



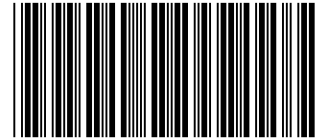
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **01916220**



X06GTBRE

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **28/12/2005**

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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH ANNE RATCLIFFE** *Address:* **THE OLD TANNERY
DONNINGTON
NEWBURY RG14 2JT**

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**

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 249989 | GBP249989 |
| TOTALS | 249989 | GBP249989 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, 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 28/12/2005

Name: **ANTHONY HOWARD COLLINS**

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

Shareholding 2:

122495 ORDINARY Shares held as at 28/12/2005

Name: **ELIZABETH ANN LOUISE RATCLIFFE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**