



BLUEPRINT
Company Secretary

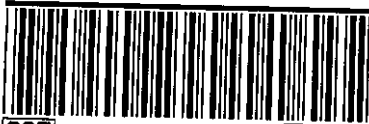
MB 636421 LIS

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Annual Return

Company Number 158323

Company Name in full Anchor Developments Limited



SCT *SNVPHI64* 379
COMPANIES HOUSE 20/07/99

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

31 05 99

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

31 05 00

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.

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

John Patrick

Surname

Kinch

* Voluntary details.

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

Crowthorne

County / Region

Berkshire

Country

England

Postcode RG45 6BB

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	03	49
	Forename(s)	Guilford Paul Julian				
	Surname	Dudley				
	Previous forename(s)					
	Previous surname(s)					
Address		53 Marlow Hill				

Usual residential

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

	Post town	High Wycombe		
	County / Region	Bucks	Postcode	HP11 1SX
	Country	England	Nationality	British
Business occupation		Chartered Accountant		
Other directorships		None		

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	02	09	43
		Forename(s)	Gerald				
		Surname	Ellis				
		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	Purley		
	County / Region	Surrey	Postcode	CR8 1AR
	Country	England	Nationality	British
Business occupation		Deputy Company Secretary		
Other directorships		(See continuation sheet).		

Issued share capital (See notes 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)

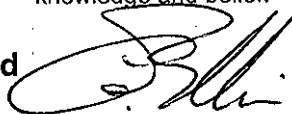
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

12-7-99

† 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.

The Secretary
6 Millington Road
Hayes
UB3 4AY

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	27	04	44
Forename(s)	John Patrick				
Surname	Kinch				
Previous forename(s)					
Previous surname(s)					
Address	Rhone House Timberley Place				
Post town	Crowthorne				
County / Region	Berkshire	Postcode	RG45 6BB		
Country	England	Nationality	British		
Business occupation	Chartered Secretary				
Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	06	07	47
	Forename(s)	Gordon				
	Surname	Wotherspoon				
	Previous forename(s)					
	Previous surname(s)					
	Address	Springwood House Springwood Lane Rotherfield Peppard				
	Post town	Henley-on-Thames				
	County / Region	Oxfordshire	Postcode	RG9 5JJ		
	Country	England	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	(See continuation sheet).				

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

Company Number 158323

Company Name in full Anchor Developments Limited

Past directorships for Gerald Ellis

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

Current directorships for John Patrick Kinch

De Mandeville Gate Management Limited

Past directorships for John Patrick Kinch

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

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

Current directorships for Gordon Wotherspoon

Safeway Stores (Ireland) Limited