

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

E02196684

Company Name in full

Birch Homes Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	5	0	4	2	0	0	4

Date of next return

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

Show here the address at the date of this return.

Cedar House, 35 Ashbourne Road

Any change of registered office **must** be notified on form 287.

Post town

Derby

County / Region

UK Postcode

DE22 3FS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A56
COMPANIES HOUSE

A6FOXUSH

0474
10/04/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 7 1 9 6 4

Forename(s)

Mike

Surname

Brayshaw

Address

45 Barrack Road, Apperknowle, Dronfield

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHEFFIELD

County / Region

UK Postcode S18 4AU

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 3 1 9 6 1

Forename(s)

Christopher John

Surname

Endsor

Address

Maple Croft, Dalbury Lees

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ASHBOURNE

County / Region

Derbyshire

UK Postcode DE6 5BE

Country

England

Nationality

British

Business occupation

Managing Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	7	0 5 1 9 5 5

Forename(s) | Joy Angela

Surname | Goodman

Address | Park Field House, 11a Queen Mary Court

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Derby

County / Region | Derbyshire UK Postcode | DE22 1BB

Country | England Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title | Mr

Date of birth

Day	Month	Year
1	6	0 7 1 9 6 5

Forename(s) | Robert Michael

Surname | Hepwood

Address | 33 Porters Lane, Oakwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Derby

County / Region | Derbyshire UK Postcode | DE21 4FZ

Country | England Nationality | British

Business occupation | Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	9
Forename(s)	Keith Manson		
Surname	Miller		
Address	Cherry Hollows, 1(b) Easter Belmont Road		
Post town	EDINBURGH		
County / Region		UK Postcode	EH12 6EX
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	7
		1	9
		6	0
Forename(s)	Andrew John		
Surname	Noton		
Address	Park Field House, 11a Queen Mary Court		
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE22 1BB
Country	England	Nationality	British
Business occupation	Quantity Surveyor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	9	0 9 1 9 5 7

Forename(s) John Steel

Surname Richards

Address Glendaruel, 21 Lovedale Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BALERNO

County / Region Midlothian UK Postcode EH14 7DW

Country Nationality British

Business occupation Financial Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares		100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

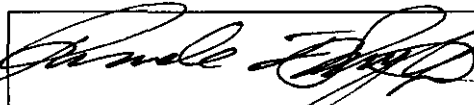
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

09/04/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E02196684

Company Name in full | Birch Homes Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Birch Public Limited Company <hr/> Address Cedar House, 35 Ashbourne Road, Derby <hr/> UK postcode DE22 3FS	£1.00 Ordinary Shares Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			