



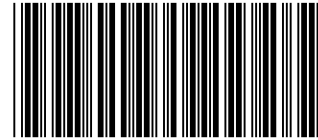
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIRCH LIME PRODUCTS LIMITED**

*Company Number:* **00390348**



XK6M2SCF

*Received for filing in Electronic Format on the:* **23/08/2007**

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*Company Details*

*Period Ending:* **01/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**MELTON ROSS QUARRIES  
BARNETBY  
NORTH LINCOLNSHIRE  
DN38 6AE**

*Register of*  
*Members Address:*

**MELTON ROSS QUARRIES  
BARNETBY  
NORTH LINCOLNSHIRE  
DN38 6AE**

*Register of Debenture*  
*Holders Address:*

**MELTON ROSS QUARRIES  
BARNETBY  
NORTH LINCOLNSHIRE  
DN38 6AE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELLEN PATRICIA RAINEY**

*Address:* **10 CROSSCOURT VIEW  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 7BF**

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*Director 1:*

*Name:* **MARTIN DAVID HAWORTH**  
*Date of Birth:* **13/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

*Address:* **CLEATHAM HOUSE  
17 QUEENS ROAD  
BARNETBY  
SOUTH HUMBERSIDE DN38 6JH**

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*Director 2:*

<i>Name:</i>	<b>RICHARD MARK STANSFIELD</b>	<i>Address:</i>	<b>19 ST ANDREWS STREET KIRTON IN LINDSEY GAINSBOROUGH LINCOLNSHIRE DN21 4PJ</b>
<i>Date of Birth:</i>	<b>14/05/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PRODUCTION DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>659</b>	<b>GBP659</b>
<b>TOTALS</b>	<b>659</b>	<b>GBP659</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**659 ORDINARY Shares held as at 01/08/2007**

<i>Name:</i>	<b>SINGLETON BIRCH LTD</b>
<i>Address:</i>	<b>MELTON ROSS QUARRIES BARNETBY NORTH LINCOLNSHIRE DN38 6AE</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**