

600619/30



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 4203471

Company Name in full AMSPROP CITY PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 4 / 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 House

169 King's Road

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

Post town Brentwood

County / Region Essex

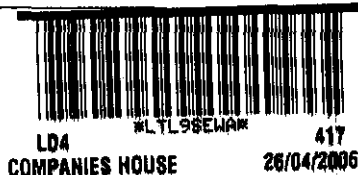
UK Postcode C M 1 4 4 E F

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.



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).

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.

Name	* Style / Title		
Date of birth	Day	Month	Year
	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.

Name	* Style / Title		
Date of birth	Day	Month	Year
	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

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	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	1 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 / 0 3 / 1 9 4 7		
Forename(s)	Alan Michael		
Surname	Sugar		
Address ††	'Bramstons' Roding Lane		
Post town	Chigwell		
County / Region	Essex	UK Postcode	1 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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Name	* Style / Title									
	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	1	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	0	3	1	9	7	4		
Forename(s)	Louise Jane									
Surname	Baron									
Address ††	25 Brook Way									
Post town	Chigwell									
County / Region	Essex			UK Postcode	1	G	7	6	A	W
Country				Nationality	British					
Business occupation	Company Director									

Company Number 4203471

Company Name in full AMSPROP CITY PROPERTIES 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

0 8 / 0 6 / 1 9 6 9

Forename(s) Simon

Surname Sugar

Address ††

Purcell House, Warren Heights, Warren Hill

Post town Loughton

County / Region Essex

UK Postcode

I G 1 0 4 R Q

Country

Nationality British

Business occupation Company Director

04/02

CHAD 16/07/2002

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List of past and present shareholders Schedule to form 363a

Company Number 4203471

Company Name in full AMSPROP CITY 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

Name AMSPROP LIMITED Address Brentwood House 169 Kings Road Brentwood Essex UK Postcode CM14 4EF	£1 Ord 2		
Name Address UK Postcode			
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 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

☐
☐

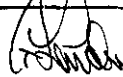
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

24th April 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