



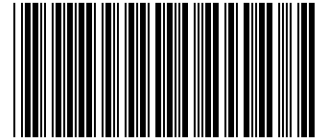
Companies House
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Annual Return

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

Company Number: **00103407**



XPAIRT53

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **DAVID O'FLYNN**

Address: **BALLYPHILIP
GLANMIRE
CO. CORK
IRELAND**

Director 1:

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 2:

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

Director 3:

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 4:

Name: **DAVID O'FLYNN** *Address:* **BALLYPHILIP**
Date of Birth: **25/05/1970** **GLANMIRE**
Nationality: **IRISH** **CO. CORK**
Occupation: **DIRECTOR** **IRELAND**

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 03/09/2007, 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 03/09/2007

Name: **BUDGEN HOLDINGS LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2007

Name: **BUDGENS NOMINEES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**