

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[1 2 1]

1550764

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* *BIRCH COURT (MANAGEMENT) COMPANY LIMITED** insert full name
of company

The information in this return is as at

26 May

19 86

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

*BIRCH COURT, 60 CANNING ROAD,
EAST CROYDON*Postcode *CR0 6QF*Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) *ROGER JOHN FREESTON*

Previous name(s) (note 3)

Address (notes 4 and 5) *(4) BIRCH COURT, 60 CANNING ROAD,
EAST CROYDON*Postcode *CR0 6QF*‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

R. J. Freeston

Director, and R.S.F.

R. J. Freeston

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

Barc £20

100006

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <i>F. THADDEUS</i>		Business Occupation <i>DIRECTOR</i>
Previous name(s) (note 3)		Nationality <i>BRITISH</i>
Address (note 5) <i>5 BIRCH COURT, 60 CANNING ROAD</i> <i>WEST CROYDON</i>		Date of birth (note 9)
Postcode <i>CR0 6QF</i>		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 90

divided into:-

Number of shares	Class	Nominal value of each share
1	9	ORDINARY
2		£ 10
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	£ NIL
2	£
3	£

Number	Class
1	9
2	ORDINARY
3	
1	9
2	ORDINARY
3	
1	NONE
2	
3	
1	
2	
3	
1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	MISS J. SLADE
2	MRS Y. SHERRWOOD
3	MR and MRS L. BARNES
4	MR. J. FRERSTON
5	MR F. THADDEUS
6	MR J. BURGESS
7	MR S. HEINEMANN
8	MR L. BLACK
9	MRS V. M. ALK
10	
11	ALL OF ARCH COURT
12	60 CANNING ROAD
13	EAST CROYDON
14	CRO 60 F
15	

[illegible]