



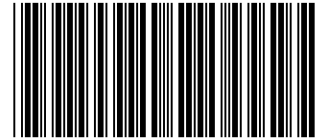
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIRCH HOMES LIMITED

**Company Number:** 02196684



XBX60EB0

Received for filing in Electronic Format on the: 05/04/2006

### Company Details

**Period Ending:** 05/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O MILLER**  
**2 CENTRO PLACE PRIDE PARK**  
**DERBY**  
**DERBYSHIRE**  
**DE24 8RF**

**C/O MILLER**  
**2 CENTRO PLACE PRIDE PARK**  
**DERBY**  
**DERBYSHIRE**  
**DE24 8RF**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

**Address:** 53 EAST CRAIGS WYND  
EDINBURGH EH12 8HJ

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**Director 1:**

**Name:** MR MICHAEL HOWARD  
BRAYSHAW  
**Date of Birth:** 22/07/1964  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 45 BARRACK ROAD  
APPERKNOWLE  
DRONFIELD  
SHEFFIELD  
ENGLAND S18 4AU

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Director 2:

<i>Name:</i>	<b>MR CHRISTOPHER JOHN ENDSOR</b>	<i>Address:</i>	<b>MAPLE CROFT DALBURY LEES ASHBOURNE DERBYSHIRE ENGLAND DE6 5BE</b>
<i>Date of Birth:</i>	<b>30/03/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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Director 3:

<i>Name:</i>	<b>JOY ANGELA GOODMAN</b>	<i>Address:</i>	<b>PARK FIELD HOUSE 11A QUEEN MARY COURT DERBY DERBYSHIRE ENGLAND DE22 1BB</b>
<i>Date of Birth:</i>	<b>17/05/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 4:

<i>Name:</i>	<b>MR ROBERT MICHAEL HEPWOOD</b>	<i>Address:</i>	<b>33 PORTERS LANE OAKWOOD DERBY DERBYSHIRE ENGLAND DE21 4FZ</b>
<i>Date of Birth:</i>	<b>16/07/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 5:

<i>Name:</i>	<b>MR KEITH MANSON MILLER</b>	<i>Address:</i>	<b>CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD EDINBURGH EH12 6EX</b>
<i>Date of Birth:</i>	<b>19/03/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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Director 6:

<i>Name:</i>	<b>MR ANDREW JOHN NOTON</b>	<i>Address:</i>	<b>PARK FIELD HOUSE 11A QUEEN MARY COURT DERBY DERBYSHIRE ENGLAND DE22 1BB</b>
<i>Date of Birth:</i>	<b>08/07/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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Director 7:

<i>Name:</i>	<b>JOHN STEEL RICHARDS</b>	<i>Address:</i>	<b>GLENDARVEL 21 LOVEDALE ROAD BALERNO EH14 7DW</b>
<i>Date of Birth:</i>	<b>29/09/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY SHARES** Shares held as at 05/04/2006

*Name:* **BIRCH PUBLIC LIMITED COMPANY**

*Address:* **C/O MILLER  
2 CENTRO PLACE PRIDE PARK  
DERBY  
DERBYSHIRE DE24 8RF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**