



Companies House

— for the record —

Company Name

BISHOPS PLC

363s Annual Return

003702/15

Company Type

Public Limited Company

Company Number

725887

Information extracted from
Companies House records on
7th December 2002

- > 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.



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

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kirk David JONES FCCA Address 1 The Grove Battle East Sussex TN33 0UN	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kirk David JONES FCCA ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Nigel BISHOP Address Hathwolden Grange High Halden Ashford Kent TN26 3LY Date of birth 26/02/1941 Nationality British Occupation Insurance Broker	Name <hr/> <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. Address <hr/> <hr/> <hr/> 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

Name
Richard Geoffrey BISHOP

Address
**9 Temple Close
Kingsnorth
Ashford
Kent
TN23 3PW**

Date of birth **17/05/1965**

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 Richard Geoffrey 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.

Name
Simon Anthony Sandys DAVIES

Address
**Rockhill Oast
Rock Hill Road, Egerton
Ashford
Kent
TN27 9DP**

Date of birth **26/11/1960**

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 Simon Anthony Sandys DAVIES 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

Name
Graham Norman DOWSE

Address
**Orchard Rise
Slip Mill Road, Hawkhurst
Cranbrook
Kent
TN18 5AD**

Date of birth **23/08/1947**

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 Graham Norman DOWSE 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.

Name
Graham Leslie EPPS FCII

Address
**4 Monks Hill Cottages
Church Road Warehorne
Ashford
Kent
TN26 2LR**

Date of birth **01/06/1953**

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 Graham Leslie EPPS FCII 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

Name
Richard Eric FARR B
COM(ACC)FCA

Address
Wharncliffe House
Grays Park Road, Stoke Poges
Slough
Berkshire
SL2 4JG

Date of birth **01/08/1957**

Nationality **British**

Occupation **Consultant**

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 **Richard Eric FARR B**
COM(ACC)FCA 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.

Name
Kevin Michael HOLLIDAY

Address
394 Loose Road
Maidstone
Kent
ME15 9TX

Date of birth **17/05/1954**

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 **Kevin Michael HOLLIDAY** 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

Name
Kirk David JONES FCCA

Address
**1 The Grove
Battle
East Sussex
TN33 0UN**

Date of birth **17/10/1961**

Nationality **British**

Occupation **Finance Director**

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 Kirk David JONES FCCA 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.

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**

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) _ _ / _ _ / _ _ _ _

> **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
Name Keith John RAWLINGS	Name
Address Summerhayes Cliff Road Hythe Kent CT21 5XQ	<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. Address
Date of birth 24/04/1940	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Insurance Broker	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Keith John RAWLINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share B Nominal value of each share £1.00 Number of shares issued 138,714 Aggregate Nominal Value of issued shares £138,714.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £0.50 Number of shares issued 431 Aggregate Nominal Value of issued shares £215.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 139,145 Total Nominal value of shares issued £138,929.50	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

- > 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		
> Shareholder Name Edward W. BISHOP			Name 		Shares transferred by Edward W. BISHOP		
Address 14 Mansion Bishop Biddenden Ashford Kent			Address 14 MANSION^{HOUSE} CLOSE, BIDDENDEN, ASHFORD, KENT TN27 8DE				
UK Postcode TN27 8DE							
Shares held Class B			Class 				
Number 2247			Number 		Class 		
					Number 		
					Date of transfer 		
> Shareholder Name Geoffrey Nicol BISHOP			Name 		Shares transferred by Geoffrey Nicol BISHOP		
Address Hathwolden Grange High Halden Ashford Kent TN26 3LY			Address 				
UK Postcode TN26 3LY							
Shares held Class A B			Class 				
Number 318 65418			Number 		Class 		
					Number 		
					Date of transfer 		
> Shareholder Name Mrs Jennifer BISHOP			Name 		Shares transferred by Mrs Jennifer BISHOP		
Address Hathwolden Grange High Halden Ashford Kent TN26 3LY			Address 				
UK Postcode TN26 3LY							
Shares held Class B			Class 				
Number 3828			Number 		Class 		
					Number 		
					Date of transfer 		

Current details			Amended details		Shares transferred		
>	Shareholder Name Richard Geoffrey BISHOP		Name 		Shares transferred by Richard Geoffrey BISHOP		
	Address 9 Temple Close Kingsnorth Ashford Kent TN23 3PW		Address 				
			UK Postcode _ _ _ _ _				
Shares held Class B	Number 7629	Shares held Class	Number	Class Number Date of transfer 			
>	Shareholder Name Robert C. BISHOP		Name 		Shares transferred by Robert C. BISHOP		
	Address Chennedl High Walden Ashford Kent		Address <u>CHENNELLS,</u> <u>HIGH HALDEN,</u> <u>ASHFORD, KENT</u>				
			UK Postcode <u>TN26 3NA</u>				
Shares held Class B	Number 2247	Shares held Class	Number	Class Number Date of transfer 			
>	Shareholder Name Thomas S.J. BISHOP		Name 		Shares transferred by Thomas S.J. BISHOP		
	Address Hathwolden Grange High Walden Ashford Kent		Address <u>HATHEWOLDEN GRANGE,</u> <u>HIGH HALDEN,</u> <u>ASHFORD, KENT</u>				
			UK Postcode <u>TN26 3LY</u>				
Shares held Class B	Number 2247	Shares held Class	Number	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Graham Leslie EPPS		Name <hr/>		Shares transferred by Graham Leslie EPPS		
		Address <hr/>				
Address 4 Monks Hill Cottages Church Road Warehorne Ashford Kent TN26 2LR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1734	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Geoffrey R. FRENCH		Name <hr/>		Shares transferred by Geoffrey R. FRENCH		
		Address <hr/>				
Address Jante, 10 Landon Road Herne Bay Kent CT6 6HP		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 5965	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Trustees Of G.N. BISHOP PENSION FUND		Name <hr/>		Shares transferred by Trustees Of G.N. BISHOP PENSION FUND		
		Address <hr/>				
Address Hathwolden Grange High Halden Ashford Kent TN26 3LY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 4064	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Hugh Alexander LAING		Name 		Shares transferred by Hugh Alexander LAING		
Address Springbank Salts Lane Loose Maidstone Kent		Address 				
UK Postcode ME15 6BD						
Shares held Class B		Shares held Class 				
Number 1970		Number 		Class Number Date of transfer 		
> Shareholder Name Keith John RAWLINGS		Name 		Shares transferred by Keith John RAWLINGS		
Address Summerhayes Cliffer Road Hythe Kent		Address 				
UK Postcode CT21 5XQ						
Shares held Class A B		Shares held Class 				
Number 113 41365		Number 		Class Number Date of transfer 		

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 Address UK Postcode _ _ _ _ _			
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

[Signature]
(Director / Secretary)

Date 31 / 12 / 2002

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 **31/12/2002** 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 2003** 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

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