

COMPANIES HOUSE

363s

Annual Return

of company number SC158323

II

company name

ANCHOR DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 1	0 5	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

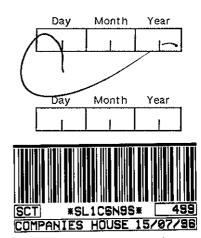
BARLOW HOUSE BARLOW PARK WEST PITKERRO INDUSTRIAL ESTATE DUNDEE, DD5 3UB

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.



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SC158323 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	•
The register is kept at	•
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JENNIFER BARCLAY	
JOHNSTON	
WESTHALL HOUSE DUNTRUNE	
DUNDEE	
DD4 OPJ	•••••
A Company of the Co	*****
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (Security 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JENNIFER BARCLAY	
JOHNSTON	
WESTHALL HOUSE	
DUNTRUNE DUNDEE	
DD4 OPJ	
Date of Birth:- 12/05/45	
Nat:BRITISH	
Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please	Day Month real Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	
Page 2	

sc158323	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulărs. MICHAEL ANTHONY JOHNSTON	Day Month Year Date of any change.
WESTHALL HOUSE DUNTRUNE DUNDEE DD4 OPJ	
Date of Birth:- 22/08/48 Nat:BRITISH Occ:PROPERTY DEVELOPER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
e en	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC158323 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	<u> </u>		
	Totals	<u> </u>	2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
-	A full list of m	embers is enclos	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1	,		
Certificate	Signed	hall & Johns	du .		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 / will	1960	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	me P. m	'Consen			
To whom should Companies House direct any enquiries about the information shown in this return?>	HENDERSON & LOCKIE				
	Дна Рostcode DD, 230				
	Telephone O	382-2000S	\$ Ext		

	Account of Shares			S
Company Number: SC158323		1	shares trans-	
	- Number of	1	the date of the	
Company Name:	shares or		r, in the case eturn, since the	
ANCHOR DEVELOPMENTS LIMITED	amount of stock held	II		
		company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Registration	Domarko
· Name and address	held	Transferred		Remarks
	Helu	1	of Transfer	
JORDANS (SCOTLAND) LIMITED	~u_	(3).	28/1/95.	
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24 GREAT KING STEET EDINBURGH		l		
AN ARRAI KING STEEL CITINISORCITE				
		(3)	- ما مام	
oshalos or somblegh Limited	MIC	(1)	28/195	
34 GREAT KING STREET EDINBURGH				
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MICHAEL ANTHONY JOHNSTON	<u> </u>	ļ	21/12:	
WESTHALL HOSE, DUSTRIUS, DUNDE				
' '				
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JENNIFER BARRAY JOHNSTON	1	, ,	28/7/95	
BERNY DINGTON BLUM DRINGE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC158323	Account of Shares			
	Mumbar -	Particulars of	shares trans- he date of the	
Company Name:	Number of shares or	last return, o	r, in the case	·
ANCHOR DEVELOPMENTS LIMITED	amount of	of the first return, since the incorporation of the		* •
	stock held by existing			
	members at	(a) persons	who are still	
	date of this	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
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