



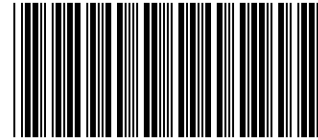
Companies House
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Annual Return

Company Name: **BISHOP'S GROUP LIMITED**

Company Number: **00103407**



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Company Details

Period Ending: **03/09/2006**

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:

**MUSGRAVE HOUSE
WIDEWATER PLACE
MOORHALL ROAD
HAREFIELD
MIDDLESEX
UB9 6PE**

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **AIDAN FINBAR DUNLEA**

Address: **39 REDWOOD PLACE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1RP**

Director 1:

Name: **AIDAN FINBAR DUNLEA**
Date of Birth: **31/10/1964**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **39 REDWOOD PLACE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1RP**

Director 2:

Name: **MARTIN JOHN HYSON** *Address:* **WHITE ROSE COTTAGE**
Date of Birth: **10/10/1949** **POPLAR LANE HURST**
Nationality: **BRITISH** **BERKSHIRE RG10 0DJ**
Occupation: **DIRECTOR**

Director 3:

Name: **TIMOTHY KENNY** *Address:* **10 CARRICKBRACK HEATH**
Date of Birth: **17/02/1962** **SUTTON**
Nationality: **IRISH** **DUBLIN 13**
Occupation: **DIRECTOR** **IRELAND**

Director 4:

Name: **CHRISTOPHER NICHOLAS** *Address:* **THE OLD SCHOOL HOUSE**
MARTIN **BOVINGDON GREEN**
Date of Birth: **16/07/1960** **MARLOW**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL7 2JH**
Occupation: **DIRECTOR**

Director 5:

Name: **MICHAEL JOHN TAYLOR** *Address:* **THE OLD PARSONAGE**
Date of Birth: **23/03/1961** **NETHER WINCHENDON**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP18 0EA**
Occupation: **DIRECTOR**

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>
ORDINARY	136578000	GBP1365780
TOTALS	136578000	GBP1365780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

136577999 ORDINARY Shares held as at 03/09/2006

Name: **BUDGEN HOLDINGS LTD**

Address: **MUSGRAVE HOUSE WIDEWATER PLACE
MOORHALL ROAD HAREFIELD
MIDDLESEX UB9 6PE**

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2006

Name: **BUDGENS NOMINEES LTD**

Address: **MUSGRAVE HOUSE WIDEWATER PLACE
MOORHALL ROAD HAREFIELD
MIDDLESEX UB9 6PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**