



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

000739/15

Company Number 4203471

Company Name in full AMSPROP DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 4 / 2 0 0 4

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 King's Road

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

Post town Brentwood

County / Region Essex

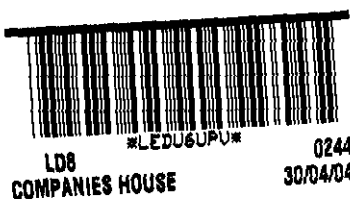
UK Postcode C M I 4 4 E F

Principal business activities

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

7011

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



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

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.

4203471

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. <input type="checkbox"/>	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. <input type="checkbox"/>	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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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†† 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	Lady					
		Day	Month	Year			
	Date of birth	0	4	11	19	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.

†† 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	Sir					
		Day	Month	Year			
	Date of birth	2	4	03	19	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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		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	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. †† 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	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								

Company Number 4203471

Company Name in full AMSPROP DEVELOPMENTS 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.

†† 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

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



List of past and present shareholders Schedule to form 363a

Company Number 4203471

Company Name in full AMSPROP DEVELOPMENTS 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 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>	£1 Ord 2		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </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)

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

☐
☐

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

23rd April 2009.

† 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: LETTS/MRA

DX number

DX exchange