

363a

000729/3-

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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

26/09/2002

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 CM14 4EF

Principal business activities

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

7499

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



LD6
COMPANIES HOUSE

LIC2EQU

0381
01/10/02

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
Page 1

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

☐☒☐☐☐☐☐

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

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		09	02	1961
	Forename(s)	Andrew Norman		
	Surname	Cohen		
Address	72 Glenwood Gardens			
	Gants Hill			
Usual residential address	Post town	Ilford		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Essex	UK Postcode	I G 2 6 X U
	Country		Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		12	04	1955
	Forename(s)	Colin Torquil		
	Surname	Sandy		
Address	Smallfields			
Usual residential address	53 Broad Street Green Road			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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

Name	* Style / Title	Lady			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 4 / 1 1 / 1 9 4 8		
		Forename(s)	Ann		
		Surname	Sugar		
Address		'Bramstons'			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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.

Name	* Style / Title	Sir			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 4 / 0 3 / 1 9 4 7		
		Forename(s)	Alan Michael		
		Surname	Sugar		
Address		'Bramstons'			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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

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

Date of birth

Day Month Year

2 9 / 0 7 / 1 9 7 1

Forename(s) Daniel Paul

Surname Sugar

Address

11A Daleside Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chigwell

County / Region Essex

UK Postcode I G 7 6 P R

Country

Nationality British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 1 0 / 0 3 / 1 9 7 4

Forename(s) Louise Jane

Surname Baron

Address

5 Barton Friars

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Barton Close

Post town Chigwell

County / Region Essex

UK Postcode I G 7 6 L N

Country

Nationality British

Business occupation

Company Director

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 <hr/> Address Brentwood House <hr/> 169 Kings Road <hr/> Brentwood <hr/> Essex <hr/> UK Postcode C M 1 4 4 E F	Ord £1.00 2		
Name Matthew Russell Aucott <hr/> Address 41 Park Mount <hr/> Harpenden <hr/> Hertfordshire <hr/> UK Postcode A L 5 1 3 A S	Ord £1.00 0	Ord £1.00 1	30/11/2001
Name Alexander Du Mayne <hr/> Address 70 Elderfield Place <hr/> Tooting Bec <hr/> London <hr/> UK Postcode S W 1 7 6 E D	Ord £1.00 0	Ord £1.00 1	30/11/2001

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)

Ord shares of £1.00	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

26 September 2002

† 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR

Tel

Ref: LETTS/MRA

DX number

DX exchange