Company Name: GRAHAM G BISHOP SURVEYORS LIMITED

Company Number: 04586437

Date of this return: 11/11/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
9 CHURCH LANE DRIVE
HOOLEY COULSDON
SURREY
CR5 3RG

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS MARY SUSANNA
Surname: BISHOP
Former names:

Service Address: 9 CHURCH LANE DRIVE COULSDON SURREY CR5 3RG
Company Director

Type: Person
Full forename(s): MR GRAHAM GEORGE
Surname: BISHOP
Former names:

Service Address: 9 CHURCH LANE DRIVE
                  COULSDON
                  SURREY
                  CR5 3RG

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/08/1960 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director

Type: Person

Full forename(s): MRS MARY SUSANNA

Surname: BISHOP

Former names:

Service Address: 9 CHURCH LANE DRIVE
                 COULSDON
                 SURREY
                 CR5 3RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1961

Occupation: ADMINISTRATOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: GRAHAM GEORGE BISHOP

Shareholding 2
Name: MARY SUSANNA BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 04586437