

### COMPANIES HOUSE

# 3638

## Annual Return

of company number 01917322

company name
BIRCH DEVELOPMENTS LIMITED

company type

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.

PRIVATE COMPANY LIMITED BY SHARES

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

A13 \*AC7WYDHH\* 148 COMPANIES HOUSE 29/07/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95 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			
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#### 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.

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01917322 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.				
riegiotes of members (her note 3)	,,,,,,				
The register is kept at					
CEDAR HOUSE					
35 ASHBOURNE ROAD	· · · · · · · · · · · · · · · · · · ·				
DERBY DERBYSHIRE DE3-3FQ	DEQQ 3FS				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	· · · · · · · · · · · · · · · · · · ·				
Company Society (2					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
101 III 200.	Date of any change.				
JOHN ANDREW					
COX					
10 FARNBOROUGH GARDENS					
ALLESTREE					
DERBY DE22 2UU	2				
DEZZ ZOO	***************************************				
· ·					
If this warran has accord to be according allocate	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Oldio Wildin					
	· .				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
	The state of the s				
CHRISTOPHER JOHN					
ENDSOR 12 DOWNHAM CLOSE	•••••				
MICKLEOVER					
DERBY					
DERBYSHIRE DE3 5SZ					
Date of Birth:- 30/03/61					
Nat:BRITISH					
Occ:DIRECTOR	Day Month Voor				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					
Page 2					
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01917322	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PETER JAMES	
GADSBY	
THE OLD VICARAGE	
OSMASTON ASHBOURNE	***************************************
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NICHOLAS	
HOPKIN	•
4 REDCLIFFE WAY	
BRUNDALL	•••••
NORWICH	
NORFOLK NR13 5LS	
Daha of Divil 01 (10 (55	
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.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
K Alita managa kan	Day Month Year
If this person has ceased to be director, please state when.	
State WHEII.	Date of resignation.
Other directorships.	
Page 2	,

01917322 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Treference crey		issued multiplied by nominal value per share)			
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	Totals	726/60	72516			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the			
A full list is required if one was not included with either of the last two returns.	There were no changes in the period					
			not on on paper paper			
The last full members list was at 18/06/93	A list of chang	ges is enclosed				
	A full list of members is enclosed					
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, <i>mark this box</i> .						
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	(	$\overline{}$				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed					
I enclose the fee of £18.	Day a bla		Secretary/Director * *(delete as appropriate)			
Cheques should be made payable	Date 16 3 4					
to Companies House.	This return i	includes	continuation sheets.			
	Please en	(enter num	ber) have completed			
			200			
To whom should Companies House direct any enquiries about the information shown in this return?	J.	A Cox	AL.			
	CLT (15	r idolars	- The			
		Postcoo	ie			
Printed on Recycled Paper	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01917322 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the BIRCH DEVELOPMENTS LIMITED amount of amount of of the first return,s stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred Registration Number currently Name and address Remarks held Birch plc cedar 40-se 725,50 10. P. J. Gadsby The old vicarage osmostar 10 (10)De - ILX 725160

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01917322 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BIRCH DEVELOPMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held