



COMPANIES HOUSE

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



ASDS51T5

A07 RECEIPT DATE: 04/06/94

RBS £32
001401

363s

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 27/05/94

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	94

✓

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.

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

CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DERBYSHIRE DE3 3FQ ✓

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

JOHN ANDREW
COX
10 FARNBOROUGH GARDENS
ALLESTREE
DERBY
DE22 2UU ✓

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year
24	02	94

Date of resignation.

01917324

Directors (See note 7)

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

PETER JAMES
GADSBY
THE OLD VICARAGE
OSMASTON
ASHEOURNE
DERBYSHIRE DE6 1LX

Date of Birth:- 25/07/48
Nat:BRITISH
Occ:CHAIRMAN AND MANAGING DIRECTOR

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

Other directorships.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year
25	04	94

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Preference etc)

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

Ord's	725 160	725 16
10p		
Totals	725 160	725 16

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 18/06/93

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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 £32.

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

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date

2/6/94

This return includes continuation sheets.
(enter number)

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

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

J. Cox

at Registered office

Postcode

Telephone 0332 291500 Ext



Printed on Recycled Paper