



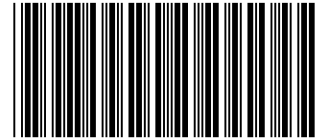
Companies House
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Annual Return

Company Name: **BRIDGEWATER INCOME PLANS LIMITED**

Company Number: **05076890**



Received for filing in Electronic Format on the: **04/10/2007**

XRLHTTIU

Company Details

Period Ending: **30/09/2007**

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**

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

Director 3:

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 4:

Name: **ANDREW PRATT** *Address:* **SHADYBROOK
BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE SL2 3JT**
Date of Birth: **27/07/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**

Director 6:

Name: **MISS DEBRA RACHEL 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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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 30/09/2007, 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 30/09/2007

Name: **BRIDGEWATER PROPERTY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**