

## 363a

Please complete in typescript, or in bold black capitals.

CHFP01

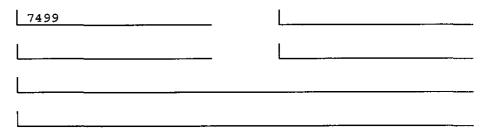
Α	n	n	112	al	R	۵	tı	1 1	'n
_			u	<b>a</b> I	П	c	E.L		

CHFP010	Com	pany Number	2859510
(	Compan	y Name in full	Birch Commercial Limited
			<u> </u>
		~	
Date of this return The information in this return is made up to		turn is made up	Day Month Year  0 5 1 0 2 0 0 1
Date of nex	t 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.		it the date of	Cedar House, 35 Ashbourne Road
Any change of registered office		Post town	Derby
be notified on t 287.		County / Region	
		UK Postcode	DE22 3FS
Dringing! bu	ıoinooo	activities	

## Principal business activities

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

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





**COMPANIES HOUSE COMPANIES HOUSE** 

16/10/01 06/10/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members				
the registered office, state kept.		<u> </u>		
	Post town			
	County / Region	UK Postcode [		
Register of Debentual If there is a register of debor a duplicate of any such of it, which is not kept at the office, state where it is kep	enture holders, register or part e registered			
	County / Region	UK Postcode		
Company type				
Company type				
Public limited company				
Private company limited by	/ shares	x		
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	y shares y guarantee with share	Please tick the appropriate box		
Company Secretary		Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	Mr LLB Dip LP NP		
* Voluntary details.	Forename(s)	Euan James		
If a partnership give the names and	Surname	Donaldson		
addresses of the partners or the name of the partnership and office address.	6	28 Trainers Brae		
Usual residential address must be	Post town	North Berwick		
given. In the case of a corporation, give the registered	County / Region	East Lothian UK Postcode EH39 4NR		
or principal office address.	Country	Scotland		



## **Directors** Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name \* Style / Title | Mr Day Month Year Directors In the case of a director Date of birth that is a corporate or a Scottish firm. Forename(s) | Keith Manson the name is the corporate or firm Surname | Miller name. **Address** Cherry Hollows, 1(b) Easter Belmont Road Usual residential address must be given. In the case Post town | EDINBURGH of a corporation, give the registered County / Region UK Postcode EH12 6EX or principal office address. Nationality | British Country | Business occupation | Company Director \* Voluntary details. Name \* Style / Title I

	Style / Title	Mr	
Diversary In the		Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	2 9 0 9 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	John Steel	
corporate or firm name.	Surname	Richards	
Address		Glendaruel, 21 Lovedale Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	BALERNO	
give the registered or principal office	County / Region	Midlothian UK Postcode EH14 7DW	
address.	Country	Nationality British	-
ı	Business occupation	Financial Director	



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		2	£2.00		
			L		
	Totals		2.00		
			2.00		
List of past and present shareh (use attached schedule where appropriate)	nolders There were no change	es in the period x			
A full list is required if one was not included with either of the last two	more were no orange	on pape	er in another forma		
returns.	A list of changes is enclosed				
	A full list of shareholde	ers is enclosed X			
	7 Clair list of Strateflord	210 10 011010000			
Certificate	I certify that the inform knowledge and belief.	nation given in this return is	true to the best of my		
Sigr	ned	Date	5.10.2001		
† Please delete as appropriate.	† a <del>-director /</del> secretary		<del>-</del>		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		(enter number)	continuation sheets.		
Diagon give the name address tolerho	one   Euan J Donaldso	on, The Miller Group	Limited. Miller		
Please give the name, address, telephonumber and, if available, a DX number	and				
Exchange of the Deison Collipsinies or	JUSE   DOUSE. TO BOULD	ı Groathılı Avenue. H	dinburgh, EH4		
Exchange of the person Companies Ho should contact if there is any query.	2LW, Scotland	Tel	Edinburgh, EH4		



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** 

2859510

**Company Name in full** 

Birch Commercial 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

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