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Annual Return

Company Name:

ANCHOR OFFICE SOLUTIONS LIMITED

Company Number:

04493295

Received for filing in Electronic Format on the: 25/10/2005

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Company Details

Period Ending: 24/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260 9305

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

31 CRANLEIGH

GARDENS

WHITSTABLE

KENT CT5 4RL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SILVERMACE SECRETARIAL

LIMITED

Address:

18 CANTERBURY ROAD

WHITSTABLE KENT CT5 4EY _____

Director 1:

Name: JULIA DORAN Address: 31 CRANLEIGH GARDENS

Date of Birth:29/02/1964WHITSTABLENationality:BRITISHKENT CT5 4RL

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/07/2005

Name: J DORAN

Address: 31 CRANLEIGH GARDENS

WHITSTABLE KENT CT5 4RL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2005 Authenticated: Yes (E/W)