



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

Annual Return

Company Number 2801817

Company Name in full AMSPROP ESTATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 3 / 2 0 0 7

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

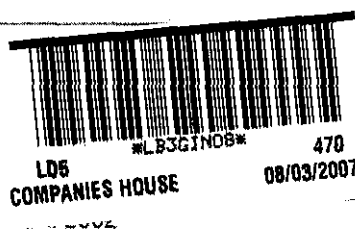
UK Postcode C M I 4 4 E F

Principal business activities

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

7011

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



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

County / Region London

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

†† 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.

2801817

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	Mr								
	Day	Month	Year							
Date of birth	1	9	0	8	1	9	6	5		
Forename(s)	Steven David									
Surname	Lewis									
Address ††	21 Lyonsdown Avenue									
Post town	New Barnet									
County / Region	Hertfordshire			UK Postcode	E	N	5	1	D	U
Country				Nationality	British					
Business occupation	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 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

* Voluntary details.

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 I G 7 6 B E

Country

Nationality British

Business occupation Company Director

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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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	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									

* Voluntary details.

Name	* Style / Title									
	Day	Month	Year							
Date of birth	2	9	0	7	1	9	7	1		
Forename(s)	Daniel Paul									
Surname	Sugar									
Address ††	Hillcrest									
	136 High Road									
Post town	Chigwell									
County / Region	Essex			UK Postcode	1	G	7	5	B	Q
Country				Nationality	British					
Business occupation	Company Director									

Company Number 2801817

Company Name in full AMSPROP ESTATES LIMITED

* Voluntary details

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

** 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.

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

Day Month Year

Date of birth

1 0 / 0 3 / 1 9 7 4

Forename(s) Louise Jane

Surname Baron

Address **

☐

Post town Chigwell

County / Region Essex

UK Postcode

I G 7 6 A W

Country

Nationality British

Business occupation Company Director

** 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.

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

Day Month Year

Date of birth 0 8 / 0 6 / 1 9 6 9

Forename(s) Simon

Surname Sugar

Address ††

Purcell House, Warren Heights, Warren Hill

Post town Loughton

County / Region Essex

UK Postcode I G I 0 4 R Q

Country Nationality British

Business occupation Company Director

†† 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.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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List of past and present shareholders Schedule to form 363a

Company Number 2801817

Company Name in full AMSPROP ESTATES 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>AMSPROP LIMITED</u> Address <u>Brentwood House</u> <u>169 Kings Road</u> <u>Brentwood</u> <u>Essex</u> UK Postcode <u>C M 1 4 4 E F</u>	Ord 99		
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 L 6 B E</u>	Ord 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</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	100	£100
Totals	100	£100

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

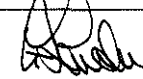
☐☐

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

1st March 2007

† 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)

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: ANDREW CLARK/MRA

DX number

DX exchange