



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB7925ID**

*Received for filing in Electronic Format on the: 09/12/2008*

*Company Name:* **1 BISHOPS ROAD LIMITED**

*Company Number:* **03132878**

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### *Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 BISHOPS ROAD  
HIGHGATE  
LONDON  
N6 4HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNE CATHERINE RULE**

*Address:* **FLAT 1 1 BISHOPS ROAD  
LONDON  
N6 4HP**

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### *Director 1 :*

*Name:* **BRETT MCILDOWIE  
ANDERSON BLACKBURN**

*Address:* **FLAT 6 1 BISHOPS ROAD  
HIGHGATE  
MIDDLESEX  
N6 4HP**

*Date of Birth:* **07/10/1971**

*Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **ARCHITECT**

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### *Director 2 :*

*Name:* **CHARLES WILLIAM KEEP**

*Address:* **FLAT 4 1 BISHOPS ROAD  
LONDON  
N6 4HP**

*Date of Birth:* **07/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **CHARITY WORKER**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**