COMPANIES

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COMPANIES HOUSE 04/01/96

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02563345 S

company name
BIRCH PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/95
If this information requires amendment use the spaces opposite.

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.

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
29	11	95

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY

Post Code
DE22 3FS

Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

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

02563345

If the information shown [redacted] nendment, give details below and, for se[redacted]y and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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
10 FARNBOROUGH GARDENS
ALLESTREE
DERBY
DE22 2UU

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN
ENDSOR
12 DOWNHAM CLOSE
MICKLEOVER
DERBY
DERBYSHIRE DE3 5SZ

Date of Birth:- 30/03/61
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

02563345

Directors - continued

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

Particulars.

Day Month Year

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 & MANAGINGDIRECTOR

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

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NICHOLAS
HOPKIN
SOUTH END HOUSE HIGH BUNGAY ROAD
LODDON
NORWICH
NR14 6DX

Date of Birth:- 21/12/55
Nat:BRITISH
Occ:TAX CONSULTANT

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

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

DOUGLAS RICHARD
~~KEASNEY~~ KEARNEY
10 MEADOWBANK PLACE
NEWTON MEARNS
GLASGOW
G77 6TB

Date of Birth:- 01/08/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

Date of resignation.

Other directorships.

02563345

Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
Ordinary	586393	58,639
'A' ordinary	110,295	11,029
Preference	1,362,000	1,362,000
Totals	2,058,685	1,431,668

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 29/11/94

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☑	☐
A full list of members is enclosed	☐	☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed .....

Secretary/~~Director~~*

(delete as appropriate)

Date 3/1/96

This return includes 1 continuation sheets. *(enter number)*

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. Cox

at registered office

Postcode .....

Telephone 01332 291500. Ext .....

Printed on Recycled Paper

LIST OF [redacted]T AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 02563345

Company Name:
BIRCH PUBLIC LIMITED COMPANY

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
P. J. Gadsby	287,460	31,250	2.10.95	To 1995 PJG Accumulation + Maintenance trust
The old Vicarage				
OSMASTON				
Ashbourne Derbyshire				
Trustees of the Birch 1988 Pension	68570			
c/o Henson + Company				
27 Rectory Road, West Bridgford				
Nottingham.				
Kevin George Litting				
The old forge		68,570	31.3.95	See above.
The Green.				
Findon.				
Derbyshire.				
CHRISTOPHER J. ENDSOR.	17,823			
12 DOWNHAM CLOSE,				
MICKLEOVER, DERBY				
ABACUS TRUST COMPANY (IOM)	181290			
ISLE of MAN				
12 FINCH ROAD				
DOUGLAS.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE [redacted]RM 363**

Company Number: 02563345

Company Name:
BIRCH PUBLIC LIMITED COMPANY

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
TRUSTEES of 1995 P.J. GADSBY				
ACCUMULATION + MAINTANENCE TRUST	31,250		2.10.95	
ROYAL BANK INVESTMENTS LTD.				
42 ST ANDREWS SQUARE,				
EDINBURGH.				
EH2 2YE.				
A ord Shares.	110295			
£1 Preference Shares.	1,362,000			