

Please complete in typescript,
or in bold black capitals.

CHFP036

001981-15.

363a

Annual Return

Company Number

2658817

Company Name in full

INSIGNIA BLENHEIM BISHOP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 1 1 2 0 0 2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

LONDON

W1S 2XA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A50
COMPANIES HOUSE

0677
29/11/02

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

JONATHAN HARRIS

Surname

VANDERMOLEN

Address **

BALLYCULTER, 52 GREEN LANE

Post town

STANMORE

County / Region

MIDDX

UK Postcode

HA7 3AH

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 0 9 / 1 9 6 0

Forename(s) MICHAEL HARRIS

Surname BRODTMAN

Address ^{††} 25 PARK AVENUE

Post town

County / Region LONDON

UK Postcode NW11 7SL

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 / 0 5 / 1 9 5 2

Forename(s) PHILIP

Surname CHRISTIE

Address ^{††} 26 CRESWICK WALK

Post town

County / Region LONDON

UK Postcode NW11 6AN

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		2	0	/ 1 1 / 1 9 5 2
Forename(s)		STEPHEN		
Surname		HUBBARD		
Address ^{††}		FLAT 7, 74 CADOGAN SQUARE		
<input type="checkbox"/>				
Post town				
County / Region		LONDON	UK Postcode	SW1X 0EA
Country			Nationality	BRITISH
Business occupation		DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	6	/ 0 1 / 1 9 5 9
Forename(s)		IAN		
Surname		MARCUS		
Address ^{††}		46 ROYSTON PARK ROAD		
<input type="checkbox"/>				
Post town		HATCH END		
County / Region		MIDDX	UK Postcode	HAS 4AS
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		1 0	/ 0 3	/ 1 9 6 4
Forename(s)	JONATHAN HARRIS			
Surname	VANDERMOLEN			
Address ^{††}	BALLYCULTER, 52 GREEN LANE			
Post town	STANMORE			
County / Region	MIDDX	UK Postcode	HA7 3AH	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	ESTATE AGENT			

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MS		
		Day	Month	Year
Date of birth		2 3	/ 1 2	/ 1 9 6 4
Forename(s)	MELISSA			
Surname	VANDERMOLEN			
Address ^{††}	BALLYCULTER, 52 GREEN LANE			
Post town	STANMORE			
County / Region	MIDDX	UK Postcode	HA7 3AH	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2658817

Company Name in full INSIGNIA BLENHEIM BISHOP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR JONATHAN HARRIS VANDERMOLEN</u> Address <u>BALLYCULTER, 52 GREEN LANE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 3AH</u>	ORDINARY 1000		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

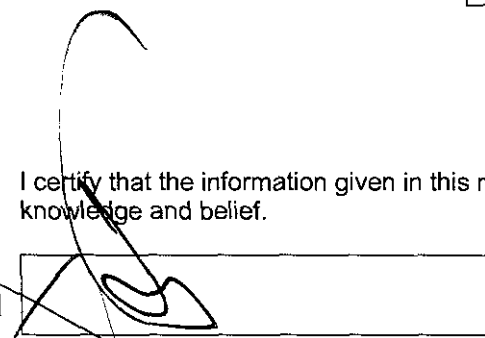
A list of changes is enclosed

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

PORTLAND REGISTRARS LIMITED
 1 CONDUIT STREET, LONDON
 W1S 2XA, ENGLAND Tel
 DX number DX exchange