

BULK LIST

BB415
200870

363s

COMPANIES HOUSE

Annual Return

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



of company number 00044514

J

company name

HYDRO HOTEL EASTBOURNE PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/97
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 |
|-----|-------|------|
| 06 | 05 | 97 |

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 |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

MOUNT ROAD
EASTBOURNE
BN20 7HZ

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

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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)*

The register is kept at

15 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RA

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.

ROBIN
MILLER
32 SUMMERDOWN LANE
EAST DEAN
EASTBOURNE
EAST SUSSEX BN20 0LE

Day Month Year

| | | |
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| 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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| 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.

GRAHAM
BEAN
14 GAUDICK CLOSE
EASTBOURNE
EAST SUSSEX BN20 7QF

Day Month Year

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| Day | Month | Year |
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Date of any change.

Date of Birth:- 15/08/35
Nat:BRITISH
Occ:HOTEL MANAGER

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARY RUTH
PECK
30 OSBORNE ROAD
EASTBOURNE
EAST SUSSEX BN20 8JL

Date of Birth:- 03/11/48
Nat:BRITISH
Occ:SOLICITOR (RETIRED)

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CHEESBROUGH LIMITED, SUSSEX AUTISTIC COMMUNITY TRUST LTD, SUSSEX AUTISTIC COMMUNITY TRUST (ROBERTS BRIDGE) LTD, SUSSEX AUTISTIC COMMUNITY TRUST (SE LEONARDS) LTD, SUSSEX AUTISTIC COMMUNITY TRUST (DAY SERVICES) LTD, SUSSEX AUTISTIC COMMUNITY TRUST (PROMOTIONS) LTD

Particulars.

JOHN MICHAEL SYDNEY
PIPER
STARNASH FARM
UPPER DICKER
HAILSHAM
EAST SUSSEX BN27 3PY

Date of Birth:- 19/09/31
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

JOHN WRIGHT
CHEESBROUGH
47 OSBORNE ROAD
EASTBOURNE
EAST SUSSEX BN20 8JJ

Date of Birth:- 26/05/14
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

CHEESBROUGH LIMITED

Particulars.

JOSEPHINE
MANN
LITLINGTON PLACE
LITLINGTON
POLEGATE
EAST SUSSEX BN26 5RG

Date of Birth:- 06/11/39
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

| | | |
|-----|-------|------|
| Day | Month | Year |
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Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

Particulars.

ROBIN
MILLER
32 SUMMERDOWN LANE
EAST DEAN
EASTBOURNE
EAST SUSSEX BN20 0LE

Date of Birth:- 21/10/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

PROPERTIES AND INVESTMENTS (EASTBOURNE) LIMITED

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

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

C

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00044514

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

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| ORDINARY | 600,000 | £600,000 |
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| | | |
| Totals | 600,000 | £600,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 06/05/96

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 £ 15.

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

Signed

Robin Miller

Secretary/Director *

*(delete as appropriate)

Date

15/5/97This return includes 50 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?

ROBIN MILLER

c/o

PERKINS COPELAND

CHARTERED ACCOUNTANTS

15 GILDREDGE ROAD, EASTBOURNEEAST SUSSEX BN21 4RA

Postcode

Telephone 01323 411019

Ref

Ext RM1/PM

FORM ML8

(50)

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 44514