

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP036

Company Number

2658817

Company Name in full

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 1

### 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

W 1 S 2 X A

### Principal business activities

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

7011

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



A50 \*AG37J5MA\* 0706  
COMPANIES HOUSE 09/11/01

Form revised September 1999

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, and it 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

Please mark the appropriate box

### Company Secretary

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

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

\* Style / Title

MR

Forename(s)

JONATHAN HARRIS

Surname

VANDERMOLEN

Address

BALLYCULTER, 52 GREEN LANE

Post town

STANMORE

County / Region

MIDDX

UK Postcode

H A 7 3 A H

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation or a 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 corporation or firm name.

|                     |                |                                      |             |                 |
|---------------------|----------------|--------------------------------------|-------------|-----------------|
| Name                | *Style / Title | MR                                   |             |                 |
|                     |                | Day                                  | Month       | Year            |
| Date of birth       |                | 1                                    | 1           | / 0 8 / 1 9 6 7 |
| Forename(s)         |                | SIMON                                |             |                 |
| Surname             |                | HODSON                               |             |                 |
| Address             |                | LANTERN HOUSE, 8 WESTWOOD PARK CLOSE |             |                 |
|                     |                |                                      |             |                 |
| Post town           |                | PETERBOROUGH                         |             |                 |
| County / Region     |                | CAMBS                                | UK Postcode | P E 3 6 L Q     |
| 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 corporation or firm name.

|                     |                 |                            |             |                 |
|---------------------|-----------------|----------------------------|-------------|-----------------|
| 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 | H A 7 3 A H     |
| Country             |                 | ENGLAND                    | Nationality | BRITISH         |
| Business occupation |                 | ESTATE AGENT               |             |                 |

# 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 corporation or firm name.

|                     |                |                            |             |                 |
|---------------------|----------------|----------------------------|-------------|-----------------|
| 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 | H A 7 3 A H     |
| Country             |                | ENGLAND                    | Nationality | BRITISH         |
| Business occupation |                | DIRECTOR                   |             |                 |

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

## \*Voluntary details

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

|                     |                 |     |             |      |
|---------------------|-----------------|-----|-------------|------|
| Name                | * Style / Title |     |             |      |
|                     |                 | Day | Month       | Year |
| Date of birth       |                 | __  | __          | __   |
| Forename(s)         |                 |     |             |      |
| Surname             |                 |     |             |      |
| Address             |                 |     |             |      |
|                     |                 |     |             |      |
| Post town           |                 |     |             |      |
| County / Region     |                 |     | UK Postcode | __   |
| Country             |                 |     | Nationality |      |
| Business occupation |                 |     |             |      |

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address



**List of past and present shareholders  
Schedule to form 363a**

CHFP036

**Company Number** 2658817

**Company Name in full** BLLENHEIM 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<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br><u>MR JONATHAN HARRIS VANDERMOLEN</u><br>Address<br><u>BALLYCULTER, 52 GREEN LANE</u><br><u>STANMORE</u><br><u>MIDDX</u><br>UK Postcode <u>HA 7 3 4 4</u> | ORDINARY<br>2                                      |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  L L L L L L L</u>   |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  L L L L L L L</u>   |  |  |                                  |

**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 | 2 | £2.00 |
|          |   |       |
|          |   |       |
|          |   |       |
| Totals   | 2 | £2.00 |

**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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

PORTLAND REGISTRARS LIMITED

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1 CONDUIT STREET, LONDON

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W1S 2XA Tel | \_\_\_\_\_

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DX number | \_\_\_\_\_ DX exchange | \_\_\_\_\_