

Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Company Num	ber (1589) 1745		
Company Name in t	AMSPROP SOUTHBANK LIMITED		
	<u> </u>		
Date of this return	Day Month Year		
The information in this return is made up to	$\frac{2}{2} \frac{5}{10} \frac{7}{2} \frac{0}{0} \frac{0}{8}$		
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year		
of this return please show the date her Companies House will then send a for at the appropriate time			
Registered Office Show here the address at the date of this return.	Brentwood House, 169 Kings Road		
tilis return.	L		
Any change of Post to registered office	own Brentwood		
must be notified County / Reg on form 287	gion Essex		
UK Posto	code C M 1 4 E F		
Principal business activities			
Show trade classification code number for the principal activity or activities	r(s) ₇₀₁₂		
	<u> </u>		
If the code number cannot be determir give a brief description of principal acti	ned, L		
	·		
⊣•			





05/08/2008 **COMPANIES HOUSE** Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in England and Wales

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

	nbers is not kept at the	Hıll House
registered office, stat	te here where it is kept	1 Little New Street
	Post town	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 whe	of debenture holders, such register or part ept at the registered	LUK Postcode
Company type		
Public limited company		
Private company limited	l by shares	x
Private company limited share capital	by guarantee without	
	l by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	Details of a new company secretary must be notified on form 288a
***** ******	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 X
Scottish firm, give the registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		05891745

Please list directors in alpha	abetical order	Details of new directors must be notified on form 288a		
Directors In the case of a director that is a corporation or a		L Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth	$\frac{1}{1} \cdot \frac{0}{1} \cdot \frac{1}{1} \cdot \frac{0}{1} \cdot \frac{1}{1} \cdot \frac{9}{1} \cdot \frac{5}{1} \cdot \frac{0}{1}$ Resulting the second secon		
^{††} Tick this box if the address shown is a	Forename(s) Surname	Roger George		
service address for the beneficiary of a Confidentiality Order granted under section	Address **	10 Field View Rise		
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Bricket Wood St Albans		
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region			
office address	Country	Nationality British		
Busin	ess occupation	Certified Accountant		
* Voluntary details				
Name Directors In the case	* Style / Title			
rate or firm name	Date of birth	Day Month Year		
	Forename(s)	Andrew Norman		
th Tick this box if the address shown is a service address for	Surname	Cohen		
the beneficiary of a Confidentiality Order granted under section	ddress #	33 Rosedene Gardens, Gants Hill		
723B of the Companies Act 1985 otherwise, give your				
usual residential address. In the case	Post town	Ilford		
of a corporation or Scottish firm, give the registered or principal office address	County / Region	Essex UK Postcode I G 2 6 Y E		
orned dudress	Country	Nationality British		
Busin	ess occupation	Chartered Surveyor		

Directors Please list directors in a	Iphabetical order	Details of new directors must be notified on form 288a		
	ame * Style / Title			
Directors In the case	•	Day Marth Varia		
of a director that is a corporation or a		Day Month Year		
Scottish firm, the	Date of birth	1 7 10 6 11 9 6 3		
name is the corpo- rate or firm name	Forename(s)	,		
^{††} Tick this box if the	i orename(o)			
address shown is a service address for	Surname	Hughes		
the beneficiary of a	Address **	47 Park View		
Confidentiality Order granted under section	\neg			
723B of the Companies Act 1985				
otherwise, give your usual residential	Post town	Hoddesdon		
address in the case of a corporation or				
Scottish firm, give the registered or principal	County / Region	Hertfordshire UK Postcode E N 1 1 8 Q A		
office address	Country	Nationality British		
Bı	isiness occupation	Estates Director		
	•			
* Voluntary details				
Na	me * Style / Title	1		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the	Date of birth	1 2 1 9 5 5		
name is the corporate or firm name		Colin Torquil		
†† Tick this box if the	i oronamo(o)			
address shown is a service address for	Surname	Sandy		
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	Address ^{††}	Smallfields		
		53 Broad Street Green Road		
	Post town	Great Totham, Maldon		
Scottish firm, give the registered or principal office address	County / Region	Essex UK Postcode C M 9 L 8 N X		
	Country	Nationality British		
Bu	siness occupation	Company Director		

Directors Please list directors in alp	habetical order	Details of new directors must be notified on form 288a
Nan		,Sır
Directors In the case of a director that is a	•	Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	$\frac{2}{2} \frac{4}{4} \frac{0}{0} \frac{3}{3} \frac{1}{1} \frac{9}{9} \frac{4}{1} \frac{7}{1}$
rate or firm name	Forename(s)	Alan Michael
†† Tick this box if the address shown is a service address for	Surname	Sugar
the beneficiary of a Confidentiality Order	Address ^{††}	'Bramstons' Roding Lane
granted under section 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	County / Region	Essex UK Postcode I G 7 6 B E
office address	Country	Nationality British
Bus	iness occupation	Company Director
* Voluntary details		
Nam	ne * Style / Title	<u></u>
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the Da name is the corpo-	Date of birth	$\lfloor \frac{2}{2} \rfloor \frac{9}{10} \lfloor \frac{7}{1} \rfloor \frac{1}{10} \frac{1}{10} \frac{1}{10}$
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		136 High Road
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 5 B Q
	Country	Nationality British
Bus	iness occupation	Company Director

Business occupation

CHFP001

Cor	mpany Name in full	AMSPROP SOUTHBANK LIMITED
* Voluntary details		
Company Seci	etary	
(Please photocopy this area to provide		Details of a new company secretary must be notified on form 288a
details of joint sec- retaines)	Name * Style / Title	
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
†† Tick this box if the address shown is a	Address ^{††}	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address in the case of a corporation or Scottish firm, give the		L
registered or principal office address		
Directors	a alphahetical order	Details of new directors must be notified on form 288a
Directors Please list directors in Directors In the case	Name + Style / Title	Details of new directors must be notified on form 288a
Please list directors in Directors In the case of a director that is a corporation or a	Name * Style / Title	Details of new directors must be notified on form 288a Day Month Year
Please list directors in Directors In the case of a director that is a	Name * Style / Title	<u></u>
Please list directors in 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
Please list directors in Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo	Name * Style / Title	Day Month Year
Please list directors in 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	Name * Style / Title Date of birth Forename(s) Surname Address ††	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 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	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year \[\frac{0}{6} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year \[\begin{align*} 0 & 8 & 1 & 9 & 6 & 9 \] \[\text{Simon} \] \[\text{Sugar} \] Purcell House, Warren Heights, Warren Hill \]
Please list directors in Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate 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	Name * Style / Title Date of birth Forename(s) Surname Address # Post town County / Region	Day Month Year \[\begin{align*} 0 & 8 & \emptyred 6 & 9 & 9 \\ Simon \] Sugar Purcell House, Warren Heights, Warren Hill \[\begin{align*} \text{\tex{\tex
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	Name * Style / Title Date of birth Forename(s) Surname Address # Post town County / Region	Day Month Year \[\tilde{0} \left \frac{8}{1} \left \frac{9}{6} \left \frac{9}{2} \] Simon Sugar Purcell House, Warren Heights, Warren Hill \[\tilde{\left} \frac{1}{2} \left \frac{1}{2} \left
Please list directors in 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	Name * Style / Title Date of birth Forename(s) Surname Address # Post town County / Region	Day Month Year O 8 10 6 1 9 6 9 Simon Sugar Purcell House, Warren Heights, Warren Hill Loughton Essex UK Postcode I G 1 0 4 R Q Nationality British
Please list directors in 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	Name * Style / Title Date of birth Forename(s) Surname Address # Post town Country / Region Country	Day Month Year 0



List of past and present shareholders Schedule to form 363a

Company Number 05891745

Company Name in full	AMSPROP SOUTHBANK 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ord I			
LAMSPROP LIMITED	1			
Address				
Brentwood House				
L169 Kings Road				
(Brentwood Essex				
UK Postcode C M L 4 E F				
Name				
LAddress				
L				
L				
L				
UK Postcode LLLLLL				
Name				
L				
Address			:	
L				
L				
L				
UK Postcode LLLLL				

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 L	1	£1
	L		_
	<u> </u>		
	Totals L	1	£1
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	n the period	
returns	A list of changes is enclos	on paper	in another format
	A full list of shareholders i	s enclosed X	
Certificate	I certify that the information knowledge and belief		
Signed	Larders	Dat	e 31ED July Jack
† Please delete as appropriate	† a director (secretary	\geq	
When you have signed the return send rewith the fee to the Registrar of Companies Cheques should be made payable to Companies House.	i nis return includes	l co	ntinuation sheets
You do not have to give any contact information in the box opposite but if	Deloitte & Touche LLP		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Hill House, 1 Little New Str	reet	
give will be visible to searchers of the public record	London, EC4A 3TR	Tel Ref ANDRE	W CLARK/MRA
paono record	DX number	DX exchange	