



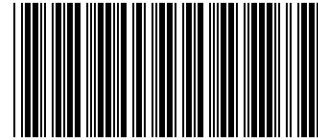
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIRCH COMMERCIAL LIMITED

**Company Number:** 02859510



XUR18U1M

Received for filing in Electronic Format on the: 23/10/2007

### Company Details

**Period Ending:** 07/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3620 PARKSIDE**  
**BIRMINGHAM BUSINESS**  
**PARK**  
**SOLIHULL**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B91 7YG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

**Address:** 53 EAST CRAIGS WYND  
EDINBURGH EH12 8HJ

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**Director 1:**

**Name:** MR KEITH MANSON  
MILLER

**Address:** CHERRY HOLLOWS  
1(B) EASTER BELMONT ROAD  
EDINBURGH EH12 6EX

**Date of Birth:** 19/03/1949

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>JOHN STEEL RICHARDS</b>	<i>Address:</i>	<b>GLENDARVEL</b>
<i>Date of Birth:</i>	<b>29/09/1957</b>		<b>21 LOVEDALE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALERNO EH14 7DW</b>
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/10/2007**

*Name:* **BIRCH PUBLIC LIMITED COMPANY**

*Address:* **3620 PARKSIDE  
BIRMINGHAM BUSINESS PARK  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B91 7YG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**