

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Annual Return

003485 | 30

E02196684

Company Name in full

Birch Homes Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 0 3 2 0 0 3

Date of next return

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

3 1 1 2 2 0 0 3

Registered Office

Show here the address at the date of this return.

Cedar House, 35 Ashbourne Road

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

Post town

Derby

County / Region

UK Postcode

DE22 3FS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		6	4
Forename(s)	Mike		
Surname	Brayshaw		
Address	45 Barrack Road, Apperknowle, Dronfield		
Post town	SHEFFIELD		
County / Region		UK Postcode	S18 4AU
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		6	1
Forename(s)	Christopher John		
Surname	Endsor		
Address	Maple Croft, Dalbury Lees		
Post town	ASHBOURNE		
County / Region	Derbyshire	UK Postcode	DE6 5BE
Country	England	Nationality	British
Business occupation	Managing Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	7
		1	9
		4	8
Forename(s)	Peter James		
Surname	Gadsby		
Address	The Old Vicarage, Osmaston		
Post town	Ashbourne		
County / Region	Derbyshire	UK Postcode	DE6 1LX
Country	England	Nationality	British
Business occupation	Managing Director		

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		5	5
Forename(s)	Joy Angela		
Surname	Goodman		
Address	Park Field House, 11a Queen Mary Court		
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE22 1BB
Country	England	Nationality	British
Business occupation	Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	7
		1	9
		6	5
Forename(s)	Robert Michael		
Surname	Hepwood		
Address	33 Porters Lane, Oakwood		
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE21 4FZ
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	9
Forename(s)	Keith Manson		
Surname	Miller		
Address	Cherry Hollows, 1(b) Easter Belmont Road		
Post town	EDINBURGH		
County / Region		UK Postcode	EH12 6EX
Country		Nationality	British
Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	7
		1	9
		6	0
Forename(s)	Andrew John		
Surname	Noton		
Address	Park Field House, 11a Queen Mary Court		
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE22 1BB
Country	England	Nationality	British
Business occupation	Quantity Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		5	7
Forename(s)	John Steel		
Surname	Richards		
Address	Glendaruel, 21 Lovedale Road		
Post town	BALERNO		
County / Region	Midlothian	UK Postcode	EH14 7DW
Country		Nationality	British
Business occupation	Financial Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares	100	£100.00
Totals	100	100.00

List of past and present shareholders

(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 in the period

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on paper

in another format

A list of changes is enclosed

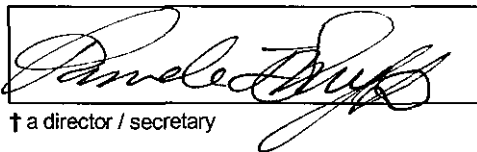
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28.03.2003

† 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

1

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.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E02196684

Company Name in full | Birch Homes Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Birch Public Limited Company Address Cedar House, 35 Ashbourne Road, Derby UK postcode DE22 3FS	£1.00 Ordinary Shares Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			