

COMPANIES HOUSE

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

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		
Ì	1 18	016	913		

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)

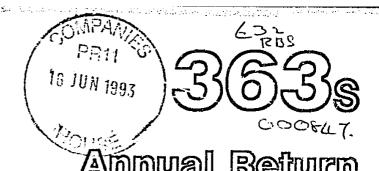
This is the address registered by Companies House.

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.



of company number 01917322

T

company name
BIRCH DEVELOPMENTS PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

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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01917322	If the information shown needs amendment, give	
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.	
The register is kept at		
CEDAR HOUSE		
35 ASHBOURNE RCAD		
DERBY	***************************************	
DERBYSHIRE DE3 3FQ	•••••••••••••••••••••••••••••••••••••••	
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	Day Month Year	
form 288.	Date of any change.	
KEVIN GEORGE		
LITTING	•	
OLD FORGE THE GREEN	•••••	
FINDERN		
DERBY		
DERBYSHIRE DE65 6AA		

If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
form 288.		
	Date of any change.	
PETER JAMES		
GADSBY	***************************************	
THE OLD VICARAGE CHURCH=LANE-	***************************************	
DOVERIDGE OSMASTON	***************************************	
ASHBOURNE		
DERBYSHIRE DE6=5NN DE6 LX.		

Date of Birth:- 25/07/48	•••••	
Nat:BRITISH	***************************************	
Occ: CHAIRMAN AND MANAGING DIRECTOR	***************************************	
	Day Month Year	
f this person has ceased to be director, please state when.		
orate witell.	Date of resignation.	
Other directorships.	••••••	
Page 2	***************************************	

Committee of the second of the

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDS	7251bo	72516	
	Totals	725,160	<u> </u>	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box not on on paper paper.	
	A full list of m	embers is enclosed		
Certificate		i		
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32.	Signed	KW/Hi	Secretary/Director *	
Cheques should be made payable to Companies House.	Date 18/6/93 *(delete as appropriate) This return includes ONE continuation sheets.			
	Please ens	(enter number) ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Mr J. Co	cediatores o	Hice	
Printed on		Postcode	***************************************	
Recycled Paper	Telephone 0332 291500 Ext			

	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
PAUL JAMES	
HANEL	
PIPPINS INGLEBY ROAD	•••••••••••
STANTON BY BRIDGE	•••••
DERBY	
DERBYSHIRE DE73 1HT	***************************************

Date of Birth:- 22/10/50	
Nat:BRITISH	
Occ:DEVELOPMENT DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
117 GITAT 3 G	
NICHOLAS	
KOPKIN	
4 REDCLIFFE WAY BRUNDALL	
NORWICH	
PORFOLK NR13 5LS	***************************************
ALL DELL TALLE DELL	
Date of Birth:- 21/12/55	
Nat:BRITISH	
Occ:TAX CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wileli.	
Other directorships.	
•	
Particulars.	Day Month Year
' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	Date of any change.
KEVIN GEORGE	
LITTING	
OLD FORGE THE GREEN	•••••••••••••••••••••••••••••••••••••••
FINDERN	
DERBY	
DERBYSHIRE DE65 6AA	
Date of Birth:- 25/02/50	
Nat:BRITISH	
Occ:FINANCIAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other discolarships	
Other directorships.	
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Company Number: 01917322	Account of Shares			
i e e e e e e e e e e e e e e e e e e e	Number of		f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
BIRCH DEVELOPMENTS PUBLIC LIMITED	amount of stock held		eturn, since the	ł
COMPANY	by existing	company, by		
	members at date of this		who are still	į
	return.	(b) persons	who have	ł
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Number	D!-44!	Remarks
	held	Transferred	of Transfer	
Birch plc. P- Godsby	725, 159			
Y- Endsky)			
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