



COMPANIES HOUSE

Chydeale
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t15

363b

Please return to

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



A27 *AC8F45M4* 471
COMPANIES HOUSE 24/04/98

Annual Return

of company number **CN** 3349107

X

company name
BIRDSONG DEVELOPMENTS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	10	04	98

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 26/03/98

BEADLE PITT & GOTTSCHALK
1 ST.MARGARETS STREET
CANTERBURY
KENT CT1 2TT

Use this space to notify a change of registered office address.

RO 9 NEEDHAM RD

Post Town LONDON

County/Region

Postcode W11 2RP

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	7	0	1	1
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

BRIAN ANTHONY STURDEE

COUTAS

AD

8 BRANDRETH RD

Post Town

LONDON

County/Region

Postcode

SW17 8ER

Country

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>10</u>	<u>£10</u>
Totals	<u>10</u>	<u>£10.</u>

Please mark the appropriate box

on paper not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☒**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.**Signed W. Johnson Secretary/Director *
Date 22/4/98. (* delete as appropriate)This return includes 1 continuation sheets.
(enter number)

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

NEEDHAM PARTNERSHIP

9 NEEDHAM RD, LONDON

Postcode W11 2RP

Telephone 020 71 229 4444 Extension -

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Details of new directors **must** be notified on form 288**CD** *Mr**MICHAEL FRANCIS GEORGE**JOHNSON**-**-**-***AD** *9 NEEDHAM RD***Post Town** *LONDON***County/Region****Postcode** *W11 2RP* **Country**

Day Month Year

Date of birth**DO** *2* *6* *0* *3* *4* *2* **Nationality** **NA** *British***Business occupation****OC** *Management Consultant***Other directorships****OD****Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

CD**AD****Post Town****County/Region****Postcode** **Country**

Day Month Year

Date of birth**DO** **Nationality** **NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

M F G JOHNSON
LIST OF DIRECTORSHIPS
(as at 7 April 1998)

Birdcage Developments Ltd

BMR Pressworks

Houseman Developments Ltd

Kent Assured Properties (Holdings) PLC

Leisureview Ltd

Lochinvar (Management Training) Ltd

Metrogrange Ltd

W Notting Ltd

Tapedrive Ltd

PAST DIRECTORSHIPS

Interactive Media (Europe) Ltd

ReActions Publishing Group Ltd

Tyzack Precision PLC



List of past and present members Schedule to form 363a, 363b

3349107

BIRDSONG DEVELOPMENTS LIMITED

Particulars of shares or stock 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.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]