

Company Name:

## **AR01** (ef)

## **Annual Return**

12/09/2012



Received for filing in Electronic Format on the:

ANCHOR TRUST

Company Number: 03147851

Date of this return: 12/09/2012

SIC codes: 68201

> 68320 87300

88990

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

2ND FLOOR 25 BEDFORD STREET

LONDON WC2E 9ES

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR DAVID			
Surname:	EDWARDS			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Туре:	Person			
Full forename(s):	MR AMAN			
Surname:	DALVI			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 08/05/1957 Nationality: BRITISH				
Occupation: CHAIRMAN				

Company Director	$\mathcal{L}$
Type: Full forename(s):	Person MR PAUL ERNEST
Surname:	DOONA
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 20/02/1952 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	3
Type:	Person
Full forename(s):	MRS ANGELA
Surname:	HORSMAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 11/02/1958	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director 4

Type: Person
Full forename(s): MR STEPHEN ANDREW

Surname: JACK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1958 Nationality: BRITISH

COMPANY DIRECTOR

Occupation:

Company Director	5
Type:	Person MRS LESLEY JOSEPH
Full forename(s):	WING DEGLET 303EIII
Surname:	JAMES
Former names:	
Service Address:	2ND FLOOR
Service Address.	25 BEDFORD STREET LONDON
	WC2E 9ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1949 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	6
Type: Full forename(s):	Person DR RIMA
Surname:	MAKAREM
Former names:	
	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 05/08/1969 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	7
Type: Full forename(s):	Person MR GRAHAM LEONARD
Surname:	WATTS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/11/1945 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 8

*Type:* Person

Full forename(s): MR CHRISTOPHER

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1959 Nationality: BRITISH

Occupation: DIRECTOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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