



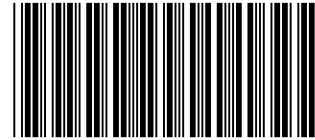
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BISHOP HOUSE PROPERTIES LIMITED**

*Company Number:* **04566370**



*Received for filing in Electronic Format on the:* **10/10/2006**

X0ZPKJJ7

---

*Company Details*

*Period Ending:* **29/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**BISHOP HOUSE  
10 WHEAT STREET  
BRECON  
POWYS  
LD3 7DG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM ALUN WILLIAMS**

*Address:* **63 SIRIUS HOUSE FALCON DRIVE  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM CF10 4RB**

---

*Director 1:*

*Name:* **NICHOLAS JOHN MORRELL**  
*Date of Birth:* **09/07/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **BRYNGAER  
1 ALEXANDRA ROAD  
BRECON  
POWYS LD3 7PD**

---

*Director 2:*

*Name:* **WILLIAM ALUN WILLIAMS**    *Address:* **63 SIRIUS HOUSE FALCON DRIVE**  
*Date of Birth:* **21/11/1971**    **CARDIFF**  
*Nationality:* **BRITISH**    **SOUTH GLAMORGAN**  
*Occupation:* **CHARTERED ACCOUNTANT**    **UNITED KINGDOM CF10 4RB**

---

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/09/2006**

*Name:* **RAYMOND ALLEN FELLOWES**

*Address:* **THEGABLES  
23 ALEXANDRA ROAD  
BRECON  
POWYS LD3 7PB**

*Name:* **VALERIE ELIZABETH ANN WILLIAMS**

*Address:* **THEGABLES  
23 ALEXANDRA ROAD  
BRECON  
POWYS LD3 7PB**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2006**

*Name:* **NICHOLAS JOHN MORRELL**

*Address:* **BRYNGAER  
1 ALEXANDRA ROAD  
BRECON  
POWYS LD3 7PD**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**