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000325

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2344929

Company Name in full

TILEYARD PROPERTIES LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02

09

2000

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of  
this return.

Brentwood House

169 Kings Road

Brentwood

Essex

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

Post town

County / Region

Postcode

CM14 4EF

### Principal business activities

(See note 4)

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.



EDX  
COMPANIES HOUSE  
LUN  
COMPANIES HOUSE

13 0247  
18/09/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

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

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\*Honours etc

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Page No. 2 (Company No. 2344929 ) Country

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

Colin Torquil

Sandy

Smallfields

53 Broad Street Green Road

Great Totham, Maldon

Essex

CM9 8NX

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	09	02	1961
Forename(s)	Andrew Norman					
Surname	Cohen					
Previous forename(s)						
Previous surname(s)						
Address	72 Glenwood Gardens					
	Gants Hill					
Post town	Ilford					
County / Region	Essex	Postcode	IG2 6XU			
Country		Nationality	British			
Business occupation	Chartered Surveyor					
Other directorships	See continuation sheet					
* Voluntary details						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	12	04	1955
Forename(s)	Colin Torquil					
Surname	Sandy					
Previous forename(s)						
Previous surname(s)						
Address	Smallfields					
	53 Broad Street Green Road					
Post town	Great Totham, Maldon					
County / Region	Essex	Postcode	CM9 8NX			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	See continuation sheet					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Lady			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		04	11	1948	
<b>Forename(s)</b>	Ann				
<b>Surname</b>	Sugar				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	'Bramstons'				
	Roding Lane				
<b>Post town</b>	Chigwell				
<b>County / Region</b>	Essex	<b>Postcode</b>	IG7 6BE		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See continuation sheet				
<b>* Voluntary details</b>					

<b>Name</b>	<b>* Style / Title</b>	Sir			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		24	03	1947	
<b>Forename(s)</b>	Alan Michael				
<b>Surname</b>	Sugar				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	'Bramstons'				
	Roding Lane				
<b>Post town</b>	Chigwell				
<b>County / Region</b>	Essex	<b>Postcode</b>	IG7 6BE		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	See continuation sheet				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	03	1974
Forename(s)	Louise Jane				
Surname	Sugar				
Previous forename(s)					
Previous surname(s)					
Address	5 Barton Friars				
	Barton Close				
Post town	Chigwell				
County / Region	Essex	Postcode	IG7 6LN		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

		Date of birth			
* Honours etc					
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

TILEYARD PROPERTIES LIMITED

2344929

**Director**

Mr Andrew Norman Cohen

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP TRADING LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED

Holdunit Property Management Limited

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

TILEYARD PROPERTIES LIMITED

2344929

**Director**

Colin Torquil Sandy

AMSAIL LIMITED  
AMSGAL PROPERTIES LIMITED  
AMSHOLD GROUP LIMITED  
AMSPROP INVESTMENTS LIMITED  
AMSPROP LIMITED  
AMSPROP TRADING LIMITED  
AMSTEC PROPERTIES LIMITED  
AMSTED PROPERTIES LIMITED  
k.e.m.c. limited (Resigned on 07/01/2000)  
Minton Place Management Limited (Dissolved)  
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED  
TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

TILEYARD PROPERTIES LIMITED

2344929

**Director**

Lady Ann Sugar

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP TRADING LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED



**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

TILEYARD PROPERTIES LIMITED

2344929

**Director**

Sir Alan Michael Sugar

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSHOLD LIMITED

AMSMIN PROPERTIES LIMITED (holding form 652a) (Resigned on 15/08/1997)

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP TRADING LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED

Amstrad Computers Limited

AMSTRAD PLC

Betacom Consumer Electronics Limited

k.e.m.c. limited (Resigned on 07/01/2000)

King Solomon High School, Redbridge

TOTTENHAM HOTSPUR FINANCIAL LIMITED (Dissolved)

TOTTENHAM HOTSPUR FOOTBALL &amp; ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Vigecom Limited

Viglen Technology Plc

**Other Directorships**

Continuation sheet number: 5

**Company****Company Number**

TILEYARD PROPERTIES LIMITED

2344929

**Director**

Louise Jane Sugar

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD GROUP LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSPROP TRADING LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED

Barton Friars Management Company Limited

**Issued share capital** (See note 9)  
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)
Ordinary Shares of £1	41490000	£41490000
Totals	41490000	£41490000

**List of past and present members**

(Use attached schedule where appropriate )

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

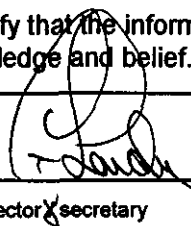
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

6th September 2000

† 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

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	
Hill House	
1 Little New Street, London EC4A 3TR	Tel Ref: LETTS/MRA
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

List of past and present members  
Schedule to form 363a, 363b

Company Number

2344929

Company Name in full

TILEYARD PROPERTIES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sir Alan Michael Sugar 'Bramstons' Roding Lane Chigwell Essex IG7 6BE	Ordinary£1 41490000			