

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A01 \*AG12ZPIZ\* 561 COMPANIES HOUSE 04/10/96

### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/96 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	Day Month	
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#### 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)

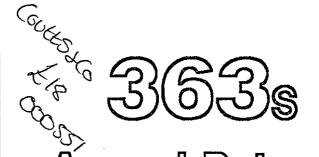
This is the address registered by Companies House.

FAIRFAX HOUSE FULWOOD VPLACE GRAYS INN LONDON WC1V 6UB

## Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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



of company number 02108876	G
company name ANCHOR AGENCIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

		1
Day	Month	Year
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FAIRFAX HOUSE

Month

Year

FULWOOD PLACE GRAYS INN LONDON WCIV 6UB

02108876 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 register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year			
BARBARA LYNN KELN FLAT 6, 14 CHEYNE GARDENS LONDON SW3 5QT	Date of any change.			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  HUGH RICHARD  SYKES  ELAT 6 14 CHEVNE CARDENS	Date of any change.			
FLAT 6, 14 CHEYNE GARDENS LONDON SW3 5QT				
Date of Birth:- 22/03/39 Nat:BRITISH Occ:SHIPPING				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

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02108876	If the information shows words assessed
	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• .	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dawkiaulawa	Day Month Year
Particulars.	Date of any change.
	<del></del>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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O2108876 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	100	£100
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of m	nembers is enclos	ed 🔽
(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.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FAIRFAX Fulwood London	House Race , Gray 's	lww e WC1V 6UB Ext 2136

# LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIGI OF PAGE AND PRESENT MEMBERS	SCHEDULE TO FORIN 303			
Company Number: 02108876	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
ANCHOR AGENCIES LIMITED	amount of	of the first return, since the		
MICHON ROENCIED LIMITED	stock held			
<del>-</del>	by existing members at			
•	date of this			
	return.	(b) persons who have		
	1	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Number Registration	Remarks	
TWITTO WITH GROUP	held	Transferred of Transfer	nemarks	
		Of transfer		
HUGH RICHARD SYKES	7.			
FLAT 6, 14 CHEYNE GARDENS, LONDON, SW3 5QT	75			
RHK Nomines / To	OF			
RHK Nominees Lto POBOX [41, LA TONNELLE HOUSE, LES BANQUES, St. SAMSCH, GUERNER, CHANNEL KLAND	25			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02108876			shares trans-	
Company Name:	Number of		the date of the	
Company ivanie.	shares or		r, in the case	
ANCHOR AGENCIES LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	company, by	01 1110	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons		
		ceased i	o be members.	,
	Number		Date of	
<b>M</b>		Number		Damanton
Name and address	currently	Transferred	Registration	Remarks
	held	Transfer red	of Transfer	
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