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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2801817

Company Name in full

AMSPROP TRADING LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01

03

99

Date of next return (See note 2)

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 (See note 3)

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

Postcode

CM14 4EF

Principal business activities

(See note 4)

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

7 0 1 1

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



KLD *KEC75E99* 209
COMPANIES HOUSE 01/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

*Honours etc

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

Page No. 2 (Company No. 2801817

Country

Details of a new company secretary must be notified on form 288a

Colin Torquil

Sandy

Smallfields

53 Broad Street Green Road

Great Totham, Maldon

Essex

Postcode

CM9 8NX

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day 12	Month 04
			Year 55	
Forename(s)	Colin Torquil			
Surname	Sandy			
Previous forename(s)				
Previous surname(s)				
Address	Smallfields			
	53 Broad Street Green Road			
Post town	Great Totham, Maldon			
County / Region	Essex	Postcode	CH9 8NX	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day 04	Month 11
			Year 48	
Forename(s)	Ann			
Surname	Sugar			
Previous forename(s)				
Previous surname(s)				
Address	'Bramstons'			
	Roding Lane			
Post town	Chigwell			
County / Region	Essex	Postcode	IG7 6BE	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 24	Month 03	Year 47
	Forename(s)	Alan Michael			
	Surname	Sugar			
	Previous forename(s)				
	Previous surname(s)				
Address	'Bramstons'				
	Roding Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chigwell			
	County / Region	Essex	Postcode	IG7 6BE	
	Country		Nationality	British	
	Business occupation	Company Director			
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2801817
Company Name in full AMSPROP TRADING LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AMSPROP LIMITED Brentwood House 169 Kings Road Brentwood, Essex CM14 4EF	Ord 99			
Alan Michael Sugar 'Bramstons' Roding Lane Chigwell, Essex IG7 6BE	Ord 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

AMSPROP TRADING LIMITED

2801817

Director / Directorships**Date Resigned****Sandy, Colin Torquill**

AMSAIL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

COCKEREL BOOKS LIMITED (Dissolved)

21/08/1995

K.E.M.C. LIMITED

Martex Limited

21/08/1995

Minton Place Management Limited (Dissolved)

STARDARE LIMITED

21/08/1995

SUPERLEAGUE LIMITED

21/08/1995

Stumps Limited (Dissolved)

21/08/1995

TILEYARD PROPERTIES LIMITED

TOTTENHAM HOTSPUR FINANCIAL LIMITED (Dissolved)

21/08/1995

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Sugar, Ann

AMSAIL LIMITED

AMSHOLD LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

Sugar, Alan Michael

AMSAIL LIMITED

AMSGAL PROPERTIES LIMITED

AMSHOLD LIMITED

AMSMIN PROPERTIES LIMITED

15/08/1997

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSTEC PROPERTIES LIMITED

AMSTED PROPERTIES LIMITED

AMSTRAD PLC

Amstrad Computers Limited

Betacom Consumer Electronics Limited

K.E.M.C. LIMITED

King Solomon High School, Redbridge

TILEYARD PROPERTIES LIMITED

TOTTENHAM HOTSPUR FINANCIAL LIMITED (Dissolved)

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Viglen Technology Plc

Issued share capital (See note 9)
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)
Ordinary Shares of £1 each	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

1 March 1999

† 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

1

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, England, , EC4A 3TR

Tel 0171 303 4125

DX number

DX exchange