



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 20/05/2008*

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

*Company Number:* 01683824

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*Company Details*

*Period Ending:* 12/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

1810

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEFFREY ALAN HOPE**

*Address:* **1 COPSE CLOSE  
NORTHWOOD  
MIDDLESEX  
HA6 2XG**

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*Director 1 :*

*Name:* **MR NICHOLAS PETER  
BENSON**

*Address:* **16 PARK RISE CLOSE  
HARPENDEN  
HERTS.  
AL5 3AW**

*Date of Birth:*

**24/04/1955**

*Nationality:*

**British**

*Occupation:*

**CLOTHING IMPORTER AND  
SALES DIRECTO**

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*Director 2 :*

*Name:* **MR JEFFREY ALAN HOPE**

*Address:* **1 COPSE CLOSE  
NORTHWOOD  
MIDDLESEX  
HA6 2XG**

*Date of Birth:*

**01/12/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR STEVEN CLIVE HOPE** Address: **7 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
NW8 0LH**

Date of Birth: **10/03/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/05/2008**

Name: **STEVEN CLIVE HOPE**  
Address: **7 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
NW8 0LH**

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*Shareholding 2:*

**399 ORDINARY Shares held as at 12/05/2008**

*Name:* **EVELYN HOPE**  
*Address:* **710 EUROTOWERS**  
**GIBRALTAR**

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*Shareholding 3:*

**501 ORDINARY Shares held as at 12/05/2008**

*Name:* **JEFFREY ALAN HOPE AND STEVEN CLIVE HOPE**  
*Address:* **1 COPSE CLOSE**  
**NORTHWOOD**  
**MIDDLESEX**  
**HA6 2XG**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 12/05/2008**

*Name:* **JEFFREY ALAN HOPE**  
*Address:* **1 COPSE CLOSE**  
**NORTHWOOD**  
**MIDDLESEX**  
**HA6 2XG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**