

000108/30

363a



Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

Company Number 3058930

Company Name in full AMSGAL PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 3 / 2 0 0 8

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

7012

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



LD5

LPLD1YCJ
26/03/2008
COMPANIES HOUSE

117

Form April 2002

CHAD 16/07/2002

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

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

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

†† 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

3058930

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

†† 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	1	7	0	6
	1	9	6	3
Forename(s)	James			
Surname	Hughes			
Address ††	64 Highwood Road			
Post town	Hoddesdon			
County / Region	Hertfordshire	UK Postcode	E	N
			1	1
			9	A
			P	
Country		Nationality	British	
Business occupation	Estates 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

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 3058930

Company Name in full AMSGAL PROPERTIES 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

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

†† 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 _____ UK Postcode _____

Country _____

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 †† 25 Brook Way

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

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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 1 0 4 R 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

†† 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									
Forename(s)									
Surname									
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 ESTATES 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 2		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
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	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

20th March 2008

† 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 2 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