Companies House
— for the record —

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Annual Return

Company Name: **BRIDGEWATER INCOME PLANS LIMITED**

Company Number: **05076890**

Received for filing in Electronic Format on the: **21/10/2005**

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Company Details

Period Ending: **30/09/2005**

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

Principle 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**

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**		

Director 2:

Name:	**MR BRIAN AIDAN CRUMBLEY**	*Address:*	**10 WESTFIELD GROVE GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4YA**
Date of Birth:	**03/04/1958**		
Nationality:	**BRITISH**		
Occupation:	**CHARTERED SURVEYOR**		

Director 3:

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

Director 4:

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**		

Director 5:

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

Director 6:

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**		

Director 7:

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**		

Director 8:

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

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1.00**
TOTALS	**1**	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005

Name: **BRIDGEWATER PROPERTY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**