CHFP001 Company Number		Annual Return		
Comp	oany Name in full	AMSGAL PROPERTIES LIMITED		
		L		
Date of this return The information in this return	n is made up to	Day Month Year		
		$\frac{0}{1} \frac{1}{10} \frac{3}{12} \frac{2}{0} \frac{0}{0} \frac{3}{13}$		
Date of next return If you wish to make your to a date earlier than the	anniversary	Day Month Year		
of this return please shov Companies House will th at the appropriate time.		//		
Registered Office Show here the address at the date of		Brentwood House		
this return.		169 Kings Road		
Any change of registered office	Post towr	Brentwood		
must be notified on form 287.	County / Region	1 Essex		
	UK Postcod			
Principal business	s activities			
Show trade classification for the principal activity		7484	L	·
		L	L	
If the code number cannot be determined, give a brief description of principal activity.		L	······	<u> </u>



Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

363a

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

CHAD 21/12/99

Post town London	Register of members If the register of members registered office, state here	is not kept at the	Till House
Register of Debenture holders If there is a register of debenture holders If there is a register of debenture holders, or a duplicate of any such register of off it, which is not kept at the registered office, state here where it is kept. Post town County / Region UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company without share capital Private unlimited compan	. Tanto a omoo, omio non		Little New Street
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 UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee without share capital Private unlimited company with share exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited dempany without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited dempany without share capital Private unlimited company without		Post town L	ondon
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Surname Sandy Surname Sandy Smallfields Usual residential address must be given. In the case of a corporation or a County / Region Essex Scottish firm, give the registered or principal office address. CHAP 21/12/299 Surname Sandy Smallfields Smallfields Fost town Great Totham, Maldon UK Postcode C M 9 L 8 N X Country Country Country		Forename(s)	Colin Torquil
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ners or the name of the partnership and office address. Smallfields	the names and	/	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. CHAD 21/12/99 Post town Great Totham, Maldon UK Postcode C M 9 8 N X Country Country	ners or the name of the partnership and	ress	Smallfields
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. CHAD 21/12/99 Post town Great Totham, Maldon UK Postcode C M 9 8 N X Country Coun	office address.		53 Broad Street Green Road
corporation or a County / Region Essex UK Postcode C M 9 8 N X Scottish firm, give the registered or principal office address.	address must be	Post town	Great Totham, Maldon
registered or principal office address. CHAD 21/12/99 Country	corporation or a	County / Region	Essex UK Postcode C M 9 8 N X
CHAD 21/12/99 3058930 Page 2	registered or prin-	Country	
	CHAD 21/12/99 30:	58930	Page 2

Directors Plèase list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	* Style / Title	L
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	Day Month Year [0 θ / 0 2 / 1 θ [6 1]
	Forename(s)	Andrew Norman
	Surname	Cohen
Address		72 Glenwood Gardens
Usual residential		Gants Hill
address must be given. In the case of a	Post town	Ilford
corporation or a Scottish firm, give the registered or principal	County / Region	Essex UK Postcode I G 2 6 X U
office address.	Country	Nationality British
Busi	ness occupation	Chartered Surveyor
* Voluntary details.		
Nam Directors In the case of a director that	e * Style / Title	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of birth	1 12 10 4 11 19 15 15
rate or firm name.	Forename(s)	Colin Torquil
	Surname	Sandy
Addr Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	iress	Smallfields 53 Broad Street Green Road
	Post towr	Great Totham, Maldon
	County / Region	UK Postcode C M 9 8 N X
	Countr	Nationality British
Bus	siness occupation	Company Director

• •				
Directors Plèase 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 1 9 4 8		
	Forename(s)	Ann		
	Surname	Sugar		
Addre	ss /	'Bramstons'		
Usual residential address must be		Roding Lane		
given. In the case of a corporation or a	Post town	Chigwell		
Scottish firm, give the registered or principal office address.	County / Region	Essex UK Postcode I G 7 6 B E		
	Country	Nationality British		
Busin	ess 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	12 14 10 β 11 19 14 17		
	Forename(s)	Alan Michael		
	Surname	Sugar		
Address		'Bramstons'		
Usual residential address must be given. In the case of a	/	Roding Lane		
corporation or a Scottish firm, give the	Post town	Chigwell		
registered or principal office address.	County / Region	UK Postcode I G 7 6 B E		

Business occupation

Country

Company Director

UK Postcode [I G 7] [6 B E]

____ Nationality British

DITECTORS Please list directors in alpha		Details of new directors must be notified on form 288a
Name	* Style / Title	
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	Day Month Year 2 9 /0 17 /1 19 17 11
	Forename(s)	Daniel Paul
	Surname	Sugar
Addre	ess	Hillcrest
Usual residential	✓	136 High Road
address must be given. In the case of a corporation or a	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
Busi	ness occupation	Company Director
* Voluntary details.		
Nam	e * Style / Title	·
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	1 1 0 10 3 11 19 17 14
Scottish firm, the name is the corporate or firm name.	Forename(s	Louise Jane
	Surname	Baron
Ado	lress /	25 Brook Way
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post tow	n Chigwell
	County / Regio	UK Postcode I G 7 6 A W
	Counti	Nationality British
Bus	siness occupatior	Company Director

List of past and present shareholders Schedule to form 363a

Company Number	3058930
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Company Name in full	AMSGAL 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		

	Class and	Shares or amount of stock transferred (if anomoriate)	
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 AMSPROP ESTATES LIMITED	ord 2		
Address Brentwood House			
169 Kings Road			
Brentwood Essex UK Postcode C M 1 4 4 E F			
Name Icelake Limited	ord 0	ord 1	19/12/2002
Address 20 Redfield Lane			
London SW5 0RJ			
UK Postcode LLLLLL			
Name			
L			
Address			
· L			
L			
L			
UK Postcode LLLLLL			

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	2	£2
	L [
	L	l	
	L	L	<u> </u>
	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	There were no changes	in the period	
returns.	A list of changes is encl	on paper	in another format
	A full list of shareholders	s is enclosed X	
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my
Signed	- James	Date	East Lordh E
† Please delete as appropriate	† a director (secretary		
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.	es. This return includ	es 0 cor	itinuation sheets.
Please give the name, address, telephone number, and if available,	Deloitte & Touche		
a DX number and Exchange, for the person Companies House should contact if there is any query.	180 Strand		
contact in the to the trip space y.	London WC2R 1BL	Tel <u>Ref:LETTS/N</u>	
	DX number [DX exchange [