

Company Name
1 BISHOPS ROAD LIMITED

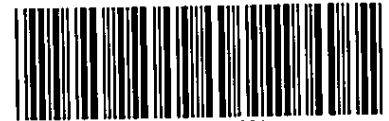
363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
3132878

Information extracted from
Companies House records on
19th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use capital letters

FRIDAY



A35 29/02/2008 416
COMPANIES HOUSE

Section 1: Company details

Ref 3132878/15/42

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|--|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | 1 Bishops Road Highgate London N6 4HP | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Joanne Catherine RULE Address Flat 1 1 Bishops Road London N6 4HP | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joanne Catherine RULE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Brett Mcildowie Anerson BLACKBURN ^{sp} Address Flat 6 1 Bishops Road Highgate Middlesex N6 4HP Date of birth 07/10/1971 Nationality South African Occupation Architect | Name BRETT MCILDOWIE ANDERSON BLACKBURN <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brett Mcildowie Anerson BLACKBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

~~Charley William KEEP~~

Address

~~Flat 4~~~~1 Bishops Road~~~~London~~~~N6 4HP~~

Date of birth 07/10/1973

Nationality British

Occupation Charity Worker

Amended details

Name

CHARLEY WILLIAM KEEP

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

FLAT 4

BISHOPS ROAD

LONDON

UK Postcode N6 4HP

Date of birth / /

Nationality

Occupation

Date of change / /

Date Charley William KEEP ceased to be director (if applicable)

/ /

- ## 1. Declaration

- (Director / Secretary)

Date 27 / 02 / 2008

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- 11 / 11 / 11

3. Date of next return

- LL / LL / LLL

4. Where to send this form

- Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

Telephone number *inc code*

Address

DX number *if applicable*

L L L L L L

DX exchange

Postcode