



JORDANS

Please complete in typescript,
or in bold black capitals.

CHFP001

000011/30

363a

Annual Return

Company Number 3710962Company Name in full AMSHOLD GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 2 / 2 0 0 6

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 House169 Kings Road

Any change of
registered office
must be notified
on form 287.

Post town BrentwoodCounty / Region EssexUK Postcode C M 1 4 4 E F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.7415

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

LD5 *LX5XSCY9* 465
COMPANIES HOUSE 15/02/2006

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.

3710962

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		1	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										

Directors

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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.

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	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	07/1971
Forename(s)	Daniel Paul			
Surname	Sugar			
Address ††	Hillcrest			
	136 High Road			
Post town	Chigwell			
County / Region	Essex	UK Postcode	IG7 5BQ	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	0	03/1974
Forename(s)	Louise Jane			
Surname	Baron			
Address ††	25 Brook Way			
Post town	Chigwell			
County / Region	Essex	UK Postcode	IG7 6AW	
Country		Nationality	British	
Business occupation	Company Director			

Company Number 3710962

Company Name in full AMSHOLD GROUP 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

†† 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.



List of past and present shareholders Schedule to form 363a

Company Number 3710962

Company Name in full AMSHOLD GROUP 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

Name Address UK Postcode	Class and number of shares or amount of stock transferred	Class and number of shares or amount of stock transferred	Class and number of shares or amount of stock transferred
	Class and number of shares or amount of stock transferred	Class and number of shares or amount of stock transferred	Class and number of shares or amount of stock transferred
Name <u>Lady Ann Sugar</u> Address <u>'Bramstons'</u> <u>Roding Lane</u> <u>Chigwell</u> <u>Essex</u> UK Postcode <u>I G 7 L 6 B E</u>	£1 Ords 1		
Name <u>Sir Alan Michael Sugar</u> Address <u>'Bramstons' Roding Lane</u> <u>Chigwell</u> <u>Essex</u> UK Postcode <u>I G 7 L 6 B E</u>	£1 Ords 24399		
Name Address UK Postcode			

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 £1.00 each	24400	£24400
Totals	24400	£24400

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

10th February 2006

† 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 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: SIMON LETTS/MRA

DX number DX exchange