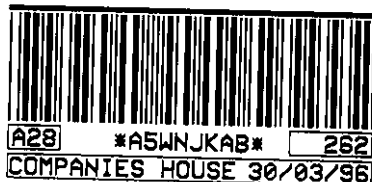


L.B L18
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363_x



Annual Return

Company Number

CN 2801817

Company Name

AMSPROP TRADING LIMITED

Date of this return

The information in this return is made up to

DA 0 1 0 3 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Brentwood House

169 Kings Road

Post Town Brentwood

County/Region Essex

Postcode CM14 4EF

Any change of registered office must be notified on form 287

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

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Colin Torquil

Sandy

AD

Smallfields

53 Broad Street Green Road

Post Town Great Totham, Maldon

County/Region Essex

Postcode CM9 8NX

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Colin Torquil

Sandy

AD

Smallfields

53 Broad Street Green Road

Post Town Great Totham, Maldon

County/Region Essex

Postcode CM9 8NX

Country

Date of Birth

DO

1 2 0 4 5 5

Nationality

NA

British

Business occupation

OC

Finance Director

Other Directorships

OD

See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

Ann

Sugar

AD

'Bramstons'

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

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
	Alan Michael	
	Sugar	
AD	'Bramstons'	
	Roding Lane	
	Post Town Chigwell	
	County/Region Essex	
	Postcode IG7 6BE	Country
DO	2 4 0 3 4 7	Nationality NA British
OC	Company Director	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
	Post Town	
	County/Region	
	Postcode	Country
DO		Nationality NA
OC		
OD		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary Shares of £1 each	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

~~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~~

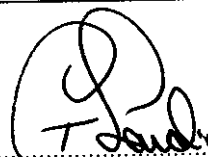
Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

26 March 1996

(*delete as appropriate)

This return includes

3

continuation sheets.

Contact point address

Deloitte & Touche

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone

Reference CoSec/Cook

List of Past

[illegible]

and Present Members

[illegible]

Other Directorships

Continuation sheet number: 1

Company

AMSPROP TRADING LIMITED

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