

363a(ef)

Annual Return

Company Name:

D. BISHOP LIMITED

Company Number:

00330893

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 19/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MUTFORDS HARE STREET

BUNTINGFORD

HERTFORDSHIRE

SG9 0ED

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOCTOR ANTHONY STEWART

Address:

36 WENTWORTH HILL

TRAVIS

MIDDLESEX HA9 9SG

Director 1:

Name: **DOCTOR ANTHONY**

Address:

36 WENTWORTH HILL

STEWART TRAVIS

WEMBLEY

WEMBLEY

Date of Birth: 24/02/1943
Nationality: BRITISH

Occupation: LECTURER

MIDDLESEX HA9 9SG

Director 2:

Name: KENNETH HOWARD TRAVIS Address: 36 WENTWORTH HILL

Date of Birth: 09/04/1945 WEMBLEY

Nationality: BRITISH MIDDLESEX HA9 9SG

Occupation: CLERK

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4632 GBP4632

TOTALS 4632 GBP4632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4631 ORDINARY Shares held as at 19/11/2006

Name: A.S. TRAVIS

Address: 36 WENTWORTH HILL

WEMBLEY

MIDDLESEX HA99SG

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2006

Name: K.H. TRAVIS

Address: 36 WENTWORTH HILL

WEMBLEY

MIDDLESEX HA9 9SG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/11/2006** Authenticated: **Yes (E/W)**