



Companies House

— for the record —

Company Name

ANCOMASS LIMITED

nm / t 300 / 016973 x 20

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1437775

Information extracted from
Companies House records on
20th May 2000

- > 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



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COMPANIES HOUSE
COMPANIES HOUSE
0187
06/07/00
24/06/00

Section 1: Company details

Ref: 1437775/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 New Street Bishopsgate London EC2M 4HR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roy FIDDEMONT Address Flat 7 3 Pond Road Blackheath London SE3 9JL	Name Address UK Postcode Date of change / / Date Roy FIDDEMONT ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Edward Stanley GIBBINS LVO FCA JP Address 38 Clarelawn Avenue London SW14 8BG Date of birth 09/04/1943 Nationality British Occupation Accountant	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Michael Edward Stanley GIBBINS LVO FCA JP ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John HODSON Address Little Chittenden Four Elms Edenbridge Kent TN8 6PB Date of birth 19/05/1946 Nationality British Occupation Banker	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John HODSON ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £0.50	Nominal value of each share
	Number of shares issued 71,977,092	Number of shares issued <u>71,977,092</u>
	Aggregate Nominal Value of issued shares £35,988,546.00	Aggregate Nominal Value of issued shares <u>£35,988,546.00</u>
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £0.50	Nominal value of each share
	Number of shares issued 7,400	Number of shares issued
	Aggregate Nominal Value of issued shares £3,700.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Deferred	
	Nominal value of each share £0.50	Nominal value of each share
	Number of shares issued 15,400	Number of shares issued
	Aggregate Nominal Value of issued shares £7,700.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary D	
	Nominal value of each share £0.50	Nominal value of each share
	Number of shares issued 108	Number of shares issued
	Aggregate Nominal Value of issued shares £54.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 72,000,000	Total number of shares issued <u>72,000,000</u>
	Total Nominal value of shares issued £36,000,000.00	Total Nominal value of shares issued <u>£36,000,000.00</u>

Current details

Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	Shareholder Name SINGER & FRIEDLANDER GROUP PLC		Name			Shares transferred by SINGER & FRIEDLANDER GROUP PLC		
	Address 21 New Street London EC2M 4HR		Address					
			UK Postcode _ _ _ _ _					
			Shares held					
	Shares held Class Deferred	Number 15400	Class	Number	Class	Number	Date of transfer	
	Ordinary D	108					__/__/____	
	Ordinary B	7400					__/__/____	
Ordinary A	71977044							
>	Shareholder Name SINJUL NOMINEES LTD		Name			Shares transferred by SINJUL NOMINEES LTD		
	Address 21 New Street London EC2M 4HR		Address					
			UK Postcode _ _ _ _ _					
			Shares held					
	Shares held Class Ordinary A	Number 48	Class	Number	Class	Number	Date of transfer	
							__/__/____	
							__/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☐ 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

(Director / Secretary)

Date

14/06/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must 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 **5th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS C ADAMS

Telephone number inc code

020 7 5235080

Address SINGER-FRIEDLANDER DX number if applicable

21 NEW STREET

BISHOPSGATE

LONDON

DX exchange

Postcode

EC2M 4HR