



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	95

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

11 SEAX COURT  
SOUTHFIELDS  
LAINDON BASILDON  
ESSEX SS15 6SL

**Principal business activities** (See note 4)

Trade classification is  
8149 OTHER GOODS

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

LB 18

003067

363s

**Annual Return**

of company number 01023434

D

company name  
STANTON HOPE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....  
.....  
.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

01023434

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BARRY MICHAEL  
DEXTER  
TANGLEWOOD PURCELL CLOSE  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE AL6 ONN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BARRY MICHAEL  
DEXTER  
TANGLEWOOD PURCELL CLOSE  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE AL6 ONN

Day Month Year

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Date of any change.

Date of Birth:- 13/08/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01023434

Particulars.

ROY EDWARD  
DEXTER  
FOXHILLS 55 HEXTON ROAD  
BARTON LE CLAY  
BEDFORD  
BEDFORDSHIRE MK45 4JY

Date of Birth:- 25/12/19  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JULIAN COWLEY  
GILKES  
BURNT OAK LODGE 711 LONDON ROAD  
HADLEIGH  
BENFLEET  
ESSEX SS7 2EE

Date of Birth:- 04/05/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN LESLIE  
MORRIS  
AYSGARTH 114 CHURCH LANE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN8 0EA

Date of Birth:- 06/03/45  
Nat:BRITISH  
Occ:SALES DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01023434

Particulars.

DONALD JOSEPH EDGAR  
PROFFITT  
LONG MEADOW  
TATTENHALL  
CHESHIRE CH3 9NS

Date of Birth:- 23/01/20  
Nat:BRITISH  
Occ:COMPANY DIRECTOR BUSINESS CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

ANDREW RICHARD  
WALTERS  
WELL HOUSE FARM  
WELL LONG SUTTON  
BASINGSTOKE  
RG25 1TL

Date of Birth:- 01/03/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR - FARMER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

01023434

Particulars.

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If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

01023434

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY23,984£23,984**Totals**23,984£23,984**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 24/05/94

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

Dr Dex

Secretary/

\*(delete as appropriate)

Date

19<sup>TH</sup> JULY 1995This return includes ONE continuation sheets.  
(enter number)Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?SCOTT & CO Chartered AccountantsMATLOCK HOUSESUMBRY GARDENS MILL HILLLONDONPostcode NW7 3SG

0181 906

Telephone

2345

Ext

-

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 01023434		Account of Shares		
Company Name: STANTON HOPE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
Barry Michael Dexter				
Tanglewood Purcell Close				
Tewin Wood, Welwyn				
Hertfordshire. AL6 0NN		14,279		
Roy Edward Dexter				
Foxhills 55 Hexton Road				
Barton le Clay				
Bedfordshire MK45 4JY		2,925		
Peter Julian Cowley Gilkes				
11 Burnt Oak Lodge 711 London Road				
Hadleigh				
Benfleet SS7 2EE		3,000		
Alan Leslie Morris				
Aysgarth 114 Church Lane				
Cheshunt Waltham Cross				
Herts EN8 0EA		370		
Donald Joseph Edgar Proffitt				
Long Meadow				
Tattenhall				
Cheshire CH3 9NS		2,000		
Carried forward		22,574		

**SCHEDULE TO FORM 363**Continued on page 6