



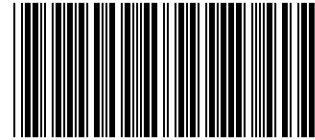
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BISHOPS LIMITED

**Company Number:** 00725887



Received for filing in Electronic Format on the: 19/02/2008

XI9TXXCN

### Company Details

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BECKET HOUSE**  
**VESTRY ROAD**  
**OTFORD**  
**KENT**  
**TN14 5EL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK JONATHAN GAMBLE

**Address:** PIT COTTAGE FARNHAM LANE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0JT

**Director 1:**

**Name:** GRAHAM LESLIE EPPS  
**Date of Birth:** 01/06/1953  
**Nationality:** BRITISH  
**Occupation:** INSURANCE ACCOUNT  
EXECUTIVE

**Address:** 4 MONKS HILL COTTAGES  
CHURCH ROAD  
WAREHORNE  
KENT TN26 2LR

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*Director 2:*

*Name:* **BARRIE ETCHELLS** *Address:* **ANDRAITX**  
*Date of Birth:* **27/06/1944** **HIGH STREET**  
*Nationality:* **BRITISH** **SEAL**  
*Occupation:* **INSURANCE BROKER** **KENT TN15 0AG**

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*Director 3:*

*Name:* **DAVID ALBERT HINTON** *Address:* **12 LAMBOURNE DRIVE**  
*Date of Birth:* **04/06/1958** **KINGSHILL**  
*Nationality:* **BRITISH** **WEST MALLING**  
*Occupation:* **INSURANCE BROKER** **KENT ME19 4FN**

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*Director 4:*

*Name:* **MR DAVID CHRISTOPHER** *Address:* **WYNDRUSH 6 HEADCORN ROAD**  
**GERALD MORREN** **PLATTS HEATH**  
*Date of Birth:* **09/02/1944** **KENT ME17 2NH**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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### *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>A</b>	<b>431</b>	<b>GBP215.5</b>
<b>B</b>	<b>138714</b>	<b>GBP138714</b>
<b>TOTALS</b>	<b>139145</b>	<b>GBP138929.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**138714 B Shares held as at 31/12/2007**

*Name:* **BELMONT INSURANCE HOLDINGS LTD**

*Address:* **BECKET HOUSE**  
**VESTRY ROAD OTFORD**  
**SEVENOAKS TN14 5EL**

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*Shareholding 2:*

**431 A Shares held as at 31/12/2007**

*Name:* **BELMONT INSURANCE HOLDINGS LTD**

*Address:* **BECKET HOUSE  
VESTRY ROAD OTFORD  
SEVENOAKS TN14 5EL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**