Please complete in typescript, or in bold black capitals.

RBOS EDZSXIL + LISCE 007736

363a

# **Annual Return**

Company	Number
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1683824

Company Name in full

А	&	D	HOPE	(SCS)	LIMITED		
					·	 	 



\*F363AG90\*

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

Day ———	Month	Year
12	May	1998

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

Post town

Postcode

County / Region

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

25 HARLEY STREET LONDON W1N 2BR

## Principal business activities

(see note 4)

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

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

1810			
0		0	
		· /·	
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		



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 Engalnd and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX235 Edinburgh

Register of mem	bers (see note 5)		<del></del>	·
If the register of member		EDELMAN HOUSE		
registered office, state (	·	1238 HIGH ROAD		·
	Post town	WHETSTONE		
	County / Region	LONDON	Postcode	N20 OLH
Register of Debe (see note 6) Any register of debentur is kept at.				
	Post town			
	County / Region		Postcode	
Company type	(see note 7)			
Public limited company				
Private company limited	by shares	X		
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt under		Please mark the appro	opriate box
Private company limited section 30	by guarantee exempt unc	der		
Private unlimited compa	ny with share capital			
Private unlimited compa	ny without share capital			
Company Secreta	ary (see notes 1 - 5)	Details of a new company	secretary must be notif	ied on form 288a
(Please photocopy	Name * Style / Title	MR	*Honours etc	N/A
this area to provide details of joint secretaries).	Forename(s)	JEFFREY ALAN		
* Voluntary details	Surname	HOPE		
tolamary dotains	Previous forename(s)	N/A		
	Previous surname(s)	N/A		
	Address	10 THE COVERT		
Usual residential address must be given. In the case of a corporation, give the	Post town	NORTHWOOD		
registered or principal office address.	County / Region	MIDDLESEX	Postcode	HA5 2UD
	Country	ENGLAND		

Directors Please list directors in alpha	(see notes 1 - 5) abetical order	Details of new directors must	be notified or	ı form 2	!88a	
NAME	* Style / Title	MR		Day	Month	Year
	* Honours etc	N/A	Date of birth	5	Jun	1937
	Forename(s)	MAURICE ANTHONY		-		
	Surname	HOPE				
	Previous forename(s)	N/A		<u></u>		
	Previous surname(s)	N/A				
	Address	SOUTHVIEW LODGE				
Usual residential		SOUTHVIEW ROAD	· · · · · · · · · · · · · · · · · · ·	······································		
address must be	Post town	PINNER HILL				
given. In the case of corporation, give the	ne County / Region	PINNER MIDDLESEX	Postcode	HA5 3	XB	
registered or princi office address.	Country	ENGLAND	Nationality	BRITI	SH	
	Business occupation	COMPANY DIRECTOR	<del></del>			-
	Other directorships	PER LIST				
* Voluntary details.						
NAME	* Style / Title	MRS		Day	Month	Year
	* Honours etc	N/A	Date of birth	9	Jan	1937
	Forename(s)	EVELYN	<u> </u>			
	Surname	HOPE		•		
	Previous forename(s)	N/A				
	Previous surname(s)	N/A				
	Address	SOUTHVIEW LODGE	· ·			
		SOUTHVIEW ROAD				:
Usual residential address must be	Post town	PINNER HILL	·-·	<del>-</del>		
given. In the case of corporation, give the	ie County / Region	PINNER, MIDDLESEX	Postcode	HA5 3	ХВ	
registered or princi office address.	pal Country	ENGLAND	Nationality	BRITIS	H	
	Business occupation	COMPANY DIRECTOR				
	Other directorships	PER LIST				
	1					

Issued share capital (see note 9)	Class	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary / Preference)		(i.e. Number of shares issue multiplied by nominal value per share)
	ORDINARY	1000	£ 1000
	Totals	1000	£ 1000
List of past and present member (Use attached schedule where appropriate)	<b>S</b> There were no changes in t	he period	
A full list is required if one was not included with either of the last two returns.  (see note 10)	A list of changes is enclose	on par	er in another format
	A full list of members is end	closed	
Elective resolutions (Private companies only) (see note 11)	If at the date of this return a annua	in election is in force al general meetings,	
	If at the date of this return a laying accounts i	n election is in force n general meetings,	
Certificate	I certify that the information kno	given in this return i wledge and belief.	s true to the best of my
* Please delete as appropriate	* a director/secretary	Date	2575798
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to	. This return includes		inuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	Presented by: Gerald Edelma Edelman hous	n	
contact if there is any query.	1238 High Road, Whe	etstone	

1238 High Road, Whetstone N20 0LH

Tel: 0181 446 5888 Ext 2121

NAME *Style / Title *Honours etc N/A Date of birth 19 Apx 1937  Forename(s) FRED HARALD  Sumame NOBLE  Previous forename(s) N/A  Address 132 PALLANTINE ROAD  Usual residential address nust be given. In the case of a corporation, give the registered or principal office address.  *Style / Title MR  *Style / Title MR  *Style / Title MR  *Honours etc N/A  Previous Sumame(s) N/A  *Style / Title MR  *Honours etc N/A  *Honours et	Directors	(contin	ued)	Details of new directors must b	e notified on	form 2	88a	
Forename(s) Sumame Previous forename(s) N/A Previous sumame(s) N/A Address  Is2 FALLANTINE ROAD  Usual residential address must be registered or principal office address.  NAME  * Style / Title * Honours etc Previous umame(s) Sumame Post town Other directorships  * Voluntary details.  NAME  * Style / Title * Honours etc Previous forename(s) Sumame HOFE Previous umame(s) N/A Previous umame(s) N	Ţ	VAME	* Style / Title	MR		Day	Month	Year
Suname   NOBLE			* Honours etc	N/A	Date of birth	19	Apr	1937
Previous forename(s)  Previous surname(s)  Address  18.2 FALLANTINE ROAD  18.2 FALLANTINE ROAD  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  NAME  * Style / Title  * Honours etc  Forename(s)  Name  Previous surname(s)  NAME  * Style / Title  * Honours etc  Forename(s)  Surname  HOFE  Previous forename(s)  N/A  Previous surname(s)  NAME  * Style / Title  * Honours etc  Forename(s)  Surname  HOFE  Previous forename(s)  N/A  Previous surname(s)  N/A  Previous forename(s)  N/A  Previo			Forename(s)	FRED HARALD	···			
Previous sumame(s)  Address  182 PALLANTINE ROAD  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  NAME  * Style / Title  * Honours etc  Sumame  Previous forename(s)  NAME  Previous sumame(s)  NAME  * Style / Title  * Honours etc  NA  Forename(s)  Sumame  Previous forename(s)  NA  Previous sumame(s)  NA  Address  NA  Previous forename(s)  NA  Previous forename(s)  NA  Address  NORTHWOOD  County / Region  County / Region  NORTHWOOD  County / Region  Northwood  Northwood  County / Region  Count			Surname	NOBLE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  NAME *Style / Title MR Post of birth 2 Dec 1963  *Voluntary details.  NAME *Style / Title MR Day Month Year Poestood Provided			Previous forename(s)	N/A				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.    Country   England   Manchester   Postcode   Mationality   BRITISH			Previous surname(s)	N/A				
given. In the case of a corporation, give the registered or principal office address.  Country   ENGLAND   Nationality   BRITISH    Business occupation   COMPANY DIRECTOR    Other directorships   ** Voluntary details.**  **Voluntary details.**  NAME   ** Style / Title   MR   Date of birth   2   Dec   1963    Forename(s)   JEFFREY ALAN   Date of birth   2   Dec   1963    Forename(s)   N/A   Date of birth   2   Dec   1963			Address	182 PALLANTINE ROAD	——————————————————————————————————————		·····	
given. In the case of a corporation, give the registered or principal office address.  Country   ENGLAND   Nationality   BRITISH    Business occupation   COMPANY DIRECTOR    Other directorships   ** Voluntary details.**  **Voluntary details.**  NAME   ** Style / Title   MR   Date of birth   2   Dec   1963    Forename(s)   JEFFREY ALAN   Date of birth   2   Dec   1963    Forename(s)   N/A   Date of birth   2   Dec   1963					-			
corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details.  NAME  *Style / Title  *Honours etc  Forename(s)  Surmame  HOPE  Previous forename(s)  Previous sumame(s)  N/A  Address  10 THE COVERT  Country / Region  NORTHWOOD  Country / Region  MANCHESTER  Postcode  Nationality  BRITISH  BRITISH  BRITISH  Postcode  RATISH  Postcode  RATISH  RATISH  Postcode  RATISH  Postcode  RATISH  RATISH  Postcode  RATISH  Postcode  RATISH	address must be	е		DIDSBURY			11112	
Office address.  Country   ENGLAND   Nationality   BRITISH    Business occupation   COMPANY DIRECTOR    Other directorships    * Voluntary details.   Day   Month   Year    * Honours etc   N/A   Date of birth   2   Dec   1963    Forename(s)   JEFFREY ALAN    Surname   HOPE    Previous forename(s)   N/A    Previous sumame(s)   N/A    Address   10   THE   COVERT    Usual residential address must be asse of a corporation, give the registered or principal office address.    Country   Region   Country   ENGLAND   Nationality   BRITISH    Business occupation   COMPANY DIRECTOR	corporation, giv	e the	County / Region	MANCHESTER	Postcode			
*Voluntary details.  *NAME *Style / Title MR Day Month Year  *Honours etc N/A Date of birth 2 Dec 1963  Forename(s) JEFFREY ALAN  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Address 10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Business occupation Company DIRECTOR		moipa		ENGLAND	Nationality	BRITIS	SH	
*Voluntary details.  NAME *Style / Title MR Day Month Year  *Honours etc N/A Date of birth 2 Dec 1963  Forename(s) JEFFREY ALAN  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Previous surname(s) N/A  Address 10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country Region MIDDLESEX Postcode HA5 2UD  Region Nationality BRITISH			Business occupation	COMPANY DIRECTOR				
NAME *Style / Title MR Day Month Year  * Honours etc N/A Date of birth 2 Dec 1963  Forename(s) JEFFREY ALAN  Sumame HOPE  Previous forename(s) N/A  Previous sumame(s) N/A  Address 10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country England Nationality BRITISH  Business occupation COMPANY DIRECTOR			Other directorships					
* Honours etc N/A Date of birth 2 Dec 1963  Forename(s) JEFFREY ALAN  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Address 10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country ENGLAND Nationality BRITISH  Business occupation  COMPANY DIRECTOR	* Voluntary detai	is.	İ		<del></del>			
* Honours etc N/A Date of birth 2 Dec 1963  Forename(s) JEFFREY ALAN  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Address 10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country ENGLAND Nationality BRITISH  Business occupation  COMPANY DIRECTOR							=	
* Honours etc N/A Date of birth 2 Dec 1963  Forename(s) JEFFREY ALAN  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Address 10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country ENGLAND Nationality BRITISH  Business occupation  COMPANY DIRECTOR								
Forename(s)  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Address  10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post town NORTHWOOD  Country ENGLAND Nationality BRITISH  Business occupation  COMPANY DIRECTOR	N	IAME	* Style / Title	MR		Day	Month	Year
Forename(s)  Surname HOPE  Previous forename(s) N/A  Previous surname(s) N/A  Address  10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Forename(s) N/A  NA  NORTHWOOD  NORTHWOOD  Nationality BRITISH  COMPANY DIRECTOR			* Honours etc	N/A	Date of birth	2	Dec	1963
Previous forename(s) N/A  Previous sumame(s) N/A  Address  10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  ENGLAND  Nationality  Business occupation			Forename(s)	JEFFREY ALAN			<u>                                     </u>	
Previous surname(s)  Address  10 THE COVERT  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town NORTHWOOD  MIDDLESEX  Postcode HA5 2UD  Nationality BRITISH  COMPANY DIRECTOR			Surname	HOPE		-		
Address    10 THE COVERT			Previous forename(s)	N/A				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Business occupation  Post town NORTHWOOD  MIDDLESEX Postcode HA5 2UD  ENGLAND Nationality BRITISH  COMPANY DIRECTOR			Previous surname(s)	N/A			<del></del>	
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town NORTHWOOD  MIDDLESEX Postcode HA5 2UD  Nationality BRITISH  COMPANY DIRECTOR			Address	10 THE COVERT				
address must be given. In the case of a corporation, give the registered or principal office address.  Country  Business occupation  Post town NORTHWOOD  MIDDLESEX Postcode HA5 2UD  Nationality BRITISH  COMPANY DIRECTOR						· · ·		
corporation, give the registered or principal office address.  Country England  England  Nationality BRITISH  COMPANY DIRECTOR			Post town	NORTHWOOD				
office address.  Country ENGLAND Nationality BRITISH  COMPANY DIRECTOR	corporation, give	e the	İ	MIDDLESEX	Postcode	HA5 2	UD	
		incipal	Country	ENGLAND	Nationality	BRITIS	Н	
Other directorships			Business occupation	COMPANY DIRECTOR				
\			Other directorships					
	corporation, give registered or pri	e the incipal	Country	ENGLAND	<u>{</u>			
			Other directorships					

Directors	(continu	red)	Details of new directors i	must be notified on	form 2	288a	
	NAME	* Style / Title	MR		Day	Month	Year
		* Honours etc	N/A	Date of birth	10	Mar	1962
		Forename(s)	STEVEN CLIVE		<u> </u>		· <u> </u>
		Surname	HOPE				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A		<u> </u>	·	
		Address	16 HAMILTON TERRACE	<u> </u>		· :	
Usual residentia address must be given. In the cas	е	Post town	ST. JOHN'S WOOD			<u> </u>	
corporation, giver	e the	County / Region	LONDON	Postcode	NM8		
office address.		Country	ENGLAND	Nationality	BRITIS	SH	
	E	Business occupation	COMPANY DIRECTOR				
	C	Other directorships					
* Voluntary detail	ls.					<u> </u>	
	NAN	IE * Style / Title			Day	Month	Year
		* Honours etc	N/A	Date of birth			
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)	N/A				
		Address					
	_						
Usual residentia address must be	•	Post town					
given. In the cas	e the	County / Region		Postcode			
registered or pri office address.	псіраі	Country		Nationality			
	В	usiness occupation $ig[$	-				
	c	Other directorships					

### DIRECTORSHIPS OF M.A. HOPE

Evergreen Clothing Co. Ltd.
A & D Hope (SCS) Ltd.
R & J Pulman Plc
E & E Hope Ltd.
The Keenan Leather Co. Ltd.

s/o 2/4/96

### **DIRECTORSHIPS OF EVELYN HOPE**

The Keenan Leather Co. Ltd. (1995) Ltd. E & E Hope Ltd. A & D Hope (SCS) Ltd. The Keenan Leather Co. Ltd.

s/o 2/4/96

# LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER:

1683824

COMPANY NAME:

A & D HOPE (SCS) LIMITED

Account of Shares
Particulars of shares transferred since
the date of the last return
or in the case of the 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	ADDRESS	Number of shares or amount of stock held by existing members at date of this return.	NUMBER	DATE OF REGISTRATION OF TRANSFER	REMARKS
MAURICE ANTHONY HOPE	SOUTHVIEW LODGE, SOUTHVIEW ROAD, L PINNER HILL, PINNER MIDDX HA5 3YB		501	17/2/98	TO M.A. HOPE AND E. HOPE
	AS ABOVE	399			
MAURICE ANTHONY HOPE AND EVELYN HOPE (TRUSTEES OF THE MAURICE HOPE 1997 DIS. SETTLEMENT)	AS ABOVE	501			
JEFFREY ALAN HOPE	10 THE COVERT, NORTHWOOD, MIDDX HA5 2UD	50			
STEVEN CLIVE HOPE	16 HAMILTON TERRACE, ST. JOHN'S WOOD, LONDON NW8	50			