

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 2

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 0 0 9 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.

7415

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



A43
COMPANIES HOUSE

0580
03/12/02

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

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

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.

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			

* 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*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.

	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)
See attached schedule			
Totals			

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

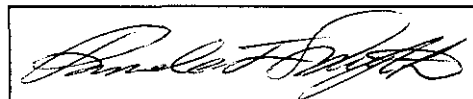
A list of changes is enclosed

☐☐

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**

29-11-02

† 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

7

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

E02563345

Birch Public Limited Company

Pounds Sterling

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'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
Totals	8,653,381	3,762,735.73

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 Address UK postcode			
Name Address UK postcode			

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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
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 Address UK postcode			
Name Address UK postcode			

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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	Date of registration of transfer
<p>Name The Miller Group Limited</p> <p>Address Miller House, 18 South Groathill Avenue, EDINBURGH</p> <p>UK postcode EH4 2LW</p>	<p>£1.00 'B' PREFERENCE</p> <p>Shares Held 850,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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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 Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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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 <u>EH4 2LW</u>	£0.01 'C' ORDINARY (1P) Shares Held 4,306,693		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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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
Name The Miller Group Limited	£0.10 ORDINARY		
Address Miller House, 18 South Groathill Avenue, EDINBURGH			
UK postcode <u>EH4 2LW</u>	Shares Held 522,114		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			