



MP
000015

363a²

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

Company Name in full



* 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
02	09	98

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

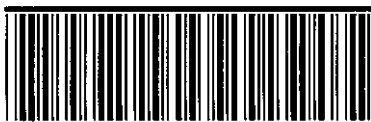
Principal business activities

(See note 4)

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

7 4 1 5	

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



A13 *A78H19BR* 508
COMPANIES HOUSE 04/09/98

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

Register of members *(See note 5)*

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	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

Please mark the appropriate box

Company Secretary *(See note 8)***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

*Honours etc

Forename(s)

Colin Torquil

Surname

Sandy

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Smallfields53 Broad Street Green Road

Post town

Great Totham, Maldon

County / Region

Essex

Postcode

CM9 8NX

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

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				
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					

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

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				
Post town	Chigwell				
County / Region	Essex	Postcode	IG7 6BE		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				

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

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TILEYARD PROPERTIES LIMITED

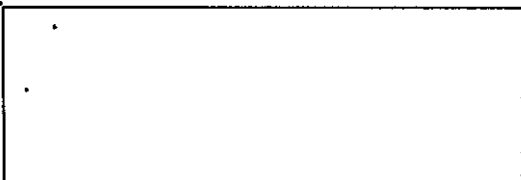
2344929

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	
Amstrad Computers Limited	
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	



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

2 September 1998

† Please delete as appropriate

† a director ~~or~~ 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
DX number	DX exchange