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Please complete in typescript, or in bold black capitals. **CHFP601**

Company Number 3710962

Annual Return

		The state of the s
Company	Name in full	AMSHOLD GROUP LIMITED
Data of this waterum		Day Month Year
you wish to make your next return a date earlier than the anniversary it his return please show the date here companies House will then send a form the appropriate time. Registered Office how here the address at the date of his return. The property of the post to registered office houst be notified In form 287.	n is made up to	L1 L0 /L0 L2 /L2 L0 L0 L6
		Day Month Year
o 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.		<u>/</u>
Registered Office		Brentwood House
his return.		169 Kings Road
Any change of registered office	Post town	Brentwood
must be notified on form 287.	County / Region	Essex
	UK Postcode	
Principal business	activities	
Show trade classification for the principal activity or		7415
		<u> </u>
f the code number canno give a brief description of	ot be determined, principal activity.	
		L
	1883 N. 100 M. 100 D. 11	
		When you have completed and signed the form please send it to the Registrar of Companies at:

CHAD 16/07/2002

LD5 **COMPANIES HOUSE**

15/02/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	bers is not kept at the	Hill House	
registered office, state	e here where it is kept. ّ ب	1 Little New Street	
. •	Post town L	London	
	County / Region	UK Postcode E C 4 A 3 T R	
Register of Debe If there is a register of or a duplicate of any of it, which is not ke office, state here who	of debenture holders, such register or part apt at the registered are it is kept.		
	Post town		
	County / Region	UK Postcode	
Company type			
Public limited company			
Private company limited	I by shares	x	
Private company limited share capital	by guarantee without		
Private company limited section 30	d by shares exempt under	Please tick the appropriate box	
Private company limited under section 30	d by guarantee exempt		
Private unlimited compa	any with share capital		
Private unlimited compa	any without share capital		
Company Secre	rtary	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide	lame * Style / Title		
details of joint sec- retaries).	Forename(s)	Colin Torquil	
* Voluntary details. ** Tick this box if the	Surname	Sandy	
address shown is a service address for the beneficiary of a	Address #	Smallfields	
Confidentiality Order granted under section 723B of the		53 Broad Street Green Road	
Companies Act 1985 otherwise, give your	Post town	Great Totham, Maldon	
usual residential address. In the case of a corporation or	County / Region	Essex UK Postcode C M 9 8 N 2	
Scottleh firm, give the registered or principal office address.	Country	L	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		3710962	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alpha				
Name	* Style / Title	<u></u>		
Directors In the case of a director that is a		Day Month Year		
corporation or a				
Scottish firm, the	Date of birth	101910121191611		
name is the corpo- rate or firm name.		<u> </u>		
rate or intil hame.	Forename(s)	Andrew Norman		
¹¹ Tick this box if the	_			
address shown is a service address for	Surname	Cohen		
the beneficiary of a	Address **	33 Rosedene Gardens, Gants Hill		
Confidentiality Order granted under section	——————————————————————————————————————	Jo Rosadelle Californi, Californi		
723B of the				
Companies Act 1985 L				
usual residential	Post town	Ilford		
address. In the case of a corporation or	, , ,			
Scottish firm, give the	County / Region	Essex UK Postcode I G 2 6 Y E		
registered or principal office address.	, ,			
	Country	Nationality British		
		<u> </u>		
Busii	ness occupation	Chartered Surveyor		
* Voluntary details.				
Mana	. * Chila / Tilla			
Name Directors In the case	* Style / Title	<u></u>		
of a director that is a		Day Month Year		
corporation or a		•		
Scottish firm, the name is the corpo-	Date of birth	1 2 0 4 1 9 5 5		
rate or firm name.				
	Forename(s)	Colin Torquil		
†† Tick this box if the address shown is a	Sumame	Sandy		
service address for	Guirianis	Juney .		
the beneficiary of a Confidentially Order	Address ^{††}	, Smallfields		
granted under section	7			
723B of the Compenies Act 1965		, 53 Broad Street Green Road		
otherwise, give your	_			
usual realdential address. In the case	Post town	Great Totham, Maldon		
of a corporation or	County / Besica	Essex UK Postcode C M 9 8 N X		
Scottish firm, give the registered or principal	County / Region	Essex UK Postcode C M 9 8 N X		
office address.	Country	Notice alter British		
	Country			
Busin	ness occupation	Company Director		

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name * Style / Title		Lady
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corpo- rate or firm name.	Forename(s)	Ann
†† Tick this box if the address shown is a service address for	Surname	Sugar
the beneficiary of a Confidentiality Order	Address #	'Bramstons'
granted under section 723B of the Companies Act 1985		Roding Lane
otherwise, give your usual residential address. In the case	Post town	Chigwell
of a corporation or Scottleh firm, give the registered or principal	County / Region	Essex UK Postcode I G 7 6 B E
office address.	Country	Nationality British
В	usiness occupation	Company Director
* Voluntary details.		
N	ame * Style / Title	Sir
Directors In the case of a director that is a corporation or a	!	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	$\frac{2}{4} \frac{4}{10} \frac{3}{11} \frac{9}{9} \frac{4}{4} \frac{7}{7}$
rate or firm name.	Forename(s)	Alan Michael
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	Sugar
	Address **	'Bramstons' Roding Lane
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	Chigwell
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	Essex UK Postcode I G 7 6 B E
Allina arrellago.	Country	Nationality (British
Business occupation		Company Director

Directors		Details of new directors must be notified on form 288a
Please list directors in a	-	
_	* Style / Title	<u> </u>
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	$\lfloor \frac{2}{2} \rfloor \frac{9}{10} \lfloor \frac{7}{7} \rfloor \frac{1}{10} \lfloor \frac{9}{10} \rfloor \frac{7}{10} \lfloor \frac{1}{10} \rfloor$
rate or firm name.	Forename(s)	Daniel Paul
Tick this box if the address shown is a service address for	Surname	Sugar
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Hillcrest
723B of the Companies Act 1985 otherwise, give your		136 High Road
usual residential address. In the case	Post town	Chigwell
of a corporation or Scottish firm, give the registered or principal	County / Region	Essex UK Postcode I G 7 5 B Q
office address.	Country	Nationality British
В	usiness occupation	Company Director
* Voluntary details.		
N	ame * Style / Title	L
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	$\frac{1}{1} \frac{0}{10} \frac{0}{10} \frac{3}{10} \frac{1}{10} \frac{9}{10} \frac{7}{10} \frac{4}{10}$
rate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a	Forename(s)	_
	Surname	Baron
Confidentiality Order granted under section 7238 of the	Address #	25 Brook Way
Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	Chigwell
Scottish firm, give the registered or principal office address.	County / Region	Essex UK Postcode I G 7 6 A W
VIIIVO ENUITES.	Country	Nationality British
8	usiness occupation	Company Director

•	Company Number	3710962
	npany Name in full	AMSHOLD GROUP LIMITED
* Voluntary details		L
Company Secre	etary	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the part-	Forename(s)	
ners or the name of the partnership and office address.	Surname	L
11 Tick this box if the address shown is a service address for	Address #	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	
otherwise, give your usual residential address. In the case of a corporation or	County / Region	L UK Postcode
Scottish firm, give the registered or principal office address.	•	
Directors Please list directors in		Details of new directors must be notified on form 288a
Directors in the case of a director that is a	Style / Title	
corporation or a Scottish firm, the name is the corpo- rate or firm name.	Data as beat	Day Month Year 0 8 10 6 1 9 6 9
	Forename(s)	Simon
Tick this box if the address shown is a service address for	Surname	Sugar
the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address ^{††}	Purcell House, Warren Heights, Warren Hill
	Post town	Loughton
of a corporation or Scottleh firm, give the registered or principal office address.		
	Country	Nationality British
	Business occupation	Company Director
04/02		
CHAD 16/07/2002	1	page 1



List of past and present shareholders Schedule to form 363a

Company Number	371096	52
Company Name in full	AMSH	OLD GROUP LIMITED
	L	
	>	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 ind
	>	List joint shareholders consecutively

	Class, mal	Shales or impount of stock transfer of		
	cant or all at new solutions solutions and said the decidents of the solutions of the solut			
Name Lady Ann Sugar Address Bramstons' Roding Lane Chigwell Essex	£1 Ords			
Name Sir Alan Michael Sugar Address Bramstons' Roding Lane Chigwell Essex UK Postcode L G 7 6 B E	£1 Ords 24399			
Name L Address L UK Postcode L L L L L				

(e.g. Ordinary/Preference) Nominal Value shares issued Issued share capital (i.e Number of shares issued multiplied by nominal value per Enter details of all the shares in issue share, or total amount of stock) at the date of this return. Ordinary Shares of £24400 24400 £1.00 each **Totals** £24400 24400 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed X Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Juan 2007 ADOI Signed † a director secretary † Please delete as appropriate When you have signed the return send it This return includes 1 continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact Deloitte & Touche LLP information in the box opposite but if you do, it will help Companies House to Hill House, 1 Little New Street contact you if there is a query on the

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London, EC4A 3TR

DX number₁

Ref:SIMON LETTS/MRA

DX exchange |

public record.

form. The contact information that you give will be visible to searchers of the