



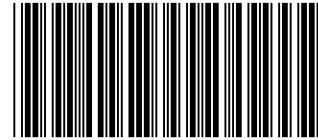
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BISHOPSGATE VENTURES LIMITED**

*Company Number:* **03236902**



*Received for filing in Electronic Format on the:* **29/09/2007**

XQLMBTDB

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*Company Details*

*Period Ending:* **12/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**SUITE 404 324-326 REGENT  
STREET  
LONDON  
W1B  
W1B 3HH**

*Register of*  
*Members Address:*

**SUITE 404 324-326 REGENT  
STREET  
LONDON  
W1B  
W1B 3HH**

*Register of Debenture*  
*Holders Address:*

**SUITE 404 324-326 REGENT  
STREET  
LONDON  
W1B  
W1B 3HH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER ADAMS**

*Address:* **LITTLE HAYE  
TRESPARRETT  
CAMELFORD  
CORNWALL PL32 9ST**

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*Director 1:*

*Name:* **MR MICHAEL ADAMS**  
*Date of Birth:* **04/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ENTREPRENEUR**

*Address:* **77 HURN WAY  
CHRISTCHURCH  
DORSET  
ENGLAND BH23 2NY**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, 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 12/08/2007**

*Name:* **ANGELA JANE ADAMS**

*Address:* **77 HURN WAY  
CHRISTCHURCH  
DORSET BH23 2NY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2007** *Authenticated:* **Yes (E/W)**