



OMPANIES HOUSE

Annual Return

of company number 02859510

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company name

BIRCH COMMERCIAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CF4 3UZ COMPANIES HOUSE 03/11/97

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/97

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
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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
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Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

CEDAR HOUSE 35 ASHBOURNE ROAD DERBY DE22 3FG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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02859510 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 REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JOHN ANDREW COX 9 PREMIER AVENUE ASHBOURNE DERBYSHIRE DE6 1LH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. CHRISTOPHER JOHN ENDSOR 12 DOWNHAM CLOSE MICKLEOVER DERBY DERBYSHIRE DE3 5SZ	Day Month Year Date of any change.
Date of Birth:- 30/03/61 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02859510	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER JAMES	•
GADSBY THE OLD VICARAGE	
OSMASTON	
ASHBOURNE	
DERBYSHIRE DE6 1LX	
	•
Date of Birth:- 25/07/48	
Nat:BRITISH	
Occ: COMPANY CHAIRMAN	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai (IGUIA) S.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02859510 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value . (ie Number of shares issued multiplied by
	<u> </u>	2	nominal value per share)
	Totals	2	£2,
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	_	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	31/0/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	. ,	antinustias de l
Cheques should be made payable to Companies House.	Please ens	(enter number,	have completed
	<u>ਹ.</u> ਟ		
To whom should Companies House direct any enquiries about the information shown in this return?>		regulored	office
· · · · · · · · · · · · · · · · · · ·		Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone ox	32 291500	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	T	Account of Shares	
Company Number: 02859510		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
BIRCH COMMERCIAL LIMITED	stock held	incorporation of the	
Dittoil Ovizimitation	by existing	company, by	•
	members at		
	date of this		
		(b) persons who have	
	return.	ceased to be members.	
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	Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares 02859510 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or BIRCH COMMERCIAL LIMITED amount of stock held incorporation of the by existing company, by members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer