



000004/15

363a<sup>2</sup>

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 2344929

Company Name in full AMSPROP LONDON LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

02 / 10 / 2003

### Date of next return

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.

Day Month Year

   /    /   

### Registered Office

Show here the address at the date of  
this return.

Brentwood House

169 Kings Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Brentwood

County / Region Essex

UK Postcode C M 1 4 4 E F

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



LD4  
COMPANIES HOUSE

0223  
18/09/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Hill House

1 Little New Street

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Colin Torquil

Surname

Sandy

Address

Smallfields

53 Broad Street Green Road

Post town

Great Totham, Maldon

County / Region

Essex

UK Postcode

C M 9 8 N X

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year

09/02/1961

Forename(s) Andrew Norman

Surname Cohen

Address 33 Rosedene Gardens

Gants Hill

Post town Ilford

County / Region Essex UK Postcode IG2 6YE

Country Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 12/04/1955

Forename(s) Colin Torquil

Surname Sandy

Address Smallfields

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

53 Broad Street Green Road

Post town Great Totham, Maldon

County / Region Essex UK Postcode CM9 8NX

Country Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Lady  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 04/11/1948

Forename(s) Ann

Surname Sugar

Address 'Bramstons'

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

✓ Roding Lane

Post town Chigwell

County / Region Essex UK Postcode IG7 6BE

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Sir

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

✓ Date of birth 24/03/1947

Forename(s) Alan Michael

Surname Sugar

Address 'Bramstons'

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

✓ Roding Lane

Post town Chigwell

County / Region Essex UK Postcode IG7 6BE

Country Nationality British

Business occupation Company Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		2	9	07
	<b>Forename(s)</b>	Daniel Paul		
	<b>Surname</b>	Sugar		
<b>Address</b>		Hillcrest		
<b>Usual residential address</b>		136 High Road		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<input checked="" type="checkbox"/>	<b>Post town</b>	Chigwell	
		<b>County / Region</b>	Essex	<b>UK Postcode</b>
				I G 7 5 B Q
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>		Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	0	03
	<b>Forename(s)</b>	Louise Jane		
	<b>Surname</b>	Baron		
<b>Address</b>		25 Brook Way		
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<input checked="" type="checkbox"/>	<b>Post town</b>	Chigwell	
		<b>County / Region</b>	Essex	<b>UK Postcode</b>
				I G 7 6 A W
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>		Company Director		

# List of past and present shareholders Schedule to form 363a

Company Number 2344929

Company Name in full AMSPROP LONDON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sir Alan Michael Sugar Address 'Bramstons' Roding Lane Chigwell Essex UK Postcode L G 7 L 6 B E	Ordinary£1 41490000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary Shares of £1	41490000	£41490000
<b>Totals</b>	<b>41490000</b>	<b>£41490000</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

4 September 2003

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche LLP

PO Box 506, 180 Strand

London, WC2R 1ZP

Tel Ref: LETTS/MRA

DX number

DX exchange