

AMENDING.



Company Name
**1 WEST STREET
 GODMANCHESTER MANAGEMENT
 CO LIMITED**

363s Annual Return



A7M090NB
 A46 12/04/2007 557
 COMPANIES HOUSE
 ANFVIO2F
 A41 22/03/2007 316
 COMPANIES HOUSE
 A4BU0NIO
 A12 02/03/2007 438
 COMPANIES HOUSE
 A20 08/02/2007 371
 COMPANIES HOUSE

THURSDAY
 THURSDAY
 THURSDAY

Company Type
**Private Company Limited By
 Shares**
 Company Number
5034164
 Informator extracted from
 Companies House records on
30th January 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

Ref 5034164/03/10

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

**Flat 3 1 West Street
 Godmanchester
 Huntingdon
 Cambridgeshire PE29 2HE**

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
 9800 Residents property
 management**

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Caroline Victoria SPEECHLEY BSC</p> <p>Address Flat 3 Old Court 1 West Street Godmanchester Cambridgeshire PE29 2HE</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 L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Caroline Victoria SPEECHLEY BSC ceased to be secretary (if applicable)</p> <p> L L / L L / L L L L</p>
<p>> Director <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>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> <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 L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Melanie Evelyn Joy BURROWS ceased to be director (if applicable)</p> <p> L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <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>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> <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 Caroline Victoria SPEECHLEY BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4.00	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 number of shares issued _____
	Total Nominal value of shares issued £4.00	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 3333636		

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>_____/_____/_____ _____/_____/_____</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 <u>STEPHEN NEIL HINW</u></p> <p>Address <u>FLAT 1 WEST STREET, GODMANCHESTER HUNTINGDON (CAMBS)</u></p> <p>UK Postcode <u>PE29 2HE</u></p> <p>Shares held Class: <u>Ordinary</u> Number: <u>1</u></p>	<p>Shares transferred by Sally Ann COWLEY</p> <p>Class Number Date of transfer</p> <p><u>Ordinary</u> <u>1</u> <u>21.06.2005</u></p> <p>_____/_____/_____ _____/_____/_____</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> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details	Shares transferred			
> Shareholder Name Caroline Victoria SPEECHLEY Address Flat 3 Old Court 1 West Street Godmanchester Cambridgeshire PE29 2HE Shares held Class Ordinary	Number 1	Name				
		Address				
		UK Postcode	_ _ _ _ _			
		Shares held	Class	Number	Class	Number
						__/__/____
						__/__/____

Shares transferred by
 Caroline Victoria
 SPEECHLEY

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 _ _ _ _ _			

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-Speachly
(Director / Secretary)

Date

24/02/2007

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
4/2/2007

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 2008**
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
