



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L2344929

Company Name in full LAMSPROP LONDON LIMITED ✓

M13 £15
000332

Date of this return

The information in this return is made up to

Day Month Year

10 12 / 10 19 / 12 10 10 11

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.

L Brentwood House

L 169 Kings Road

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

Post town

L Brentwood ✓

County / Region

L Essex

UK Postcode

L C L M L 1 L 4 L 4 L E L F

Principal business activities

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

L 7415 ✓

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



LD7 *LVRG43UO* 0434
COMPANIES HOUSE 06/09/01

Form revised September 1999

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

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

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

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 [Mr _____

Day Month Year

Date of birth [0_19_/0_12_/11_19_16_11_

Forename(s) [Andrew Norman _____

Surname [Cohen _____

Address [72 Glenwood Gardens _____

[Gants Hill _____

Post town [Ilford _____

County / Region [Essex _____ UK Postcode [1_1G_12_1_16_1X_1U

Country _____ Nationality [British _____

Business occupation [Chartered Surveyor _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth [1_12_/10_14_/11_19_15_15_

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 [1C_1M_19_1_18_1N_1X

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	[0_ [4_ / [1_ [1_ / [1_ [9_ [4_ [8_		
	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	[I_ [G_ [7_ [6_ [B_ [E_
	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	[2_ [4_ / [0_ [3_ / [1_ [9_ [4_ [7_		
	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	[I_ [G_ [7_ [6_ [B_ [E_
	Country	_____	Nationality	[British_____
Business occupation	[Company Director_____			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		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	[1][0]/[03]/[19][7][4]		
	Forename(s)	[Louise Jane]		
	Surname	[Sugar]		
Address		[5 Barton Friars]		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		[Barton Close]		
	Post town	[Chigwell]		
	County / Region	[Essex]	UK Postcode	[I][G][7][][6][L][N]
	Country		Nationality	[British]
Business occupation		[Company Director]		

* Voluntary details.

Name	* Style / Title			
		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	[][]/[][]/[][][][]		
	Forename(s)	[]		
	Surname	[]		
Address		[]		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		[]		
	Post town	[]		
	County / Region		UK Postcode	[][][][][][][]
	Country		Nationality	[]
Business occupation		[]		



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 <i>(if appropriate)</i>	
		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 I G I 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

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

☐

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

3 September 2001

† 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

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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 3DF PERLETTTS/MRA

DX number DX exchange