

000033/30

363a



JORDANS

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 4293793

Company Name in full AMSPROP CENTRAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 7 / 2 0 0 7

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

7012

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

MONDAY



L12 *L2DHMRVP* 471
06/08/2007
COMPANIES HOUSE

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 |
| <input type="checkbox"/> | | 53 Broad Street Green Road |
| | Post town | Great Totham, Maldon |
| | County / Region | Essex |
| | Country | |
| | UK Postcode | C M 9 8 N X |

If a partnership give the names and addresses of the partners or the name of the partnership and office address

4293793

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 | | | | | | | | | | |

4293793

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 | 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

| | | | | | | | |
|---------------------|-----------------|-------------------------|-------|-------------|-------------|---|---|
| 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

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 | 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

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 | 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 4293793

Company Name in full AMSPROP CENTRAL 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

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

Name * Style / Title

Day Month Year

Date of birth

08 / 06 / 1969

Forename(s)

Simon

Surname

Sugar

†† 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

Loughton

County / Region

Essex

UK Postcode

IG10 4RQ

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
(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 | 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

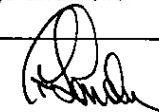
There were no changes in the period ☐

| | | |
|---|-------------------------------------|--------------------------|
| | on paper | in another format |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

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

Signed



Date

31st July 2007

† 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 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 ANDREW CLARK/MRA

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 4293793

Company Name in full AMSPROP CENTRAL 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 LIMITED Address Brentwood House 169 Kings Road Brentwood Essex UK Postcode CM1 4 4 EF | Ord £1 00 2 | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _____ | | | |