



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/03/2010**

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*Company Name:* **ANCOMER LIMITED**

*Company Number:* **01169783**

*Date of this return:* **28/02/2010**

*SIC codes:* **2413**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HERSHAM PLACE TECHNOLOGY PARK  
MOLESEY ROAD  
WALTON ON THAMES  
SURREY  
KT12 4RZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. JOHN FRANCIS**

*Surname:* **TUFNELL**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **SIR WILLIAM HOLLIN DAYRELL**

*Surname:*                        **MORRISON-BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-06-21**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR. JOHN FRANCIS**

*Surname:*                        **TUFNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1950-04-04**

*Nationality:*   **BRITISH**

*Occupation:*    **VICE PRESIDENT &  
GENERAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99999 ORDINARY Shares held as at 28/02/2010**

*Name:* **AIR PRODUCTS (CHEMICALS) PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **W MORRISON-BELL**

*Address:*

*Name:*

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.