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Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP001

Company Number L3058930

Company Name in full LAMSGAL PROPERTIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 / 11 / 03 / 20 / 03 / 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.

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

L C L M L 1 L 4 L 4 L E L F

### Principal business activities

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

L 7484

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



LD4  
COMPANIES HOUSE

0167  
11/03/02

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 London

County / Region 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

☐

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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Colin Torquil

Sandy

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

**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

[Mr \_\_\_\_\_

Day Month Year

Date of birth [0\_ [9\_ / [0\_ [2\_ / [1\_ [9\_ [6\_ [1\_

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

Date of birth [1\_ [2\_ / [0\_ [4\_ / [1\_ [9\_ [5\_ [5\_

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 \_\_\_\_\_

## 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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 [2\_][9\_] / [0\_][7\_] / [1\_][9\_] [7\_] [1\_]

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\_][7\_] [6\_] [P\_] [R\_]

Country \_\_\_\_\_ Nationality [British \_\_\_\_\_]

Business occupation [Company Director \_\_\_\_\_]

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth [1\_] [0\_] / [0\_] [3\_] / [1\_] [9\_] [7\_] [4\_]

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\_][7\_] [6\_] [L\_] [N\_]

Country \_\_\_\_\_ Nationality [British \_\_\_\_\_]

Business occupation [Company Director \_\_\_\_\_]

Company Number L3058930Company Name in full AMSGAL PROPERTIES LIMITED**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

Name \* Style / Title

Forename(s)

Surname

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

Address

Post town

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Forename(s)

Surname

Address

**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

County / Region

UK Postcode

Country

Nationality

Business occupation



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

Company Number 3058930

Company Name in full AMSGAL PROPERTIES 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 TRADING 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 1 4 1 E 1 F</u>	ord 1		
Name <u>Icelake Limited</u> Address <u>20 Redfield Lane</u> <u>London</u> <u>SW5 0RJ</u> UK Postcode <u>L L L L L L L</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)

[Ord shares of £1 each] \_\_\_\_\_ 2 \_\_\_\_\_ £2

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Totals \_\_\_\_\_ 2 \_\_\_\_\_ £2

**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

☐
☐

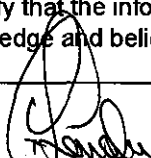
A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

9th March 2002

† Please delete as appropriate

† a director ~~or~~ 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)

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]

DX number [ ] DX exchange [ ]