

## RBS3642 363a

or in bold black capitals.	Annual Return
Company Number	2903605
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 Post town	LONDON
registered office must be notified on form 287.  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



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

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

DX 235 Edinburgh

Register of members	(see note 5)		<u></u>			
If the register of mem	bers is not kept at the		<u> </u>			
registered office, state	e here where it is kept.					
	Post town			3		
	County/Region		Postcode			
	<b>,3</b>					
Register of Debenture (See note 6)	holders					
If there is a register of	debenture holders					
and it is not kept at the state here where it is I						
	Post town					
	r Ost town					
	County/Region	,	Postcode			
Company type (see no	ote 7)					
Public limited company						
Private company limited	by shares	<b>✓</b>				
Private company limited without share capital	by guarantee					
Private company limited section 30	by shares exempt under	Please mark the appropriate box				
Private company limited under section 30	by guarantee exempt					
Private unlimited compa	ny with share capital					
Private unlimited compa	ny without share capital					
Company Secretary (s	ee notes 1-5)	Details of a new compa	any secretary must be	notified on form 288a.		
(Please photocopy this area to provide	Name *Style/Title	MR	*Honours etc			
details of joint secretaries).	Forename(s)	CLIVE MO	ORGAN			
	Surname	BUCKING	tam			
*Voluntary details	Previous forename(s)					
	Previous surname(s)		· · · · · · · · · · · · · · · · · · ·			
	Address	I/-QA TIN	NED TOAD			
		107A PIN	NER ROAD			
Usual residential address must be	Post town	HARROW				
given. In the case of a corporation, give the	County/Region	MIDDLES	Postcode	HAI 4EX		
registered or principal office address.	Country	U.K.				

Directors (see notes 1- Please list directors in a		Details of new directors must be notified on form 288a.					
	me *Style/Title	MR			Dov	Month	Year
<b>,</b>	*Honours etc		Dat	te of birth	Day 17	10	56
	Forename(s)	CLIVE M	ORGAN	<u>.</u>			
	Surname	BUCKINGH	IAM				
	Previous forename(s)						
	Previous surname(s)						
Ad	dress	169 A PIN	UNER -	ROAD			
Usual residential address must be given. In the case of a	Post town	HARROW					
corporation, give the registered or principal	County/Region	MIDDLES	EX	Postcode	Н	Al 4E	==== =×
office address.	Country	U.K.	N	lationality	B	RITIS	<del></del>
	Business occupation	TRAVEL	AGEN	T			
	Other directorships	NONE		<del>,</del> .			
*Voluntary details.							
Na	me *Style/Title	MR			Day	Month	Year
	*Honours etc		Dat	te of birth	21	5	43
	Forename(s)	RICHARD ANTHONY					
	Surname	ENGLAND					
	Previous forename(s)						
	Previous surname(s)						
Ad	dress	FLAT I,					
Usual residential address must be		29 BIR	ch gr	POVE			
given. In the case of a corporation, give the	Post town	LONDON	1		•		
registered or principal office address.	County/Region		_	Postcode	W:	3 95	P
	Country	U.K.		Nationality	B	RITIS	Н
	<b>Business occupation</b>	RETIRE	D	, <u></u>			
	Other directorships	NONE					

N	ame *Style/Title		Day	, Month	Year
	*Honours etc	Date of birth	Day	MOUTH	• ·
	Forename(s)	J [		•	
	Surname				
	Previous forename(s)				<del></del>
	Previous surname(s)				
A	ddress				
• • •					
Usual residential address must be given. In the case of a	Post town				
corporation, give the registered or principal	County/Region	Postcode			
office address.	Country	Nationality			
	Business occupation				
	Other directorships				
*Voluntary details.					
Na	ame *Style/Title		Day	Month	Year
	*Honours etc	Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
_					
Ac	ldress				
Usual residential	Post town				
address must be given. In the case of a	County/Region	Postcode			
corporation, give the registered or principal office address.	Country	Nationality			
omoo address.	Business occupation				
	Other directorships				·
			===		

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

**Directors** (continued)

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
•	DROINARY	THREE	23.
	· Totals	714200	23
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.	There were no changes	s in the period	
(see note 10)	A list of changes is end	on par	per in another format
	A full list of members i	is enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this re		n force to dispense with meetings, mark this box
	If at the date of this re laying a	eturn an election is i accounts in general	n force to dispense with meetings, <i>mark this box</i>
Certificate	I certify that the inform knowledge and belief.		eturn is true to the best of my
Signed	R.a. hyl	D	ate 29th October 1996
† Please delete as appropriate	† a director/ <del>scorotory</del>		
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 inclu	des (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House		A. ENGLAND	
should contact if there is any query.	29 BIRC	<u> </u>	LONDON W3 95P 31-992 7915
	DX number	DX excha	
	DATEMENT	D/ CAOITA	··-g-

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Directors (continued)			Details of new director	ors must	be notified or	form 2	288a.	
	Name	*Style/Title		7		-		_
t	4	*Honours etc		=	Date of birth	Day	Month	Year
•		Forename(s)						
		Surname			<del></del> -		<u> </u>	
	Duantana							
		forename(s)						
		s surname(s)			·			
А	ddress							
Usual residential								
address must be given. In the case of a		Post town						
corporation, give the registered or principal office address.	Co	ounty/Region			Postcode		· · · · · ·	
		Country			Nationality			
	Business	s occupation				<u> </u>		<del></del>
		lirectorships				<del></del>		
*Voluntary details.	Other	liectoramps						<u> </u>
Totalian, accura-		. [	<u> </u>			<u> </u>		
		ſ		7				
Na ·	ame	*Style/Title		ļ	_	Day	Month	Year
	*1	Honours etc			Date of birth			
	F	orename(s)						
		Surname						
	Previous f	forename(s)						
	Previous	surname(s)		<u> </u>				<u> </u>
Ad	ldress							
Usual residential		<u>L</u> [		<u> </u>		<del></del>		
address must be given. In the case of a		Post town					<del></del>	
corporation, give the registered or principal	Cor	inty/Region			Postcode		<u> </u>	
office address.	000	inty/itegion [			rusicode			J

office address.

County/Region

Country

**Business occupation** 

Other directorships

Nationality

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

of this return.

Number of shares Particulars of shares or stock transferred or amount of stock since the date of the last return (or in the held by existing case of the first return, since the members at date 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



Please complete in typescript, or in bold black capitals.

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

**Company Number** 

2903605

Company Name in full

29 BIRCH GROVE LIMITED

of this return.

Number of shares Particulars of shares or stock transferred or amount of stock since the date of the last return (or in the held by existing case of the first return, since the members at date 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
MR C.M. BUCKING HAM 7 WELLERSLEY RD, HARROW, MIDDX	1			
MR R.A. ENGLAND 29 BIRCH GROVE, LONDON W3 95P	١			
MS M.C. MARTIN 29 BIRCH GROVE, LONDON W3 95P	1			
			_	
	<u>.</u>			ID TO

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υ	rectors	continu	eaz

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

N.	ame *Style/Tit	е		Day	Month	Year
• ,	*Honours e	tc	Date of birth-			
,	Forename(	s)				
	Surnam	е				
	Previous forename(	s)				
	Previous surname(	s)				
A	ddress					
Usual residential address must be given. In the case of a	Post tow	n				
corporation, give the registered or principal	County/Region	n	Postcode			
office address.	Count	у	Nationality			
••	Business occupation	n				
	Other directorship	es				
*Voluntary details.						
N	ame *Style/Tit	е		Day	Month	Year
	*Honours e	tc	Date of birth			
	Forename(	s)				
	Surnan	e				
	Previous forename(	s)				
	Previous surname(	s)				
A	ddress					
Usual residential						
address must be given. In the case of a	Post tow	'n				·
corporation, give the registered or principal office address.	County/Region	on	Postcode			
omoo addicoo.	Count		Nationality			
	Business occupation	on				
	Other directorshi	os		<del> </del>	<del></del>	
,				. <u>.</u>		

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference etc)	Number o shares issu	
	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	
isce note to	A list of changes is enclo	<u>, -</u>	paper in another format
	A full list of members is	enclosed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	urn an election is annual genera	in force to dispense with large meetings, mark this box
	If at the date of this retu laying acc	urn an election is counts in genera	in force to dispense with I meetings, mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this	return is true to the best of my
Signed	R.a. Eglan	<b></b> [	Date 28th October 1996
† Please delete as appropriate	† a director/ <del>secretary</del>		
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	(enter number	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and	MP PAGE		
Exchange of the person Companies House should contact if there is any query.	MR R.A.EN	·	AMON ME GET
ve any quoty.	29 BIRCH GR		MDON W3 95P

DX number

DX exchange