**JORDANS** P.C. SECRETARY SOFTWARE CHA 114

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<u>A</u>	
<u>00</u>	Annual Return
Company Number	CN 2801817
Company Name	AMSPROP TRADING LIMITED
Date of this return The information in this return is made up to  Date of next return	DA 0 1 0 3 9 6 DB
I wish to make the next return to	
Registered Office This is the address at the date of this return  Any change of registered office must be notified on form 287	RO Brentwood House  169 Kings Road  Post Town Brentwood  County/Region Essex  Postcode CM14 4EF
Principal business activities	
The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 3 0

Property Trading

Register of members			
The register of members is kept at	RM Hill House		
	1 Little New Street		
	Post Town		
	County/Region London		
	Postcode EC4A 3TR		
Davistan of Dahantum halden			
Register of Debenture holders	RD		
A register of debenture holders is kept at			
•	Post Town		
	County/Region		
	Postcode		
Company Type	T1		
Public limited company			
Private company limited by shares	T2 X		
Private company limited by guarantee without share capital	ТЗ		
Private company limited by shares exempt under section 30	T4		
Private company limited by guarantee exempt under section 30	T5		
Private unlimited company with share capital	Т6		
Private unlimited company without share capital	Т7		
Company Secretary	Ce		
*Style/Title	Colin Torquil		
Forenames	Sandy		
Surname			
*Honours etc			
Previous forenames			
Previous surname	AD Smallfields		
Usual residential address	53 Broad Street Green Road		
	Post Town Great Totham, Maldon		
	County/Region Essex		
	Postcode CN9 8NX Country		
Page No. 2 (Company No. 2801817	Postcode Cap Ona Country		

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Directors	CD /
*Style/Title	
Forenames	Colin Torquil
Surname	Sandy
*Honours etc	
Previous forenames	
Previous surname	AD (m-115i-13a
Usual residential address	AD Smallfields .
	53 Broad Street Green Road
	Post Town Great Totham, Maldon
	County/Region Essex
	Postcode CM9 8NX Country  DO 1 2 0 4 5 5 Nationality NA British
Date of Birth	Nationality
Business occupation	OC Finance Director
Other Directorships	OD   See attached list
Directors [	
	CD
*Style/Title	Ann
Forenames	Sugar
Surname	
*Honours etc	
Previous forenames	
Previous surname	AD 'Bramstons'
Usual residential address	Roding Lane
	Post Town Chigwell
	County/Region Essex
	Postcode IG7 6BE Country
Date of Birth	DO 0 4 1 1 4 8 Nationality NA British
Business occupation	OC Company Director
Other Directorships	OD See attached list

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Directors	
*Style/Title	CD /
Forenames	Alan Michael
Surname	Sugar
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 'Bramstons'
	Roding Lane
	Post Town Chigwell
	County/Region Essex
	Postcode IG7 6BE Country
Date of Birth	DO 2 4 0 3 4 7 Nationality NA British
Business occupation	OC Company Director
Other Directorships	OD   See attached list
Divertore	
Directors	CD
*Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	AD
Usual residential address	
	Post Town
	County/Region
	Postcode Country
Date of Birth	DO Nationality NA
Business occupation	oc
Other Directorships	OD

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Class	Number	Aggregate Nominal Value
Ordinary Shares of £1 each	100	£100
Total	ls 100	£100
		-
A full list of mambers is en	iclosed on p	oter
An election is in force at the date of dispense with laying accounts in gen	this return to neral meetings	
1 -		Secretary/Director
Date 26 March 1996		(*delete as appropriate
This return includes3	continuation s	sheets.
Deloitte & Touche		
Hill House	. <u>.                                   </u>	
1 Little New Street		
London, England	i	Postcode EC4A 3TR
		eference CoSec/Cook
	Ordinary Shares of £1 each  Total  A full ist of mambus is en  An election is in force at the date of dispense with annual general meetin  An election is in force at the date of dispense with laying accounts in ger  Signed  Date  Date  Ala Manal 1998  This return includes  3  Deloitte & Touche  Hill House  1 Little New Street  London, England	Ordinary Shares of £1 each  Totals  100  A full wish of mambers is enclosed on p  An election is in force at the date of this return to dispense with annual general meetings  An election is in force at the date of this return to dispense with laying accounts in general meetings  Date  Date  Deloitte & Touche  Hill Rouse  1 Little New Street

# **List of Past**

Folio in register ledger containing particulars	Names and addresses
	ANGEDROD LINITED Prostuced House
	AMSPROP LIMITED, Brentwood House
	169 Kings Road, Brentwood, Essex, CM14 4EF
	Alan Michael Sugar, 'Bramstons'
	Roding Lane, Chigwell, Essex, IG7 6BE
	ROUTING MARCY CRIGHTITY DESCRIPTOR TO COMM
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Attached list - Past & Present Members - Page: 5

Company Number: 2801817

# and Present Members

		Account of Shares	· · · · · · · · · · · · · · · · · · ·	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who	Remarks		
at date of feturn	Number	Date of Registr	ation of Transfer (b)	
Ord				
99				
Ord				
1				
	<u> </u>			
·····				
			<del> </del>	
	***			

Attached list - Past & Present Members - Page5

Company Number: 2801817

### Other Directorships

# Company

AMSPROP TRADING LIMITED

Continuation sheet number: 1

**Company Number** 

2801817

**Director / Directorships** 

**Date Resigned** 

### Sandy, Colin Torquil

AMSAIL LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

COCKEREL BOOKS LIMITED 21/08/1995

KEMC Limited

Martex Limited

21/08/1995

STARDARE LIMITED

21/08/1995

SUPERLEAGUE LIMITED

21/08/1995

Stumps Limited

21/08/1995

TOTTENHAM HOTSPUR FINANCIAL LIMITED

21/08/1995

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Tileyard Properties Limited

### Sugar, Ann

AMSAIL LIMITED

AMSHOLD LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

### Sugar, Alan Michael

AMSAIL LIMITED

AMSHOLD LIMITED

AMSMIN PROPERTIES LIMITED

AMSPROP INVESTMENTS LIMITED

AMSPROP LIMITED

AMSTEC PROPERTIES LIMITED

AMSTRAD PLC

AMSTRAD UK LIMITED

DEKALON LIMITED

ELECTRONIC INNOVATIONS LIMITED

31/12/1991

KEMC Limited

KILAGO LIMITED

KING SOLOMON SCHOOL, REDBRIDGE

TOTTENHAM HOTSPUR FINANCIAL LIMITED

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED

TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY

Tileyard Properties Limited