



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
If this information requires amendment use the spaces opposite.

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	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DE22 3FS

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

trb
15
003055

363s

Annual Return

of company number 02563345

S

company name
BIRCH PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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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.

JOHN ANDREW
 COX
 9 PREMIER AVENUE
 ASHBOURNE
 DERBYSHIRE DE6 1LH

Day	Month	Year

Date of any change.

.....

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.

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

Day	Month	Year

Date of any change.

.....

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.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 01/08/55

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD BARWICK
MEAD
CLAYFURLONG HOUSE
KEMBLE
CIRENCESTER
GLOUCESTERSHIRE GL7 6BS

Date of Birth:- 18/08/47

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

MARK WILLIAM
WILSON
18 SILVERDALE CLOSE
ECCLESHALL
SHEFFIELD
SOUTH YORKSHIRE S11 9JN

Date of Birth:- 10/04/63

Nat:BRITISH

Occ:FINANCE DIR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02563345

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 10p Shares	586,393	58,639
Ordinary A Shares 10p.	110,295	11,029
Preference £1 Shares	1,800,000	1,800,000
Totals	2,496,688	£1,869,668

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

23/2/93

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?

Mr J. Cox

at the registered office

Postcode

Telephone 01332 291300 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02563345		Account of Shares		
Company Name: BIRCH PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return.	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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Royal Bank Investments LTD.				
Moncrieff House.				
69 West Nile Street				
Glasgow.				
G1 2LT.				
£1 Preference Shares.	1,800,000.			
10p A ordinary Shares.	110,295			
<u>10p ordinary Shares</u>				
Abacus LTD.	181,290.			
12 Finch Road				
DOUGLAS				
ISLE OF MAN IM1 2SA.				
C. J. ENDSON				
12 DOWNHAM CLOSE,	17,823			
HICKLEOVER				
DERBY				
DE3 5SZ.				
TRUSTEES OF THE BIRCH PLC (1988)	68,570.			
PENSION SCHEME.				
% HENSON + Co.				
27 RECTORY ROAD NOTTINGHAM NG2 6BE				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02563345	Account of Shares			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.	
Company Name: BIRCH PUBLIC LIMITED COMPANY	Number of shares or amount of stock held by existing members at date of this return.	Number Currently Held	Number Transferred		Date of Registration of Transfer
P. J. GADSBY					
THE OLD VICARAGE,	256,210.	(3,250)	16.6.97.	TO 1995	A+M TRUST.
OSMASTON.					
ASHBOURNE					
DEB LUX					
TRUSTEES OF THE 1995 P. J. GADSBY					
ACCUMULATION AND MAINTENANCE.					
TRUST.					
C/O HENSON + COMPANY.					
27 RECTORY ROAD	62,500	3,250	16.6.97.	FROM	P. J. GADSBY.
WEST BRIDGFOLD,					
NOTTINGHAM					
NG2 6BE.					
	586,393				

Continued overleaf