BULK UST



COMPANIES HOUSE



of company number

00044514

company name

HYDRO HOTEL EASTBOURNE PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

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 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
Γ	0,6	0,5	9,7

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.

MOUNT ROAD EASTBOURNE BN20 7HZ

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

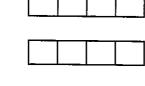
If the code cannot be determined from the notes, give a brief description of principal activity.

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
		ı

Pr	incip	oal I	ousin	ess	activi	ties	(See	note	4
	_	_							



00044214	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROBIN MILLER 32 SUMMERDOWN LANE EAST DEAN EASTBOURNE EAST SUSSEX BN20 OLE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAHAM BEAN	Date of any change.
14 GAUDICK CLOSE EASTBOURNE EAST SUSSEX BN20 7QF	
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
Show any relevant current and previous directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

PAGE 2

00044514	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotains bolow and the date of any change.
Particulars.	Day Month Year
MARY RUTH	Date of any change.
PECK	
30 OSBORNE ROAD EASTBOURNE	
EAST SUSSEX BN20 8JL	
Date of Birth:- 03/11/48	
Nat:BRITISH	
Occ:SOLICITOR (RETIRED)	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation. CHEESOLOUGH LIMITED, SUSSEX BUTISTIC COMMUNITY
Show any relevant current and previous directorships.	LTD, SUSSEX BUTISTIC COMMUNITY TRUST (BOBS ATS BRIDGE) LSCENE BUTISTIC COMMUNITY TRUST (SE LEONARDS) LTD, SUS
	AUTISTIC COMMUNITY TRUST (SE LEONARDS) LTD, SUS AUTISTIC COMMUNITY TRUST (DAY SERVICES) LTD SU AUTISTIC COMMUNITY TRUST (PROMOTIONS) LTD
Particulars.	Day Month Year
JOHN MICHAEL SYDNEY	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
<u> </u>	
Particulars.	Day Month Year
Tarriculais.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderene meet be notified on form 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

PAGE

4

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

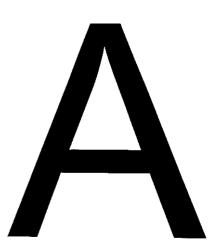
pirectors - continued	Day Month Year
Particulars.	Date of any change.
JOHN WRIGHT	
CHEESBROUGH	,
47 OSBORNE ROAD	
EASTBOURNE EAST SUSSEX BN20 8JJ	
EAST SUBSEA BNZU OUU	
Date of Birth:- 26/05/14	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	CHEESBROUGH LIMITED
	Day Month Year
Particulars.	Date of any change.
JOSEPHINE	
MANN	
LITLINGTON PLACE	
LITLINGTON	
POLEGATE EAST SUSSEX BN26 5RG	
Date of Birth:- 06/11/39	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBIN	<u> </u>
MILLER	
32 SUMMERDOWN LANE	
EAST DEAN EASTBOURNE	
EAST SUSSEX BN20 OLE	
Date of Birth:- 21/10/35	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	PROPERTIES AND INVESTMENTS (EASTROURNE) LIMIT
Show any relevant current and previous directorships.	
PAGE 3	

If the information shown needs amendment, give 00044514 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	600,000	nominal value per share)
	Totals	600,000	£600,000
(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. The last full members list was at 06/05/96	There were no o	changes in the pe	Please mark the appropriate box. riod
	A list of change		on paper paper
	A full list of men	mbers is enclosed	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed A	Din Mice	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	c./ ₀	PERKINS COPE CHARTERED ACCOUNT GILDREDGE ROAD, EAST SUSSEX BN Postcode	ants Astbourne 21 4ra
nage of			Ref Ext RMI/PM





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
COMILYIA	MOMBEL	