



**Companies House**

for the record

Company Name

**BISHOPS PLC**

Company Type

**Public Limited Company**

Company Number

**725887**

Information extracted from  
Companies House records on  
**6th December 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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08/01/04

### Section 1: Company details

Ref: 725887/03/10

	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>	<b>Halden Hse. High Halden Ashford Kent TN26 3BP</b>	Address   UK Postcode <b>TN26 3BT</b>
> 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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code      Description</b>  <b>6603          Non-life insurance/reinsurance</b>	<b>SIC CODE      Description</b> _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Kirk David JONES FCCA  <b>Address</b> 1 The Grove Battle East Sussex TN33 0UN	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kirk David JONES FCCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Geoffrey Nigel BISHOP  <b>Address</b> Hathwolden Grange High Halden Ashford Kent TN26 3LY  <b>Date of birth</b> 26/02/1941  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <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. <b>Address</b> <u>HATHEWOLDEN GRANGE</u>   UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Geoffrey Nigel BISHOP 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 288.*

Current details	Amended details
<b>Name</b> Richard Geoffrey BISHOP	<b>Name</b> _____
<b>Address</b> 9 Temple Close Kingsnorth Ashford Kent TN23 3PW	<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. <b>Address</b> _____ _____ _____
<b>Date of birth</b> 17/05/1965	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Insurance Broker	<b>Date Richard Geoffrey BISHOP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> 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 288.*

<b>Name</b> Simon Anthony Sandys DAVIES	<b>Name</b> _____
<b>Address</b> Rockhill Oast Rock Hill Road, Egerton Ashford Kent TN27 9DP	<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. <b>Address</b> _____ _____ _____
<b>Date of birth</b> 26/11/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Insurance Broker	<b>Date Simon Anthony Sandys DAVIES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Graham Leslie EPPS FCII</b>  <b>Address</b> <b>4 Monks Hill Cottages</b> <b>Church Road Warehorne</b> <b>Ashford</b> <b>Kent</b> <b>TN26 2LR</b>  <b>Date of birth</b> 01/06/1953  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Leslie EPPS FCII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Richard Eric FARR B</b> <b>COM(ACC)FCA</b>  <b>Address</b> <b>Wharncliffe House</b> <b>Grays Park Road, Stoke Poges</b> <b>Slough</b> <b>Berkshire</b> <b>SL2 4JG</b>  <b>Date of birth</b> 01/08/1957  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Eric FARR B COM(ACC)FCA ceased to be director (if applicable) 31 / 12 / 2003

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## &gt; 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 288.

## Current details

**Name**  
Jonathan James Ashley  
RAWLINGS

**Address**  
Meadow Bank 33 Webster Way  
Hawkinge  
Folkestone  
Kent  
CT18 7PZ

**Date of birth** 27/03/1965

**Nationality** British

**Occupation** Insurance Broker

## Amended details

**Name**

☐ 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** Jonathan James Ashley  
RAWLINGS ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**Name**  
Keith John RAWLINGS

**Address**  
Summerhayes  
Cliff Road  
Hythe  
Kent  
CT21 5XQ

**Date of birth** 24/04/1940

**Nationality** British

**Occupation** Insurance Broker

**Name**

☐ 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** Keith John RAWLINGS ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>A</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.50</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>431</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£215.50</b>	_____
	<b>Class of share</b>	Class of share
	<b>B</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>138,714</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£138,714.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>139,145</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£138,929.50</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Edward W. BISHOP		<b>Name</b> _____		<b>Shares transferred by</b> Edward W. BISHOP		
		<b>Address</b> _____				
<b>Address</b> 14 Mansion House Close Biddenden Ashford Kent TN27 8DE		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> B		<b>Shares held</b> <b>Class</b> Number 2247				
		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Geoffrey Nicol BISHOP		<b>Name</b> _____		<b>Shares transferred by</b> Geoffrey Nicol BISHOP		
		<b>Address</b> _____				
<b>Address</b> Hathwolden Grange High Halden Ashford Kent TN26 3LY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> A B		<b>Shares held</b> <b>Class</b> Number 318 65418				
		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mrs Jennifer BISHOP		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Jennifer BISHOP		
		<b>Address</b> _____				
<b>Address</b> Hathwolden Grange High Halden Ashford Kent TN26 3LY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> B		<b>Shares held</b> <b>Class</b> Number 3828				
		<b>Number</b> _____		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard Geoffrey BISHOP		<b>Name</b>  		<b>Shares transferred by</b> Richard Geoffrey BISHOP		
<b>Address</b> 9 Temple Close Kingsnorth Ashford Kent TN23 3PW		<b>Address</b>  				
<b>Shares held</b> Class B		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 7629		Number  				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Robert C. BISHOP		<b>Name</b>  		<b>Shares transferred by</b> Robert C. BISHOP		
<b>Address</b> Chennells High Halden Ashford Kent TN26 3NA		<b>Address</b>  				
<b>Shares held</b> Class B		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 2247		Number  				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Thomas S.J. BISHOP		<b>Name</b>  		<b>Shares transferred by</b> Thomas S.J. BISHOP		
<b>Address</b> Hathewolden Grange High Halden Ashford Kent TN26 3LY		<b>Address</b>  				
<b>Shares held</b> Class B		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 2247		Number  				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details	Shares transferred		
>	Shareholder Name Graham Leslie EPPS	Name _____	Shares transferred by Graham Leslie EPPS		
	Address 4 Monks Hill Cottages Church Road Warehorne Ashford Kent TN26 2LR	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held	Shares held			
	Class B	Class Number 1734	Class	Number	Date of transfer
>	Shareholder Name Geoffrey R. FRENCH	Name _____	Shares transferred by Geoffrey R. FRENCH		
	Address Jante, 10 Landon Road Herne Bay Kent CT6 6HP	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held	Shares held			
	Class B	Class Number 5965	Class B	Number 2,965	Date of transfer 01/08/2002
>	Shareholder Name Hugh Alexander LAING	Name _____	Shares transferred by Hugh Alexander LAING		
	Address Springbank Salts Lane Loose Maidstone Kent ME15 0BD	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held	Shares held			
	Class B	Class Number 1970	Class	Number	Date of transfer

Current details		Amended details	Shares transferred		
> Shareholder Name Keith John RAWLINGS		Name	Shares transferred by Keith John RAWLINGS		
		Address			
		Address Summerhayes Cliff Road Hythe Kent CT21 5XQ			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
A	113			__/__/____	
B	41365			__/__/____	
> Shareholder Name TRUSTEES OF G N BISHOP PENSION FUND		Name	Shares transferred by TRUSTEES OF G N BISHOP PENSION FUND		
		Address			
		Address Hathwolden Grange High Halden Ashford Kent TN26 3LY			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
B	4064			__/__/____	
				__/__/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. W. FRENCH</u> Address <u>JANIE 10 LONDON ROAD,</u> <u>HERNE BAY, KENT</u> <u>£</u> UK Postcode <u>CT6 6HP</u>	2,965 B	2,965 B  1/8/2	1/8/2
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 06 / 01 / 2004

This date must not be earlier than the return date at 2 below

#### What to do now

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

- ☒ This AR is made up to 31/12/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2004 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. K. D. JONES

Telephone number inc code

01233 649033

Address

BISHOPS PLC  
HALDEN HOUSE,  
HIGH HALDEN,  
ASHFORD, KENT

DX number if applicable

— — — — —

DX exchange

Postcode

TN26 3BT