



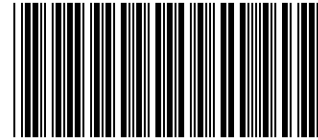
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Annual Return

Company Name: **ANCHORAGE PROPERTIES LIMITED**

Company Number: **04596853**



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Received for filing in Electronic Format on the: **28/11/2006**

Company Details

Period Ending: **21/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WELLESLEY HOUSE 204
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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
ROAD
BEDHAMPTON
HAVANT
HAMPSHIRE PO9 3JU**

Date of Birth: **19/10/1944**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **TREVOR ERNEST BROWN** *Address:* **WESTMEAD 43 PORTSDOWN HILL
ROAD
BEDHAMPTON
HAVANT
HAMPSHIRE PO9 3JU**

Date of Birth: **03/06/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, 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 21/11/2006

Name: **ROSEMARY ANN BROWN**

Address: **WESTMEAD
43 PORTSDOWN HILL ROAD
BEDHAMPTON
HAVANT PO9 3JU**

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2006

Name: **TREVOR ERNEST BROWN**

Address: **WESTMEAD
43 PORTSDOWN HILL ROAD
BEDHAMPTON
HAVANT PO9 3JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**