



Please complete in typescript,
or in bold black capitals.

CHFP001

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

01/03/2004

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 CM14 4EF

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.



LD4
COMPANIES HOUSE

L86ZHT3E

0103
03/03/04

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

X

Please tick the appropriate box

Company Secretary

(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)

Surname

Address ††

Post town

County / Region

Country

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

Colin Torquil

Sandy

Smallfields

53 Broad Street Green Road

Great Totham, Maldon

Essex

UK Postcode

C M 9 8 N X

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.

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

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

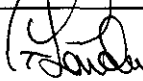
☐☐

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 2004.

† 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: LETTS/MRA

DX number DX exchange

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	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		

* Voluntary details.

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	I G 7 6 B E
Country		Nationality	British
Business occupation	Company Director		

Directors

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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	
<input type="checkbox"/>		136 High Road	
	Post town	Chigwell	
	County / Region	Essex	UK Postcode I G 7 5 B Q
	Country		Nationality British
Business occupation	Company Director		

* Voluntary details.

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 0 / 0 3 / 1 9 7 4	
	Forename(s)	Louise Jane	
	Surname	Baron	
Address ††		25 Brook Way	
<input type="checkbox"/>			
	Post town	Chigwell	
	County / Region	Essex	UK Postcode I G 7 6 A W
	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).

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

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Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

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

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a



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 AMSPROP LIMITED Address Brentwood House 169 Kings Road Brentwood Essex UK Postcode CM1 4EF	Ord 99		
Name Sir Alan Michael Sugar Address 'Bramstons' Roding Lane Chigwell Essex UK Postcode IG7 6BE	Ord 1		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			