



Please complete in typescript,  
or in bold black capitals.

CHFP001

22/30

363a

## Annual Return

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

0 2 / 0 9 / 2 0 0 6

### 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.



LD3  
COMPANIES HOUSE

\*LLB3CIR5\*  
492  
12/09/2006

Form April 2002

CHAD 16/07/2002

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**

### 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

### 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

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal 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

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

2344929

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	9	0 2 / 1 9 6 1
Forename(s)	Andrew Norman		
Surname	Cohen		
Address ††	33 Rosedene Gardens, Gants Hill		
Post town	Ilford		
County / Region	Essex	UK Postcode	I G 2 6 Y E
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	2	0 4 / 1 9 5 5
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		Nationality	British
Business occupation	Company Director		

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Lady		
		Day	Month	Year
Date of birth		0	4	1 1 1 9 4 8
Forename(s)		Ann		
Surname		Sugar		
Address ††		'Bramstons'		
		Roding Lane		
Post town		Chigwell		
County / Region		Essex	UK Postcode	1 G 7 6 B E
Country			Nationality	British
Business occupation		Company Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Sir		
		Day	Month	Year
Date of birth		2	4	0 3 1 9 4 7
Forename(s)		Alan Michael		
Surname		Sugar		
Address ††		'Bramstons' Roding Lane		
Post town		Chigwell		
County / Region		Essex	UK Postcode	1 G 7 6 B E
Country			Nationality	British
Business occupation		Company Director		

## 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.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	9	071971
Forename(s)	Daniel Paul		
Surname	Sugar		
Address ††	Hillcrest		
	136 High Road		
Post town	Chigwell		
County / Region	Essex	UK Postcode	IG75BQ
Country		Nationality	British
Business occupation	Company Director		

\* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	1	0	031974
Forename(s)	Louise Jane		
Surname	Baron		
Address ††	25 Brook Way		
Post town	Chigwell		
County / Region	Essex	UK Postcode	IG76AW
Country		Nationality	British
Business occupation	Company Director		

Company Number 2344929

Company Name in full AMSPROP LONDON LIMITED

\* Voluntary details

**Company Secretary**

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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

**Directors**

Please list directors in alphabetical order.

**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

Day Month Year

Date of birth

0 8 / 0 6 / 1 9 6 9

Forename(s)

Simon

Surname

Sugar

Address ††

☐

Post town

Loughton

County / Region

Essex

UK Postcode

I G 1 0

4 R Q

Country

Nationality British

Business occupation 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 <u>Sir Alan Michael Sugar</u> Address <u>'Bramstons' Roding Lane</u> <u>Chigwell</u> <u>Essex</u> UK Postcode <u>I G 7 6 B E</u>	Ordinary£1 41490000		
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>            </u>			

**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 each	41490000	£41490000
Totals	41490000	£41490000

**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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

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

10th September 2006

† 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 1  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: SIMON LETTS/MRA

DX number

DX exchange