18/001506/460X3

363a

Please complete in typescript, or in bold black capitals.									
or in bora black capitals.	4	Anr	ıual	Re	tur	'n			
Company	Number	2801817				- 			
Company Nan	ne in full	AMSPROP	TRADING	LIMITED			· · · · · · · · · · · · · · · · · · ·		
* F 3 6 3 A C 4 0 *									
Date of this return (See note	1)	Day	Month	Year	_				
The information in this return is made		01	03	98					
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		Day	Month	Year]				
here. Companies House will send a form at the appropriate ti	then L	_]				
Registered Office (See note 3) Show here the address at the date of		Brentwoo	d House	····.			**************************************		
this return.		169 King	s Road						
Any change of registered office	Post town	Brentwoo	đ						
	y / Region [Essex							
		CM14 4EF							
Principal business activit (See note 4) Show trade classification code n for the principal activity or activit	umber(s)		701	1				774	
If the code number cannot be de give a brief description of princip									



When you have completed and signed the form please send it to the

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Page 1

Register of members (See note 5) 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									
	C	County / Region	London				Postcode	EC4A 3TR	
Register of De	henture	holdere							
(See note 6)									<u> </u>
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							
	C	County / Region					Postcode		
Company type	See note 7	7)		_	_				
Public limited comp	any								
Private company lim	nited by shar	es	Х						
Private company lim share capital	nited by guar	antee without							
Private company lim section 30	nited by share	es exempt under	Please mark the appropriate box						
Private company limunder section 30	nited by guar	antee exempt							
Private unlimited con	mpany with s	share capital							
Private unlimited company without share capital		ut share capital]				
Company Secr	etary (See	e note 8)	Details of	f a new	compa	ny secretary	/ must be no	otified on form 288	a
(Please photocopy this area to provide	Name	* Style / Title] *⊦	lonours etc		
details of joint secretaries).		Forename(s)	Colin Tor	quil					
		Surname	Sandy	· · · · · · · · · · · · · · · · · · ·			*		뻭
* Voluntary details. Previous forename(s)									
Previous surname(s)									
Address		Smallfields							
			53 Broad Street Green Road						
<i>Usual residen</i> address must be gi n the case of	ven. a	Post town	Great Tot	ham, Na	ldon		1		
corporation, give registered or princ office address.		ounty / Region	Essex				Postcode	CN9 8NX	
Page No. 2 (Company No. 2801817) Country									

	s in alphabetical order.		Details of new director	-		,a			
1	Name * Style				Day	Month	Year		
	* Honou	rs etc		Date of birth	12	04	55		
Forename(s)		me(s)	Colin Torquil		-				
	Sun	name [Sandy						
	Previous forena	me(s)							
	Previous surnar	me(s)				-			
Address			Smallfields						
Usual residential			53 Broad Street Green I	Road					
address must be Post town given. In the case of a		town	Great Totham, Maldon						
corporation, give registered or princ		egion [Essex	Postcode	CN9 81	1X			
office address.	Со	untry		Nationali	ty Britis	sh			
	Business occupa	tion [Company Director						
	Other directorshi	ps [See attached list						
* Voluntary details									
		_							
	Name * Style /	Title			Day	Month	Year		
						11	40		
	* Honour	s etc		Date of birth	04		48		
	* Honour Forenam	L F	nn	Date of birth	04	11 [48		
	Forenam	ne(s)	nn Jugar	Date of birth	04		48		
	Forenam	ne(s) A		Date of birth	04		48		
	Forenam Surn	ne(s)		Date of birth	04		48		
	Forenam Surn Previous forenan	ne(s)		Date of birth	04		48		
Usual residen	Forenam Surn Previous forenam Previous surnam Address	ne(s) ame s ne(s) ne(s)	lugar	Date of birth	04		48		
	Forenam Surn Previous forenam Previous surnam Address tial be Post t	ne(s) ame s ne(s) R R	Sugar Bramstons'	Date of birth	04		48		
address must given. In the case of corporation, give registered or principal registered regist	Forenam Surn Previous forenam Previous surnam Address tial be Post to a the County / Revious surnam	ne(s) ame s ne(s) R cown c	Bramstons'	Postcode	1G7 6B		48		
address must given. In the case of corporation, give	Forenam Surn Previous forenam Previous surnam Address tial be Post to a the County / Repai	ne(s) ame s ne(s) R cown c	Bramstons' oding Lane higwell		IG7 6BI	S	48		
address must given. In the case of corporation, give registered or principal registered	Forenam Surn Previous forenam Previous surnam Address tial be Post to a the County / Repai	ne(s) ame s ne(s) R town c gion E	Bramstons' oding Lane higwell	Postcode	IG7 6BI	S	48		
address must given. In the case of corporation, give registered or principal registered	Forenam Surn Previous forenam Previous surnam Address tial be Post to fa a the County / Repai County	ame sine(s) Recovered Reco	Bramstons' oding Lane higwell	Postcode	IG7 6BI	S	48		
address must given. In the case of corporation, give registered or principal registered	Forenam Surn Previous forenam Previous surnam Address tial be Post to a the County / Repail County Business occupate	ame sine(s) Recovered Reco	Bramstons' oding Lane higwell ssex ompany Director	Postcode	IG7 6BI	S	48		

Diffectors (continued)	Details of new directors	s must be notifi	ea on to	om 288	a	
, Nå	me * Style / Title				Day	Month	Year
	* Honours etc		Date o	of birth	24	03	47
	Forename(s)	Alan Michael					
	Sumame	Sugar		••			
Previous forename(s)							
Previous surname(s)							
Address		'Bramstons'		W			•
Usual residential		Roding Lane					
address must be Post town given. In the case of a		Chigwell					
corporation, give the registered or principal	County / Region	Essex	Po	ostcode	IG7 68	E	
office address.	Country		Nat	tionality	Britis	h	
Bus	siness occupation	Company Director					
Othe	er directorships	See attached list					
* Voluntary details			****			···	
·		<u> </u>	~				
·							
Nam	e * Style / Title				Day	Month	Year
	e * Style / Title * Honours etc		Date of	f birth	Day	Month	Year
			Date o	f birth	Day	Month	Year
	* Honours etc		Date of	f birth [Day	Month	Year
Nam	* Honours etc Forename(s)		Date of	f birth	Day	Month	Year
Nam e Pr	* Honours etc Forename(s) Surname		Date of	f birth [Day	Month	Year
Nam Pr	* Honours etc Forename(s) Surname evious forename(s)		Date of	f birth	Day	Month	Year
Nam Pr	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)		Date of	f birth	Day	Month	Year
Pr Add Usual residential address must be	* Honours etc Forename(s) Surname evious forename(s) revious surname(s)		Date of	f birth [Day	Month	Year
Pr Add Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) dress			f birth	Day	Month	Year
Pr Add Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) dress Post town		Po	stcode		Month	Year
Name Pr Add Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) dress Post town County / Region		Po			Month	Year
Pr Ade Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Bus	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) dress Post town County / Region Country		Po	stcode		Month	Year
Pr Ade Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Bus	* Honours etc Forename(s) Surname evious forename(s) revious surname(s) dress Post town County / Region Country		Po	stcode		Month	Year

Page No. 5

(Company No. 2801817

Please complete in typescript , or in bold black capitals	List of past and presen Schedule to form 363a,						
Company Number	2801817						
Company Name in full	AMSPROP TRADING LIMITED						
	or amount of the date stock held by first ret existing members compan at date of this (a) person	ars of shares or stock transferred since of the last return (or in the case of the turn, since the incorporation of the y) by ons who are still members, and ons who have ceased to be members.					
Name and address	Number or Number or amount amount	Date of registration					
AMSPROP LIMITED Brentwood House 169 Kings Road Brentwood, Essex CM14 4EF	Ord 99	of transfer Remarks					
Alan Michael Sugar 'Bramstons' Roding Lane Chigwell, Essex IG7 6BE	Ord 1						

Other Directorships

Company

AMSPROP TRADING LIMITED

Continuation sheet number: 1

Company Number

2801817

Director / Directorships

Date Resigned

21/08/1995

21/08/1995

21/08/1995

21/08/1995

21/08/1995

21/08/1995

15/08/1997

Sandy, Colin Torquil

AMSAIL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

COCKEREL BOOKS LIMITED

K.E.M.C. LIMITED

Martex Limited

Minton Place Management Limited

STARDARE LIMITED

SUPERLEAGUE LIMITED

Stumps Limited

TILEYARD PROPERTIES LIMITED

TOTTENHAM HOTSPUR FINANCIAL LIMITED

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Sugar, Ann

AMSAIL LIMITED

AMSHOLD LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

Sugar, Alan Michael

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD LIMITED

AMSMIN PROPERTIES LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED

AMSTRAD PLC

AMSTRAD UK LIMITED

K.E.M.C. LIMITED

KING SOLOMON SCHOOL, REDBRIDGE

TILEYARD PROPERTIES LIMITED

TOTTENHAM HOTSPUR FINANCIAL LIMITED

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Viglen Technology Plc

JSF0017

Class Number of Aggregate Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. Ordinary Shares of £1 each 100 £100 **Totals** 100 9013 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (See note 10) A list of changes is enclosed A full list of members is enclosed X **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date SPP1 Sarol al † a director Xsecretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets 1 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Deloitte & Touche telephone number, and if available, a DX number and Exchange, for Hill House, 1 Little New Street person Companies House should contact if there is any query. London, England, , EC4A 3TR Tel 0171 303 4125 DX number DX exchange

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(Company No. 2801817

Ref: Co.Sec/Shopland