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Annual Return

Company Name:

ANCHORAGE PROPERTIES LIMITED

Company Number:

04596853

Received for filing in Electronic Format on the: 21/11/2005

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Company Details

Period Ending: 21/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

WELLESLEY HOUSE 204 LONDON ROAD WATERLOOVILLE HAMPSHIRE PO7 7AN **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY ANN BROWN Address: WESTMEAD 43 PORTSDOWN HILL

ROAD

BEDHAMPTON

HAVANT

HAMPSHIRE PO9 3JU

Director 1:

Name: ROSEMARY ANN BROWN Address: WESTMEAD 43 PORTSDOWN HILL

Date of Birth: 19/10/1944 ROAD

Nationality: BRITISH BEDHAMPTON

Occupation: COMPANY SECRETARY HAVANT
HAMPSHIRE PO9 3JU

Director 2:

Name: TREVOR ERNEST BROWN Address: WESTMEAD 43 PORTSDOWN HILL

Date of Birth: 03/06/1944 ROAD

Nationality: BRITISH BEDHAMPTON

Occupation: ENGINEER HAVANT

HAMPSHIRE PO93JU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, 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 21/11/2005

Name: ROSEMARY ANN BROWN

Address: WESTMEAD

43 PORTSDOWN HILL ROAD

BEDHAMPTON HAVANT PO9 3JU _____

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2005

Name: TREVOR ERNEST BROWN

Address: WESTMEAD

43 PORTSDOWN HILL ROAD

BEDHAMPTON HAVANT PO9 3JU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2005 Authenticated: Yes (E/W)