



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L2801817

LH/TSB/15

002806

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 12

### 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 1 4    4 E F

### 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.

   
 



A02  
COMPANIES HOUSE

0302  
08/03/02

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  
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 EC4A 3TR

## 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

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

\* Voluntary details.

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

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

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 CM9 8NX  
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

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 | 72 Glenwood Gardens

| Gants Hill

Post town | Ilford

County / Region | Essex UK Postcode | I\_G\_2\_ | 6\_X\_U

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 | 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 | C\_M\_9\_ | 8\_N\_X

Country | Nationality | British

Business occupation | Company Director

**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

6th March 2002

† 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

0

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 \_\_\_\_\_]

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## 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' \_\_\_\_\_

| 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' \_\_\_\_\_

| Roding Lane \_\_\_\_\_

Post town | Chigwell \_\_\_\_\_

County / Region | Essex \_\_\_\_\_ UK Postcode | I\_ | G\_ | 7\_ | 6\_ | B\_ | E

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 \_\_\_\_\_  
Day Month Year

Date of birth 12\_ 19\_ / 10\_ 17\_ / 11\_ 19\_ 17\_ 11\_

Forename(s) Daniel Paul \_\_\_\_\_

Surname Sugar \_\_\_\_\_

Address 11A 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 Chigwell \_\_\_\_\_

County / Region Essex \_\_\_\_\_ UK Postcode I\_ G\_ 17\_ L\_ 6\_ L\_ P\_ R\_

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 11\_ 10\_ / 10\_ 13\_ / 11\_ 19\_ 17\_ 14\_

Forename(s) Louise Jane \_\_\_\_\_

Surname Baron \_\_\_\_\_

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\_ 17\_ L\_ 6\_ L\_ L\_ N\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

Company Number 2801817

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 <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'</u> <u>Roding Lane</u> <u>Chigwell</u> <u>Essex</u> UK Postcode <u>I L G 7 L 6 B E</u>	Ord 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L</u>			