



COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99 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
1,9	0 3	9 9

### 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.

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This is the address registered by Companies House. CEDAR HOUSE

35 ASHBOURNE ROAD DERBY

DE3 3FQ

## Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

# Annual Return

00688041 of company number

company name
BIRCH CONSTRUCTION DIVISION LIMITED

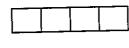
company type PRIVATE COMPANY LIMITED BY SHARES

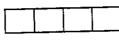
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

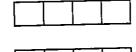
Day	Month	Year
	1_	

Day	Day Month Yea	

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00688041  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				
CEDAR HOUSE 35 ASHBOURNE ROAD DERBY DE22 3FS				
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)	Day Month Year			
Particulars of a new director must be notified on form 288.  JOHN ANDREW COX 9 PREMIER AVENUE	Date of any change.			
ASHBOURNE DERBYSHIRE DE6 1LH				
Date of Birth:- 23/05/62 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year  1     Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

2

00688041

If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

### **Directors - continued**

Particulars.

NEIL CALUM

GIBSON
139 OVERLANE
BELPER
DERBYSHIRE DE56 OHN

Date of Birth:- 26/06/52

Nat:BRITISH

OCC:ESTIMATING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

### Particulars.

GARRY
MCBRIDE
12 CUMBERHILLS ROAD
DUFFIELD
DERBY
DERBYSHIRE DE56 4HA

Date of Birth:- 05/07/53 Nat:BRITISH Occ:COMPANY DIRECTOR

if this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

### Particulars.

WILLIAM ANTHONY
SMALLEY
FURNACE POND FARM
DALE ROAD, DALE ABBEY
ILKESTON
DERBYSHIRE

Date of Birth:- 09/11/47

Nat: BRITISH

OCC: CONTRACTS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

00688041 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CHRISTOPHER JOHN ENDSOR 12 DOWNHAM CLOSE MICKLEOVER DERBY DERBYSHIRE DE3 5SZ Date of Birth: - 30/03/61 Nat: BRITISH OCC: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. THOMAS GERARD FINNEGAN 6 SWALLOW CLOSE MICKLEOVER DERBY DE3 5XD Date of Birth: - 08/10/61 Nat: BRITISH Occ:QUANTITY SURVEYOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. 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: 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.

PAGE

If the information shown needs amendment, give

00688041

If the information shown needs amendment, give details below and the date of any change.

irectors - continued	Day Month Year
articulars.	Date of any change.
MARK WILLIAM WILSON 18 SILVERDALE CLOSE ECCLESHALL SHEFFIELD SOUTH YORKSHIRE S11 9JN	
Date of Birth:- 10/04/63 Nat:BRITISH OCC:FINANCE I this person has ceased to be director, please tate when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year            Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary)	Number of shares issued	Aggregate 1 nominal value	
Enter details of all shares in issue at the date of this return.	•		(ie Number of shar issued multiplied i nominal value per share	
	ORDS	14,000	14,000	
		<del></del>		
	Totals	14 000	14 pas	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
		,	not on on paper paper	
A full list is required.	A full list of men	nbers is enclosed		
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed			
I certify that the information given in this return is true to	(		ecretary/Director*  (delete as appropriate)	
the best of my knowledge and belief.  I enclose the fee of £ 15.	Date 1314/49		истеге из ирргорпите)	
Cheques should be made payable	This return includ	les ì c	continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed			
	all sections	on this page.		
To whom should Companies House direct any enquiries	ک دیم	<u></u>		
about the information shown in this return?	at the registered spece			
		Postcode		
		*****	***************************************	
PAGE 6	Telephone	52 291500 E	ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 00688041 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
BIRCH CONSTRUCTION DIVISION LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this ceased to be members. return. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held Birch PMC. CEDAR HOUSE 35 ASHBOUTTLE road. DE 22 3FS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00688041 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BIRCH CONSTRUCTION DIVISION LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held