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001119

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

111406

Company Name in full

Hopecar Limited



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

17

11

1998

**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.

Day Month Year

**Registered Office** (See note 3)

Show here the address at the date of this return.

Doncasters plc

28-30 Derby Road

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

Post town

Melbourne

County / Region

Derbyshire

Postcode

DE73 1FE

### Principal business activities

(See note 4)

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

9999

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



A29 \*AEGJ7BKP\* 304  
COMPANIES HOUSE 24/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

n/a

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Page No. 2 (Company No. 111406 ) Country

**Details of a new company secretary must be notified on form 288a**

MR

\*Honours etc

MICHAELJOHN

TILLEY

SILVER BIRCHES, 189, MAIN STREET,

THORNTON

LEICESTERSHIRE

Postcode

LE6 1AH

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	11	1936
Forename(s)	DAVID JOHN SPICER				
Surname	ASTON				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	The Penthouse				
	20 Longdon Croft				
	Post town	Copt Heath			
	County / Region	Knowle	Postcode	B93 9LJ	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	11	1946
Forename(s)	ROBIN				
Surname	RICHMOND				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	COPPEY HOLT				
	UPPER FERRY LANE				
	Post town	CALLOW END			
	County / Region	WORCS	Postcode		
	Country		Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	See continuation sheet				

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	60045	£60045
Totals	60045	£60045

**List of past and present members**

(Use attached schedule where appropriate )

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒


If at the date of this return an election is in force 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.

Signed



Date

23rd November 1998

† 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

5

continuation sheets

(enter number)

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

Tel	
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Hopecar Limited

111406

**Director**

DAVID JOHN SPICER ASTON

AGGREGATE RESOURCES DEVELOPMENT LIMITED  
ALCESTER STREET PROPERTIES LIMITED  
ATLAS ARCHITECTURAL FITTINGS LIMITED  
Bralloy Fittings Limited  
BRITISH STEEL CHAIN CO LIMITED  
CHRISTY & NORRIS LIMITED  
CHRISTY BROS LIMITED  
Christy Hunt (Beken) Limited  
CHRISTY HUNT ENGINEERING LIMITED  
CHRISTY HUNT LIMITED  
Coburn Engineers Limited  
Cold Precision Forgings Limited  
CONFLEX CONTAINERS LIMITED  
CRANFORD 1044 LIMITED  
CRANFORD 1045 LIMITED  
Cranford 1046 Limited  
D ELWELL LIMITED  
Deritend Advanced Technology Limited  
Deritend Aluminium Castings Limited  
DERITEND DROP FORGINGS LIMITED  
DERITEND INTERNATIONAL LIMITED (Resigned on 13/07/1998)  
Deritend Precision Castings Limited  
DERITEND PROPERTIES LIMITED  
DERITEND STAMPING GROUP SALES LIMITED  
DERITEND VACUUM CASTINGS LIMITED  
Deritend Wombourne Limited  
Dudley Wood Engineering Limited  
DUNSTALL PARK SECURITIES LIMITED  
E C & J KEAY LIMITED  
Eclipse Foundry & Engineering Co (Dudley) Limited  
EDH LIMITED  
Edward Matthews (1981) Limited  
Elmbridge Production Engineers Limited  
F. V. C. LIMITED  
Great Bridge Foundry Co Limited  
Hale and Hale (Tipton) Limited  
HALE ROAD SAFETY LIMITED  
HINGLEY ENGINEERING (DUDLEY) LIMITED  
HUGH McLEAN & SONS LIMITED  
MELBOURNE 1 LIMITED  
PARALLOY LIMITED  
Richards & Ross - Paralloy Limited  
TRIPLEX ENVIRONMENTAL SERVICES LIMITED  
Triplex Light Alloys Limited  
TRIPLEX LIMITED (Resigned on 01/07/1998)  
TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED  
TRIPLEX LLOYD GROUP MANAGEMENT SERVICES  
TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED  
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED (Resigned on 30/06/1998)

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

Hopecar Limited

111406

**Director**

DAVID JOHN SPICER ASTON

BISHOP SIDAWAY LIMITED  
CHURCHFIELDS PRECISION COMPONENTS LIMITED  
CHURCHFIELDS SPRING COMPANY LIMITED  
CRANFORD 1048 LIMITED  
Cranford 1049 Limited  
Cranford 1061 Limited  
Cranford 1062 Limited  
Cranford 1063 Limited  
DERITEND AIRFOILS LIMITED  
F H LLOYD HOLDINGS LIMITED  
FIRTH VICKERS CENTRISPINNING LIMITED  
FIRTH VICKERS LIMITED  
John Williams Foundries Limited  
LAMBERT GARLAND MOORINGS LIMITED  
LLOYDS (CARDIFF FOUNDRY) LIMITED  
LLOYDS (DARLINGTON) LIMITED  
LLOYDS THERMALLOY LIMITED  
Machined Castings (Eclipse) Limited  
MELBOURNE 2 LIMITED  
MOVOTHERM LIMITED  
NSW GROUP LIMITED  
PARAMOUNT FITTINGS LIMITED  
PARK LANE STEELS LIMITED  
Parker Foundry Limited  
Patterncrafts Limited  
Phoenix Capital Ventures Limited  
PHOENIX GLOBAL LIMITED  
R Hunt & Company Limited  
Richards & Ross Limited  
SILHILL TRUST LIMITED  
Triplex Electrical Contractors Limited  
TRIPLEX ENGINEERING LIMITED  
Triplex International Limited  
TRIPLEX LLOYD AUTOMOTIVE LIMITED  
TRIPLEX LLOYD CORPORATE SERVICES LIMITED  
TRIPLEX LLOYD INTERNATIONAL LIMITED (Resigned on 13/07/1998)  
TRIPLEX LLOYD LIMITED  
TRIPLEX LLOYD LIMITED (Resigned on 13/07/1998)  
TRIPLEX LLOYD NOMINEES LIMITED  
Triplex Precision Castings Limited  
TRIPLEX PROPERTIES LIMITED  
TRIPLEX ZEUS LIMITED  
TXL LIMITED  
TXL LIMITED (Resigned on 20/06/1997)  
Vernier Tool & Gauge Co Limited  
VERONA HARDWARE LIMITED  
Wolverhampton Metal Window Company Limited  
Yeovil Precision Castings Limited

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

Hopecar Limited

111406

**Director**

ROBIN RICHMOND

AGGREGATE RESOURCES DEVELOPMENT LIMITED  
ALCESTER STREET PROPERTIES LIMITED  
Anderson Stewart (Castings) Limited  
ATLAS ARCHITECTURAL FITTINGS LIMITED  
Bralloy Fittings Limited  
BRITISH STEEL CHAIN CO LIMITED  
CHRISTY & NORRIS LIMITED  
CHRISTY BROS LIMITED  
Christy Hunt (Beken) Limited  
CHRISTY HUNT ENGINEERING LIMITED  
CHRISTY HUNT LIMITED  
Coburn Engineers Limited  
Cold Precision Forgings Limited  
CONFLEX CONTAINERS LIMITED  
CRANFORD 1040 LIMITED  
CRANFORD 1041 LIMITED  
CRANFORD 1044 LIMITED  
CRANFORD 1045 LIMITED  
Cranford 1046 Limited  
D ELWELL LIMITED  
Deritend Advanced Technology Limited  
Deritend Aluminium Castings Limited  
DERITEND DROP FORGINGS LIMITED  
DERITEND INTERNATIONAL LIMITED  
DERITEND LLOYD PENSION TRUSTEES LIMITED  
DERITEND PROPERTIES LIMITED  
DERITEND STAMPING GROUP SALES LIMITED  
DERITEND VACUUM CASTINGS LIMITED  
Deritend Wombourne Limited  
Dudley Wood Engineering Limited  
DUNSTALL PARK SECURITIES LIMITED  
E C & J KEAY LIMITED  
Eclipse Foundry & Engineering Co (Dudley) Limited  
EDH LIMITED  
Edward Matthews (1981) Limited  
Elmbridge Production Engineers Limited  
EXECUTIVE PENSION TRUSTEES LIMITED  
FIRTH VICKERS PARAMOUNT LIMITED  
Great Bridge Foundry Co Limited  
MELBOURNE 1 LIMITED  
Richards & Ross - Paralloy Limited  
TRIPLEX ENVIRONMENTAL SERVICES LIMITED  
Triplex Light Alloys Limited  
TRIPLEX LIMITED (Resigned on 01/07/1998)  
TRIPLEX LIMITED (Resigned on 19/03/1997)  
TRIPLEX LLOYD GROUP MANAGEMENT SERVICES  
TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED  
TRIPLEX LLOYD PROPERTIES LIMITED  
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED (Resigned on 30/06/1998)

**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

Hopecar Limited

111406

**Director**

ROBIN RICHMOND

BISHOP SIDAWAY LIMITED  
CRANFORD 1048 LIMITED  
Cranford 1049 Limited  
Cranford 1061 Limited  
Cranford 1062 Limited  
DERITEND AIRFOILS LIMITED  
F H LLOYD HOLDINGS LIMITED  
FIRTH VICKERS CENTRISPINNING LIMITED  
FIRTH VICKERS LIMITED  
Hale and Hale (Tipton) Limited  
HALE PROPERTY DEVELOPMENTS LIMITED (Resigned on 30/06/1998)  
HALE ROAD SAFETY LIMITED  
Hale Trading Estate (Management) Limited (Resigned on 30/06/1998)  
HINGLEY ENGINEERING (DUDLEY) LIMITED  
HUGH McLEAN & SONS LIMITED  
John Williams Foundries Limited  
LAMBERT GARLAND MOORINGS LIMITED  
LEE BEESLEY DERITEND plc  
LLOYDS (CARDIFF FOUNDRY) LIMITED  
LLOYDS (DARLINGTON) LIMITED  
LLOYDS THERMALLOY LIMITED  
Machined Castings (Eclipse) Limited  
MELBOURNE 2 LIMITED  
MOVOTHERM LIMITED  
NSW GROUP LIMITED  
PARAMOUNT FITTINGS LIMITED  
Park Lane Property Developments Limited (Resigned on 30/06/1998)  
PARK LANE STEELS LIMITED  
Parker Foundry Limited  
Patterncrafts Limited  
Phoenix Capital Ventures Limited  
PHOENIX GLOBAL LIMITED  
QUALITY ESTABLISHED LIMITED  
R Hunt & Company Limited  
Richards & Ross Limited  
SILHILL TRUST LIMITED  
Triplex Electrical Contractors Limited  
Triplex International Limited  
TRIPLEX LLOYD AUTOMOTIVE LIMITED  
TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED  
Triplex Lloyd Building Products Limited  
TRIPLEX LLOYD INTERNATIONAL LIMITED  
TRIPLEX LLOYD LIMITED  
TRIPLEX LLOYD NOMINEES LIMITED  
Triplex Precision Castings Limited  
TRIPLEX PROPERTIES LIMITED  
TRIPLEX ZEUS LIMITED  
Triton C N C Limited



**Other Directorships**

Continuation sheet number: 5

**Company****Company Number**

Hopecar Limited

111406

**Director**

ROBIN RICHMOND

CHURCHFIELDS PRECISION COMPONENTS LIMITED  
CHURCHFIELDS SPRING COMPANY LIMITED  
Cranford 1063 Limited  
TRIPLEX LLOYD CORPORATE SERVICES LIMITED  
TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED  
TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED  
TRIPLEX PENSION TRUSTEES LIMITED (Resigned on 21/05/1998)  
TXL LIMITED  
Vernier Tool & Gauge Co Limited  
VERONA HARDWARE LIMITED  
Wolverhampton Metal Window Company Limited