

COMPANIES HOUSE

3638

Annual Return

of company number 03503685

Company name
ANCHOR TRUST TRADING LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0.13	012	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O ANCHOR HOUSING ASSOCIATION FOUNTAIN COURT OXFORD SPIRES BUSINESS PARK KIDLINGTON OXFORDSHIRE OX5 1NZ

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

show the da be delivered this earlier	d to Con				
	Day	Month	Year	·	
		1			

Month

FOUNTAIN COURT

Year

If you are making the return up to an earlier date,

Oxford Spices Business Park KIDINGTON Oxon OXS INZ
7 4 8 4 FUNDRAISING ON BEHALF OF A CHARITABLE COMPANY.

03503685 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. BRUCE JOHN MOORE NEW SCHOOL HOUSE HIGH STREET	Day Month Year Date of any change.
STONESFIELD WITNEY OXFORDSHIRE OX8 8PU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRUCE JOHN MOORE NEW SCHOOL HOUSE HIGH STREET STONESFIELD WITNEY OXFORDSHIRE OX8 8PU	
Date of Birth:- 25/12/64 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03503685	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL HEDLEY	Date of any change.
ROBINSON	
15 THORNCLIFFE ROAD	
OXFORD	
OX2 7BA	
m -	
Date of Birth:- 26/12/51 Nat:BRITISH	
Occ:DIRECTOR OF BUSINESS SUPPORT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
	Day Mark Van
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Sate of fesignation.
Show any relevant current and previous directorships.	
·	
	B. Markin Warr
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• •	
·	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03503685 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2				
	Totals	2				
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)			-			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	Im Mow	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate) Date 71 April 1999					
I enclose the fee of £15. Cheques should be made payable	This return in	cludes ()	continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.					
	GEOHREY	Cotrell ANG	HOR TRUST			
To whom should Companies House direct any enquiries about the information shown in this	BUSINESS PARK KIDLINGTON					
return?>			e 0×5 (NZ			
	Telephone _ <i>(</i>)	1865 854217	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

AND THE PROPERTY INCHIDENCE	Account of Shares			6
Company Number: 03503685 Company Name: ANCHOR TRUST TRADING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANCHOR TRUST FOUNTAIN COURT OXFORD				
SALES BUSINESS PARK KIBLINGTON OXON OX5 INZ	į		6.1.99	
BRUCE JOHN HORE STAG AND HOUNDS HIGH				
STREET RAMSDEN CHIPPING NOCTON 0×7 3AU		1	6.1.99	
WATERLOW NOMINEES LIMITED	0	l	6. 1.99	
WATERLOW SECRETARIES LIMITED	0	ı	6.1.99	
		<u>·</u>		
·				
·				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 03503685	Number of	Particulars of ferred since		
Company Name:	shares or amount of		r, in the case eturn, since the	
ANCHOR TRUST TRADING LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	1,01110.110
				, ,
		İ		
				
	_			
				,
			•	
		 -		·
		j		
		İ		