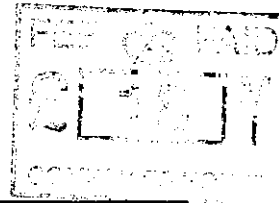




GERALD EDELMAN
CHARTERED ACCOUNTANTS

34

363a



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250x16+1
013636

or in bold black capitals.

Annual Return

CHFP010

Company Number

1683824

Company Name in full

A & D HOPE (SCS) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	5	2	0	0	1

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.

25 Harley Street

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

Post town

London

County / Region

UK Postcode

W1G 9BR

Principal business activities

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

1810

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



LD3
COMPANIES HOUSE

0404
23/05/01

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.

Edelman House, 1238 High Road

Post town Whetstone

County / Region London UK Postcode N20 0LH

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

Jeffrey Alan

Surname

Hope

Address

10 The Covert

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA5 2UD

Country



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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	1
	1	9	3	7
Forename(s)	Evelyn			
Surname	Hope			
Address	South View Lodge, South View Road, Pinner Hill			
Post town	Pinner			
County / Region	Middlesex		UK Postcode	HA5 3YB
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	2
	1	9	6	3
Forename(s)	Jeffrey Alan			
Surname	Hope			
Address	10 The Covert			
Post town	Northwood			
County / Region	Middlesex		UK Postcode	HA5 2UD
Country			Nationality	British
Business occupation	Company Director			



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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	6
		1	9
		3	7
Forename(s)	Maurice Anthony		
Surname	Hope		
Address	South View Lodge, South View Road, Pinner Hill		
Post town	Pinner		
County / Region	Middlesex	UK Postcode	HA5 3YB
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	3
		1	9
		6	2
Forename(s)	Steven Clive		
Surname	Hope		
Address	16 Hamilton Terrace, St. John's Wood		
Post town	London		
County / Region		UK Postcode	NW8 9UG
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	1,000	£1,000.00
Totals	1,000	£1,000.00

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

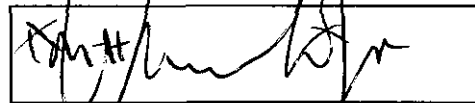
☐
☐

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

16/07/01

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 OLH

Tel

DX number

DX exchange



GERALD EDELMAN
CHARTERED ACCOUNTANTS



GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

ar | 1683824

Company Name in full | A & D HOPE (SCS) 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Evelyn Hope Address South View Lodge, South View Road, Pinner Hill, Pinner, Middlesex UK postcode HA5 3YB	£1.00 Ordinary Shares Held 399		
Name Jeffrey Alan Hope Address 10 The Covert, Northwood, Middlesex UK postcode HA5 2UD	£1.00 Ordinary Shares Held 50		
Name Maurice Anthony Hope and Evelyn Hope Address South View Lodge, South View Road, Pinner Hill, Pinner, Middlesex UK postcode HA5 3YB	£1.00 Ordinary Shares Held 501		



GERALD EDELMAN
CHARTERED ACCOUNTANTS

Statement of past and present shareholders (Continued)

Company Number 1683824

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steven Clive Hope	£1.00 Ordinary Shares Held 50		
Address 16 Hamilton Terrace, St. John's Wood, London			
UK postcode <u>NW8 9UG</u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			