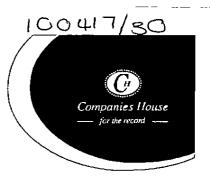
Company Name 1 BISHOPS ROAD LIMITED

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

Section 1: Company details

If any details are wrong, strike them three in the "Amended details" column > Please complete in black ink and use c

> Please check the details printed in the "Current details" column

29/02/2008 **COMPANIES HOUSE**

Total February 2000		
Ref 3132878/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	1 Bishops Road Highgate London N6 4HP	Address UK Postcode
> Register of Members If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	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 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 Company Secretary must be notified on form 288a	Name Joanne Catherine RULE Address Flat 1 1 Bishops Road London N6 4HP	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 /
> 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	Name Brett Mcildowie Aherson BLACKBURN Sp! Address Flat 6 1 Bishops Road Highgate Middlesex N6 4HP	Name BRETT MCILDOWIE ANDERSON BLACKBURN 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
Particulars of a new Director must be notified on form 288a	Date of birth 07/10/1971 Nationality South African Occupation Architect	UK Postcode Date of birth Nationality Occupation Date of change Date Brett Mcildowie Anerson BLACKBURN ceased to be director (if applicable)

Company Number - 31:	Section 2: Details of Officers of t	Section 2 ⁻ Details of Officers of the Company (continued)	
	Current details	Amended details	
> Director If any of the details to person are wrong, st.		Name CHARLES WILLIAM KEEP	
them through and fill correct details in the "Amended details" co	Address	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 USHOB ROAD	
	Date of birth 07/10/1973 Nationality British	UK Postcode Mb L AHP	
Particulars of a new l must be notified on fo 288a	Director Occupation Charity Worker	Date of birth / /	
		Date Charley William KEEP ceased to be director (if applicable)	

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

		pica	se complete 2 belo	•		
1	. Declaration			·		
			n this annual return lose the filing fee of		the made-up-date	
	Signature	MAJL	ulla	Date 27 /	02,2008	
(Director / Secretary)		·	t not be earlier than the			
		_	send the whole of the shown at 4 below	ne Annual Return	and the	
2	. Date of this	return	*	\		
	This AR is made 1/12/2007	up to	If you are making please give the d		an earlier date,	
			/	_ /		
			Note The form must	be delivered to CH w	othin 28 days of this date	
3	. Date of next	return				
			r next return to a da	to carlier than 1s	t December 2008	
تا	please give the r			te earlier than 13	it becember 2000	
			/	_ / _ _		
4	. Where to se	nd this	form			
	Please return thi					
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		•	rar of Companies anies House	OD	For members of the Hays Docume Exchange service	
		Crown	•	OR	DX 33050 Cardiff	
		Cardiff	CF14 3UZ			
	₹		iling fee with the c	ompany numbe	r written on the	
	reverse of the c	neque				
С	ontact Addres	SS				
You	ı do not have to gı	ve any co	ontact information be	elow, but if you de	o, it will help	
Cor	npanies House to	contact y	ou if there is a quer	y on the form T	he contact	
	, ,	give will b	e visible to searchei	•		
Cor	Contact Name Telephone number <i>inc code</i>					
				nber <i>if applicable</i>		
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