



363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

000350-15

CHFP001

Company Number 2344929

Company Name in full AMSPROP LONDON LIMITED

Date of this return

The information in this return is made up to

Day Month Year
02 / 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 Kings 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.

7415

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



LD6
COMPANIES HOUSE
0840
06/09/02

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
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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

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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.

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.

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

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 04/11/1948

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 IG7 6BE

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 24/03/1947

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 IG7 6BE

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			
Date of birth	Day	Month	Year	
	1	0	0	3
	1	0	3	1
	9	7	4	
Forename(s)	Louise Jane			
Surname	Baron			
Address	5 Barton Friars			
Usual residential address	Barton Close			
Post town	Chigwell			
County / Region	Essex	UK Postcode	I	G
			7	6
			L	N
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
Date of birth	Day	Month	Year	
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

List of past and present shareholders **Schedule to form 363a**

Company Number 2344929

Company Name in full AMSPROP LONDON 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 Sir Alan Michael Sugar _____ Address 'Bramstons' _____ Roding Lane _____ Chigwell Essex _____ UK Postcode I G 7 L 6 B E	Ordinary£1 41490000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

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	41490000	£41490000
Totals	41490000	£41490000

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

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on paper

in another format

A list of changes is enclosed

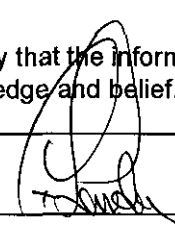
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

2 September 2002

† Please delete as appropriate

† a director ~~or~~ 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