

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

01 / 11 / 2000

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

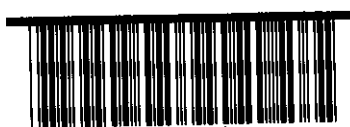
W 1 S 2 X A

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.



A20 COMPANIES HOUSE 0350 25/11/00

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

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

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 corporation or firm name.

Date of birth 1 1 / 0 8 / 1 9 6 7

Forename(s) SIMON

Surname HODSON

Address LANTERN HOUSE, 8 WESTWOOD PARK CLOSE

Usual residential

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

Post town PETERBOROUGH

County / Region CAMBS UK Postcode P E 3 6 L Q

Country Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Name * Style / Title MR

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

Date of birth Day Month Year
1 0 / 0 3 / 1 9 6 4

Forename(s) JONATHAN HARRIS

Surname VANDERMOLEN

Address BALLYCULTER, 52 GREEN LANE

Usual residential

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

Post town STANMORE

County / Region MIDDX UK Postcode H A 7 3 A H

Country ENGLAND Nationality BRITISH

Business occupation ESTATE AGENT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MS
Day Month Year

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

Date of birth 23 / 12 / 1964

Forename(s) MELISSA

Surname VANDERMOLEN

Address BALLYCULTER, 52 GREEN LANE

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

Post town STANMORE

County / Region MIDDX UK Postcode H A 7 3 A H

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Name * Style / Title _____

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

Date of birth Day Month Year
 / /

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

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

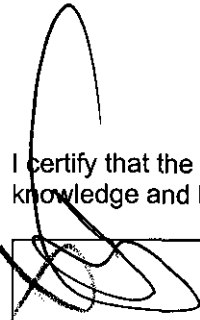
A list of changes is enclosed

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

1 CONDUIT STREET, LONDON

W1S 2XA

Tel

DX number

DX exchange