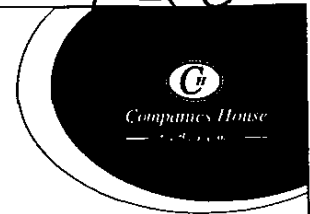


# AR01 Annual Return

075607 / 40



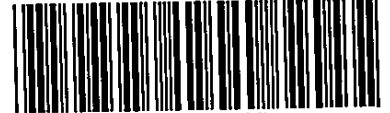
A fee is payable with this form  
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return  
You must file an Annual Return at least once every year.

**What this form is NOT for**  
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records

THURSDAY



\*APMQHW7V\*  
A18 28/07/2011 325  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### A1 Company details

Company number: 

				5	2	3	6	2	

Company name in full: HOPES ANCHORS CO, LTD

Ⓢ **Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return: 30 06 2011 ✓

Ⓢ **Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities Ⓢ

Classification code 1: 7487

Classification code 2: 

--	--	--	--

Classification code 3: 

--	--	--	--

Classification code 4: 

--	--	--	--

Ⓢ **Principal business activity**  
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description: ANCHORS VALUERS AND AGENTS  
ESTATE AGENTS & HOMEOWNERS

AR01  
Annual Return

A4

Company type<sup>ⓐ</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares ✓
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

ⓑ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

A5

Registered office address<sup>ⓐ</sup>

Building name/number	93
Street	HIGH ST ✓
Post town	WIGTON
County/Region	CUMBRIA
Postcode	CA7 1 9 PG

ⓑ Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>ⓐ</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

ⓑ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>ⓐ</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6.

- Register of members.
- Register of directors.
- Directors' service contracts.
- Directors' indemnities.
- Register of secretaries.
- Records of resolutions etc
- Contracts relating to purchase of own shares.
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders.
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland.
- Instruments creating charges and register of charges Scotland

ⓑ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

**Part 2 Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary**

**B1 Secretary's details**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	IAN MCHAD
Surname	GRAHAM ✓
Former name(s)	

**Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2 Secretary's service address**

Building name/number	
Street	SAME AS LAST YEAR.
Post town	
County/Region	
Postcode	□ □ □ □ □ □ □ □
Country	

**Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

**Corporate secretary**

<b>C1 Corporate secretary's details</b>		<p><b>Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>																			
Please use this section to list all the corporate secretaries of the company																					
Corporate body/firm name																					
Building name/number																					
Street																					
Post town																					
County/Region																					
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																				
Country																					

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3</b> only → No Complete <b>Section C4</b> only	

<b>C3 EEA companies</b>		<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered		
Registration number		

<b>C4 Non-EEA companies</b>		<p><b>Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

**Director**

**D1**

**Director's details** <sup>ⓐ</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JOHN TIMOTHY
Surname	BROCKBANK
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 2 d 9 m 0 m 5 y 1 y 9 y 5 y 8 ✓
Business occupation (if any)	FARMER

**ⓐ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**ⓑ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address** <sup>ⓐ</sup>

Building name/number	HEATHFIELD
Street	ASPATRIA
Post town	WIGTON
County/Region	CUMBRIA
Postcode	C A 5 3 S R
Country	ENGLAND

**ⓐ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1**

**Director's details ①**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JOHN JEFFREY
Surname	DIXON
Former name(s) ②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d <sup>0</sup> d <sup>9</sup> m <sup>0</sup> m <sup>3</sup> y <sup>1</sup> y <sup>9</sup> y <sup>4</sup> y <sup>6</sup> ✓
Business occupation (if any)	FARMER

① **Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② **Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address ③**

Building name/number	THWAITES FARM
Street	
	WELTON
Post town	CARLISLE
County/Region	CUMBRIA
Postcode	C A 5 7 H F
Country	ENGLAND

③ **Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	DAVID ALAN																
Surname	HARRISON																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>'</td><td>3</td><td>'</td><td>8</td> </tr> </table>	d	0	d	9	m	1	m	0	y	1	y	9	'	3	'	8
d	0	d	9	m	1	m	0	y	1	y	9	'	3	'	8		
Business occupation (if any)	OWNER MANAGER																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	THE OLD VICARAGE								
Street									
	WESTNEWTON								
Post town	WIGTON								
County/Region	CUMBRIA								
Postcode	<table border="1"> <tr> <td>C</td><td>A</td><td>7</td><td></td><td>3</td><td>P</td><td>B</td><td></td> </tr> </table>	C	A	7		3	P	B	
C	A	7		3	P	B			
Country	ENGLAND								

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1**

**Director's details** <sup>Ⓢ</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	ISAAC JAMES																
Surname	HESLOP																
Former name(s) <sup>Ⓢ</sup>																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>2</td><td>y</td><td>8</td> </tr> </table>	d	1	d	7	m	0	m	7	y	1	y	9	y	2	y	8
d	1	d	7	m	0	m	7	y	1	y	9	y	2	y	8		
Business occupation (if any)	LIVESTOCK PROCURER & AUCTIONEER																

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address** <sup>Ⓢ</sup>

Building name/number	GRANGE BANK								
Street	WETHERAL								
Post town	CARLISLE								
County/Region	CUMBRIA								
Postcode	<table border="1"> <tr> <td>C</td><td>A</td><td>4</td><td></td><td>8</td><td>E</td><td>S</td><td></td> </tr> </table>	C	A	4		8	E	S	
C	A	4		8	E	S			
Country	ENGLAND								

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



AR01  
Annual Return

**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	JONATHAN
Surname	HOPE
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	07 06 1960 ✓
Business occupation (if any)	FARMER

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	93
Street	HIGH ST.
Post town	WIGTON
County/Region	CUMBRIA
Postcode	CA7 1HL
Country	ENGLAND

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

**Director**

<b>D1 Director's details</b>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR.
Full forename(s)	ROBERT EDWARD
Surname	JACKSON
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	03 10 1943 ✓
Business occupation (if any)	FARMER

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b>	
Building name/number	LANE END
Street	BURROGD
Post town	WIGTON
County/Region	CUMBRIA
Postcode	CA7 0BZ
Country	ENGLAND

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  
  
This information will appear on the public record.

AR01  
Annual Return

**Director**

**D1**

**Director's details** <sup>Ⓢ</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	KEITH
Surname	JARMAN
Former name(s) <sup>Ⓢ</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	14 07 1959 ✓
Business occupation (if any)	ACCOUNTANT

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address** <sup>Ⓢ</sup>

Building name/number	93
Street	HIGH STREET
Post town	WIGTON
County/Region	CUMBRIA
Postcode	CA7 9PG
Country	ENGLAND

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	STUART																
Surname	ROBERTSON																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>8</td> </tr> </table>	d	0	d	6	m	0	m	6	y	1	y	9	y	3	y	8
d	0	d	6	m	0	m	6	y	1	y	9	y	3	y	8		
Business occupation (if any)	CONSULTANT																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	BECKSIDE HOUSE								
Street	EAST WOODSIDE								
Post town	WIGTON								
County/Region	CUMBRIA								
Postcode	<table border="1"> <tr> <td>C</td><td>A</td><td>7</td><td></td><td>8</td><td>B</td><td>B</td><td></td> </tr> </table>	C	A	7		8	B	B	
C	A	7		8	B	B			
Country	ENGLAND								

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	BRUCE																
Surname	WALTON																
Former name(s)																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td> </tr> </table>	d	0	d	5	m	1	m	0	y	1	y	9	y	5	y	9
d	0	d	5	m	1	m	0	y	1	y	9	y	5	y	9		
Business occupation (if any)	AUCTIONEER																

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	LOW HOUSES FARM								
Street	WEST ROAD								
Post town	WIGTON								
County/Region	CUMBRIA								
Postcode	<table border="1"> <tr> <td>C</td><td>A</td><td>7</td><td></td><td>0</td><td>B</td><td>E</td><td></td> </tr> </table>	C	A	7		0	B	E	
C	A	7		0	B	E			
Country	ENGLAND								

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1**

**Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JAMES TAYLOR
Surname	WILSON
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	'0 '9 '0 '2 '1 '9 '4 '2 ✓
Business occupation (if any)	FARMER

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address**

Building name/number	LOW LONGTHWAITE
Street	
Post town	WIGTON
County/Region	CUMBRIA
Postcode	C A 7 8 N R
Country	ENGLAND

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

**Corporate director**

<b>E1</b>	<b>Corporate director's details</b> <sup>Ⓢ</sup>	<p><b>Ⓢ Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>									
Please use this section to list all the corporate director's of the company											
Corporate body/firm name											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>
Is the corporate director registered within the European Economic Area (EEA)?	
→ Yes Complete <b>Section E3 only</b>	
→ No Complete <b>Section E4 only</b>	

<b>E3</b>	<b>EEA companies</b> <sup>Ⓢ</sup>	<p><b>Ⓢ EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>Ⓢ</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered <sup>Ⓢ</sup>		
Registration number		

<b>E4</b>	<b>Non-EEA companies</b>	<p><b>Ⓢ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>Ⓢ</sup>		
If applicable, the registration number		

**Part 3 Statement of capital**

Does your company have share capital?  
 → Yes Complete the sections below and the following Part 4  
 → No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY £1	255,000		255,000	£ 255,000
PREFERENCE	8,000		120,000	£ 8,000
				£
				£
			<b>Totals</b>	375,000 £ 263,000

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
 Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
			<b>Totals</b>	

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
			<b>Totals</b>	

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	375,000
Total aggregate nominal value ④	£ 263,000 ✓

④ Total aggregate nominal value  
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

- ② Including both the nominal value and any share premium
- ③ Total number of issued shares in this class.

- ③ Number of shares issued multiplied by nominal value of each share.

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary



F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE ~~NO~~ VOTING RIGHTS

Class of share

PREFERENCE

Voting rights

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THOSE IN THE NAME OF EXECUTORS WHO HAVE ~~NO~~ VOTING RIGHTS

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

Ⓢ This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies Ⓢ

Please tick the box if your company was a traded public company at any time during the period of this return

Ⓢ Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete Section G3
  - For traded public companies, please complete Section G4
- There were no shareholder changes in this period
  - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format.

**Part 5 Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature  
X  X

This form may be signed by  
Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  
**2 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

AR01  
Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: IAIN M. GRAHAM  
 Company name: HOPES ACTION COLLD  
 Address: 93 HIGH STREET  
~~WIGTON~~  
 Post town: ~~WIGTON~~ WIGTON  
 Country/Region: CUMBRIA  
 Postcode: CA7 9PG  
 Country:  
 DX:  
 Telephone: 016973 42202

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee is payable on this form. Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales:**  
 The Registrar of Companies, Companies House,  
 Crown Way, Cardiff, Wales, CF14 3UZ  
 DX 33050 Cardiff

**For companies registered in Scotland:**  
 The Registrar of Companies, Companies House,  
 Fourth floor, Edinburgh Quay 2,  
 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
 DX ED235 Edinburgh 1  
 or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
 The Registrar of Companies, Companies House,  
 Second Floor, The Linenhall, 32-38 Linenhall Street,  
 Belfast, Northern Ireland, BT2 8BG  
 DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**FORM ML8 (03/07)  
CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR  
COMPANY NUMBER – 52362**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO  
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM  
01/08/11. TO ORDER A COPY OF THE BULK LIST ON CDROM  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**