

300981/15

—— for the record —— Company Name

ANCHOR HOUSING TRUST

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 1367970

Information extracted from Companies House records on

15th August 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



•		COMPARIES ROUSE 25 19100
Ref: 1367970/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1st Floor 408 Strand London WC2R 0NE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	·	

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Bruce John MOORE	Name ————————————————————————————————————
co	nem through and fill in the orrect details in the Amended details" column.	Address Stag And Hounds High St Ramsden Chipping Norton Oxfordshire OX7 3AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288.		
	be notified on form 200.		UK Postcode
			Date of change / /
			Date Bruce John MOORE ceased to be secretary (if applicable)
If any of person them the correct	Director If any of the details for this person are wrong, strike	Name Susan HILL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 11 Beverley Road Barnes London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		SW13 OLX	Address
		Date of birth 20/05/1943	
	D. Calana et al. Di A	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality
	288.	A Security of the second	Occupation
			Date of change / /
			Date Susan HILL ceased to be director (if applicable)
			//

Company Number - 1367970	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Diane Michele JEFFEREY Address Riley Croft Eyam Hope Valley S32 5QZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 23/11/1944 Nationality British Occupation Retired	UK Postcode Date of birth// Nationality Occupation Date of change// Date Diane Michele JEFFEREY ceased to be director (if applicable)
	!	//
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David LINDSAY JP Address Mewslade Bakers Lane Pinkneys Green Maidenhead Berkshire SL6 6QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 24/02/1933 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date David LINDSAY JP ceased to be director (if applicable)

Company Number - 1367970		Section 2: Details of Officers of the C	
		Current details	Amended details
person are	e details for this wrong, strike	Name Iain Macrae MACDONALD	Name
correct det	igh and fill in the Pails in the I details" column.	Address 75 Chaveney Road Quorn Loughborough Leicestershire LE12 8AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 05/08/1943	
		Nationality British	UK Postcode
Particulars	of a new Director	reductionally British	Date of birth / /
	otified on form	Occupation Management	Nationality
288.		Consultant & Chart	Occupation
			Date of change / /
			Date Iain Macrae MACDONALD ceased to be director (if applicable)
			<u> </u>
•	e details for this wrong, strike	Name William MCLAUGHLIN CA	Name
them throu correct det	erson are wrong, strike nem through and fill in the orrect details in the Amended details" column.	Address 23 Lostock Hall Road Poynton Cheshire SK12 1DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 16/09/1934	
		Nationality British	UK Postcode LLLL LLL
	of a new Director	Occupation Retired	Date of birth / / /
must be no 288.	otified on form	Occupation Retried	Nationality
200.			Occupation
	÷		Date of change / / /
			Date William MCLAUGHLIN CA ceased to be director (if applicable)

Company Number - 1367970	Section 2: Details of Officers of the Company (continued)		
₩ R ^{es} → 4	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name David John PERYER	Name	
them through and fill in the correct details in the "Amended details" column.	Address Storwood Grange Storwood	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
	York North Yorkshire YO4 4TE	of the Companies Act 1985. Address	
	Date of birth 11/11/1932		
Particulars of a new Director must be notified on form	Nationality British Occupation Consultant	Date of birth// Nationality	
288.		Occupation Date of change / / Date David John PERYER ceased to be director (if applicable) 18,09,2003	



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declarat	ion		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $£15$.		
Signature	June Moon	Date 21 / 10 / 2003	
_	(Directo r / Secretary)		

	What to do now Complete this page then s declaration to the address		return date at 2 below f the Annual Return and the
2.	Date of this return		
	This AR is made up to 8/9/2003	If you are mak please give the	ing this return up to an earlier date, e date here
	·	<u> </u>	/
•		Note: The form m	ust be delivered to CH within 28 days of this date
3.	Date of next return		
If you wish to change your next return to a date earlier than 8th Septembe 2004 please give the new date here:		date earlier than 8th September	
		/	
4.	Where to send this	form	
	Please return this form to:		.
	Registrar of Companies Companies House Crown Way	OR	For members of the Hays Document Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

Cardiff CF14 3UZ

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SRUCE MOORE	Telephone number inc code o 2 0 7 7 5 11 1 0 5
Address 1st Floor 408 Strand London	DX number <i>if applicable</i> DX exchange
	<u> </u>

Postcode Wc2k 0NE