



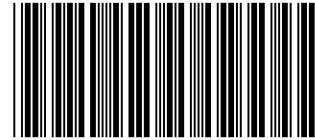
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: A & D HOPE (RETAIL) LIMITED

Company Number: 05047057



X6N3EDAU

Received for filing in Electronic Format on the: 27/02/2006

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5242

Description: RETAILERS OF CLOTHING &
ACCESSORIES

Registered Office:
Address:

25 HARLEY STREET
LONDON
W1G 9BR

Register of
Members Address:

EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JEFFREY ALAN HOPE

Address: 1 COPSE CLOSE
NORTHWOOD
MIDDLESEX HA6 2XG

Director 1:

Name: **MR JEFFREY ALAN HOPE** *Address:* **1 COPSE CLOSE**
Date of Birth: **01/12/1963** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX HA6 2XG**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR STEVEN CLIVE HOPE** *Address:* **7 LOUDOUN ROAD**
Date of Birth: **10/03/1962** **ST JOHN'S WOOD**
Nationality: **BRITISH** **LONDON NW8 0LH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2006

Name: **A & D HOPE (SCS) LIMITED**

Address: **25 HARLEY STREET**
LONDON W1G 9BR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**