



RB53642  
006222

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2903605



\*F363AC10\*

Company  
Name  
in full

29 BIRCH GROVE LIMITED

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

1 3 95

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.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Registered Office (see note 3)

Show here the address at the date of this  
return.

100 WHITE LION STREET

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

Post town

LONDON

County/Region

Postcode

NI 9PF

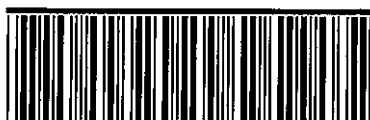
Principal business activities

(see note 4)

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.

PROPERTY MANAGEMENT



EDX \*ED7VY00R\* 99  
COMPANIES HOUSE 20.11.95  
COMPANIES HOUSE 08/11/96

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

Companies House, Crown Way, Cardiff, CF4 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

**Register of members (see note 5)**

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

Post town

County/Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type (see note 7)**

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

Please mark the appropriate box

**Company Secretary (see notes 1-5)**

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

Name \*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\*Honours etc

\*Voluntary details

**Usual residential**

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

Post town

County/Region

Country

Postcode

**Directors (see notes 1-5)**  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|  |                            |                      |                    |             |            |
|--|----------------------------|----------------------|--------------------|-------------|------------|
| <b>Name</b>  | <b>*Style/Title</b>        | MR                   |                    |             |            |
|  | <b>*Honours etc</b>        |                      |                    |             |            |
|  |                            | <b>Date of birth</b> | Day<br>17          | Month<br>10 | Year<br>56 |
| <b>Forename(s)</b>   |                            | CLIVE MORGAN         |                    |             |            |
| <b>Surname</b>   |                            | BUCKINGHAM           |                    |             |            |
| <b>Previous forename(s)</b>  |                            |                      |                    |             |            |
| <b>Previous surname(s)</b>   |                            |                      |                    |             |            |
| <b>Address</b>   |                            | 169A PINNER ROAD     |                    |             |            |
|  |                            |                      |                    |             |            |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>           | HARROW               |                    |             |            |
|  | <b>County/Region</b>       | MIDDLESEX            | <b>Postcode</b>    | HA1 4EX     |            |
|  | <b>Country</b>             | U.K.                 | <b>Nationality</b> | BRITISH     |            |
|  | <b>Business occupation</b> | TRAVEL AGENT         |                    |             |            |
| <b>Other directorships</b>   |                            | NONE                 |                    |             |            |
| <b>*Voluntary details.</b>   |                            |                      |                    |             |            |

|  |                            |                      |                    |            |            |
|--|----------------------------|----------------------|--------------------|------------|------------|
| <b>Name</b>  | <b>*Style/Title</b>        | MR                   |                    |            |            |
|  | <b>*Honours etc</b>        |                      |                    |            |            |
|  |                            | <b>Date of birth</b> | Day<br>21          | Month<br>5 | Year<br>43 |
| <b>Forename(s)</b>   |                            | RICHARD ANTHONY      |                    |            |            |
| <b>Surname</b>   |                            | ENGLAND              |                    |            |            |
| <b>Previous forename(s)</b>  |                            |                      |                    |            |            |
| <b>Previous surname(s)</b>   |                            |                      |                    |            |            |
| <b>Address</b>   |                            | FLAT 1,              |                    |            |            |
|  |                            | 29 BIRCH GROVE       |                    |            |            |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>           | LONDON               |                    |            |            |
|  | <b>County/Region</b>       |                      | <b>Postcode</b>    | W3 9SP     |            |
|  | <b>Country</b>             | U.K.                 | <b>Nationality</b> | BRITISH    |            |
|  | <b>Business occupation</b> | RETIRED              |                    |            |            |
| <b>Other directorships</b>   |                            | NONE                 |                    |            |            |
|  |                            |                      |                    |            |            |

**Directors (continued)**

Details of new directors must be notified on form 288a.

|  |                             |                    |                      |  |     |       |      |  |  |  |
|--|-----------------------------|--------------------|----------------------|--|-----|-------|------|--|--|--|
| <b>Name</b>  | <b>*Style/Title</b>         |                    |                      |  |     |       |      |  |  |  |
|  | <b>*Honours etc</b>         |                    | <b>Date of birth</b> | <table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table> | Day | Month | Year |  |  |  |
| Day  | Month                       | Year               |                      |  |     |       |      |  |  |  |
|  |                             |                    |                      |  |     |       |      |  |  |  |
|  | <b>Forename(s)</b>          |                    |                      |  |     |       |      |  |  |  |
|  | <b>Surname</b>              |                    |                      |  |     |       |      |  |  |  |
|  | <b>Previous forename(s)</b> |                    |                      |  |     |       |      |  |  |  |
|  | <b>Previous surname(s)</b>  |                    |                      |  |     |       |      |  |  |  |
| <b>Address</b>   |                             |                    |                      |  |     |       |      |  |  |  |
|  |                             |                    |                      |  |     |       |      |  |  |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            |                    |                      |  |     |       |      |  |  |  |
|  | <b>County/Region</b>        | <b>Postcode</b>    |                      |  |     |       |      |  |  |  |
|  | <b>Country</b>              | <b>Nationality</b> |                      |  |     |       |      |  |  |  |
| <b>Business occupation</b>   |                             |                    |                      |  |     |       |      |  |  |  |
| <b>Other directorships</b>   |                             |                    |                      |  |     |       |      |  |  |  |
| <b>*Voluntary details.</b>   |                             |                    |                      |  |     |       |      |  |  |  |

|  |                             |                    |                      |  |     |       |      |  |  |  |
|--|-----------------------------|--------------------|----------------------|--|-----|-------|------|--|--|--|
| <b>Name</b>  | <b>*Style/Title</b>         |                    |                      |  |     |       |      |  |  |  |
|  | <b>*Honours etc</b>         |                    | <b>Date of birth</b> | <table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table> | Day | Month | Year |  |  |  |
| Day  | Month                       | Year               |                      |  |     |       |      |  |  |  |
|  |                             |                    |                      |  |     |       |      |  |  |  |
|  | <b>Forename(s)</b>          |                    |                      |  |     |       |      |  |  |  |
|  | <b>Surname</b>              |                    |                      |  |     |       |      |  |  |  |
|  | <b>Previous forename(s)</b> |                    |                      |  |     |       |      |  |  |  |
|  | <b>Previous surname(s)</b>  |                    |                      |  |     |       |      |  |  |  |
| <b>Address</b>   |                             |                    |                      |  |     |       |      |  |  |  |
|  |                             |                    |                      |  |     |       |      |  |  |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            |                    |                      |  |     |       |      |  |  |  |
|  | <b>County/Region</b>        | <b>Postcode</b>    |                      |  |     |       |      |  |  |  |
|  | <b>Country</b>              | <b>Nationality</b> |                      |  |     |       |      |  |  |  |
| <b>Business occupation</b>   |                             |                    |                      |  |     |       |      |  |  |  |
| <b>Other directorships</b>   |                             |                    |                      |  |     |       |      |  |  |  |
|  |                             |                    |                      |  |     |       |      |  |  |  |

**Issued share capital (see note 9)**  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference etc) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|---|----------------------------|--|
| ORDINARY                                | THREE                      | £3   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                  | THREE                      | £3   |

**List of past and present members**  
(use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | in another format        |
| A list of changes is enclosed      | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Elective resolutions**  
(Private companies only)  
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

## Certificate

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

Signed

R.A. England

Date

28th October 1996

† 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 ☐ 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.

|                               |             |
|-------------------------------|-------------|
| MR R.A. ENGLAND               |             |
| 29 BIRCH GROVE, LONDON W3 9SP |             |
| Tel 0181-992 7915             |             |
| DX number                     | DX exchange |

**Directors (continued)**

**Details of new directors must be notified on form 288a.**

|  |                             |                     |                    |                      |   |     |       |      |  |  |
|--|-----------------------------|---------------------|--------------------|----------------------|---|-----|-------|------|--|--|
|  | <b>Name</b>                 | <b>*Style/Title</b> |                    |                      |   |     |       |      |  |  |
|  | <b>*Honours etc</b>         |                     |                    | <b>Date of birth</b> | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Day | Month | Year |  |  |
| Day  | Month                       | Year                |                    |                      |   |     |       |      |  |  |
|  |                             |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Forename(s)</b>          |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Surname</b>              |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Previous forename(s)</b> |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Previous surname(s)</b>  |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Address</b>              |                     |                    |                      |   |     |       |      |  |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                             |                     |                    |                      |   |     |       |      |  |  |
|  |                             |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Post town</b>            |                     |                    |                      |   |     |       |      |  |  |
|  | <b>County/Region</b>        |                     | <b>Postcode</b>    |                      |   |     |       |      |  |  |
|  | <b>Country</b>              |                     | <b>Nationality</b> |                      |   |     |       |      |  |  |
|  | <b>Business occupation</b>  |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Other directorships</b>  |                     |                    |                      |   |     |       |      |  |  |
|  | <b>*Voluntary details.</b>  |                     |                    |                      |   |     |       |      |  |  |

|  |                             |                     |                    |                      |   |     |       |      |  |  |
|--|-----------------------------|---------------------|--------------------|----------------------|---|-----|-------|------|--|--|
|  | <b>Name</b>                 | <b>*Style/Title</b> |                    |                      |   |     |       |      |  |  |
|  | <b>*Honours etc</b>         |                     |                    | <b>Date of birth</b> | <table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | Day | Month | Year |  |  |
| Day  | Month                       | Year                |                    |                      |   |     |       |      |  |  |
|  |                             |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Forename(s)</b>          |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Surname</b>              |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Previous forename(s)</b> |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Previous surname(s)</b>  |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Address</b>              |                     |                    |                      |   |     |       |      |  |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                             |                     |                    |                      |   |     |       |      |  |  |
|  |                             |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Post town</b>            |                     |                    |                      |   |     |       |      |  |  |
|  | <b>County/Region</b>        |                     | <b>Postcode</b>    |                      |   |     |       |      |  |  |
|  | <b>Country</b>              |                     | <b>Nationality</b> |                      |   |     |       |      |  |  |
|  | <b>Business occupation</b>  |                     |                    |                      |   |     |       |      |  |  |
|  | <b>Other directorships</b>  |                     |                    |                      |   |     |       |      |  |  |
|  |                             |                     |                    |                      |   |     |       |      |  |  |

List of past and present members  
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.      Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

| Name and address | Number or amount Currently Held | Number or amount Transferred | Date of Registration of Transfer | Remarks |
|------------------|---------------------------------|------------------------------|----------------------------------|---------|
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |
|                  |                                 |                              |                                  |         |



**OYEZ**

**List of past and present members  
Schedule to form 363a, 363b**

Please complete in  
typescript, or in  
bold black capitals.

Company Number

2903605

Company Name in full

29 BIRCH GROVE LIMITED

Number of shares  
or amount of stock  
held by existing  
members at date  
of this return.

Particulars of shares or stock transferred  
since the date of the last return (or in the  
case of the first return, since the  
incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be  
members.

Number or  
amount  
Currently  
Held

Number or  
amount  
Transferred

Date of  
Registration  
of Transfer

Name and address

Remarks

|   |   |  |  |  |
|---|---|--|--|--|
| MR C. M. BUCKINGHAM<br>7 WELLERSLEY RD, HARROW, MIDDLESEX | 1 |  |  |  |
| MR R. A. ENGLAND<br>29 BIRCH GROVE, LONDON W3 9SP         | 1 |  |  |  |
| MS M. C. MARTIN<br>29 BIRCH GROVE, LONDON W3 9SP          | 1 |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |
|   |   |  |  |  |



**Directors** (continued)

Details of new directors must be notified on form 288a.

|  |                             |  |                       |            |              |             |
|--|-----------------------------|--|-----------------------|------------|--------------|-------------|
| <b>Name</b>  | <b>*Style/Title</b>         |  |                       |            |              |             |
|  | <b>*Honours etc</b>         |  | <b>Date of birth-</b> | <b>Day</b> | <b>Month</b> | <b>Year</b> |
|  |                             |  |                       |            |              |             |
|  | <b>Forename(s)</b>          |  |                       |            |              |             |
|  | <b>Surname</b>              |  |                       |            |              |             |
|  | <b>Previous forename(s)</b> |  |                       |            |              |             |
|  | <b>Previous surname(s)</b>  |  |                       |            |              |             |
| <b>Address</b>   |                             |  |                       |            |              |             |
|  |                             |  |                       |            |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            |  |                       |            |              |             |
|  | <b>County/Region</b>        |  | <b>Postcode</b>       |            |              |             |
|  | <b>Country</b>              |  | <b>Nationality</b>    |            |              |             |
| <b>Business occupation</b>   |                             |  |                       |            |              |             |
| <b>Other directorships</b>   |                             |  |                       |            |              |             |
| <b>*Voluntary details.</b>   |                             |  |                       |            |              |             |

|  |                             |  |                       |            |              |             |
|--|-----------------------------|--|-----------------------|------------|--------------|-------------|
| <b>Name</b>  | <b>*Style/Title</b>         |  |                       |            |              |             |
|  | <b>*Honours etc</b>         |  | <b>Date of birth-</b> | <b>Day</b> | <b>Month</b> | <b>Year</b> |
|  |                             |  |                       |            |              |             |
|  | <b>Forename(s)</b>          |  |                       |            |              |             |
|  | <b>Surname</b>              |  |                       |            |              |             |
|  | <b>Previous forename(s)</b> |  |                       |            |              |             |
|  | <b>Previous surname(s)</b>  |  |                       |            |              |             |
| <b>Address</b>   |                             |  |                       |            |              |             |
|  |                             |  |                       |            |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            |  |                       |            |              |             |
|  | <b>County/Region</b>        |  | <b>Postcode</b>       |            |              |             |
|  | <b>Country</b>              |  | <b>Nationality</b>    |            |              |             |
| <b>Business occupation</b>   |                             |  |                       |            |              |             |
| <b>Other directorships</b>   |                             |  |                       |            |              |             |
|  |                             |  |                       |            |              |             |

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

| Class<br>(e.g. Ordinary/Preference etc) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|---|----------------------------|--|
| ORDINARY                                | 3                          | £3   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                  | 3                          | £3   |

**List of past and present members**  
(use attached schedule where appropriate)  
A full list is required if one was not  
included with either of the last two returns.  
(see note 10)

There were no changes in the period ☒

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | in another format        |
| A list of changes is enclosed      | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Elective resolutions**  
(Private companies only)  
(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box ☒

## Certificate

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

Signed

R.A. England

Date

28th October 1996

† 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 ☐ 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.

|                               |             |
|-------------------------------|-------------|
| MR R.A. ENGLAND               |             |
| 29 BIRCH GROVE, LONDON W3 9SP |             |
| Tel 0181 - 992 7915           |             |
| DX number                     | DX exchange |