

BLUEPRINT

2000

w.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5076890

Company Name in full

Bridgewater Income Plans Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	9	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Citygate, Saint. James' Boulevard

Any change of
registered office **must**
be notified on form
287.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

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Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	3	0 4 1 9 5 8
Forename(s)	Brian Aidan		
Surname	Crumbley		
Address	10 Westfield Grove, Gosforth		
Usual residential address			
Post town	Newcastle upon Tyne		
County / Region	Tyne & Wear	UK Postcode	NE3 4YA
Country		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 7 1 9 5 6
Forename(s)	Andrew Rolland		
Surname	Cunningham		
Address	4 Thorp Avenue, Morpeth		
Usual residential address			
Post town	Northumberland		
County / Region		UK Postcode	NE61 1JT
Country		Nationality	British
Business occupation	Chartered Accountant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 1 1 1 9 5 9

Forename(s)

Rupert Jerome

Surname

Dickinson

Address

59 Albert Bridge Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW11 4AQ

Country

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 1 0 1 9 6 4

Forename(s)

Sean Anthony

Surname

Slade

Address

Idlewood, Maidenhead Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Cookham

County / Region

Berkshire

UK Postcode

SL6 9DF

Country

Nationality

British

Business occupation

Chartered Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 1 1 1 9 5 4

Forename(s) Michael Patrick

Surname Windle

Address High Priar, Stanton Townhead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Morpeth

County / Region Northumberland UK Postcode NE65 8PR

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

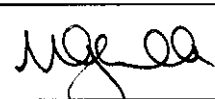
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26.10.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5076890

Company Name in full | Bridgewater Income Plans Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bridgewater Property Holdings Limited Address Citygate,, St James' Boulevard,, Newcastle upon Tyne UK postcode NE1 4JE	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			