

Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

1683824

Company Name in full

A & D HOPE (SCS) LIMITED



* F 3 6 3 A G 9 0 *

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

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Registered Office (see note 3)

Show here the address at the date of
this return

Post town

County / Region

Postcode

25 HARLEY STREET

LONDON

W1N 2BR

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

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 England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX235 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.

Post town

County / Region

EDELMAN HOUSE

1238 HIGH ROAD

WHETSTONE

LONDON

Postcode

N20 OLH

Register of Debenture Holders

(see note 6)

Any register of debenture holders (or duplicate) is kept at.

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 notes 1 - 5)

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

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

* Voluntary details

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

MR

*Honours etc

N/A

JEFFREY ALAN

HOPE

N/A

N/A

10 THE COVERT

Post town

County / Region

Country

NORTHWOOD

MIDDLESEX

Postcode

HA5 2UD

ENGLAND

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

Directors

(see notes 1 - 5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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					
		Previous surname(s)	N/A					
		Address	SOUTHVIEW LODGE					
			SOUTHVIEW ROAD					
		Post town	PINNER HILL					
	County / Region	PINNER MIDDLESEX		Postcode	HA5 3XB			
	Country	ENGLAND		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR						
	Other directorships	PER 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	MRS			Day	Month	Year
		* Honours etc	N/A			Date of birth		
						9	Jan	1937
		Forename(s)	EVELYN					
		Surname	HOPE					
		Previous forename(s)	N/A					
		Previous surname(s)	N/A					
		Address	SOUTHVIEW LODGE					
			SOUTHVIEW ROAD					
		Post town	PINNER HILL					
	County / Region	PINNER, MIDDLESEX		Postcode	HA5 3XB			
	Country	ENGLAND		Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR						
	Other directorships	PER LIST						

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£ 1000
Totals	1000	£ 1000

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

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on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
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

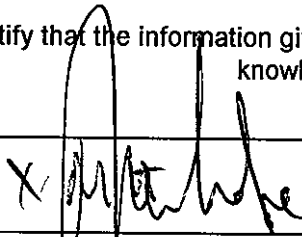
☐

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

X 

Date

25/5/98

* 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.

Presented by:
Gerald Edelman
Edelman house
1238 High Road, Whetstone
N20 0LH
Tel: 0181 446 5888 Ext 2121

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	N/A	Date of birth	19	Apr	1937
		Forename(s)	FRED HARALD				
		Surname	NOBLE				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address	182 PALLANTINE ROAD				
		Post town	DIDSBURY				
		County / Region	MANCHESTER	Postcode			
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	COMPANY DIRECTOR				
		Other directorships					
		* Voluntary details.					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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				
		Post town	NORTHWOOD				
		County / Region	MIDDLESEX	Postcode	HA5 2UD		
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	COMPANY DIRECTOR				
		Other directorships					

Directors (continued)**Details of new directors must be notified on form 288a**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NAME	* Style / Title	MR	Day	Month	Year	
		* Honours etc	N/A	Date of birth	10	Mar	1962
		Forename(s)	STEVEN CLIVE				
		Surname	HOPE				
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address	16 HAMILTON TERRACE				
		Post town	ST. JOHN'S WOOD				
		County / Region	LONDON	Postcode	NW8		
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	COMPANY DIRECTOR				
		Other directorships					

* 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	N/A	Date of birth			
		Forename(s)					
		Surname					
		Previous forename(s)	N/A				
		Previous surname(s)	N/A				
		Address					
		Post town					
		County / Region		Postcode			
		Country		Nationality			
		Business occupation					
		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

SCHEDULE TO FORM 363.X

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
EVELYN 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			