



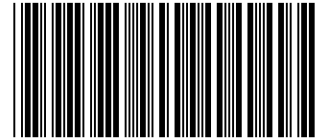
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRIDGEWATER SAFE HOMES LIMITED

**Company Number:** 05076871



X13LVJJ

Received for filing in Electronic Format on the: 10/10/2006

### Company Details

**Period Ending:** 30/09/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7020

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CITYGATE**  
**SAINT. JAMES' BOULEVARD**  
**NEWCASTLE UPON TYNE**  
**NE1 4JE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS MARIE LOUISE GLANVILLE      **Address:** 28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB

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Director 1:

Name: **PETER QUENTIN PATRICK COUCH** Address: **FOLLIFOOT HOUSE  
AMBERLEY  
GLOUCESTERSHIRE GL5 5AG**  
Date of Birth: **31/01/1958**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR OF EQUITY  
RELEASE**

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Director 2:

Name: **MR ANDREW ROLLAND CUNNINGHAM** Address: **4 THORP AVENUE  
MORPETH  
NORTHUMBERLAND NE61 1JT**  
Date of Birth: **22/07/1956**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 3:

Name: **MR GEOFFREY JOSEPH DAVIS** Address: **17 LINTZFORD ROAD  
HAMSTERLEY MILL  
ROWLANDS GILL  
NEWCASTLE UPON TYNE NE39  
1HA**  
Date of Birth: **17/08/1957**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 4:

Name: **MR RUPERT JEROME DICKINSON** Address: **59 ALBERT BRIDGE ROAD  
LONDON SW11 4AQ**  
Date of Birth: **08/11/1959**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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Director 5:

Name: **MR MARK JEREMY ROBSON** Address: **9 SOUTHLANDS  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM NE30 2QS**  
Date of Birth: **26/04/1959**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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Director 6:

Name: **MR PETER CHRISTOPHER GEORGE SCHWERDT** Address: **THE COURT HOUSE  
3 CHURCH STREET  
PEWSEY  
WILTSHIRE SN9 5DL**  
Date of Birth: **11/06/1958**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 7:

Name: **MISS DEBRA RACHEL YUDOLPH** Address: **43 NETHERAVON ROAD  
LONDON W4 2AN**  
Date of Birth: **19/04/1964**  
Nationality: **BRITISH**  
Occupation: **PROPERTY MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006**

Name: **BRIDGEWATER PROPERTY HOLDINGS LIMITED**

Address: **CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**