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Company Name: GRAHAM G BISHOP SURVEYORS LIMITED

Company Number: 04586437

Company Details

Period Ending: 11/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office Address:

9 CHURCH LANE DRIVE
HOOLEY COULSDON
SURREY
CR5 3RG

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name:  MARY SUSANNA BISHOP  
Address:  9 CHURCH LANE DRIVE  
           COULSDON  
           SURREY  
           CR5 3RG

Director 1:

Name:  GRAHAM GEORGE BISHOP  
Address:  9 CHURCH LANE DRIVE  
           COULSDON  
           SURREY  
           CR5 3RG

Date of Birth:  25/08/1960  
Nationality:  BRITISH  
Occupation:  CHARTERED SURVEYOR

Director 2:

Name:  MARY SUSANNA BISHOP  
Address:  9 CHURCH LANE DRIVE  
           COULSDON  
           SURREY  
           CR5 3RG

Date of Birth:  29/09/1961  
Nationality:  BRITISH  
Occupation:  ADMINISTRATOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/11/2008

Name: GRAHAM GEORGE BISHOP

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/11/2008

Name: MARY SUSANNA BISHOP

Address:
Authorisation

Authoriser Designation: director  Date Authorised: 26/11/2008  Authenticated: Yes (E/W)