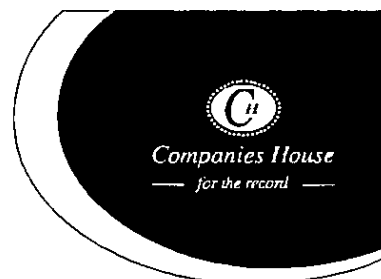


Company Name  
**ANCHOR MEWS MANAGEMENT  
COMPANY LIMITED**

# 363s Annual Return



160015  
30

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**1716182**  
Information extracted from  
Companies House records on  
**13th February 2007**

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

## Section 1: Company details

FRIDAY




A35 \*A6TIIIPUS\* 25/05/2007 737  
COMPANIES HOUSE

Ref 1716182/03/10

	Current details	Amended details																		
> 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>	<b>95A Hambalt Road London SW4 9EQ</b>  <i>JS</i> <i>off</i>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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												
SIC Code	Description																			
9600	Priv houses prod goods for own use																			
SIC CODE	Description																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> 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><b>Name</b> Richard FREEMAN</p> <p><b>Address</b> 14 Ouseley Road Balham SW12 8EF</p> 	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard FREEMAN ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b> 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><b>Name</b> JJ HOMES (PROPERTIES) LINTIED</p> <p><b>Address</b> 146 Stanley Park Road Carshalton Surrey SM5 3JG</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date JJ HOMES (PROPERTIES) LINTIED ceased to be secretary (if applicable)    _</p>

### Amended details

## Name

**Damen Michael BENNION**

#### 4 Anchor Mews

## London

SW12 9PQ

**Date of birth** 07/03/1972

**Nationality** British

**Occupation Solicitor**

## Name \_\_\_\_\_

7

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

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date **Damen Michael BENNION** ceased  
to be director (if applicable)

— 1 / 1 — / — — 1 —

## Name

**Michael James BRITTEN**

**2 Anchor Mews**

## London

SW12 9PQ

**Date of birth** 27/09/1963

**Nationality** British

**Occupation    Property Maintenance**

## Name

11

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

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael James BRITTEN ceased  
to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Harry DIXON</b>    <b>Address</b> <b>15 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>    <b>Date of birth</b> 09/09/1949  <b>Nationality</b> Irish  <b>Occupation</b> Tour Operator	<b>Name</b>   <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harry DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Frederick GLICK</b>    <b>Address</b> <b>11 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>    <b>Date of birth</b> 10/02/1968  <b>Nationality</b> Usa  <b>Occupation</b> Writer	<b>Name</b>   <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frederick GLICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> 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*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Margaret ROSS-BELL**

**Address**  
**10 Anchor Mews**  
**London**  
**SW12 9PQ**

**Date of birth** 25/01/1930

**Nationality** British

**Occupation** Retired

Name

☐ 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

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change          /       /            

Date Margaret ROSS-BELL ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8 9

> 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*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Neil James SINCLAIR**

**Address**  
**5 Anchor Mews**  
**London**  
**SW12 9PQ**

**Date of birth** 14/11/1972

**Nationality** British

**Occupation** Banker

Name

☐ 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

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Neil James SINCLAIR ceased to be director (if applicable)

— 1 / 11 / 11 —

6

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>15</b> <b>Aggregate Nominal Value of issued shares</b> <b>£15.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>15</b> <b>Total Nominal value of shares issued</b> <b>£15.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Margaret Ross BELL</b>  <b>Address</b> <b>10 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Margaret Ross BELL</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Damen BENNION</b>  <b>Address</b> <b>4 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Damen BENNION</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Mark BLAMIRE</b>  <b>Address</b> <b>61 Cathles Road</b> <b>London</b> <b>SW12 9LE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mark BLAMIRE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			



Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>Diana BRIGHT</b>  <b>Address</b> <b>24 White Lion Gate</b> <b>Cobham</b> <b>Surrey</b> <b>KT11 1AQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Diana BRIGHT</b>  <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			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		Address													
UK Postcode															
Shares held															
Class	Number														
<b>&gt; Shareholder Name</b> <b>Michael BRITTEN</b>  <b>Address</b> <b>2 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Michael BRITTEN</b>  <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			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		Address													
UK Postcode															
Shares held															
Class	Number														
<b>&gt; Shareholder Name</b> <b>Justin Dominic COOK</b>  <b>Address</b> <b>6 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Justin Dominic COOK</b>  <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			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		Address													
UK Postcode															
Shares held															
Class	Number														

10

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>Elizabeth GRIFFIN</b>  <b>Address</b> Willow Cottage Ware Lane Lyme Regis Dorset DT7 3EL  <b>Shares held</b> Class Ordinary	Number <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number      	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Elizabeth GRIFFIN</b>	Class   	Number   	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Geoffrey GRIFFIN</b>  <b>Address</b> Willow Cottage Ware Lane Lyme Regis Dorset DT7 3EL  <b>Shares held</b> Class Ordinary	Number <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number      	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Geoffrey GRIFFIN</b>	Class   	Number   	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Johanna LITHERLAND</b>  <b>Address</b> C/O Simon Litherland Guinness Udv Sa Acorn House Old Oak Office Park Tyger Valley 7536 South Africa  <b>Shares held</b> Class Ordinary	Number <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number      	<b>Shares transferred by</b> <b>Johanna LITHERLAND</b>	Class   	Number   	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Anne-Julie MANDWELL	<b>Name</b>  	<b>Shares transferred by</b> Anne-Julie MANDWELL				
<b>Address</b> 11 Hayes Chase West Wickham Kent BR4 0HU	<b>Address</b>  					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1					
<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	<b>Number</b> 1					
		<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 	 
<b>&gt; Shareholder Name</b> Andrew PEGLER	<b>Name</b>  	<b>Shares transferred by</b> Andrew PEGLER				
<b>Address</b> 7 Anchor Mews London SW12 9PQ	<b>Address</b>  					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1					
<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	<b>Number</b> 1					
		<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 	 
<b>&gt; Shareholder Name</b> Neil James SINCLAIR	<b>Name</b>  	<b>Shares transferred by</b> Neil James SINCLAIR				
<b>Address</b> 5 Anchor Mews London SW12 9PQ	<b>Address</b>  					
<b>Shares held</b> Class Ordinary	<b>Number</b> 1					
<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	<b>Number</b> 1					
		<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 	 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Simon THIRWELL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Simon THIRWELL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>1 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Wayne THORNHILL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Wayne THORNHILL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>12 Anchor Mews</b> <b>London</b> <b>SW12 9PQ</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
				<hr/>		

**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

P Ashton  
(Director/ Secretary)  
for JJ Hones

Date

24/05/2007

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 **19/2/2007** 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 **19th 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