



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJPWE6N8**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **ANCHORTOKEN (1985) LIMITED**

*Company Number:* **01916220**

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### *Company Details*

*Period Ending:* **28/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEWELL HOUSE  
BEWELL STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 0BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ELIZABETH ANNE  
RATCLIFFE**

*Address:* **THE OLD TANNERY DONNINGTON  
NEWBURY  
RG14 2JT**

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### *Director 1 :*

*Name:* **MR ANTHONY HOWARD  
COLLINS**

*Address:* **THE OLD TANNERY DONNINGTON  
NEWBURY  
BERKSHIRE  
RG14 2JT**

*Date of Birth:* **19/02/1957**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS ELIZABETH ANNE  
RATCLIFFE**

*Address:* **THE OLD TANNERY DONNINGTON  
NEWBURY  
RG14 2JT**

*Date of Birth:* **24/02/1960**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>249989</b>	<b>GBP249989</b>
<i>TOTALS</i>		
	<b>249989</b>	<b>GBP249989</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**127494 ORDINARY Shares held as at 28/12/2008**

*Name:* **ANTHONY HOWARD COLLINS**

*Address:*

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#### *Shareholding 2:*

**122495 ORDINARY Shares held as at 28/12/2008**

*Name:* **ELIZABETH ANN LOUISE RATCLIFFE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**