



Please complete in typescript,
or in bold black capitals.

CHFP001

02092/15

363a

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
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.

7484

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



Form April 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

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

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

(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.

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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	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.

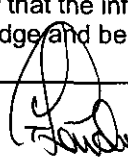
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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Name	* Style / Title	Lady	
	Day	Month	Year
Date of birth	04/11/1948		
Forename(s)	Ann		
Surname	Sugar		
Address ††	<input type="checkbox"/> '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	24/03/1947		
Forename(s)	Alan Michael		
Surname	Sugar		
Address ††	<input type="checkbox"/> '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

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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	1	G	7	5	B	Q
	Country				Nationality	British					
	Business occupation	Company Director									

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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	1	G	7	6	A	W
	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

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.

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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

0 8 / 0 6 / 1 9 6 9

Forename(s)

Simon

Surname

Sugar

Address ††

25 Chigwell Rise

†† 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.

Post town

Chigwell

County / Region

Essex

UK Postcode

I G 7 6 A Q

Country

Nationality British

Business occupation Company Director



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>			