



Please complete in typescript,
or in bold black capitals.

L/TSS. 002720
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363a

Annual Return

CHFP001

Company Number L2801817

Company Name in full LAMSPROP TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 11 / 10 13 / 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

1 1 / 1 1 / 1 1 1 1

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

LC 1M 11 14 14 1E 1E

Principal business activities

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

L7011

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



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

At Hill House

At Little New Street

Post town

County / Region London UK Postcode E L C L 4 L A L 3 L T L 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 E C L M L 9 L 8 L N L X

Country

* Voluntary details.

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

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

Name	* Style / Title	Mr _____		
		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	10-19-/10-12-/11-19-16-11	
		Forename(s)	Andrew Norman	
		Surname	Cohen	
Address		172 Glenwood Gardens		
		Gants Hill		
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	Ilford	
		County / Region	Essex	UK Postcode L1 LG L2 L L6 LX LU
		Country		Nationality British
Business occupation		Chartered Surveyor		

* 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	11-12-/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.	153 Broad Street Green Road		
		Post town	Great Totham, Maldon	
		County / Region	Essex	UK Postcode LC LML9 L L8 LN LX
		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.

Name * Style / Title

Lady _____

Day Month Year

Date of birth 10-14-11-11-19-14-18

Forename(s)

Ann _____

Surname

Sugar _____

Address

'Bramstons' _____

Roding Lane _____

Post town

Chigwell _____

County / Region

Essex _____ UK Postcode 11-1G-17-1 16-1B-1E

Country

_____ Nationality 1-British _____

Business occupation

Company Director _____

* Voluntary details.

Name * Style / Title

Sir _____

Day Month Year

Date of birth 12-14-10-13-11-19-14-17

Forename(s)

Alan Michael _____

Surname

Sugar _____

Address

'Bramstons' _____

Roding Lane _____

Post town

Chigwell _____

County / Region

Essex _____ UK Postcode 11-1G-17-1 16-1B-1E

Country

_____ Nationality 1-British _____

Business occupation

Company Director _____

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

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 12-19-10-12-11-19-17-11

Forename(s) L Daniel Paul _____

Surname LSugar _____

Address L11A Daleside Gardens _____

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 L Chigwell _____

County / Region L Essex _____ UK Postcode L1 LG 17 L L6 LP LR

Country _____ Nationality L British _____

Business occupation L 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 11-10-10-13-11-19-17-14

Forename(s) L Louise Jane _____

Surname LSugar _____

Address L5 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.

L Barton Close _____

Post town L Chigwell _____

County / Region L Essex _____ UK Postcode L1 LG 17 L L6 LL LN

Country _____ Nationality L British _____

Business occupation L Company Director _____



List of past and present shareholders Schedule to form 363a

Company Number L2801817

Company Name in full AMSPROP TRADING 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 LAMSPROP LIMITED ----- Address LBrentwood House ----- L169 Kings Road ----- LBrentwood ----- Essex UK Postcode LC ML LL LL LE LF	Ord 99		
Name LSir Alan Michael Sugar ----- Address LBramstons' ----- LRoding Lane ----- LChigwell ----- Essex UK Postcode LL LG LZ LL LG LB LE	Ord 1		
Name L----- Address L----- L----- L----- 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. 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 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
for HETTS/MRA

DX number DX exchange