

000035/30
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 7

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



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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												
		Day	Month	Year									
Date of birth		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												
		Day	Month	Year									
Date of birth		1	2	/	0	4	/	1	9	5	5		
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											

2344929

Directors

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<p>Name * Style / Title</p> <p>Date of birth</p> <p>Forename(s)</p> <p>Surname</p> <p>Address ††</p> <p>Post town</p> <p>County / Region</p> <p>Country</p> <p>Business occupation</p>	<p>Lady</p> <p>Day Month Year</p> <p>0 4 / 1 1 / 1 9 4 8</p> <p>Ann</p> <p>Sugar</p> <p>'Bramstons'</p> <p>Roding Lane</p> <p>Chigwell</p> <p>Essex UK Postcode 1 G 7 6 B E</p> <p>British</p> <p>Company Director</p>
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* 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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<p>Name * Style / Title</p> <p>Date of birth</p> <p>Forename(s)</p> <p>Surname</p> <p>Address ††</p> <p>Post town</p> <p>County / Region</p> <p>Country</p> <p>Business occupation</p>	<p>Sir</p> <p>Day Month Year</p> <p>2 4 / 0 3 / 1 9 4 7</p> <p>Alan Michael</p> <p>Sugar</p> <p>'Bramstons' Roding Lane</p> <p>Chigwell</p> <p>Essex UK Postcode 1 G 7 6 B E</p> <p>British</p> <p>Company Director</p>
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Directors

Please list directors in alphabetical order

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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		
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		

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	0	0 3 / 1 9 7 4
Forename(s)		Louise Jane		
Surname		Baron		
Address ††		25 Brook Way		
Post town		Chigwell		
County / Region		Essex	UK Postcode	I G 7 6 A W
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)

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

†† 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 ††

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

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Directors

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

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Address ††

Details of new directors must be notified on form 288a

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

Post town

Loughton

County / Region

Essex

UK Postcode

I G I 0 4 R Q

Country

Nationality

British

Business occupation

Company Director

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 Shares of £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

† a director secretary

† Please delete as appropriate

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 _____



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 <u> L L L L L L L</u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			