



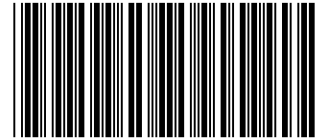
Companies House
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Annual Return

Company Name: **ANCHOR PLASTICS MACHINERY LIMITED**

Company Number: **01085691**



X9KUEL4N

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **03/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BROOK BUSINESS CENTRE At Registered Office
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS FIONA HELEN COLLINS**

Address: **39 VER ROAD**
REDBOURN
ST ALBANS , HERTFORDSHIRE
ENGLAND AL3 7PE

Director 1:

Name: **MRS ANNE KATHLEEN BLAMEY** *Address:* **15 HYBURN CLOSE
BRICKET WOOD
ST ALBANS, HERTFORDSHIRE
ENGLAND AL2 3QX**

Date of Birth: **14/03/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS FIONA HELEN COLLINS** *Address:* **39 VER ROAD
REDBOURN
ST ALBANS , HERTFORDSHIRE
ENGLAND AL3 7PE**

Date of Birth: **05/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR RAYMOND ALLEN COLLINS** *Address:* **39 VER ROAD
REDBOURN
ST ALBANS , HERTFORDSHIRE
ENGLAND AL3 7PE**

Date of Birth: **25/05/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 4:

Name: **MRS LORRAINE RUSH** *Address:* **40 EASTWICK CRESCENT
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 8YJ**

Date of Birth: **22/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 A	5000	GBP5000
ORDINARY B	2000	GBP2000
ORDINARY C	2000	GBP2000
ORDINARY D	1000	GBP1000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY A Shares held as at 03/09/2006

Name: **MRS ANNE KATHLEEN BLAMEY**

Address: **15 HYBURN CLOSE
BRICKET WOOD
ST ALBANS, HERTFORDSHIRE
ENGLAND AL2 3QX**

Shareholding 2:

1000 ORDINARY D Shares held as at 03/09/2006

Name: **MRS ANNE KATHLEEN BLAMEY**

Address: **15 HYBURN CLOSE
BRICKET WOOD
ST ALBANS, HERTFORDSHIRE
ENGLAND AL2 3QX**

Shareholding 3:

3000 ORDINARY A Shares held as at 03/09/2006

Name: **MR COLIN EDGCOMBE BLAMEY**

Address: **15 HYBURN CLOSE
BRICKET WOOD
ST ALBANS, HERTFORDSHIRE
ENGLAND AL2 3QX**

Shareholding 4:

2000 ORDINARY C Shares held as at 03/09/2006

Name: **MRS FIONA HELEN COLLINS**

Address: **39 VER ROAD
REDBOURN
ST ALBANS, HERTFORDSHIRE
ENGLAND AL3 7PE**

Shareholding 5:

2000 ORDINARY B Shares held as at 03/09/2006

Name: **MR RAYMOND ALLEN COLLINS**

Address: **39 VER ROAD
REDBOURN
ST ALBANS, HERTFORDSHIRE
ENGLAND AL3 7PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**