

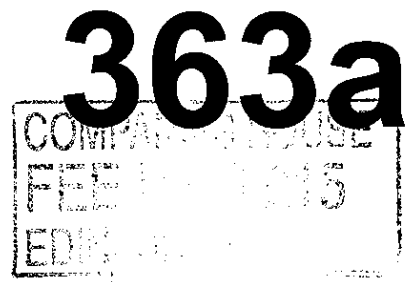


**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return



**Company Number** 158323

**Company Name in full** Anchor Developments Limited

### Date of this return (See note 1)

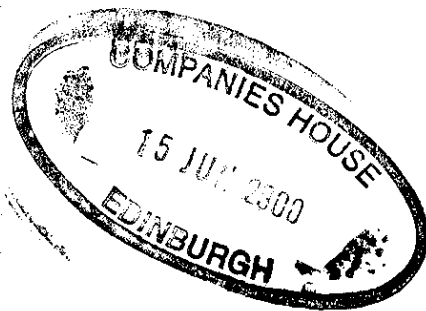
The information in this return is made up to

Day	Month	Year
3	1	0 5 2 0 0 0

### Date of next return (See note 2)

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
3	1	0 5 2 0 0 1



### Registered Office (See note 3)

Show here the address at the date of this return.

152 Bath Street

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

Post town **Glasgow**

County / Region

Postcode **G2 4TB**

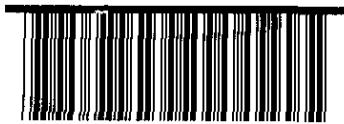
### Principal business activities

(See note 4)

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

7499

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



SCT S7L1TRDI 1273  
COMPANIES HOUSE 15/06/00

Form revised July 1998

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 (See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

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

✓

Please mark the appropriate box

## Company Secretary (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

John Patrick

Kinch

Rhone House

Timberley Place

Crowthorne

Berkshire

England

Postcode RG45 6BB

**Directors** (See notes 8)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****23 Oakwood Avenue**

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

Post town

County / Region

Country

**Purley****Surrey****England**

Day

Month

Year

Date of birth

**0****2****0****9****1****9****4****3**

Postcode

**CR8 1AR**

Nationality

**British****Business occupation****Deputy Company Secretary****Other directorships****(See continuation sheet).**

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Rhone House****Timberley Place**

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

Post town

County / Region

Country

**Crowthorne****Berkshire****England**

Day

Month

Year

Date of birth

**2****7****0****4****1****9****4****4**

Postcode

**RG45 6BB**

Nationality

**British****Business occupation****Chartered Secretary****Other directorships****(See continuation sheet).**

**Issued share capital** (See note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary shares of £1 each	2	£2.000
Totals	2	£2.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed

  
† a director / secretary

Date

12 - 6 - 2000

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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

**The Secretary**  
**6 Millington Road**  
**Hayes**  
**UB3 4AY**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Name** \* Style / Title

\* Honours etc

Date of birth	Day	Month	Year
	2	3	0 2 1 9 6 3

Forename(s)

Simon Paul

Surname

Lane

Previous forename(s)

Previous surname(s)

**Address**

Ravelston

Martinsend Lane

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

Post town

Great Missenden

County / Region

Bucks

Postcode

HP16 9HR

Country

England

Nationality

British

**Business occupation**

Financial Director

**Other directorships**

None

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Date of birth	Day	Month	Year
	2	9	0 3 1 9 5 7

Forename(s)

Richard Glynne

Surname

Williams

Previous forename(s)

Previous surname(s)

**Address**

63 Wolsey Road

Moor Park

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

Post town

Northwood

County / Region

Middlesex

Postcode

HA6 2ER

Country

England

Nationality

British

**Business occupation**

Director

**Other directorships**

(See continuation sheet).

Company Number 158323

Company Name in full Anchor Developments Limited

Current directorships for Gerald Ellis

Glowrace Limited

Past directorships for Gerald Ellis

Safeway Stores (Ireland) Limited (10-Jul-1997)

Past directorships for John Patrick Kinch

De Mandeville Gate Management Limited (09-Dec-1999)

Rob Roy (Giffnock) Limited (Liquidated) (02-Jan-1998)

Safeway Stores (Ireland) Limited (10-Jul-1997)

Past directorships for Richard Glynne Williams

Equinox Retailing Limited (22-Sep-1999)