



Companies House

— for the record —

Company Name

ANCHOR WATCH MANAGEMENT
(SALCOMBE) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1215680

Information extracted from
Companies House records on
29th March 2001

- > 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

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0549
26/04/01

Section 1: Company details

Ref: 1215680/03/10

	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>	Island House Midsomer Norton Bath Avon BA3 2HJ	Address <u>SOMERSET</u> <u>RADSTOCK BA3 2HJ</u> UK Postcode <u>BA3 2HJ</u>																																
> 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 63 Gillhurst Road Birmingham West Midlands B17 8PD	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>	63 Gillhurst Road Birmingham West Midlands B17 8PD	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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SIC CODE	Description																																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Richard HARDWICK Address 63 Gillhurst Road Birmingham West Midlands B17 8PD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Richard HARDWICK ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Edwin William Lewis HALLAM Address 48 Silver Street Kilmersdon Bath Avon BA3 5SU Date of birth 28/07/1923 Nationality British Occupation Director/Solicitor	Name Address RAGG HOUSE SILVER STREET KILMERSDON SOMERSET RADSTOCK UK Postcode BA-3 5SU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin William Lewis HALLAM 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. Particulars of a new Director must be notified on form 288.	Name John Richard HARDWICK Address 63 Gillhurst Road Harborne Birmingham West Midlands B17 8PD Date of birth 01/07/1942 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard HARDWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Robert Geoffrey HARRISON
ceased to be director (if applicable)

— L / L L / — L L —

Name

Address

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the control group. The experimental group was divided into two subgroups: the experimental group and the experimental group. The control group was divided into two subgroups: the control group and the control group. The experimental group was divided into two subgroups: the experimental group and the experimental group.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stephanie Vivienne MARTIN
ceased to be director (if applicable)

Name

Address

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG). The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG).

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Neville STANTON ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	340	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£340.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£0.20	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	342	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£340.20	_____
> 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 AMETHYST HOLDINGS SA		Name 		Shares transferred by AMETHYST HOLDINGS SA		
		Address 				
Address 50 Shirley Street Po Box CB13937 Nassau Bahamas		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 180				
		Shares held Class 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Judith Anita HALLAM		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Judith Anita HALLAM		
		Address 				
Address 1 Courtmead Southstoke Bath Somerset BA2 7EA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 60				
		Shares held Class 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Catherine Margaret HOLMES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholder and the next 1 shareholder Shares transferred by Catherine Margaret HOLMES		
		Address 				
Address 26 Cotham Park Bristol BS6 6BU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 60				
		Shares held Class 		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

<p>> Shareholder Name Elizabeth Mary Hallam SMITH</p> <p>Address 4 Cyprus Avenue London N3 1ST</p> <p>Shares held Class Number Ordinary A 60</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Elizabeth Mary Hallam SMITH</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name John Richard HARDWICK</p> <p>Address 63 Gillhurst Road Birmingham West Midlands B17 8PD</p> <p>Shares held Class Number Ordinary A 60</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by John Richard HARDWICK</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Doreen HARRISON</p> <p>Address 195 Moor Green Lane Birmingham B13 8NT</p> <p>Shares held Class Number Ordinary A 40</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Doreen HARRISON</p> <p>Class Number Date of transfer _____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Robert Geoffrey HARRISON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 195 Moor Green Lane Moseley Birmingham West Midlands B13 8NT		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 40	Shares held Class _____ _____	Number _____ _____	Class _____ _____	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 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

Date

23 04 2001

(Director / Secretary)

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

What to do now

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
15/4/2001

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 **15th April 2002** 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

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?

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

000 870

(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

J. R. HARDWICK.

Telephone number inc code

0121 427 1448.

Address

63 GILLHURST ROAD.

DX number if applicable

HARBORNE.

DX exchange

BIRMINGHAM.

Postcode

B17 8PD