



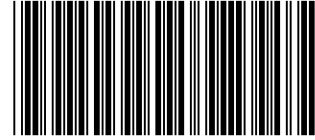
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Companies House
— for the record —

Annual Return

Company Name: 1 WEST STREET GODMANCHESTER MANAGEMENT CO LIMITED

Company Number: 05034164



XI8HEXCR

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 04/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FLAT 3 1 WEST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2HE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE VICTORIA SPEECHLEY **Address:** FLAT 3 OLD COURT 1 WEST STREET
GODMANCHESTER
CAMBRIDGESHIRE PE29 2HE

Director 1:

Name: MELANIE EVELYN JOY **Address:** FLAT 2 1 WEST STREET
GODMANCHESTER
CAMBRIDGESHIRE PE29 2HE
Date of Birth: 12/08/1960
Nationality: BRITISH
Occupation: MEDICAL SECRETARY

Director 2:

Name: **KIM LORRAINE DAVIES** Address: **13 NEW STREET**
Date of Birth: **13/09/1969** **GODMANCHESTER**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **ACCOUNTANT** **CAMBRIDGESHIRE PE29 2JQ**

Director 3:

Name: **MICHAEL GEORGE DOUGHTY** Address: **6727 ALONZO AVENUE NW**
Date of Birth: **14/01/1968** **SEATTLE**
Nationality: **BRITISH** **WASHINGTON 98117**
Occupation: **SOUND ENGINEER** **USA**

Director 4:

Name: **CAROLINE VICTORIA SPEECHLEY** Address: **FLAT 3 OLD COURT 1 WEST**
Date of Birth: **05/06/1981** **STREET**
Nationality: **BRITISH** **GODMANCHESTER**
Occupation: **SOFTWARE SPECIALIST** **CAMBRIDGESHIRE PE29 2HE**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 4 | GBP4 |
| TOTALS | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2008

Name: **MELANIE EVELYN JOY BURROWS**

Address: **FLAT 2 1 WEST STREET GODMANCHESTER**
HUNTINGDON PE29 2HE

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2008

Name: **SALLY ANN COWLEY**

Address: **5 ROBERTS ROAD
INNSWORTH GL3 1HG**

Shareholding 3:

1 ORDINARY Shares held as at 04/02/2008

Name: **MICHAEL GEORGE DOUGHTY**

Address: **6727 ALONZO AVENUE NW
SEATTLE
WASHINGTON**

Shareholding 4:

1 ORDINARY Shares held as at 04/02/2008

Name: **CAROLINE VICTORIA SPEECHLEY**

Address: **FLAT 3 OLD COURT
1 WEST STREET GODMANCHESTER
CAMBRIDGESHIRE PE29 2HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**