



C O M P A N I E S H O U S E

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



632 RBS
363s
000847.

Annual Return

of company number 01917322

T

company name
BIRCH DEVELOPMENTS PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/93
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
18	06	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CEDAR HOUSE,
35, ASHBOURNE ROAD,
DERBY.
DE3 3FQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

01917322

Register of members (See note 5)

The register is kept at

CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DERBYSHIRE DE3 3FQ

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

KEVIN GEORGE
LITTING
OLD FORGE THE GREEN
FINDERN
DERBY
DERBYSHIRE DE65 6AA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

PETER JAMES
GADSBY
THE OLD VICARAGE CHURCH LANE-
~~DOVERIDGE~~ OSMASTON
ASHBOURNE
DERBYSHIRE DE6 5NN DE6 1 LX.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 25/07/48

Nat:BRITISH

Occ:CHAIRMAN AND MANAGING DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Other directorships.

.....
.....
.....
.....

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDS	725,160	72516.
1op.		
Totals	725,160	\$ 72,516

Please mark the appropriate box.

on paper	not on paper
----------	--------------

A full list of members is enclosed

☒

11

Signed

Chas. H. ...

Secretary/Director *
*(delete as appropriate)

Date _____

18/6/93

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

Mr J. Cox

at the registered office

Postcode

Telephone 0332 291500

Ext



Printed on
Recycled Paper

Directors - continued

Particulars.

PAUL JAMES
HANEL
PIPPINS INGLEBY ROAD
STANTON BY BRIDGE
DERBY
DERBYSHIRE DE73 1HT

Date of Birth:- 22/10/50
Nat:BRITISH
Occ:DEVELOPMENT DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS
HOPKIN
4 REDCLIFFE WAY
BRUNDALL
NORWICH
NORFOLK NR13 5LS

Date of Birth:- 21/12/55
Nat:BRITISH
Occ:TAX CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEVIN GEORGE
LITTING
OLD FORGE THE GREEN
FINDERN
DERBY
DERBYSHIRE DE65 6AA

Date of Birth:- 25/02/50
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

[illegible]