

00074/330

363a



Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

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
2 5 / 0 7 / 2 0 0 8

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

Companies House receipt date barcode



LD2 05/08/2008 47
COMPANIES HOUSE

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

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

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

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)

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 _____

* Voluntary details

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

2344929

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 0 9 / 0 2 / 1 9 6 1

Forename(s) Andrew Norman

Surname Cohen

Address †† 33 Rosedene Gardens, Gants Hill

Post town Ilford

County / Region Essex UK Postcode I G 2 6 Y E

Country _____ Nationality British

Business occupation Chartered Surveyor

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title _____

Date of birth Day Month Year
 1 7 / 0 6 / 1 9 6 3

Forename(s) James

Surname Hughes

Address †† 47 Park View

Post town Hoddesdon

County / Region Hertfordshire UK Postcode E N 1 1 8 Q A

Country _____ Nationality British

Business occupation Estates Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title _____

Date of birth Day Month Year
 _____ / _____ / _____

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 _____ **Nationality** British

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Lady

Date of birth Day Month Year
 _____ / _____ / _____

Forename(s) Ann

Surname Sugar

Address †† _____
 'Bramstons'
 Roding Lane

Post town Chigwell

County / Region Essex **UK Postcode** I G 7 _____ 6 B E

Country _____ **Nationality** British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Sir	
		Day	Month
		Year	
	Date of birth	2	4
		0	3
		1	9
		4	7
	Forename(s)	Alan Michael	
	Surname	Sugar	
<input type="checkbox"/>	Address ††	'Bramstons' Roding Lane	
	Post town	Chigwell	
	County / Region	Essex	UK Postcode
			I G 7
			6 B E
	Country		Nationality
			British
	Business occupation	Company Director	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2	9
		0	7
		1	9
		7	1
	Forename(s)	Daniel Paul	
	Surname	Sugar	
<input type="checkbox"/>	Address ††	Hillcrest	
		136 High Road	
	Post town	Chigwell	
	County / Region	Essex	UK Postcode
			I G 7
			5 B Q
	Country		Nationality
			British
	Business occupation	Company Director	

Company Number 2344929

Company Name in full AMSPROP LONDON LIMITED

* Voluntary details

Company Secretary

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

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name * Style / Title

Forename(s)

Surname

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address

Input box for confidentiality order

Post town

County / Region UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth 10/03/1974

Forename(s) Louise Jane

Surname Baron

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address

Input box for confidentiality order

25 Brook Way

Post town Chigwell

County / Region Essex UK Postcode IG7 6AW

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	_____	
	Day Month Year	_____	
	Date of birth	0 8 / 0 6 / 1 9 6 9	_____
	Forename(s)	Simon	_____
	Surname	Sugar	_____
Address ††		Purcell House, Warren Heights, Warren Hill	
<input type="checkbox"/>		_____	
	Post town	Loughton	_____
	County / Region	Essex	UK Postcode I G 1 0 4 R Q
	Country	_____	Nationality British
	Business occupation	Company Director	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	_____	
	Day Month Year	_____	
	Date of birth	____/____/____	_____
	Forename(s)	_____	
	Surname	_____	
Address ††		_____	
<input type="checkbox"/>		_____	
	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 <u>Sir Alan Michael Sugar</u> ----- Address <u>'Bramstons' Roding Lane</u> ----- <u>Chigwell</u> ----- <u>Essex</u> ----- UK Postcode <u>I G 7 L 6 B E</u>	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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary£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

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

31st July 2008

† 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 continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref ANDREW CLARK/MRA

DX number

DX exchange