



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

000099/30

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 5

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.

7487

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



LD2
COMPANIES HOUSE
Form April 2002

0382
07/03/05

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

☐☒☐☐☐☐☐

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.

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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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

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on paper

in another format

A list of changes is enclosed

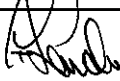
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

1st March 2005

† 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 1 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 ††	'Bramstons'		
	Roding Lane		
Post town	Chigwell		
County / Region	Essex	UK Postcode	IG7 6BE
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	Sir	
	Day	Month	Year
Date of birth	24/03/1947		
Forename(s)	Alan Michael		
Surname	Sugar		
Address ††	'Bramstons' Roding Lane		
Post town	Chigwell		
County / Region	Essex	UK Postcode	IG7 6BE
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			
		Day	Month	Year
Date of birth		2	9	071971
Forename(s)		Daniel Paul		
Surname		Sugar		
Address ††		Hillcrest		
		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	031974
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		

Company Number 3058930

Company Name in full MSGAL 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.

†† 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.

Address ††

☐

Post town

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

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

08/06/1969

Forename(s)

Simon

Surname

Sugar

Address ††

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Purcell House

Warren Heights, Warren Hill

Post town

Loughton

County / Region

Essex

UK Postcode

IG10 4RQ

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 AMSPROP ESTATES LIMITED Address Brentwood House 169 Kings Road Brentwood Essex UK Postcode CM1 4 4 EF	ord 2		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			