



Companies House

— for the record —

Company Name

A & D HOPE (SCS.) LIMITED

Company Type

Private Company Limited By
Shares

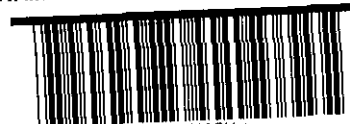
Company Number

1683824

Information extracted from
Companies House records on
16th April 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



LD3
COMPANIES HOUSE

0302
22/06/05

Section 1: Company details

Ref: 1683824/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Harley Street London W1G 9BR	Address UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Edelman House 1238 High Road Whetstone London	Address UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>1810</td><td>Manufacture of leather clothes</td></tr></tbody></table>	SIC Code	Description	1810	Manufacture of leather clothes	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr><tr><td> _ _ _ _</td><td> </td></tr></tbody></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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1810	Manufacture of leather clothes															
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_ _ _ _																
_ _ _ _																
_ _ _ _																
_ _ _ _																
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jeffrey Alan HOPE Address 1 Copse Close Northwood Middlesex HA6 2XG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Alan HOPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas Peter BENSON Address 16 Park Rise Close Harpenden Hertfordshire AL5 3AW Date of birth 24/04/1955 Nationality British Occupation Clothing Importer Sales Direct	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Peter BENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeffrey Alan HOPE Address 1 Copse Close Northwood Middlesex HA6 2XG Date of birth 01/12/1963 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Alan HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steven Clive HOPE Address 16 Hamilton Terrace St Johns Wood London NW8 9UG Date of birth 10/03/1962 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Clive HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Evelyn HOPE Address 710 Eurotowers Gibraltar Shares held Class Ordinary Number 399		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Evelyn HOPE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Evelyn HOPE Address 710 Eurotowers Gibraltar Shares held Class Ordinary Number 501		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Evelyn HOPE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>501</td> <td>08/10/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	501	08/10/2003	_____	_____	__/__/____
Class	Number	Date of transfer													
ORD	501	08/10/2003													
_____	_____	__/__/____													
> Shareholder Name Jeffrey Alan HOPE Address 710 Eurotowers Gibraltar Shares held Class Ordinary Number 501		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Jeffrey Alan HOPE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Maurice Anthony HOPE Address 710 Eurotowers Gibraltar Shares held Class Ordinary Number 501	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shareholder transferred by Maurice Anthony HOPE Class Number Date of transfer Ord 501 08/10/2002 _____ _____ _____/____/____				
> Shareholder Name Steven Clive HOPE Address 710 Eurotowers Gibraltar Shares held Class Ordinary Number 501	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Steven Clive HOPE Class Number Date of transfer _____ _____ _____/____/____ _____ _____ _____/____/____				
> Shareholder Name Jeffrey Alan HOPE Address 1 Copse Close Northwood Middlesex HA6 2XG Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ Class _____ Number _____	Shares transferred by Jeffrey Alan HOPE Class Number Date of transfer _____ _____ _____/____/____ _____ _____ _____/____/____				

Current details		Amended details	Shares transferred		
>	Shareholder Name Steven Clive HOPE	Name <div></div>	Shares transferred by Steven Clive HOPE		
		Address <div></div>			
	Address 16 Hamilton Terrace St John S Wood London NW8 9UG	<div></div>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class <div></div>	Class	Number	Date of transfer
	Number 50	Number <div></div>	<div></div>	<div></div>	<div> / / </div>
		<div></div>	<div></div>	<div></div>	<div> / / </div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21 / 06 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/5/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th May 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

Address **GERALD EDELMAN**
CHARTERED ACCOUNTANTS
EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON N20 0LH

DX number if applicable

DX exchange

Postcode
