



Companies House

for the record

Company Name

1 WEST STREET
GODMANCHESTER MANAGEMENT
CO LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

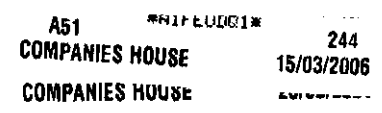
Company Number

5034164

Information extracted from
Companies House records on
14th January 2006

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

00102a/30



Section 1: Company details

Ref: 5034164/03/10

Current details

Amended details

| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Flat 3 1 West Street Godmanchester Huntingdon Cambridgeshire PE29 2HE</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|------|-------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Victoria

| | Current details | Amended details |
|--|--|--|
| <p>> Company Secretary 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 Company Secretary must be notified on form 288a.</p> | <p>Name Stephen Neil Hinks HINKS</p> <p>Address Flat 1 1 West Street Godmanchester Huntingdon Cambridgeshire PE29 2HH</p> | <p>Name Stephen Neil Hinks <i>Cynthia Speechley</i></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>Address Flat 1 1 West Street <i>Flat 3, 1 West Street</i> Godmanchester <i>Godmanchester</i> Cambridgeshire <i>Cambs</i> PE29 2HH</p> <p>UK Postcode <i>PE29 2HE</i></p> <p>Date of change <i>30/10/2005</i></p> <p>Date Stephen Neil Hinks HINKS ceased to be secretary (if applicable) <i>29/10/2005</i></p> |
| <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.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Melanie Evelyn Joy BURROWS</p> <p>Address Flat 2 1 West Street Godmanchester Cambridgeshire PE29 2HE</p> <p>Date of birth 12/08/1960</p> <p>Nationality British</p> <p>Occupation Medical Secretary</p> | <p>Name _____</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>Address _____ _____ _____</p> <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> |

Details are shown already

| | Current details | Amended details |
|--|--|--|
| <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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Sally Ann COWLEY</p> <p>Address 5 Roberts Road Innsworth Gloucestershire GL3 1HG</p> <p>Date of birth 18/08/1968</p> <p>Nationality British</p> <p>Occupation Dental Nurse</p> <p><i>No longer owns flat.</i></p> | <p>Name <i>Stephen Neal Huby</i></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>Address <i>FLAT 1 WEST STREET GORMANCHAPEL, HUNTINGTON CAMBS PE29 2HH</i></p> <p>UK Postcode <i>PE29 2HH</i></p> <p>Date of birth <i>15/08/1965</i></p> <p>Nationality <i>BRITISH</i></p> <p>Occupation <i>POLICE OFFICER</i></p> <p>Date of change <i>03/06/2005</i></p> <p>Date Sally Ann COWLEY ceased to be director (if applicable) <i>03/06/2005</i></p> |
| <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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Michael George DOUGHTY</p> <p>Address 6727 Alonzo Avenue Nw Seattle Washington 98117 Usa</p> <p>Date of birth 14/01/1968</p> <p>Nationality British</p> <p>Occupation Sound Engineer</p> | <p>Name</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>Address</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>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Stephen Neil Hinks HINKS</p> <p>Address Flat 1 1 West Street Godmanchester Huntingdon Cambridgeshire PE29 2HH</p> <p>Date of birth 15/08/1965</p> <p>Nationality British</p> <p>Occupation Police Officer</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 Stephen Neil Hinks HINKS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |
| <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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Caroline Victoria SPEECHLEY BSC</p> <p>Address Flat 3 Old Court 1 West Street Godmanchester Cambridgeshire PE29 2HE</p> <p>Date of birth 05/06/1981</p> <p>Nationality British</p> <p>Occupation Software Specialist</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 Caroline Victoria SPEECHLEY BSC ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | |
|--|--|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name <i>Charles Spackly</i></p> <p>Address <i>100 West Street Cambridge CB2 9 2HL</i></p> <p>Shares held Class <i>Ordinary</i> Number <i>1</i></p> | <p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> | <p>Shares transferred by</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name</p> <p>Address</p> <p>Shares held Class <i>Ordinary</i> Number</p> | <p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> | <p>Shares transferred by</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name</p> <p>Address</p> <p>Shares held Class <i>Ordinary</i> Number</p> | <p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> | <p>Shares transferred by</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|---|---|
| <p>> Shareholder Name Melanie Evelyn Joy BURROWS</p> <p>Address Flat 2 1 West Street Godmanchester Huntingdon PE29 2HE</p> <p>Shares held Class: Ordinary Number: 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: _____ Number: _____</p> | <p>Shares transferred by Melanie Evelyn Joy BURROWS</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p> |
| <p>> Shareholder Name Sally Ann COWLEY</p> <p>Address 5 Roberts Road Innsworth GL3 1HG</p> <p>Shares held Class: Ordinary Number: 1</p> | <p>Name <i>Sally Ann Cowley</i></p> <p>Address <i>Flat 1, West Street Godmanchester Huntingdon Cambs</i></p> <p>UK Postcode <i>PE29 2HE</i></p> <p>Shares held Class: <i>Ordinary</i> Number: <i>1</i></p> | <p>Shares transferred by Sally Ann COWLEY</p> <p>Class: <i>Ordinary</i> Number: <i>1</i> Date of transfer: <i>03/06/2005</i></p> |
| <p>> Shareholder Name Michael George DOUGHTY</p> <p>Address 6727 Alonzo Avenue Nw Seattle Washington</p> <p>Shares held Class: Ordinary Number: 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class: _____ Number: _____</p> | <p>Shares transferred by Michael George DOUGHTY</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p> |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 4 Total Nominal value of shares issued £4.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |



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 C Spensky
(Director/Secretary)

Date 02/02/2006
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 4/2/2006 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 2007** 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 C Spensky Telephone number *inc code*

Address Flat 3, 11th DX number *if applicable*
Street, Cardiff

 DX exchange

Postcode CF22 3UE

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |