

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

E02563345

**Company Name in full**

Birch Public Limited Company

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	9	1	1	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.

7415

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

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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

**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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	1	9	0 3 1 9 4 9
	<b>Forename(s)</b>	Keith Manson		
	<b>Surname</b>	Miller		
<b>Address</b>	Cherry Hollows, 1(b) Easter Belmont Road			
	<b>Post town</b>	EDINBURGH		
	<b>County / Region</b>		<b>UK Postcode</b>	EH12 6EX
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Company 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 9 0 9 1 9 5 7

Forename(s)

John Steel

Surname

Richards

**Address**

Glendaruel, 21 Lovedale Road

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

Post town

BALERNO

County / Region

Midlothian

UK Postcode

EH14 7DW

Country

Nationality

British

**Business occupation**

Financial Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

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

**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**

29.11.01

† 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

8

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

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | E02563345

**Company Name in full** | Birch Public Limited Company

**Currency** | Pounds Sterling

### Issued share capital

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
'A' ORDINARY		110,295	£11,029.50
'A' PREFERENCE		2,800,000	£2,800,000.00
'B' PREFERENCE		850,000	£850,000.00
'C' ORDINARY (10P)		64,279	£6,427.90
'C' ORDINARY (1P)		4,306,693	£43,066.93
ORDINARY		522,114	£52,211.40
<b>Totals</b>		8,653,381	3,762,735.73

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## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | E02563345

**Company Name in full** | Birch Public Limited Company

- 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name The Miller Group Limited  Address Miller House, 18 South Groathill Avenue, EDINBURGH  UK postcode   EH4 2LW	£0.10 'A' ORDINARY     Shares Held 110,295		
Name Royal Bank Investment Limited  Address 42 St Andrews Square, Edinburgh  UK postcode	£0.10 'A' ORDINARY     Shares Held 0	110,295	09/10/2000
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E02563345

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Miller Group Limited  Address Miller House, 18 South Groathill Avenue, EDINBURGH  UK postcode   EH4 2LW	£1.00 'A' PREFERENCE       Shares Held 2,800,000		
Name Royal Bank Investment Limited  Address 42 St Andrews Square, Edinburgh  UK postcode	£1.00 'A' PREFERENCE       Shares Held 0	2,800,000	09/10/2000
Name   Address    UK postcode			





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Continuation Page 4

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | E02563345

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name The Miller Group Limited  Address Miller House, 18 South Groathill Avenue, EDINBURGH  UK postcode   EH4 2LW	£0.10 'C' ORDINARY (10P)     Shares Held 64,279		
Name Peter James Gadsby and Colin Frederick Henson as trustees of the 1995 P J Gadsby Accumulation and Ma  Address c/o Henson & Co, 27 Rectory Road, Nottingham  UK postcode   NG2 6BE	£0.10 'C' ORDINARY (10P)     Shares Held 0	51,279	09/10/2000
Name Peter James Gadsby and Colin Frederick Henson as trustees of the 2000 P J Gadsby Discretionary Trust  Address c/o The Old Vicarage, Osmaston, Ashbourne, Derbyshire  UK postcode   DE6 1LX	£0.10 'C' ORDINARY (10P)     Shares Held 0	13,000	09/10/2000

## List of past and present shareholders Schedule to form 363a

CHFP010

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  - 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	Date of registration of transfer
<p><b>Name</b> The Miller Group Limited</p> <p><b>Address</b> Miller House, 18 South Groathill Avenue, EDINBURGH</p> <p><b>UK postcode</b>   EH4 2LW</p>	<p>£0.01 'C' ORDINARY (1P)</p> <p>Shares Held 4,306,693</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b> Peter James Gadsby and Colin Frederick Henson as trustees of the 1995 P J Gadsby Accumulation and Ma</p> <p><b>Address</b> c/o Henson &amp; Co, 27 Rectory Road, Nottingham</p> <p><b>UK postcode</b>   NG2 6BE</p>	<p>£0.01 'C' ORDINARY (1P)</p> <p>Shares Held 0</p>	<p>3,435,693</p>	<p>09/10/2000</p>
<p><b>Name</b> Peter James Gadsby and Colin Frederick Henson as trustees of the 2000 P J Gadsby Discretionary Trust</p> <p><b>Address</b> c/o The Old Vicarage, Osmaston, Ashbourne, Derbyshire</p> <p><b>UK postcode</b>   DE6 1LX</p>	<p>£0.01 'C' ORDINARY (1P)</p> <p>Shares Held 0</p>	<p>871,000</p>	<p>09/10/2000</p>

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

E02563345

**Company Name in full**

Birch Public Limited Company

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  - 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Christopher John Endsor <hr/> <b>Address</b> 12 Downham Close, Mickleover, Derby, Derbyshire, England <hr/> <b>UK postcode</b>   DE3 5SX	£0.10 ORDINARY          Shares Held 0	16,263	09/10/2000
<b>Name</b> Gabrielle Helen Theresa Endsor <hr/> <b>Address</b> 12 Downham Close, Mickleover, Derby, Derbyshire, England <hr/> <b>UK postcode</b>   DE3 5SX	£0.10 ORDINARY          Shares Held 0	1,560	09/10/2000
<b>Name</b> Fiona Gadsby <hr/> <b>Address</b> The Old Vicarage, Osmaston, Ashbourne, Derbyshire, England <hr/> <b>UK postcode</b>   DE6 1LX	£0.10 ORDINARY          Shares Held 0	2,080	09/10/2000

CHFP010

# List of past and present shareholders (Continued)

Company Number E02563345

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Peter James Gadsby</p> <p>Address The Old Vicarage, Osmaston, Ashbourne, Derbyshire, England</p> <p>UK postcode DE6 1LX</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>422,420</p>	<p>09/10/2000</p>
<p>Name The Miller Group Limited</p> <p>Address Miller House, 18 South Groathill Avenue, EDINBURGH</p> <p>UK postcode EH4 2LW</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 522,114</p>		
<p>Name Peter James Gadsby and Colin Frederick Henson as trustees of the 1995 P J Gadsby Accumulation and Ma</p> <p>Address c/o Henson &amp; Co, 27 Rectory Road, Nottingham</p> <p>UK postcode NG2 6BE</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>11,221</p>	<p>09/10/2000</p>
<p>Name Peter James Gadsby and CH Trustees Limited as Trustees of Birch Plc (1988) Pension Scheme</p> <p>Address c/o Henson &amp; Co, 27 Rectory Road, Nottingham</p> <p>UK postcode NG2 6BE</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>68,570</p>	<p>09/10/2000</p>