Hollows, 1(b) Easter Belmont Road		
Post town	EDINBURGH		
County / Region		UK Postcode	EH12 6EX
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 7 | 1 | 0 | 1 | 9 | 5 | 6

Forename(s) | Philip Hartley

Surname | Miller

Address | 20 Gardiner Road, Blackhall

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | EDINBURGH

County / Region | UK Postcode | EH4 3RR

Country | Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 | 9 | 0 | 9 | 1 | 9 | 5 | 7

Forename(s) | John Steel

Surname | Richards

Address | Glendaruel, 21 Lovedale Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BALERNO

County / Region | Midlothian UK Postcode | EH14 7DW

Country | Nationality | British

Business occupation | Financial Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares	725,160	£72,516.00
Totals	725,160	72,516.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

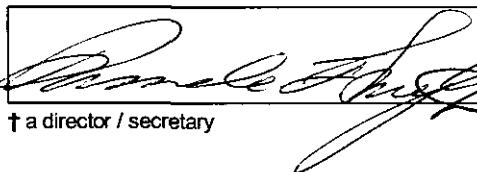
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

23.06.2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E01917322

Company Name in full | Birch Developments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miller Investments Southern Limited Address c/o Miller, 21 Golden Square, London, England UK postcode W1F 9JN	£0.10 Ordinary Shares Shares Held 725,160	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			