

Merita
£15
000112

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

Company Name in full



Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
02	09	97

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
Brentwood
Essex
CM14 4EF

Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7011	

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

Holding of investment properties



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 DX 235 Edinburgh for companies registered in Scotland

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

Form fields for Register of members: two empty boxes for address, one for Post town, and two for County / Region and Postcode.

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

Form fields for Register of Debenture holders: two empty boxes for address, one for Post town, and two for County / Region and 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

Form fields for Company type: a vertical column of seven checkboxes, with the second checkbox containing an 'X'.

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Form fields for Name and *Honours etc.

Forename(s)

Form field for Forename(s) containing 'Colin Torquil'.

Surname

Form field for Surname containing 'Sandy'.

* Voluntary details.

Previous forename(s)

Form field for Previous forename(s).

Previous surname(s)

Form field for Previous surname(s).

Address

Form field for Address containing 'Smallfields'.

Form field for Address containing '53 Broad Street Green Road'.

Post town

Form field for Post town containing 'Great Totham, Maldon'.

County / Region

Form field for County / Region containing 'Essex'.

Postcode

Form field for Postcode containing 'CM9 8NX'.

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

Page No. 2 (Company No. 2344929) Country

Form field for Country.

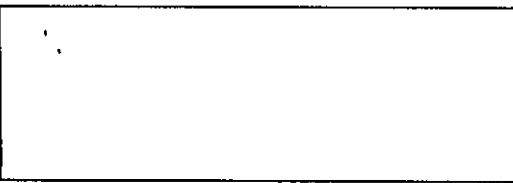
Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	12	04	55
Forename(s)	Colin Torquil				
Surname	Sandy				
Previous forename(s)					
Previous surname(s)					
Address	Smallfields				
	53 Broad Street Green Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Great Totham, Maldon			
	County / Region	Essex	Postcode	CM9 8NX	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	03	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				



Please complete in typescript,
or in bold black capitals

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

Company Number 2344929

Company Name in full TILEYARD PROPERTIES 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 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
Alan Michael Sugar 'Bramstons' Roding Lane Chigwell, Essex IG7 6BE	Ordinary£1 41490000			

Issued share capital (See note 9)
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)</i>
Ordinary Shares of £1 each	41490000	£41490000
Totals	41490000	£41490000

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

15 September 1997

† 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)

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 33624
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company

TILEYARD PROPERTIES LIMITED

Company Number

2344929

Director / Directorships

Date Resigned

Sandy, Colin Torquil

AMSAIL LIMITED	
AMSPROP INVESTMENTS LIMITED	
AMSPROP LIMITED	
AMSPROP TRADING LIMITED	
COCKEREL BOOKS LIMITED	21/08/1995
K.E.M.C. LIMITED	
Martex Limited	21/08/1995
Minton Place Management Limited	
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	

Sugar, Alan Michael

AMSAIL LIMITED	
AMSGAL PROPERTIES LIMITED	
AMSHOLD LIMITED	
AMSMIN PROPERTIES LIMITED	15/08/1997
AMSPROP INVESTMENTS LIMITED	
AMSPROP LIMITED	
AMSPROP TRADING LIMITED	
AMSTEC PROPERTIES LIMITED	
AMSTED PROPERTIES LIMITED	
AMSTRAD PLC	
AMSTRAD UK LIMITED	
Betacom Plc	
K.E.M.C. LIMITED	
KING SOLOMON SCHOOL, REDBRIDGE	
TOTTENHAM HOTSPUR FINANCIAL LIMITED	
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY LIMITED	
TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY	
Viglen Technology Plc	