

COMPANIES HOUSE



Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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	1 0	0 4	9 8	44
				47.70
L	<u> </u>	<u> </u>		
DB	1		1	7

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

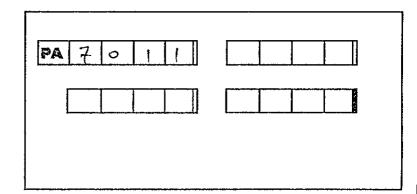
Use this space to notify a change of registered office a	address.
RO 9 NEESHAM RD	
Post Town London	
County/Region	
Postcode WII 2RP	(A)

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.



Register of members

(See note 5)

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

		11
RM		<u> </u>
Post	Town	
County/R		
Pos	tcode	

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		·			- 1
	:				
Post Town					
County/Region	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	-	<u> </u>	
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

T1 T3 **T4** Please mark the appropriate box **T**5 **T6**

Company Secretary(See note 8) (Please photocopy this area to provide (Please photocopy 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
COULTAS
-
-
AD 8 BRANDRETH RD
Post Town LONDON
County/Region
Postcode SW178ER Country

Issued share capital	Class	Mumbar	Aggregate Newsign Malue			
(See note 9) Enter details of all the shares in issue at the date of this return.	Adinary	Number /o	Aggregate Nominal Value			
List of past and present	Totals	10	¥10.			
members (See note 10) (Use attached schedule where appropriate)		on ₁	Please mark the appropriate box not on paper paper			
A full list is required.	A full list of members is e	enclosed				
Elective resolutions		· · · · · · · · · · · · · · · · · · ·				
(See note II) (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	with laying accounts in ge	sierai meetings, <i>mark</i>	this box.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed M.Mus Date 2214/98	n.	Secretar y/Director *			
I enclose the fee of £15.	This return includes		(* delete as appropriate)			
To whom should Companies House direct any enquiries about the information shown in this return?	NEEDHAM PARTA 9 NEBBHAM R	VERSHIP LD, LONDON				
	Telephone May 0		ostcode WII 2RI			
Check List Have you included		tivity code?				

- a signature of either a director or secretary?

- a members list (if required)?

* 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

(\w\personal\dtshp-06.04)



Please complete in typescript, or in bold black capitals.

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

Cor	npai	ny N	Num	ber

3349107

Company Name in full

BIRDSONG DEVELOPMENTS LIMITES.

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 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BIRDCAGE DEVELOPMENTI C TO 9 NEEDHAM RD, LONDON WII ZRP	10	~	24.12.97	
GA DOWSE PATRIXBOURNE HOUSE, THE STREET, PATRIXBOURNE CT 450Q		5	*	Transfers & Birdenze
SOUTH EAST ESTATES LTD 16 STLAWRENCE COURT STLAWRENCE RD, CANTERBURY		5		n

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
			·	