

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

E02196684

Company Name in full

Birch Homes Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	1

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			

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
for companies registered in England and Wales

DX 33050 Cardiff

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

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

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

Address

28 Trainers Brae

Post town

North Berwick

County / Region

East Lothian

UK Postcode

EH39 4NR

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	3	0	3 1 9 6 1
	Forename(s)	Christopher John		
	Surname	Endsor		
Address	12 Downham Close, Mickleover			
	Post town	Derby		
	County / Region	Derbyshire	UK Postcode	DE3 5SX
	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	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			

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**

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.

* Voluntary details.

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		

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	9	03
	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			

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	8	11
	Forename(s)	Christopher John		
	Surname	Neve		
Address	Amber House, 26 Lambley Drive, Allestree			
	Post town	Derby		
	County / Region		UK Postcode	DE22 1BB
	Country		Nationality	British
Business occupation	Construction/Production 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		

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

* 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		

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.

Issued share capital

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

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

on paper

in another format

A list of changes is enclosed

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

31 MARCH 2001

† 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

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.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number _____ DX exchange _____

