



COMPANIES HOUSE

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

25050336
25000336

363s

Annual Return

of company number 01917322

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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 28/05/92

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	92

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

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.....

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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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 Secretary (See note 7)

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

KEVIN GEORGE
LITTING
THE OLD FORGE
THE GREEN FINDERN
DERBY
DERBYSHIRE DE6 6AA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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 OSMASTON
ASHBOURNE
DERBYSHIRE DE6 1LX

Day	Month	Year

 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

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

PAUL JAMES
HANEL
PIPPINS INGLEBY ROAD
STANTON-BY-BRIDGE
DERBY
DERBYSHIRE DE7 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.

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

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
THE OLD FORGE
THE GREEN FINDERN
DERBY
DERBYSHIRE DE6 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.

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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)
10p ord's	579,420	57,942
Totals	579,420	57,942

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 30/09/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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, mark this box.



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

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

20/1/92

This return includes continuation sheets.
(enter number)

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

Mr J. Cox

at the registered office

Postcode

Telephone

0332 291806

Ext

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Printed on
Recycled Paper