



Companies House

for the record

Company Name

1 WEST STREET

GODMANCHESTER MANAGEMENT

CO LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

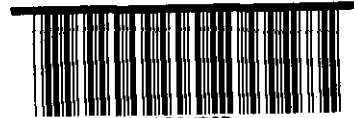
5034164

Information extracted from  
Companies House records on  
15th January 2005

# 363s Annual Return

- > Please check the details printed in blue or
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital

125340/31



A33 \*A19IU38P\* 0731  
COMPANIES HOUSE 02/03/05

A20 \*A84012XM\* 0674  
COMPANIES HOUSE 19/02/05

A36 \*MDEUGSL\* 0420  
COMPANIES HOUSE 02/02/05

## Section 1: Company details

Ref: 5034164/01/01

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

28 High Street  
Huntingdon  
Cambridgeshire  
PE29 3TH

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9800

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Sally Ann COWLEY</p> <p><b>Address</b>                      5 Roberts Road                      Innsworth                      Gloucestershire                      GL3 1HG</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Sally Ann COWLEY ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Melanie Evelyn Joy BURROWS</p> <p><b>Address</b>                      Flat 2                      1 West Street                      Godmanchester                      Cambridgeshire                      PE29 2HE</p> <p><b>Date of birth</b> 12/08/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Medical Secretary</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Melanie Evelyn Joy BURROWS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Sally Ann COWLEY</p> <p><b>Address</b>                      5 Roberts Road                      Innsworth                      Gloucestershire                      GL3 1HG</p> <p><b>Date of birth</b> 18/08/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Dental Nurse</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Sally Ann COWLEY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Michael George DOUGHTY</p> <p><b>Address</b>                      6727 Alonzo Avenue Nw                      Seattle                      Washington 98117                      Usa</p> <p><b>Date of birth</b> 14/01/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sound Engineer</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael George DOUGHTY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
<p><b>Name</b> Caroline Victoria SPEECHLEY BSC</p> <p><b>Address</b> Flat 3 Old Court 1 West Street Godmanchester Cambridgeshire PE29 2HE</p> <p><b>Date of birth</b> 05/06/1981</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Software Specialist</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Caroline Victoria SPEECHLEY BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg, ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

2 ORDINARY

FOUR

Aggregate Nominal Value of issued shares

4-00

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

Number of shares issued

\_\_\_\_\_

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

FOUR

Aggregate Nominal Value of issued shares

4-00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN MARTIN PARR</u> Address <u>RUSKIN CHAMBERS</u> <u>191 COLLOCATION STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B4 6 PP</u>	<del>ORDINARY <del>ONE</del> THREE SHARES</del>	<del>ORDINARY <del>ONE</del> THREE SHARES</del>	<del>4-3-2004</del>
Name <u>SALLY ANN COWLEY</u> Address <u>5, BELLS ROAD</u> <u>ENNSWORTH</u> UK Postcode <u>CE3 1HX</u>	ORDINARY  ONE SHARE		
Name <u>MELANIE KATHY JOY BURROWS</u> Address <u>FLAT 2, 1 WEST STREET</u> <u>CODRINGTON</u> <u>HUNTINGDON</u> UK Postcode <u>PE29 2HR</u>	ORDINARY  ONE SHARE		
Name <u>MICHAEL JOSEPH DOUGHERTY</u> Address <u>6727 ALONZO AVENUE NW</u> <u>SEATTLE</u> <u>WASHINGTON</u> UK Postcode _____	ORDINARY  ONE SHARE		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
<del>                         Name  <hr/>                         JOHN MARTIN PAER  <hr/>                         Address  <hr/>                         RUSKIN CHAMBERS  <hr/>                         191 CORPORATION STREET  <hr/>                         BIRMINGHAM  <hr/>                         UK Postcode    B4 6RP                     </del>	<del>                         ORDINARY                          ONE                          SHARE                     </del>	<del>                         4/3/04                     </del>
Name <hr/> JOHN MARTIN PAER <hr/> Address <hr/> RUSKIN CHAMBERS <hr/> AS ABOVE <hr/> 191 CORPORATION STREET <hr/> BIRMINGHAM <hr/> UK Postcode    B4 6RP	ORDINARY ONE SHARE	4/3/04
Name <hr/> JOHN MARTIN PAER <hr/> Address <hr/> AS ABOVE <hr/> <hr/> <hr/> UK Postcode    - - - - -	ORDINARY ONE SHARE	4/3/04
Name <hr/> JOHN MARTIN PAER <hr/> Address <hr/> AS ABOVE <hr/> <hr/> <hr/> UK Postcode    - - - - -	ORDINARY ONE SHARE	4/3/04



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature S. Cowley  
(Director / Secretary)

Date 01/02/2005  
*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 4/2/2005 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **4th February 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, 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.

Contact Name \_\_\_\_\_ Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_ DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_



**Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
----------------------	--	--	---

Name

<p>• CALWYN R VICTORIA SPURTHLEY FLAT 3, 1 WEST STREET CODDRINGTON CAMBS PE29 2HR</p>	<p>ORDINARY  ONE SHARE</p>		
	<p><del>ORDINARY ONE SHARE</del></p>		
	<p><del>ORDINARY ONE SHARE</del></p>		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L		
Name JOHN MARTIN PAER <hr/> Address BUSKIN CHAMBERS 191 CORPORATION STREET BIRMINGHAM UK Postcode    B 4 L L 6 P L	ORDINARY  ONE SHARE	4/3/04
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L		