



Companies House

— for the record —

Company Name

BISHOPS PLC

TSB £15 002355

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

Company Type

Public Limited Company

Company Number

725887

Information extracted from
Companies House records on
9th December 2000

Section 1: Company details



Ref: 725887/05/19

	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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6603	Non-life insurance																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary <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>	Name Hugh Alexander Richard LAING FFA Address Springbank Salts Lane Loose Maidstone Kent ME15 0BD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Alexander Richard LAING FFA ceased to be secretary (if applicable) _
> Director <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>	Name Elizabeth BECKHELLING Address 114 Cornwallis Avenue New Eltham London SE9 3RF Date of birth 06/07/1959 Nationality British Occupation Ins Broker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth BECKHELLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Geoffrey Nigel BISHOP Address 11 Chestnut Lane Kingsnorth Ashford ? INCORRECT Kent TN23 3LR ALWAYS AT.	Name _____ Address HATHE WOLDEN GRANGE HIGH HALDEN ASHFORD KENT UK Postcode TN26 3LY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Nigel BISHOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Richard Geoffrey BISHOP Address 11 Chestnut Lane Kingsnorth Ashford Kent TN26 3LY Date of birth 17/05/1965 Nationality British Occupation Insurance Broker	Name Address UK Postcode TN23 3LR. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Geoffrey BISHOP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Anthony Sandys DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Norman DOWSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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 Matthew John EBSWORTH Address 25 Hayes Road Bromley Kent BR2 9AF Date of birth 19/12/1961 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Matthew John EBSWORTH 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. <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ 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. <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ 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) ____ / ____ / ____

	Current details	Amended details
> 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 Robert FRENCH MEMBER INST ADMIN MANAGEMENT Address Jante 10 Landon Road Herne Bay Kent CT6 6HP Date of birth 13/01/1939 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Geoffrey Robert FRENCH MEMBER INST ADMIN MANAGEMENT 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Michael HOLLIDAY Address 394 Loose Road Maidstone Kent ME15 9TX Date of birth 17/05/1954 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>INSURANCE BROKER</u> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Alexander Richard LAING FFA Address Springbank Salts Lane Loose Maidstone Kent ME15 0BD Date of birth 20/07/1938 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hugh Alexander Richard LAING FFA ceased to be director (if applicable) ____

	Current details	Amended details
> Director <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>	Name Jonathan James Ashley RAWLINGS Address 30 Mount Pleasant Close Lyminge Folkestone Kent CT18 8HF Date of birth 27/03/1965 Nationality British Occupation Insurance Broker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan James Ashley RAWLINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Keith John RAWLINGS Address Summerhayes Cliff Road Hythe Kent CT21 5XQ Date of birth 24/04/1940 Nationality British Occupation Insurance Broker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith John RAWLINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 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
	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
> 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

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Catherine Solly Address MACKENZIE HOUSE: STELLING MINNIS: CANTERBURY KENT UK Postcode CT4 6AQ.	15 'A' SHARES 7/50p. EACH	7.2.00.
Name Catherine Solly Address MACKENZIE HOUSE STELLING MINNIS: CANTERBURY KENT. UK Postcode CT4 6AQ.	4855 B SHARES £1.00 EACH.	7.2.00
Name Stephen Solly Address MACKENZIE HOUSE: STELLING MINNIS: CANTERBURY KENT UK Postcode CT4 6AQ.	16 'A' SHARES 7/50p EACH	7.2.00
Name Stephen Solly Address MACKENZIE HOUSE: STELLING MINNIS: CANTERBURY KENT. UK Postcode CT4 6AQ.	4854 £1.00 EACH.	7.2.00.
Name Address UK Postcode		

Bishops plc

SHAREHOLDING

RE SALLY TRANSFER
7.2.2000.

31.3.2000.

Holder (A SHARES)	Amount (Number)		Amount (Percentage)
	<u>OLD</u>	<u>NEW</u>	
G N Bishop	295	318	73.75%
K J Rawlings	105	113	26.25%
S. Solly	16.	—	—
C. Solly	15	—	—
	<u>431.</u>	<u>431.</u>	<u>100.0%</u>

Holder (B. SHARES)	Amount (Number)		Amount (Percentage)
	<u>OLD</u>	<u>NEW</u>	
G N Bishop	60858.	65,418	47.16%
K J Rawlings	38492.	41,365	29.82%
R G Bishop	7089	7,629	5.50%
G R French	5543	5,965	4.30%
G N Bishop (Pension Fund)	3779	4,064	2.93%
Mrs J Bishop	3550	3,828	2.76%
R C Bishop	2088	2,247	1.62%
E W Bishop	2089	2,247	1.62%
T J S Bishop	2089	2,247	1.62%
H R Laing	1828	1,970	1.42%
G L Epps	1600	1,734	1.25%
S. Solly	4854	—	—
C. Solly	4855	—	—
	<u>138714</u>	<u>138714</u>	<u>100.00%</u>



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

31 / 12 / 2000

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 31/12/2000

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 2001 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?

Cheque ☐Postal Order ☐☒

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HUGH LAING.

Telephone number inc code

01233 649029.

Address

BISHOPS PLCE.

HALDEN HOUSE

HIGH HALDEN

ASHFORD KENT

DX number if applicable

DX exchange

Postcode

TN26 3BT.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		