

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

96737845

**Company Number** 158323

**Company Name in full** Anchor Developments Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	2

### Date of next return

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			
2	3	0	7	2	0	0	2

### Registered Office

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

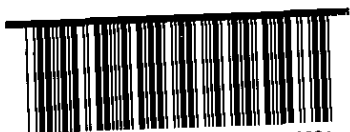
UK Postcode G2 4TB

### Principal business activities

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 SZICBLT 0021  
COMPANIES HOUSE 12/06/02  
COMPANIES HOUSE 01/06/02

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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

John Michael

Sadler

14 Highlands Close

Chalfont St Peter

Bucks

UK Postcode

SL9 0DR

England

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 6 0 5 1 9 6 6

Forename(s) Miles Eric

Surname Collins

Address 11 Woodhall Drive

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

Post town Pinner

County / Region Middlesex UK Postcode HA5 4TG

Country England Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 0 9 1 9 4 3

Forename(s) Gerald

Surname Ellis

Address 23 Oakwood Avenue

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

Post town Purley

County / Region Surrey UK Postcode CR8 1AR

Country England Nationality British

Business occupation Deputy Company Secretary

**Issued share capital**

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, or total amount of stock)

Ordinary shares of £1 each

2

£2.000

Totals

2

£2.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper      in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**



**Date**

31/05/02

† Please delete as appropriate.

† a director /secretary

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.

I A Barton, 6 Millington Road, Hayes, UB3 4AY

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 9 0 6 1 9 6 7

Forename(s) Fernando

Surname Garcia Valencia

Address

Larchmoor

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

66 Gregories Road

Post town Beaconsfield

County / Region Bucks

UK Postcode HP9 1HQ

Country England

Nationality Spanish

Business occupation Property &amp; Development Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 5 0 6 1 9 5 9

Forename(s) Simon Timothy

Surname Laffin

Address

63 Oxford Road

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

Post town Wokingham

County / Region Berkshire

UK Postcode RG41 2YH

Country England

Nationality British

Business occupation Finance Director

**Directors** (Continued)

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

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

**Forename(s)** | Richard Glynne |

**Surname** | Williams |

**Address** | 63 Wolsey Road |

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

| Moor Park |

**Post town** | Northwood |

**County / Region** | Middlesex |

**UK Postcode** | HA6 2ER |

**Country** | England |

**Nationality** | British |

**Business occupation** | Company Director |

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
**Date of birth** | 0 | 6 | 0 | 7 | 1 | 9 | 6 | 0 |

**Forename(s)** | David |

**Surname** | Wilson |

**Address** | 7 Cleaver Square |

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

**Post town** | Kennington |

**County / Region** | London |

**UK Postcode** | SE11 4DW |

**Country** | England |

**Nationality** | British |

**Business occupation** | Solicitor & Company Secretary |

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

Company Number 158323

Company Name in full Anchor Developments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			