



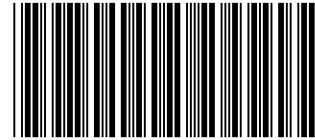
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANCHOR INSERTS LIMITED**

*Company Number:* **05448586**



XH653FBI

*Received for filing in Electronic Format on the:* **11/05/2006**

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*Company Details*

*Period Ending:* **10/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2875**

*Registered Office:*  
*Address:*

**11 BAYTON ROAD  
EXHALL  
COVENTRY  
WEST MIDLANDS  
CV7 9EL**

*Register of*  
*Members Address:*

**CLIFFORD HOUSE  
38-44 BINLEY RD,  
COVENTRY,  
WEST MIDLANDS.  
CV3 1JA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIA ELISABETH WADE**

*Address:* **8 STONEHAVEN DRIVE  
COVENTRY  
WEST MIDLANDS CV3 6EX**

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*Director 1:*

*Name:* **IAN ANDREW BUTLAND**  
*Date of Birth:* **23/03/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **STONEBANK BULKINGTON ROAD  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE LE10 3LA**

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*Director 2:*

*Name:* **ERNEST VICTOR WADE** *Address:* **8 STONEHAVEN DRIVE**  
*Date of Birth:* **29/01/1942** **COVENTRY**  
*Nationality:* **BRITISH** **WEST MIDLANDS**  
*Occupation:* **ENGINEER** **ENGLAND CV3 6EX**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY 1 SHARES Shares held as at 10/05/2006**

*Name:* **JULIA ELISABETH WADE**  
*Address:* **8 STONEHAVEN DRIVE**  
**COVENTRY**  
**WEST MIDLANDS CV3 6EX**

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*Shareholding 2:*

**25 ORDINARY 1 SHARES Shares held as at 10/05/2006**

*Name:* **ERNEST VICTOR WADE**  
*Address:* **8 STONEHAVEN DRIVE**  
**COVENTRY**  
**WEST MIDLANDS**  
**ENGLAND CV3 6EX**

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*Shareholding 3:*

**25 ORDINARY 1 SHARES Shares held as at 10/05/2006**

*Name:* **HELEN PAULA BUTLAND**

*Address:* **STONEBANK BULKINGTON ROAD  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE LE10 3LA**

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*Shareholding 4:*

**25 ORDINARY 1 SHARES Shares held as at 10/05/2006**

*Name:* **AUSTIN STEVEN CHARLES WADE**

*Address:* **WYMONDHAM LODGE  
CHURCH ROAD KETTERINGHA  
WYMONDHAM  
NORFOLK  
ENGLAND NR18 9RR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**