



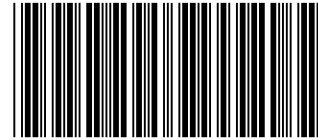
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Companies House
— for the record —

Annual Return

Company Name: BIRCH PUBLIC LIMITED COMPANY

Company Number: 02563345



Received for filing in Electronic Format on the: 09/01/2006

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Company Details

Period Ending: 09/01/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ

Director 1:

Name: MR KEITH MANSON
MILLER

Address: CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX

Date of Birth: 19/03/1949

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

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

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>
'A' ORDINARY	110295	GBP11029.50
'A' PREFERENCE	2800000	GBP2800000.00
'B' PREFERENCE	850000	GBP850000.00
'C' ORDINARY (10P)	64279	GBP6427.90
'C' ORDINARY (1P)	4306693	GBP43066.93
ORDINARY	522114	GBP52211.40
TOTALS	8653381	GBP3762735.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

110295 'A' ORDINARY Shares held as at 09/01/2006

Name: **MILLER HOMES HOLDINGS LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 2:

2800000 'A' PREFERENCE Shares held as at 09/01/2006

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

**MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 3:

850000 'B' PREFERENCE Shares held as at 09/01/2006

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

**MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 4:

64279 'C' ORDINARY (10P) Shares held as at 09/01/2006

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

**MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 5:

4306693 'C' ORDINARY (1P) Shares held as at 09/01/2006

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

**MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Shareholding 6:

522114 ORDINARY Shares held as at 09/01/2006

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

**MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**