



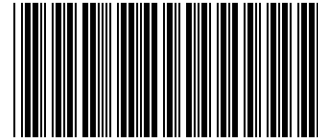
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIRCHGROVE PROPERTIES (GLASGOW) LIMITED**

*Company Number:* **SC112987**



*Received for filing in Electronic Format on the:* **16/12/2005**

XZ7THB9X

---

*Company Details*

*Period Ending:* **18/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**2 CARMENT DRIVE  
SHAWLANDS  
GLASGOW  
G41 3PR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM BERESFORD**

*Address:* **32 PEVERIL AVENUE  
BURNSIDE  
GLASGOW  
LANARKSHIRE G73 4JJ**

-----  
*Director 1:*

*Name:* **JOHN PATTON BERESFORD**  
*Date of Birth:* **17/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **32 PEVERIL AVENUE  
BURNSIDE  
GLASGOW G73 4JJ**

---

*Director 2:*

*Name:* **WILLIAM BERESFORD** *Address:* **32 PEVERIL AVENUE**  
*Date of Birth:* **08/07/1932** **BURNSIDE**  
*Nationality:* **BRITISH** **GLASGOW**  
*Occupation:* **SOLICITOR** **LANARKSHIRE G73 4JJ**

---

*Director 3:*

*Name:* **OSCAR DEWAR BLACK** *Address:* **33 THE BEECHES, AYR ROAD**  
*Date of Birth:* **31/10/1917** **NEWTON MEARNS**  
*Nationality:* **BRITISH** **GLASGOW**  
*Occupation:* **OPTICIAN** **LANARKSHIRE G77 6AZ**

---

### *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>90002</b>	<b>GBP90002</b>
<b>TOTALS</b>	<b>90002</b>	<b>GBP90002</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 18/11/2005**

*Name:* **JOHN BERESFORD**  
*Address:* **32 PEVERIL AVENUE**  
**BURNSIDE GLASGOW G73 4JJ**

---

*Shareholding 2:*

**20000 ORDINARY Shares held as at 18/11/2005**

*Name:* **MAY BERESFORD**  
*Address:* **32 PEVERIL AVENUE**  
**BURNSIDE GLASGOW G73 4JJ**

---

---

*Shareholding 3:*

**20001 ORDINARY Shares held as at 18/11/2005**

*Name:* **WILLIAM BERESFORD**

*Address:* **32 PEVERIL AVENUE, BURNSIDE  
GLASGOW LANARKSHIRE G73 4JJ**

---

*Shareholding 4:*

**12500 ORDINARY Shares held as at 18/11/2005**

*Name:* **BETTY BLACK**

*Address:* **33 THE BEECHES  
82-84 AYR ROAD  
GLASGOW G77 6AZ**

---

*Shareholding 5:*

**20001 ORDINARY Shares held as at 18/11/2005**

*Name:* **OSCAR DEWAR BLACK**

*Address:* **33 THE BEECHES, AYR ROAD  
NEWTON MEARNES GLASGOW  
LANARKSHIRE G77 6AE**

---

*Shareholding 6:*

**12500 ORDINARY Shares held as at 18/11/2005**

*Name:* **RICHARD BLACK**

*Address:* **C/O 33 THE BEECHES, AYR ROAD  
NEWTON MEARNES GLASGOW  
LANARKSHIRE G77 6AE**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (SC)**