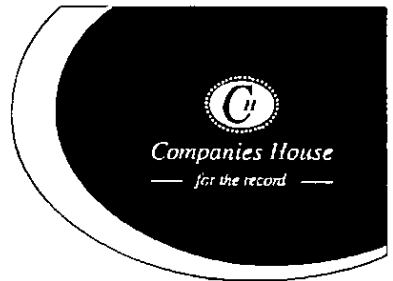


Company Name  
**HYDRO HOTEL EASTBOURNE  
PUBLIC LIMITED COMPANY**

# 363s Annual Return



20394  
30

Company Type  
**Public Limited Company**

Company Number  
**44514**

Information extracted from  
Companies House records on  
**30th April 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

## Section 1: Company details

FRIDAY



A35 \*A6TTNP08\* 25/05/2007 336  
COMPANIES HOUSE

Ref 44514/09/28

|                                                                                                                                                                | Current details                                                                                                                                                                                   | Amended details                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|-------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Mount Road<br/>Eastbourne<br/>BN20 7HZ</b>                                                                                                                                                     | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/>15 Gildredge Road<br/>Eastbourne<br/>East Sussex<br/>BN21 4RA</b>                                                                                       | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>                                                                                                                                                                             | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5510</b></td> <td><b>Hotels, motels with, without rest</b></td> </tr> </tbody> </table> | SIC Code                                                       | Description | <b>5510</b> | <b>Hotels, motels with, without rest</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code                                                                                                                                                       | Description                                                                                                                                                                                       |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>5510</b>                                                                                                                                                    | <b>Hotels, motels with, without rest</b>                                                                                                                                                          |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE                                                                                                                                                       | Description                                                                                                                                                                                       |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                             |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                             |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                             |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                             |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                          | _____                                                                                                                                                                                             |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |                                                                                                                                                                                                   |                                                                |             |             |                                          |                                                                                                                                                                                                                                                                                                               |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                 | Current details                                                                                                                                                                                                                                                  | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Crispin Patrick FREEMAN</b><br><br><b>Address</b><br><b>Sanctuary</b><br><b>Winton Street, Alfriston</b><br><b>Polegate</b><br><b>East Sussex</b><br><b>BN26 5UL</b>                                                                           | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u><br><b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u><br><b>Date Crispin Patrick FREEMAN</b><br><b>ceased to be secretary (if applicable)</b><br><u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u>                                                                                                                                                   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Graham BEAN</b><br><br><b>Address</b><br><b>14 Gaudick Close</b><br><b>Eastbourne</b><br><b>East Sussex</b><br><b>BN20 7QF</b><br><br><b>Date of birth</b> 15/08/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Hotel Manager | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><hr/><br><hr/><br><hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u><br><b>Date of birth</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u><br><b>Nationality</b> <u>                    </u><br><b>Occupation</b> <u>                    </u><br><b>Date of change</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u><br><b>Date Graham BEAN ceased to be</b><br><b>director (if applicable)</b><br><u>18</u> / <u>04</u> / <u>2007</u> |

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Name**  
Crispin Patrick FREEMAN

**Address**  
Sanctuary  
Winton Street, Alfriston  
Polegate  
East Sussex  
BN26 5UL

**Date of birth** 07/02/1951

**Nationality** British

**Occupation** Chartered Accountant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Crispin Patrick FREEMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Name**  
Graeme Crockatt KING

**Address**  
Strath Darent House  
Shoreham Road Otford  
Sevenoaks  
Kent  
TN14 5RW

**Date of birth** 08/09/1948

**Nationality** British

**Occupation** Chartered Accountant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Graeme Crockatt KING ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Mary Ruth PECK ceased to be director (if applicable)

L L / L L / L L L L

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

HUNTERS DENE

WILMINGTON POLEGATE

EAST SUSSEX

UK Postcode B N 2 6 S S L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation DIRECTOR

Date of change 06 / 05 / 2007

Date John Michael Sydney PIPER  
ceased to be director (if applicable)

LL / LL / LLLL

### Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

600,000

Aggregate Nominal Value of issued shares

£600,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

600,000

Aggregate Nominal Value of issued shares

£600,000

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 06/05/2006

### > REMEMBER

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |

Hydro Hotel, Eastbourne, plc      Ordinary shares of £1 each      DATE 24/05/2007      PAGE 1

NAME AND ADDRESS      PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)      TRANSFERS SINCE THE LAST RETURN

BALANCE      QUANTITY      DATE

|                                                                                                                  |     |  |
|------------------------------------------------------------------------------------------------------------------|-----|--|
| Able Training International Limited<br>ATI House, 17 Stafford Road, Croydon, CR0 4NG                             | 400 |  |
| Kenneth Adams Esq<br>Flat 14 Earlsmead Court, 15 Granville Road, Eastbourne, BN20 7HE                            | 100 |  |
| Mark Anthony Adams Esq<br>The Old Dairy, Hawks Road, Hailsham, East Sussex, BN27 1NG                             | 200 |  |
| Norman Akers Esq<br>Mrs Maud Akers<br>2 St Stephens Avenue, North Shore, Blackpool, Lancashire, FY2 9RG          | 678 |  |
| David Peter Allam Esq<br>Mrs Karen Allam<br>Barrack Cottage, Bishopstone Village, Seaford, East Sussex, BN25 2UD | 700 |  |
| Mrs June Aileen Allard-Taylor<br>Gayhurst, 140 Woodside Road, Amersham, HP6 6NP                                  | 200 |  |
| Mrs Joyce Edna Allen<br>Green Tiles, Eastbourne Road, Seaford, East Sussex, BN25 4NN                             | 200 |  |
| Mrs Doris Margaret Anderson<br>47 Willis Court, Bencurtis Park, Corkscrew Hill, West Wickham, Kent, BR4 9QF      | 267 |  |
| Eric Roy Anthony Esq<br>17 Park Lane, Eastbourne, East Sussex, BN21 2UU                                          | 250 |  |
| Mrs Cynthia Ashton<br>Flat 2, Elmwood, 5 Arundel Road, Eastbourne, East Sussex, BN21 2EN                         | 250 |  |

NAME AND ADDRESS      TRANSFERS SINCE THE LAST RETURN      BALANCE      QUANTITY      DATE

|                                                                                                                        |  |      |  |  |
|------------------------------------------------------------------------------------------------------------------------|--|------|--|--|
| Mrs Barbara Rose Ashworth<br>Hill Brow, The Green, Pitton, Salisbury, Wiltshire, SP5 1DZ                               |  | 500  |  |  |
| Derek Stanley Austin Esq<br>Stanhope Cottage, Beckenham Place Park, Beckenham, Kent, BR3 2BP                           |  | 500  |  |  |
| David Eric Bailey Esq<br>Mrs Janine Suzanne Bailey<br>10 The Park Close, Eastbourne, East Sussex, BN20 8AG             |  | 50   |  |  |
| Alexander Bryce Baird Esq<br>1 Wolfgill Court, Calside, Dumfries, Scotland, DG1 4XX                                    |  | 300  |  |  |
| Mrs Audrey Daphne Baker<br>95 Marlborough Gardens, Upminster, Essex, RM14 1SR                                          |  | 200  |  |  |
| Royston Henry George Baker Esq<br>Mrs Audrey Daphne Baker<br>95 Marlborough Gardens, Upminster, Essex, RM14 1SR        |  | 300  |  |  |
| Roy Frederick George Baldock Esq<br>5 Oxford Cottages, Brighton Road, Lower Kingswood, Tadworth, Surrey, KT20 6UP      |  | 200  |  |  |
| Thomas Harry Bamford Esq<br>Stradella, Upper Station Road, Henfield, West Sussex, BN5 5PH                              |  | 200  |  |  |
| Bank of Scotland Branch Nominees Limited A/C PHUK<br>c/o Halifax Share Dealing Limited, Trinity Road, Halifax, HX1 2RG |  | 83   |  |  |
| John Kenneth Barber Esq<br>Lynmouth Cottage, Warreners Lane, St George's Hill, Weybridge, Surrey, KT13 0LH             |  | 167  |  |  |
| Mrs Monica Jean Barber<br>Lynmouth Cottage, Warreners Lane, St George's Hill, Weybridge, Surrey, KT13 0LH              |  | 250  |  |  |
| Barclayshare Nominees Limited<br>54 Lombard Street, London, EC3P 3AH                                                   |  | 1410 |  |  |
| Ms Sarah Louise Barker<br>Frog Marsh, Mossat, Alford, Aberdeenshire, AB33 8PL                                          |  | 375  |  |  |

NAME AND ADDRESS

TRANSFERS SINCE  
 THE LAST RETURN

QUANTITY

BALANCE

DATE

Mrs Barbara Diana Barrett  
 April, 15 Filder Close, Eastbourne, East Sussex, BN22 8SY 200

Donald Barrie Esq  
 17 Ashcombe Drive, Cooden, Bexhill-on-Sea, East Sussex, TN39 3UL 1000

Mrs Bernice Bastin  
 12 Rosedale Avenue, Sandal, Wakefield, West Yorkshire, WF2 6EP 300

Rex Bastin Esq  
 12 Rosedale Avenue, Sandal, Wakefield, West Yorkshire, WF2 6EP 340

Mrs Elspeth Mary Duncan Bates  
 1 Rutland Street, London, SW7 1EJ 200

Mrs Vicky Baughan  
 18 Arlington Avenue, Goring by Sea, Worthing, West Sussex, BN12 4TA 600

Graham Bean Esq  
 14 Gaudick Close, Meads, Eastbourne, East Sussex, BN20 7QF 1225

Mrs Rita Bean  
 14 Gaudick Close, Meads, Eastbourne, East Sussex, BN20 7QF 177

Kenneth P Beattie Esq  
 Mrs Iris Beattie  
 65 Pashley Road, Eastbourne, BN20 8EA 206

Mrs Norah Beeson  
 1 Holbrook Close, Eastbourne, East Sussex, BN20 7JT 400

Mrs Jean Ann Bellenger  
 9 Kingsland, Granville Road, Eastbourne, East Sussex, BN20 7HH 250

Rodney Charles Bellenger Esq  
 9 Kingsland, Granville Road, Eastbourne, East Sussex, BN20 7HH 250

John Lawrence Bennett Esq  
 Mrs Aline Winifred Waite Bennett  
 2 Barncroft Road, Berkhamsted, Hertfordshire, HP4 3NL 167

TRANSFERS SINCE  
 THE LAST RETURN  
 DATE

NAME AND ADDRESS

BALANCE QUANTITY

|                                                                                                                           |      |                 |
|---------------------------------------------------------------------------------------------------------------------------|------|-----------------|
| Miss Fiona Cherry Benzmann<br>1 Reedham Road, Eastbourne, East Sussex, BN23 8DS                                           | 200  |                 |
| Mrs Geraldine Heather Benzmann<br>12 Elmwood Gardens, Eastbourne, East Sussex, BN23 8JH                                   | 200  |                 |
| Volker Benzmann Esq<br>12 Elmwood Gardens, Eastbourne, East Sussex, BN23 8JH                                              | 100  |                 |
| Volker Werner Max Benzmann Esq<br>Mrs Geraldine Heather Benzmann<br>12 Elmwood Gardens, Eastbourne, East Sussex, BN23 8JH | 250  |                 |
| Thomas Paul Bettesworth Esq<br>149 Princess Drive, Seaford, East Sussex, BN25 2QT                                         | 2715 |                 |
| Mrs Shirley Evelyn Bloom<br>11 Dolphin Court, 2 Cliff Road, Meads, Eastbourne, East Sussex, BN20 7XD                      | 300  |                 |
| Desmond Cyril Hoghton Boardman Esq<br>15 Lansdowne Square, Tunbridge Wells, Kent, TN1 2NF                                 | 100  |                 |
| Mrs Jacqueline Ann Boodle<br>10 Jarmans Field, Wye, Ashford, Kent, TN25 5AQ                                               | 250  |                 |
| Douglas Samuel Boothman Esq<br>40 Gilmerton Court, Long Road, Cambridge, CB2 2HQ                                          | 200  |                 |
| Wilfred Borsbury-Jones Esq<br>6a South Cliff Tower, Bolsover Road, Eastbourne, East Sussex, BN20 7JN                      | 500  |                 |
| Ms Pauline Anne Bowbrick<br>2 The Drive, Morden, Surrey, SM4 6DQ                                                          | 250  | +250 10/04/2007 |
| Donald Bowman Esq<br>6 Dunvegan, Vigo, Birtley, Chester-le-Street, Durham, DH3 2JH                                        | 225  |                 |
| John Joseph Purdy Boyle Esq<br>The Tee House, 50 Pashley Road, Eastbourne, East Sussex, BN20 8EA                          | 550  |                 |

|                              |                                                           |                 |                                    |
|------------------------------|-----------------------------------------------------------|-----------------|------------------------------------|
| Hydro Hotel, Eastbourne, plc | Ordinary shares of £1 each                                | DATE 24/05/2007 | PAGE 5                             |
| NAME AND ADDRESS             | PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007) | BALANCE         | QUANTITY                           |
|                              |                                                           |                 | TRANSFERS SINCE<br>THE LAST RETURN |
|                              |                                                           |                 | DATE                               |

|                                                                                                                                   |      |  |
|-----------------------------------------------------------------------------------------------------------------------------------|------|--|
| Mrs Marion Elizabeth Boyle<br>50 Pashley Road, Eastbourne, East Sussex, BN20 8EA                                                  | 453  |  |
| Alan Leonard Bradley Esq<br>Mrs Mary Bradley<br>3 Swift Close, Crowborough, East Sussex, TN6 1UN                                  | 400  |  |
| Mrs Gillian Margaret Bramley<br>11 Audley Close, Maidstone, Kent, ME16 0DS                                                        | 200  |  |
| Ian Edward Bramley Esq<br>11 Audley Close, Maidstone, Kent, ME16 0DS                                                              | 200  |  |
| John Alan Brettell Esq<br>141 Jersey Road, Strood, Rochester, Kent, ME2 3PD                                                       | 83   |  |
| Miss Emily Phyllis Broomfield<br>The Parade, 51 London Road, Southborough, Tunbridge Wells, Kent, TN4 0PB                         | 100  |  |
| Alexander Leslie Bruce Esq<br>Mrs Joyce Elinor Maude Bruce<br>12 Ravens Croft, Eastbourne, East Sussex, BN20 7HX                  | 400  |  |
| Ronald Arthur Francis Budd Esq<br>Mrs Angela Olive Budd<br>Flat 12 Ravens Court, St Johns Road, Eastbourne, East Sussex, BN20 7HY | 100  |  |
| Mrs Eileen Hilda Burden<br>27 Frant Avenue, Little Common, Bexhill-on-Sea, East Sussex, TN39 4NG                                  | 233  |  |
| Mrs Sally Burdon<br>15 Ringwood Road, Eastbourne, East Sussex, BN22 8TA                                                           | 250  |  |
| Mrs Patience Mary Burt<br>28 Grand Court, King Edwards Parade, Eastbourne, East Sussex, BN21 4BX                                  | 1417 |  |
| Mrs Esme Dorothy Cameron<br>17 Compton Lodge, Compton Place Road, Eastbourne, East Sussex, BN21 1EQ                               | 586  |  |

| Hydro Hotel, Eastbourne, plc                                   |  | Ordinary shares of £1 each                                         |  | DATE 24/05/2007 |  | PAGE                               | 6          |
|----------------------------------------------------------------|--|--------------------------------------------------------------------|--|-----------------|--|------------------------------------|------------|
| NAME AND ADDRESS                                               |  | PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)          |  | BALANCE         |  | QUANTITY                           |            |
|                                                                |  |                                                                    |  |                 |  | TRANSFERS SINCE<br>THE LAST RETURN |            |
|                                                                |  |                                                                    |  |                 |  | DATE                               |            |
| Mrs Mary Patricia Candy                                        |  | 19 Blackmoor Road, Wellington, Somerset, TA21 8ED                  |  | 2430            |  |                                    |            |
| George Arthur Harridge Cardwell Esq                            |  | Mrs Ruby Jane Cardwell                                             |  | 250             |  |                                    |            |
| 1 Peregrine Gardens, Shirley, Croydon, CR0 8UE                 |  |                                                                    |  | 300             |  |                                    |            |
| Mrs Diana Esther Carter                                        |  | 14 Aynsley Court, Wilbury Avenue, Hove, East Sussex, BN3 6FX       |  | 200             |  |                                    |            |
| Mrs Ruth Edwina Caston                                         |  | Wealden House, Church Hall, Plaxtol, Sevenoaks, TN15               |  | 300             |  |                                    |            |
| Mrs Elizabeth Marguerite Anna Chamberlin                       |  | 6 Staveley Court, Staveley Road, Eastbourne, East Sussex, BN20 7JS |  | 12000           |  | +2000                              | 11/07/2006 |
| Chase Nominees Limited A/C CAZCAP                              |  | PO Box 18171, 125 London Wall, London, EC2Y 5AL                    |  | 1000            |  | +10000                             | 13/02/2007 |
| Mrs Marie Hetty Chedgy                                         |  | Eastwood Lodge, Maple Avenue, West Bexhill, East Sussex, TN39 4ST  |  | 2208            |  |                                    |            |
| Dr John Stephen Cheesbrough                                    |  | Mrs Marion Frances Cheesbrough                                     |  | 5140            |  |                                    |            |
| Eastwood, Quarry Drive, Aughton, Ormskirk, Lancashire, L39 5BG |  |                                                                    |  | 5000            |  |                                    |            |
| John Wright Cheesbrough                                        |  | 47 Osborne Road, Eastbourne, East Sussex, BN20 8JJ                 |  | 2000            |  |                                    |            |
| John Wright Cheesbrough Esq                                    |  | Mrs Muriel Mary Cheesbrough                                        |  | 12715           |  |                                    |            |
| Mrs Mary Ruth Peck                                             |  | Dr John Stephen Cheesbrough                                        |  |                 |  |                                    |            |
| 47 Osborne Road, Eastbourne, East Sussex, BN20 8JJ             |  |                                                                    |  |                 |  |                                    |            |
| Cheesbrough Limited                                            |  | 47 Osborne Road, Eastbourne, East Sussex, BN20 8JJ                 |  |                 |  |                                    |            |
| Mrs Muriel Mary Cheesbrough                                    |  | 47 Osborne Road, Eastbourne, East Sussex, BN20 8JJ                 |  |                 |  |                                    |            |

| NAME AND ADDRESS | BALANCE | TRANSFERS SINCE<br>THE LAST RETURN | DATE |
|------------------|---------|------------------------------------|------|
|------------------|---------|------------------------------------|------|

Jeremy Peter Child Esq  
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Apartment 59, The Hawthorns, 4 Carew Road, Eastbourne, East Sussex, BN21 2BF

| NAME AND ADDRESS                                                                                                                  | DATE 24/05/2007 | PAGE 8 | TRANSFERS SINCE<br>THE LAST RETURN | QUANTITY | DATE |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------|--------|------------------------------------|----------|------|
| Hydro Hotel, Eastbourne, plc<br>Ordinary shares of £1 each<br>PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)           |                 |        |                                    |          |      |
| Claud Warwick Brian Couch Esq<br>245 Wishing Tree Road, St Leonards on Sea, East Sussex, TN38 9LA                                 |                 |        |                                    | 200      |      |
| Mrs Shirley Gwendoline Joyce Couch<br>Hope Bagot, 245 Wishing Tree Road, St Leonards on Sea, East Sussex, TN38 9LA                |                 |        |                                    | 100      |      |
| John Julian Coulbert Esq<br>32 Stirling Road, Talbot Woods, Bournemouth, Dorset, BH3 7JQ                                          |                 |        |                                    | 20       |      |
| Colin Patrick James Coulcher Esq<br>13 Sussex Gardens, East Dean, Eastbourne, East Sussex, BN20 0JF                               |                 |        |                                    | 250      |      |
| Mrs Margaret Ann Coulcher<br>13 Sussex Gardens, East Dean, Eastbourne, East Sussex, BN20 0JF                                      |                 |        |                                    | 250      |      |
| Mrs Patricia Joyce Crawford<br>16 Saffrons Court, Compton Place Road, Eastbourne, East Sussex, BN21 1DX                           |                 |        |                                    | 200      |      |
| Henry Albert Crook Esq<br>Mrs Edna Florence Crook<br>Flat 12, St Johns House, 28 St Johns Road, Eastbourne, East Sussex, BN20 7JB |                 |        |                                    | 200      |      |
| Mrs Colette Cullen<br>13 Macmullan Drive, Eastbourne, East Sussex, BN21 1SU                                                       |                 |        |                                    | 1667     |      |
| Gerald Marie Richard Culliford Esq<br>Bracken Cottage, Mill Road, South Holmwood, Dorking, Surrey, RH5 4NU                        |                 |        |                                    | 7240     |      |
| Ronald Walter Cumbers Esq<br>Mrs Violet Lillian Cumbers<br>Flat 3 Saffrons Gate, 9 Meads Road, Eastbourne, East Sussex, BN20 7DT  |                 |        |                                    | 200      |      |
| Robert Cummings Esq<br>Mrs Janet Mary Cummings<br>12 Somerville Road, Cobham, Surrey, KT11 2QU                                    |                 |        |                                    | 250      |      |
| Angus Currie Esq<br>94 Lawford Lane, Bilton, Rugby, Warwickshire, CV22 7JT                                                        |                 |        |                                    | 200      |      |

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DATE

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NAME AND ADDRESS

|                                                                                                                                          |      |  |  |
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| William Peter Cutlack Esq<br>Mrs Ruby Elizabeth Cutlack<br>15 Ravens Court, St Johns Road, Meads, Eastbourne, East Sussex, BN20 7HY      | 200  |  |  |
| Nigel George Daisley Esq<br>Mrs Jeannette Elizabeth Noreen Daisley<br>Malling Lodge, Lynn Road, Saddlebow, Kings Lynn, Norfolk, PE34 3AR | 250  |  |  |
| Personal Reps of Pamela Buckley Daniels deceased<br>9 Brownlow Lane, Cheddington, Leighton Buzzard, Bedfordshire, LU7 0SS                | 1130 |  |  |
| Brian James Darbyshire Esq<br>14 Richmond Road, Pevensey Bay, Pevensey, East Sussex, BN24 6AX                                            | 200  |  |  |
| Mrs Doris Audrey Darkin<br>18 Cliff Richard Court, High Street, Cheshunt, Hertfordshire                                                  | 200  |  |  |
| Howard Joseph Stafford Darling Esq<br>Mrs Deborah Anne Darling<br>Cottisford, Square Lane, Corley, Coventry, CV7 8AX                     | 500  |  |  |
| Joseph Hugh Darling Esq<br>Cornerways, Kingswood Avenue, Corley, North Warwickshire, CV7 8BU                                             | 700  |  |  |
| Robert Ridley Davies Esq<br>Mrs Kathleen Davies<br>11 Shortlands Close, Wallingdon, East Sussex, BN22 0JE                                | 3000 |  |  |
| George Alfred Thomas Davis Esq<br>Mrs Antonetta Davis<br>38 Drayton Avenue, Orpington, Kent, B6 8JW                                      | 300  |  |  |
| Mrs Marjorie Elsie Davis<br>Hart Brown, 2 Bank Buildings, 147 High Street, Cranleigh, Surrey, GU6 8BE                                    | 330  |  |  |
| Patrick Joseph Davis Esq<br>Flat 26, St Clements Court, Framfield Way, Eastbourne, East Sussex, BN21 2QZ                                 | 400  |  |  |
| Mrs Lesley Frances Day<br>The Penthouse, 10 Trentham Lodge, Wellington Road, Bush Hill Park, Enfield, EN1 2PD                            | 1000 |  |  |

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BALANCE QUANTITY DATE

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| NAME AND ADDRESS                                                                                                                  | TRANSFERS SINCE<br>THE LAST RETURN |          | DATE |
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|                                                                                                                                   | BALANCE                            | QUANTITY |      |
| Ralph Edgar Elliott Esq<br>25 Westrow Gardens, Seven Kings, Ilford, Essex, IG3 9NE                                                | 500                                |          |      |
| Mrs Dorothy Elphick<br>46 Monarch House, Royal Parade, Eastbourne, East Sussex                                                    | 500                                |          |      |
| Personal representatives of Frank Thomas Emary Esq<br>19 Blacklands Drive, Hastings, East Sussex, TN34 2DH                        | 400                                |          |      |
| Albert William Evans Esq<br>7 Mersey Avenue, Upminster, Essex, RM14 1RA                                                           | 1000                               |          |      |
| Herbert Leslie Farr Esq<br>Flat 22 Ash Lodge, Hartford Court, Hartley Wintney, Hook, Hampshire, RG27 8PQ                          | 200                                |          |      |
| Mrs Betty Faulkner<br>35 Duntun Road, Stewkley, Leighton Buzzard, Bedfordshire, LU7 0HY                                           | 200                                |          |      |
| Albert Fendall Esq<br>Mrs Betty Rosalie Fendall<br>Flat 10, St John's House, 28 St John's Road, Eastbourne, East Sussex, BN20 7JB | 125                                |          |      |
| Mrs Carolyn Jill Fisher<br>Sherston House, Yarmley Lane, Middle Winterslow, Salisbury, Wiltshire, SP5 1RB                         | 300                                |          |      |
| Mrs Jean Pamela Fisher<br>5b Clive Court, 24 Grand Parade, Eastbourne, East Sussex, BN21 3DD                                      | 300                                |          |      |
| David Alan Fletcher Esq<br>50 Chatsworth Drive, Tutbury, Burton on Trent, Staffordshire, DE13 9NS                                 | 25                                 |          |      |
| Forest Nominees Limited A/C GC1<br>PO Box 328, St Peter Port, Guernsey, GY1 3TY                                                   | 400                                |          |      |
| William Forrester-Brown Esq<br>Woodberry, 40 Cranborne Avenue, Meads, Eastbourne, East Sussex, BN20 7TT                           | 200                                |          |      |
| Charles William Foster Esq<br>Carlisle Place, 93 Carlisle Road, Eastbourne, East Sussex, BN20 7TB                                 | 250                                |          |      |

|                                                                                                               |       |  |
|---------------------------------------------------------------------------------------------------------------|-------|--|
| Dennis Foster Esq<br>69 Kingswood Lane, Warlingham, CR6 9AB                                                   | 400   |  |
| Mrs Elizabeth Marian Foster<br>Carlisle Place, 93 Carlisle Road, Eastbourne, East Sussex, BN20 7TB            | 45923 |  |
| Harry Richard Foster Esq<br>Carlisle Place, 93 Carlisle Road, Eastbourne, East Sussex, BN20 7TB               | 250   |  |
| John Edward Foster Esq<br>Carlisle Place, 93 Carlisle Road, Eastbourne, East Sussex, BN20 7TB                 | 250   |  |
| Miss Louise Elizabeth Foster<br>Carlisle Place, 93 Carlisle Road, Eastbourne, East Sussex, BN20 7TB           | 250   |  |
| Ronald Keith Fowler Esq<br>Willow Cottage, Gypsy Lane, Wokingham, Berkshire, RG40 2HP                         | 200   |  |
| Miss Charlotte Lucy Francis<br>11 Le Brun Road, Eastbourne, East Sussex, BN21 2HZ                             | 100   |  |
| James Francis Esq<br>"Sur Mer", 62 Pashley Road, Eastbourne, East Sussex, BN20 8EA                            | 267   |  |
| Jamie Jonathan Mark Francis Esq<br>11 Le Brun Road, Eastbourne, East Sussex, BN21 2HZ                         | 150   |  |
| Mark James Francis Esq<br>11 Le Brun Road, Eastbourne, East Sussex, BN21 2HZ                                  | 150   |  |
| Mrs Susan Jane Francis<br>11 Le Brun Road, Eastbourne, East Sussex, BN21 2HZ                                  | 150   |  |
| William Peter James Francis Esq<br>11 Le Brun Road, Eastbourne, East Sussex, BN21 2HZ                         | 150   |  |
| Mrs Clarissa Eleanor Mary Freeman<br>The Sanctuary, Winton Street, Alfriston, Polegate, East Sussex, BN26 5UL | 250   |  |

Hydro Hotel, Eastbourne, plc  
 Ordinary shares of £1 each  
 PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)

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 Mrs Carole Margaret French  
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Ronald Ernest Frost Esq  
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 Mrs Jill Gaywood  
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Edward Jesse Gibson Esq  
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 Mrs Jill Georgina Gillam  
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Leslie Norman Gillman-Smith Esq  
 Mrs Joan Ellen Gillman-Smith  
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NAME AND ADDRESS

TRANSFERS SINCE  
 THE LAST RETURN

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|                                                                                       |       |       |            |
|---------------------------------------------------------------------------------------|-------|-------|------------|
| Walter Noble Gilmour Esq                                                              | 300   |       |            |
| Mrs Christina Gilmour                                                                 |       |       |            |
| 5933 Birkdale Terrace, Sanctuary Cove, Queensland, Australia                          |       |       |            |
| Giltspur Nominees Limited A/C BUNS                                                    |       |       |            |
| PO Box 1045, Commercial Union House, 39 Pilgrim Street, Newcastle upon Tyne, NE99 1NU | 4400  | +200  | 13/02/2007 |
|                                                                                       |       | +3000 | 13/02/2007 |
| Mrs Anita Mary Goodes                                                                 | 100   |       |            |
| Coombe Cottage, Downsvievw, East Dean, East Sussex, BN20 0DS                          |       |       |            |
| Dominic Alexander Gordon Esq                                                          | 300   |       |            |
| 31 Elven Lane, East Dean, Eastbourne, East Sussex, BN20 0LG                           |       |       |            |
| Mrs Sarah Catherine Gordon                                                            | 500   |       |            |
| High Wykehurst, Wykehurst Lane, Ewhurst, Surrey, GU6 7PF                              |       |       |            |
| Mrs Annabel Hall Duncan Gough                                                         | 200   |       |            |
| Cleeve House, The Street, Boiney, West Sussex, RH17 5AG                               |       |       |            |
| David Brian Graham Esq                                                                | 500   |       |            |
| Flat 2 Granville Court, Granville Road, Eastbourne, East Sussex, BN20 7EE             |       |       |            |
| Miss Jean Grant                                                                       | 50    |       |            |
| 33 Schofield Way, Eastbourne, East Sussex                                             |       |       |            |
| Dr Mary Grant                                                                         | 200   |       |            |
| 6 Torfield Road, Eastbourne, East Sussex, BN21 2HN                                    |       |       |            |
| Miss Jennifer Ann Gray                                                                | 250   |       |            |
| Bramble Cottage, Cotchford Lane, Hartfield, East Sussex, TN7 4DN                      |       |       |            |
| Mrs Mary Blanche Jane Gray                                                            | 500   |       |            |
| 2 Western Fields, Manor Road, Sidmouth, Devon, EX10 8RR                               |       |       |            |
| Nigel Richard James McDine Gray Esq                                                   | 250   |       |            |
| Bramble Cottage, Cotchford Lane, Upper Hartfield, East Sussex, TN7 4DN                |       |       |            |
| Mrs Patricia Ann Gray                                                                 | 41513 |       |            |
| The Lodge, Bayham Road, Little Bayham, Frant, East Sussex, TN3 3BD                    |       |       |            |

NAME AND ADDRESS  
 TRANSFERS SINCE  
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 DATE

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| Stephen James Gray Esq<br>Bramble Cottage, Cotchford Lane, Hartfield, East Sussex, TN7 4DN                                      | 250  |  |
| Miss Vera Winifred Gray<br>14a South Cliff Tower, Bolsover Road, Eastbourne, East Sussex, BN20 7JW                              | 400  |  |
| Mrs Doreen Green<br>13 Ravens Croft, Eastbourne, East Sussex, BN20 7HX                                                          | 200  |  |
| Mrs Doreen Greenwood<br>44 Saffrons Court, Compton Place Road, Eastbourne, East Sussex, BN21 1DY                                | 250  |  |
| Robin Edward Gregory Esq<br>Mrs Ann Veronica Gregory<br>3 Burlington Court, Burlington Place, Eastbourne, East Sussex, BN21 4AU | 300  |  |
| Miss Shirley Ellen Frances Griffiths<br>Danehurst, Lympne, Hythe, Kent, CT21 4PD                                                | 1400 |  |
| Clifford Hazelton Grinstead Esq<br>5d South Cliff Tower, Bolsover Road, Eastbourne, East Sussex, BN20 7JN                       | 200  |  |
| Guinness Peat Group plc<br>2nd Floor, 21-26 Garlick Hill, London, EC4V 2AU                                                      | 40   |  |
| Mrs Annette Marie Marguerite Gunn<br>80 Northampton Road, Earls Barton, Northampton, NN6 0HE                                    | 354  |  |
| Mrs Gail Gunn<br>"Baylaw", 2a Parry's Lane, Stoke Bishop, Bristol, BS9 1AA                                                      | 353  |  |
| Mrs Betty Halifax<br>2 Carbury, Fairfield Road, Eastbourne, East Sussex, BN20 7LX                                               | 6750 |  |
| John Smith Halifax Esq<br>2 Carbury, Fairfield Road, Eastbourne, East Sussex, BN20 7LX                                          | 7308 |  |
| John Smith Halifax Esq<br>Mrs Betty Halifax<br>2 Carbury, Fairfield Road, Eastbourne, East Sussex, BN20 7LX                     | 4083 |  |

NAME AND ADDRESS

TRANSFERS SINCE  
 THE LAST RETURN

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250

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67

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Michael Francis Hammond Esq  
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200

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 Mrs Joan Harvey  
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2000

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500

Ms Julia Ann Hayton  
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400

Mrs Hazel Heard  
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500

Frank William Herbert Esq  
 Cowfold Grange, Leeming, Northallerton, North Yorkshire

1500

| NAME AND ADDRESS                                                                 | DATE 24/05/2007 | PAGE 17         | TRANSFERS SINCE THE LAST RETURN | DATE       |
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| Hydro Hotel, Eastbourne, plc                                                     |                 | DATE 24/05/2007 | PAGE 17                         |            |
| Ordinary shares of £1 each                                                       |                 |                 |                                 |            |
| PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)                        |                 |                 |                                 |            |
| BALANCE                                                                          | QUANTITY        |                 |                                 |            |
| Peter Maurice Hiron Esq                                                          | 450             |                 |                                 |            |
| Mrs Florence Josephine Hiron                                                     |                 |                 |                                 |            |
| 10 Fir Tree Close, Shanklin, Isle of Wight, PO37 7EX                             |                 |                 |                                 |            |
| Alan Geoffrey Hollands Esq                                                       | 300             |                 |                                 |            |
| 36 Selborne Road, Croydon, Surrey, CR0 5JQ                                       |                 |                 |                                 |            |
| Martin Timothy Hollands Esq                                                      | 128             |                 |                                 |            |
| 123 Ringwood Road, Eastbourne, East Sussex, BN22 8TG                             |                 |                 |                                 |            |
| Mrs Pamela Hollands                                                              | 400             |                 |                                 |            |
| 36 Selborne Road, Croydon, Surrey, CR0 5JQ                                       |                 |                 |                                 |            |
| Mrs Margaret Mary Hooper                                                         | 500             |                 | +100                            | 10/04/2007 |
| 20 Conway Road, Wimbledon, London, SW20 8PA                                      |                 |                 |                                 |            |
| Roy John Hooper Esq                                                              | 400             |                 |                                 |            |
| 20 Conway Road, Wimbledon, London, SW20 8PA                                      |                 |                 |                                 |            |
| Mrs Jennifer Ann Horner                                                          | 166             |                 |                                 |            |
| Shepheards Mead, Under River, Sevenoaks, Kent                                    |                 |                 |                                 |            |
| Alexander Hornsby Esq                                                            | 1000            |                 | +1000                           | 11/07/2006 |
| Orchard Farm, Thurmthorpe, Dereham, Norfolk, NR20 5PU                            |                 |                 |                                 |            |
| Mrs Vanessa Mary Howard                                                          | 2535            |                 |                                 |            |
| 64 Cobbold Avenue, Eastbourne, East Sussex, BN21 1UZ                             |                 |                 |                                 |            |
| Geoffrey Howarth Esq                                                             | 200             |                 |                                 |            |
| Mrs Barbara Pauline Howarth                                                      |                 |                 |                                 |            |
| 43 Burnedge Fold Road, Grasscroft, Oldham, Lancashire, OL4 4EE                   |                 |                 |                                 |            |
| Brian Howlett Esq                                                                | 300             |                 |                                 |            |
| Mrs Christine Elizabeth Howlett                                                  |                 |                 |                                 |            |
| 7 Eastlands Road, Finedon, Wellingborough, Northamptonshire, NN9 5DZ             |                 |                 |                                 |            |
| Mrs Anne Barbara Hull                                                            | 200             |                 | +200                            | 13/03/2007 |
| Derek Charles Henry Hull Esq                                                     |                 |                 |                                 |            |
| Flat 4, Berkeley Court, 1-9 Wilmington Square, Eastbourne, East Sussex, BN21 4DX |                 |                 |                                 |            |

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|-------------------------------------------------------------------------------------------------------------|-------|-------------------------------|------------------------------------------------------|
| Mrs Joan Valerie Hurst<br>139 Wish Hill, Willingdon, East Sussex, BN20 9HN                                  | 200   |                               |                                                      |
| Lance Marcus Wayne Hutt Esq<br>10 Branksome Way, New Malden, Surrey, KT3 3AX                                | 200   |                               |                                                      |
| Richard Hutt Esq<br>Farm View, Ripley Lane, West Horsley, Surrey, KT24 6JJ                                  | 200   |                               |                                                      |
| Andrew David Irons Esq<br>56 Harding Avenue, Eastbourne, East Sussex                                        | 27    |                               |                                                      |
| J M Finn Nominees Limited<br>Salisbury House, London Wall, London, EC2M 5TA                                 | 2450  | +2020<br>+600<br>-600<br>-600 | 16/05/2006<br>16/05/2006<br>16/05/2006<br>13/06/2006 |
| Dr William Thomas Jackson<br>Flat 43, 4 Sanctuary Street, Borough, London, SE1 1EA                          | 250   |                               |                                                      |
| Mrs Joyce Jacobs<br>16 Lavender Court, 6 Cavendish Road, Sutton, Surrey, SM2 5GN                            | 159   |                               |                                                      |
| Arthur Wynne James Esq<br>30 Shrubbs Drive, Middleton-on-Sea, Bognor Regis, West Sussex, PO22 7SP           | 680   |                               |                                                      |
| Cyril James Esq<br>Mrs Marjorie Pamela James<br>11 Manor Road South, Hinchley Wood, Esher, Surrey, KT10 0PY | 1000  |                               |                                                      |
| Raymond Arthur Clifford James Esq<br>10 Wealden Park, Eastbourne, East Sussex, BN22 0JF                     | 200   | +200                          | 11/07/2006                                           |
| Richard Cecil James Esq<br>Brooklands, 3 Denton Road, Eastbourne, East Sussex, BN20 7SS                     | 28534 |                               |                                                      |
| Mrs Margaret Louise Jamieson<br>Corner Cottage, 9 Orleigh Court, Buckland Brewer, Bideford, Devon, EX39 5EH | 5000  |                               |                                                      |

| NAME AND ADDRESS                                                                                                         | BALANCE | TRANSFERS SINCE<br>THE LAST RETURN |      |
|--------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------|------|
|                                                                                                                          |         | QUANTITY                           | DATE |
| Mrs Nancy Jardine<br>Alexander House, Chapel Lane, Bootle, Milloom, Cumbria, LA19 5UE                                    | 100     |                                    |      |
| Allan James Johnson Esq<br>24 Grange Road, Eastbourne, East Sussex, BN21 4HF                                             | 733     |                                    |      |
| Mrs Anne Lesley Johnson<br>19 De Walden Mews, Meads Road, Eastbourne, East Sussex, BN20 7QU                              | 400     |                                    |      |
| Ronald George Jolley Esq<br>46 Sarjeant Court, Bencurtis Park, West Wickham, BR4 9QE                                     | 200     |                                    |      |
| Alan Sidney Henry Jones Esq<br>Mrs Elizabeth Mary Jones<br>29 Wells Road, Folkestone, Kent, CT19 4PW                     | 200     |                                    |      |
| Mrs Isobel Jones<br>27 Rymill Close, Bovingdon, Hertfordshire, HP3 0JA                                                   | 200     |                                    |      |
| Captain Ronald Alfred Jones<br>Manor Cottage, 31 Elven Lane, East Dean, East Sussex, BN20 0LJ                            | 1666    |                                    |      |
| Miss Sarah Catherine Jones<br>Manor Cottage, 31 Elven Lane, East Dean, East Sussex, BN20 0LJ                             | 500     |                                    |      |
| Nigel Patrick Keane Esq<br>14 De Braose Close, Llandaff, Cardiff, CF5 2DH                                                | 43      |                                    |      |
| Mrs Elizabeth Keith<br>Gaby Hardwicke, Eversley Road, Bexhill-on-Sea, East Sussex, TN40 1EY                              | 681     |                                    |      |
| Donald Arthur Kent Esq<br>Mrs Patricia Margaret Kent<br>4 Jevington Close, Cooden, Bexhill-on-Sea, East Sussex, TN39 3BB | 200     |                                    |      |
| Richard Kidney Esq<br>7 Roehampton Drive, Chislehurst, Kent, BR7 6RS                                                     | 250     |                                    |      |
| Mrs Evelyn Patricia King<br>42 Saffrons Court, Compton Place Road, Eastbourne, East Sussex, BN21 1DY                     | 400     |                                    |      |

NAME AND ADDRESS

TRANSFERS SINCE  
 THE LAST RETURN

BALANCE QUANTITY DATE

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Dr Paul Robert John Kirk-Smith  
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Executors of Arthur Maurice Kirtlan deceased  
 Deirdre Margaret Taylor and John Neil Kirtlan  
 Anthony Michael Kirtlan, 7 Somerset Gardens, Bognor Regis, West Sussex, PO21 2AA 800

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Mrs Sheila Olga Knowles  
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Personal Reps of Charles Larkin deceased  
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 7 Walnut Tree Walk, Ratton, Eastbourne, East Sussex, BN20 9BP 500

Miss Elsie Annie Lawrence  
 7 Ravens Court, St John's Road, Eastbourne, East Sussex, BN20 7HY 150

NAME AND ADDRESS

TRANSFERS SINCE  
 THE LAST RETURN

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|                                                                                                                                  |      |      |            |  |
|----------------------------------------------------------------------------------------------------------------------------------|------|------|------------|--|
| Brian John Lee Esq<br>Southacre, 17 Downs Side, Cheam, Surrey, SM2 7EH                                                           | 6383 |      |            |  |
| Mrs Doreen Margaret Lee<br>Southacre, 17 Downs Side, Cheam, Surrey, SM2 7EH                                                      | 3700 |      |            |  |
| Stephen Brian Lee Esq<br>31 Letheren Place, Eastbourne, East Sussex, BN21 1HL                                                    | 600  | +800 | 09/01/2007 |  |
|                                                                                                                                  |      | -200 | 09/01/2007 |  |
|                                                                                                                                  |      | +600 | 13/03/2007 |  |
|                                                                                                                                  |      | -200 | 13/03/2007 |  |
| David Nigel Thomson Lees Esq<br>Mary's Mead, Crowlink Lane, Friston, Eastbourne, East Sussex, BN20 0AU                           | 1440 |      |            |  |
| Mrs Margaret Mary Lees<br>Mary's Mead, Crowlink Lane, Friston, Eastbourne, East Sussex, BN20 0AU                                 | 1160 |      |            |  |
| William Francis Lloyd Esq<br>Mrs Valerie Kathleen Lloyd<br>6 Byworth Close, Little Common, Bexhill-on-Sea, East Sussex, TN39 4NX | 300  |      |            |  |
| Mrs Margaret Susie Logan<br>112 Aylesbury Avenue, Langney Point, Eastbourne, East Sussex, BN23 6EL                               | 100  |      |            |  |
| Christopher John Longman Esq<br>8 Rosetrees, Guilford, Surrey, GU1 2HS                                                           | 75   |      |            |  |
| Mrs Rowena Marjorie Love<br>Elizabeth Cottage, The Green, Leigh, Tonbridge, Kent, TN11 8QW                                       | 200  |      |            |  |
| Mrs Patricia Roberta Lowry<br>41 Ruthven Place, St Andrews, Fife, KY16 8SJ                                                       | 160  |      |            |  |
| Martin Osbert Maconachie Esq<br>The Rowans, 43 Oldfield Road, Eastbourne, East Sussex, BN20 9QD                                  | 450  |      |            |  |
| Mrs Josephine Mann<br>Litlington Place, Litlington, Polegate, East Sussex, BN26 5RG                                              | 1500 |      |            |  |

|                                                                                                                                                                                                        |      |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| Mrs Carol Ann Mappin<br>48 Grand Court, King Edwards Parade, East Sussex, BN21 4BX                                                                                                                     | 500  |  |
| Roy Victor Marchant Esq<br>Mrs Kathleen Mary Marchant<br>Clifford Victor Marchant Esq<br>44 Mead Way, Seaton, Devon, EX12 2NR                                                                          | 250  |  |
| Executors of Cedric Herbert Marsden deceased<br>Executors of Cedric Herbert Marsden deceased<br>Executors of Cedric Herbert Marsden deceased<br>Hugh John Marsden, 29 Abbotsbury Road, London, W14 8EL | 130  |  |
| Ms Sylvia Frances Marshall<br>251 Coulsdon Road, Coulsdon, Surrey, CR5 1EN                                                                                                                             | 400  |  |
| Mrs Betty Beatrice Martin<br>235 Wrotham Road, Gravesend, Kent, DA11 7LL                                                                                                                               | 183  |  |
| Mrs Gladys Corydon Martin<br>2 Alexander Drive, Little Common, Bexhill-on-Sea, East Sussex, TN39 3RR                                                                                                   | 500  |  |
| Mrs Frances Mary May<br>c/o Mr M J Peacock, 23 Selwyn Road, Newham, Cambridge, CB3 9EA                                                                                                                 | 2425 |  |
| John Michael P McCarthy Esq<br>Mrs Carole Mary McCarthy<br>19 Friston Avenue, Eastbourne, East Sussex, BN22 0EL                                                                                        | 400  |  |
| Miss Ann McLaughlin<br>39 Hurst Road, Twyford, Berkshire, RG10 0AQ                                                                                                                                     | 227  |  |
| Miss Judith McLaughlin<br>Beacon Wood Farm, Chelwood Beacon, Chelwood Gate, Haywards Heath, West Sussex                                                                                                | 227  |  |
| Mrs Joan Mellon<br>"Howth", Ballamodha, Ballasalla, Isle of Man, IM9 3EL                                                                                                                               | 1667 |  |
| Paul Anthony Middleton Esq<br>52 Ouse Lea, Clifton, York, YO30 6SA                                                                                                                                     | 125  |  |

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|                                                                                                                                       |      |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------|------|--|--|
| John Charles Mill Esq<br>Fifth Floor, Surrey House, Surrey Street, Croydon, CR9 1XZ                                                   | 667  |  |  |
| Mrs Muriel Clarice Mill<br>47 Homefield Road, Warlingham, Surrey, CR3 9HU                                                             | 667  |  |  |
| Mrs Pamela Mary Miller<br>32 Summerdown Lane, East Dean, East Sussex, BN20 0LE                                                        | 200  |  |  |
| Robin Miller Esq<br>32 Summerdown Lane, East Dean, Eastbourne, East Sussex, BN20 0LE                                                  | 1000 |  |  |
| Robert David Millett Esq<br>Mrs Margaret Pettigrew Brownlie Millett<br>19 Ravens Croft, Mount Road, Eastbourne, East Sussex, BN20 7EW | 1100 |  |  |
| Dr June Doreen Mills<br>34 Padbrook Detillens Lane, Limpsfield, Oxted, Surrey, RH8 0DZ                                                | 800  |  |  |
| Mrs Martha Rose Milne<br>54 Black Eagle Close, Westerham, Kent, TN16 1TF                                                              | 500  |  |  |
| Mrs Jane Marion Moore<br>Lane House, Biddestone, Chippenham, Wiltshire, SN14 7DG                                                      | 720  |  |  |
| Paul Moreau Esq<br>Mrs Ann Moreau<br>20 Ravens Croft, Mount Road, Eastbourne, East Sussex, BN20 7HX                                   | 200  |  |  |
| Miss Margaret Ann Morgan-Jones<br>250 Longfellow Road, Worcester Park, Sutton, Surrey, KT4 8AT                                        | 300  |  |  |
| Michael Peter Morgan-Jones Esq<br>Sherston House, Yarmley Lane, Middle Winterslow, Salisbury, Wiltshire, SP5 1RB                      | 2572 |  |  |
| Robert Paul Morgan-Jones Esq<br>84 Brampton Way, Portishead, Bristol, BS20 6YT                                                        | 300  |  |  |
| Mrs Ruth Alice Morgan-Jones<br>All Saints Vicarage, Priory Road, Maidstone, Kent, ME15 6NL                                            | 217  |  |  |

| NAME AND ADDRESS | BALANCE | TRANSFERS SINCE<br>THE LAST RETURN |  | DATE |
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|                                                                                                                            |      |                                           |                                                                    |  |
|----------------------------------------------------------------------------------------------------------------------------|------|-------------------------------------------|--------------------------------------------------------------------|--|
| Mrs Mary Bridget Morgan<br>Flat 4, Highview, 17 Kings Avenue, Eastbourne, East Sussex, BN21 2PE                            | 400  |                                           |                                                                    |  |
| Mrs Constance Alice Morley<br>2 Barchester Place, 1 Hardwick Road, Eastbourne, East Sussex, BN21 4NU                       | 2000 |                                           |                                                                    |  |
| Alan McClure Morrison Esq<br>Flat 3, 19 St Johns Road, Eastbourne, East Sussex, BN20 7NQ                                   | 350  |                                           |                                                                    |  |
| Mrs Catherine Mary Mulvenney<br>Ground Floor Flat, 18 Enys Road, Eastbourne, East Sussex, BN21 2DN                         | 227  |                                           |                                                                    |  |
| Edward Hugh Mundell Esq<br>3 Devonshire Avenue, Southsea, Portsmouth, Hampshire, PO4 9EA                                   | 7583 | +8483<br>+7583<br>-900                    | 12/09/2006<br>13/02/2007<br>13/02/2007                             |  |
| Miss Margaret Rose Mundell<br>63 Hillary Circuit, Pacific Pines - 4211, Queensland, Australia                              | 1126 | +2382<br>+1126<br>+1256<br>-1256<br>-1256 | 12/09/2006<br>13/03/2007<br>13/03/2007<br>13/03/2007<br>10/04/2007 |  |
| Daniel William Murphy Esq<br>Maripitts Hall, Stones Cross Road, Crocken Hill, Kent, BR8 8LT                                | 250  |                                           |                                                                    |  |
| Charles Norman Murray Esq<br>70 Allens Road, Hamworthy, Poole, Dorset, BH16 5BX                                            | 400  |                                           |                                                                    |  |
| James Ian Keith Murray Esq<br>"Devon", 8 Pines Road, Bickley, Kent, BR1 2AA                                                | 167  |                                           |                                                                    |  |
| John Duncan Murray Esq<br>40 Southampton Road, Lymington, Hampshire, SO41 9GG                                              | 200  |                                           |                                                                    |  |
| Dr Antony Alfred Murray-Jones<br>2b South Cliff Tower, Bolsover Road, Eastbourne, East Sussex, BN20 7JN                    | 244  |                                           |                                                                    |  |
| Victor Thomas Nash Esq<br>Mrs Iris Louise Nash<br>30 Saffrons Court, Compton Place Road, Eastbourne, East Sussex, BN21 1DX | 250  |                                           |                                                                    |  |

Hydro Hotel, Eastbourne, plc      Ordinary shares of £1 each      DATE 24/05/2007      PAGE 25  
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)

| NAME AND ADDRESS                                                                                                             | BALANCE | QUANTITY | TRANSFERS SINCE<br>THE LAST RETURN | DATE |
|------------------------------------------------------------------------------------------------------------------------------|---------|----------|------------------------------------|------|
| John David Newton-Brown Esq<br>9 Upland Road, Eastbourne, East Sussex, BN20 8TN                                              | 130     |          |                                    |      |
| Miss Eunice Joan Nixon<br>Flat 8, Monk Sherborne House, 10 Granville Road, Eastbourne, East Sussex, BN20 7EG                 | 400     |          |                                    |      |
| Denys Norton Esq<br>12a Highland Grange, Beacon Road, Crowborough, East Sussex, TN6 1AT                                      | 250     |          |                                    |      |
| Miss Catherine O'Neill<br>53 Westbere Road, West Hampstead, London, NW2 3SP                                                  | 600     |          |                                    |      |
| Gerald Oversby Esq<br>Flat 7, 26 Guildown Road, Guildford, Surrey, GU2 4ET                                                   | 200     |          |                                    |      |
| Ms Tina Jayne Palmer<br>Willows, Roundstone Park, Southwater, Horsham, West Sussex, RH13 9JG                                 | 250     |          |                                    |      |
| Mrs Jennifer Mary Parker<br>59 Fulwood Walk, London, SW19 6RB                                                                | 400     |          |                                    |      |
| Miss Jennifer Elizabeth Parsons<br>75 Grange Close, Horam, Heathfield, East Sussex, TN21 0EF                                 | 1500    |          |                                    |      |
| Ronald William Pay Esq<br>Miss Natalie Roberts<br>28 St John's Road, Sidcup, Kent, DA14 4HH                                  | 200     |          |                                    |      |
| Cyril Charles William Payne Esq<br>Mrs Edith Mary Payne<br>19 Howards Court, Balmoral Road, Westcliff-on-Sea, Essex, SS0 7DG | 100     |          |                                    |      |
| John Brian Peach Esq<br>Mrs Christine Eva Peach<br>66 The Cathedral Close, Norwich, Norfolk, NR1 4DD                         | 500     |          |                                    |      |
| Michael John Neville Peacock Esq<br>23 Selwyn Road, Newnham, Cambridge, CB3 9EA                                              | 625     |          |                                    |      |

| NAME AND ADDRESS                                                                                                    | BALANCE | QUANTITY | TRANSFERS SINCE<br>THE LAST RETURN | DATE       |
|---------------------------------------------------------------------------------------------------------------------|---------|----------|------------------------------------|------------|
| Brian Leonard Peck Esq<br>30 Osborne Road, Eastbourne, East Sussex, BN20 8JL                                        | 333     |          |                                    |            |
| Mrs Mary Ruth Peck<br>30 Osborne Road, Eastbourne, East Sussex, BN20 8JL                                            | 2208    |          |                                    |            |
| Mrs Violet Theodora Peck<br>48 Sancroft Road, Eastbourne, East Sussex, BN20 8HB                                     | 300     |          |                                    |            |
| Geoffrey Pendlebury Esq<br>Mrs Marjorie Elizabeth Pendlebury<br>10 Compton Drive, Eastbourne, East Sussex, BN20 8BU | 300     |          |                                    |            |
| Peter John Phillips Esq<br>Jones Bootmaker, 18 Maple Road, Eastbourne, East Sussex, BN23 6NZ                        | 2600    |          |                                    |            |
| Mr William Fredrick Phillips Esq<br>11 Collington Close, Eastbourne, East Sussex, BN20 7EX                          | 200     | +200     |                                    | 09/01/2007 |
| Andrew Mackinnon Pink Esq<br>12 The Chilterns, 148 Murray Avenue, Bromley, Kent, BR1 3DT                            | 125     |          |                                    |            |
| Miss Ethel Mary Piper<br>9 St Pauls Court, St Pauls Street, Rusthall, Tunbridge Wells, Kent, TN4 8QY                | 200     |          |                                    |            |
| John Michael Sydney Piper Esq<br>Hunters Dene, Wilmington, Polegate, East Sussex, BN26 5SL                          | 31830   |          |                                    |            |
| Mrs Ruth Elizabeth Piper<br>74 Puller Road, Hemel Hempstead, Hertfordshire, HP1 1QN                                 | 181     |          |                                    |            |
| Mrs Brenda Anne Pitcher<br>Flat 7 Chelmsford Court, 11 Granville Road, Eastbourne, East Sussex, BN20 7HG            | 400     |          |                                    |            |
| John Geoffrey Pluck Esq<br>Hardwick House, 6 Hardwick Road, Eastbourne, East Sussex, BN21 4NY                       | 11500   |          |                                    |            |
| Charles Paul Potter Esq<br>17 Darent Close, Stone Cross, Pevensey, East Sussex, B24 5PW                             | 33      |          |                                    |            |

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 THE LAST RETURN

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300

Leonard William Powell Esq

Mrs Hazel May Powell  
 8 Cavendish Avenue, Eastbourne, East Sussex, BN22 8EN

49137

Mrs Nora Priestley  
 50 The Goffs, Eastbourne, East Sussex, BN21 1HE

7600

R C Greig Nominees Limited  
 155 St Vincent Street, Glasgow, G2 5NN

1000

Mrs Alison Raeburn  
 Hunters Quay, Collaroy Road, Cold Ash, Thatcham, Berkshire, RG18 9PG

200

Gordon Raeburn Esq  
 Hunters Quay, Collaroy Road, Cold Ash, Newbury, Berkshire, RG18 9PG

7217

Rathbone Nominees Limited  
 Port of Liverpool Building, Pier Head, Liverpool, L3 1NW

667

Mrs Laura Muriel Rawlings  
 17 The Spinney, Tonbridge, Kent, TN9 2QQ

900

Michael Rayward Esq  
 Mrs Barbara Alice Rayward  
 Thornyridge, Westbrook Lane, Westfield, Hastings, East Sussex, TN35 4PN

6392

Mrs Christine Victoria Mary Reynolds  
 The Oast House, Lewsome Farm, Boughton Road, Sandway, Maidstone, Kent, ME17 2BE

1000

John Kelvin Reynolds Esq  
 The Oast House, Lewsome Farm, Sandway, Maidstone, Kent, ME17 2BE

2815

Martin Hope Reynolds Esq  
 16 Azalea Close, Longthorpe, Peterborough, Cambridgeshire, PE3 9QU

100

Mrs Rosemary Reynolds  
 16 Azalea Close, Longthorpe, Peterborough, Cambridgeshire, PE3 9QU

5

Colin Riddett Esq  
 20 Chart Street, London, N1 6DD

NAME AND ADDRESS

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|                                                                                                   |       |       |            |
|---------------------------------------------------------------------------------------------------|-------|-------|------------|
| Mrs Teresa Marion Roberts<br>4 Horton Way, Farningham, Kent, DA4 0DO                              | 500   |       |            |
| John Patrick Robinson Esq<br>6 Old Mansion Close, Ratton Manor, Eastbourne, East Sussex, BN20 9DP | 200   |       |            |
| Rock (Nominees) Limited A/C 0815768<br>25 Luke Street, London, EC2A 4AR                           | 2750  |       |            |
| Rock (Nominees) Limited A/C 0818673<br>25 Luke Street, London, EC2A 4AR                           | 167   |       |            |
| Rock (Nominees) Limited A/C 2503046<br>25 Luke Street, London, EC2A 4AR                           | 300   |       |            |
| Rock (Nominees) Limited A/C 0200632<br>25 Luke Street, London, EC2A 4AR                           | 1000  | +1000 | 13/06/2006 |
| Rock (Nominees) Ltd (a/c 1620153)<br>25 Luke Street, London, EC2A 4AR                             | 500   | +500  | 09/01/2007 |
| John Robin Rourke Esq<br>Mrs Barbara Ann Rourke<br>63 Greenhayes Avenue, Banstead, SM7 2JJ        | 200   |       |            |
| Mrs Gladys Rout<br>4 Greenfield Avenue, Gildersome, Leeds, Yorkshire                              | 833   |       |            |
| Mrs Joan Edna Rush<br>36 Langton Avenue, Ewell, Epsom, Surrey, KT17 1LD                           | 160   |       |            |
| Mrs Rosemary Ann Rushton<br>78 Ridgeway, Weston Favell, Northampton, NN3 3AR                      | 2500  |       |            |
| Roy Sidney Russell Esq<br>Mountsfield, 6 Robin Hill, Bexhall on Sea, East Sussex, TN39 4QS        | 200   |       |            |
| Samuel Alfred Fountaine Ryder Esq<br>3 Gordon Road, Claygate, Esher, Surrey, KT10 0PJ             | 12530 |       |            |

| NAME AND ADDRESS | BALANCE | TRANSFERS SINCE<br>THE LAST RETURN |      |
|------------------|---------|------------------------------------|------|
|                  |         | QUANTITY                           | DATE |

|                                                                                                             |       |      |            |
|-------------------------------------------------------------------------------------------------------------|-------|------|------------|
| Dr Timothy Thomas Bennett Ryder<br>Marshall's Hill, 47 Cressingham Road, Reading, Berkshire, RG2 7RU        | 12520 |      |            |
| Mrs Betty Josephine Salmon<br>34 Saffrons Court, Compton Place Road, Eastbourne, East Sussex, BN21 1DX      | 400   |      |            |
| Mrs Brenda Violet Sargent<br>84 Newbury Avenue, Allington, Maidstone, Kent, ME16 0RD                        | 200   |      |            |
| Leonard Rees Saunders Esq<br>8 Ravens Court, St Johns Road, Eastbourne, East Sussex, BN20 7HY               | 500   |      |            |
| Duncan Paul Saville Esq<br>PO Box 208, Epsom, Surrey, KT18 7YF                                              | 300   |      |            |
| Exors of Charles Alfred Scholey deceased<br>41 Chatsworth Avenue, Great Barr, Birmingham, B43 6QL           | 200   |      |            |
| Mrs Agnes Scott<br>Flat 11, Chelmsford Court, 11 Granville Road, Eastbourne, East Sussex, BN20 7HG          | 200   | +200 | 11/07/2006 |
| Robert Grainger Scott Esq<br>Flat 11 Chelmsford Court, 11 Granville Road, Eastbourne, East Sussex, BN20 7HG | 200   |      |            |
| Mr Suresh Premchand Shah<br>11 Tryfan Close, Redbridge, Ilford, Essex, IG4 5JX                              | 250   | +250 | 13/02/2007 |
| Mrs Cecilia Armida Slater<br>21 Ravens Court, St Johns Road, Eastbourne, East Sussex, BN20 7HY              | 200   |      |            |
| Daniel Richard Smart Esq<br>Manor Cottage, 31 Elven Lane, East Dean, East Sussex, BN20 0LG                  | 100   |      |            |
| James Oliver Smart Esq<br>Manor Cottage, 31 Elven Lane, East Dean, East Sussex, BN20 0LG                    | 117   |      |            |
| Mrs Susan Smart<br>Manor Cottage, 31 Elven Lane, East Dean, Eastbourne, East Sussex, BN20 0LG               | 550   |      |            |

| NAME AND ADDRESS                                                                                             | BALANCE | QUANTITY | TRANSFERS SINCE<br>THE LAST RETURN | DATE |
|--------------------------------------------------------------------------------------------------------------|---------|----------|------------------------------------|------|
| Miss Victoria Elizabeth Smart<br>Manor Cottage, 31 Elven Lane, East Dean, Eastbourne, BN20 0LG               |         | 100      |                                    |      |
| James Robert Smith Esq<br>20 Suffolk Court, Leigham Court Road, Streatham, London, SW16 2RE                  |         | 350      |                                    |      |
| Roger Smith Esq<br>15a Rowsley Road, Eastbourne, East Sussex                                                 |         | 83       |                                    |      |
| John Peter Snowden Esq<br>South Edge, 5 Lincoln Close, Eastbourne, BN20 7TZ                                  |         | 200      |                                    |      |
| Mrs Patricia Eva Snowden<br>South Edge, 5 Lincoln Close, Eastbourne, BN20 7TZ                                |         | 200      |                                    |      |
| Mrs Josephine Somerville<br>17 Northfield Crescent, Cheam, Surrey, SM3 9SU                                   |         | 400      |                                    |      |
| Mrs Shirley Thelma Southward<br>6 Wessex Close, Lee-on-the-Solent, Gosport, Hampshire, PO13 8FL              |         | 100      |                                    |      |
| David Lewis Spencer Esq<br>11 Deer Haven, Deanland Wood Park, Golden Cross, Hailsham, East Sussex, BN27 3XZ  |         | 200      |                                    |      |
| Mrs Joyce Violet Spencer<br>11 Deer Haven, Deanland Wood Park, Golden Cross, Hailsham, East Sussex, BN27 3XZ |         | 200      |                                    |      |
| Mrs Diane Spurgeon<br>11 Little Footway, Langton Green, Tunbridge Wells, Kent, TN3 0DF                       |         | 500      |                                    |      |
| Mrs Wendy Ann Squire<br>Scott Hall House, 72 Main Street, Thorne, Leeds, LS14 3BU                            |         | 1000     |                                    |      |
| Peter John Standley Esq<br>Flat 2 Dunvegan, 22 Dittons Road, Eastbourne, BN21 1DR                            |         | 200      |                                    |      |
| Frederick Donovan Staples Esq<br>Mrs Lillian Staples<br>8 Meldrum Close, Oxted, RH8 9BY                      |         | 200      |                                    |      |

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| Mrs Christine Mary Elizabeth Stevens<br>16/17 Ravens Croft, Eastbourne, East Sussex, BN20 7HX                                            | 250  |      |            |
| Dudley John Stevens Esq<br>16/17 Ravens Croft, Eastbourne, East Sussex, BN20 7HX                                                         | 250  |      |            |
| Ian Michael Alexander Stewart Esq<br>Anthony Francis Cottrell Esq<br>Linda Kerry<br>39 Gildredge Road, Eastbourne, East Sussex, BN21 4RY | 7265 |      |            |
| Mrs Jill Denise Brenda Stewart<br>5 Tovey Close, Eastbourne, East Sussex, BN21 2TJ                                                       | 400  |      |            |
| Robert Hugh Charles Stiff Esq<br>Mrs Elizabeth Charlotte Stiff<br>8 Queens Road, Whitstable, Kent, CT5 2JE                               | 500  |      |            |
| Peter Herbert Stokoe Esq<br>14 Ascot Close, Eastbourne, East Sussex, BN20 7HL                                                            | 500  |      |            |
| Mrs Valerie Brenda Stokoe<br>14 Ascot Close, Eastbourne, East Sussex, BN20 7HL                                                           | 200  | +200 | 13/06/2006 |
| Alan Roger Stone Esq<br>Mrs Betty Doris Stone<br>17 Bishops Close, Old Coulsdon, Surrey, CR3 1HH                                         | 200  |      |            |
| Mrs Bernice Alexandra Stone<br>St John Home, 1 Gloucester Road, Whitstable, Kent, CT5 2DS                                                | 167  |      |            |
| Kendray Bradley Stott Esq<br>2 St Catherine's Court, The Avenue, Bedford Park, Chiswick, London, W4 1UH                                  | 1000 | +800 | 12/09/2006 |
| Strand Nominees Limited A/C SN<br>PO Box 10, Turnpike House, 123 High Street, Crawley, West Sussex, RH10 1DQ                             | 1000 |      |            |
| Mrs Kathryn Jane Streeter<br>117a Kings Road, Biggin Hill, Westerham, Kent, TN16 3NH                                                     | 300  |      |            |

| NAME AND ADDRESS                                                                                                                    | BALANCE | QUANTITY                                                                          | TRANSFERS SINCE<br>THE LAST RETURN                                                                                                                     | DATE |
|-------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| Mrs Audrey Ellen Summers<br>22 Greenleaf Gardens, Polegate, East Sussex, BN26 6PB                                                   | 100     |                                                                                   |                                                                                                                                                        |      |
| Superannuation Nominees PTY Limited<br>The Pritchard Super Fund<br>PO Box 717, Hamilton NSW 2303, Australia                         | 200     |                                                                                   |                                                                                                                                                        |      |
| T D Waterhouse Nominees (Europe) Limited<br>A/C SMKTNOMS<br>201 Deansgate, Manchester, M3 3NW                                       | 375     |                                                                                   |                                                                                                                                                        |      |
| Mrs Avril Yvonne Taylor<br>Innsfree, 15 Woods Hill Close, Ashurst, East Grinstead, RH19 3RJ                                         | 510     | +450<br>+60                                                                       | 12/09/2006<br>13/03/2007                                                                                                                               |      |
| Teather & Greenwood Limited A/C 23000<br>Beaufort House, 15 St Botolph Street, London, EC3A 7QR                                     | 1650    | -154<br>+96<br>+60<br>+100<br>+250<br>+394<br>-60<br>-250<br>+1256<br>-96<br>-100 | 10/10/2006<br>13/02/2007<br>13/02/2007<br>13/02/2007<br>13/02/2007<br>13/02/2007<br>13/03/2007<br>13/03/2007<br>10/04/2007<br>10/04/2007<br>10/04/2007 |      |
| Eric Thiele Esq<br>4 Hazelhurst Drive, Worth, Crawley, West Sussex, RH10 7GJ                                                        | 250     |                                                                                   |                                                                                                                                                        |      |
| Mrs Ann Lovelace Thomson<br>63 Lakes Lane, Beaconsfield, Buckinghamshire, HP9 2JZ                                                   | 125     |                                                                                   |                                                                                                                                                        |      |
| Thomas Russell Thomson Esq<br>Mrs Diana Elizabeth Thomson<br>2a South Cliff Tower, Bolsover Road, Eastbourne, East Sussex, BN20 7JN | 417     |                                                                                   |                                                                                                                                                        |      |
| Mrs Helen Tilling<br>37 Kinnaird Avenue, Bromley, Kent, BR1 4HG                                                                     | 200     |                                                                                   |                                                                                                                                                        |      |

| NAME AND ADDRESS                                                                                                                 | DATE 24/05/2007 | PAGE 33  | TRANSFERS SINCE THE LAST RETURN | DATE       |
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| NAME AND ADDRESS                                                                                                                 | BALANCE         | QUANTITY |                                 |            |
| Hydro Hotel, Eastbourne, plc                                                                                                     |                 |          |                                 |            |
| Ordinary shares of £1 each                                                                                                       |                 |          |                                 |            |
| PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)                                                                        |                 |          |                                 |            |
| Peter Malcolm Todd Esq<br>32 Ibis Lane, London, W4 3UP                                                                           | 380             |          |                                 |            |
| Bernard Michael Trevillion Esq<br>223 Avenida 12, Hacienda las Chapas, Marbella 29600, Malaga, Spain                             | 100             |          |                                 |            |
| Ian Alan Turnbull Esq<br>40 Wellsbourne Road, Stone Cross, Pevensey, East Sussex, BN24 5QX                                       | 100             |          |                                 |            |
| Miss Eileen June Turner<br>1 Fairlawns, Upper Shoreham Road, Shoreham-by-Sea, West Sussex, BN43 6BN                              | 300             |          |                                 |            |
| Leslie Wilfred Turner Esq<br>Mrs Alma Joyce Turner<br>Archers Court, 19 Shirlea View, Marley Lane, Battle, East Sussex, TN33 0UU | 200             |          |                                 |            |
| Mrs Nancy Vickery<br>18 Ravens Croft, Eastbourne, East Sussex, BN20 7HX                                                          | 200             |          |                                 |            |
| Mrs Daphne Huggill Vigar<br>9 Howgill Lane, Sedburgh, Cumbria, LA10 5RX                                                          | 200             |          |                                 |            |
| Mrs Gillian Christine Vokins<br>56 Hove Park Road, Hove, East Sussex, BN3 6LN                                                    | 1100            |          | +250                            | 16/05/2006 |
| Trevor William Derek Vokins Esq<br>56 Hove Park Road, Hove, East Sussex, BN3 6LN                                                 | 1450            |          | +250                            | 10/10/2006 |
| W S (Nominees) Limited<br>The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA                                  | 572             |          | +154                            | 10/10/2006 |
|                                                                                                                                  |                 |          | +96                             | 10/04/2007 |
|                                                                                                                                  |                 |          | +100                            | 16/05/2006 |
|                                                                                                                                  |                 |          | +167                            | 16/05/2006 |
|                                                                                                                                  |                 |          | +280                            | 07/08/2006 |
|                                                                                                                                  |                 |          | +180                            | 07/08/2006 |
|                                                                                                                                  |                 |          | +100                            | 07/08/2006 |
|                                                                                                                                  |                 |          | +97                             | 10/10/2006 |
|                                                                                                                                  |                 |          | +200                            | 10/10/2006 |
|                                                                                                                                  |                 |          | +47                             | 13/02/2007 |
|                                                                                                                                  |                 |          | +300                            | 13/02/2007 |
|                                                                                                                                  |                 |          | +200                            | 13/03/2007 |
|                                                                                                                                  |                 |          | +100                            | 13/03/2007 |
|                                                                                                                                  |                 |          | +300                            | 10/04/2007 |
|                                                                                                                                  |                 |          | +250                            | 18/04/2007 |
|                                                                                                                                  |                 |          | +22                             | 18/04/2007 |
|                                                                                                                                  |                 |          | +200                            | 18/04/2007 |

| NAME AND ADDRESS                                                                                              | Ordinary shares of £1 each<br>PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007) | DATE 24/05/2007<br>PAGE 34 | BALANCE | QUANTITY | TRANSFERS SINCE<br>THE LAST RETURN | DATE |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------|---------|----------|------------------------------------|------|
| Mrs Heather Estelle Wagstaff<br>15 Ravens Croft, Eastbourne, East Sussex, BN20 7HX                            |                                                                                         |                            | 800     |          |                                    |      |
| Andrew John Douglas Wain Esq<br>2 Polperro Mews, London, SE11 4TY                                             |                                                                                         |                            | 100     |          |                                    |      |
| Mrs Joyce Isobel Marion Ward<br>5 Leasingham Gardens, Bexhill on Sea, East Sussex, TN39 4DZ                   |                                                                                         |                            | 200     |          |                                    |      |
| Mrs Kathleen Ann Ward<br>The Orchard, Gorse Lane, Tarleton, Lancashire, PR4 6LJ                               |                                                                                         |                            | 180     |          |                                    |      |
| Mrs Muriel Joyce Ward<br>Dunelm, 20 Harrison's Lane, Ringmer, Lewes, East Sussex, BN8 5LL                     |                                                                                         |                            | 500     |          |                                    |      |
| Mrs Winifred Lucy Warner A/C RCWW/T<br>Roger Johnston Esq<br>30 Springett Avenue, Ringmer, Lewes, East Sussex |                                                                                         |                            | 2930    |          |                                    |      |
| Mrs Fiona Margaret Watkins<br>19 Regents Field, Trossachs Drive, Bathampton, Bath, BA2 6RP                    |                                                                                         |                            | 353     |          |                                    |      |
| Mrs Alma Jean Way<br>12 The Ridgeway, Friston, East Sussex, BN20 0EU                                          |                                                                                         |                            | 250     |          |                                    |      |
| Brian Jackson Kenneth Way Esq<br>12 The Ridgeway, Friston, East Sussex, BN20 0EU                              |                                                                                         |                            | 250     |          |                                    |      |
| James Michael Webster Esq<br>Church Farm House, Herstmonceux, East Sussex, BN27 1QJ                           |                                                                                         |                            | 1145    |          |                                    |      |
| Mrs Tessa Margaret Webster<br>Church Farm House, Herstmonceux, East Sussex, BN27 1QJ                          |                                                                                         |                            | 200     |          |                                    |      |
| David John Canning Weetman Esq<br>Mrs Geraldine Ann Weetman<br>21 Kingsmead, Seaford, East Sussex, BN25 2HA   |                                                                                         |                            | 200     |          |                                    |      |

NAME AND ADDRESS

TRANSFERS SINCE  
 THE LAST RETURN

QUANTITY

DATE

BALANCE

5877

Mrs Susan Patricia Wells  
 21 Rangimaarie Crescent, Shells Beach, Warkworth 1241, New Zealand

3000

Mrs Gillian Ann West  
 39 Berrisdale Drive, Sompthing, Lancing, West Sussex, BN15 0LE

167

Mrs Maureen Wheeler  
 The Pantiles, Wexham Park Lane, Wexham, Slough, Berkshire, SL3 6LX

1000

Mrs Marjorie Iris White  
 6 Downside Road, Guildford, Surrey, GU4 8PH

1000

Dr Norman Arthur White  
 6 Downside Road, Guildford, Surrey, GU4 8PH

200

Mrs Nora Winifred White  
 Cedars End, 22 Denne Road, Horsham, West Sussex, RH12 1JF

100

Mrs Norma Beta Wijers  
 c/o Mr John Harrison, Harrison Renwick, Grange House, Grange Road, Midhurst, West Sussex,

200

Richard Wilkinson Esq  
 Mrs Edna May Wilkinson  
 14 Warren Close, Eastbourne, East Sussex, BN20 7TY

500

Derrick Anthony Willard Esq  
 4 Wishingtree Lane, St Leonards on Sea, East Sussex, TN38 9JX

2700

Mrs Bridget Mary Willett  
 Badgers, 8d Woodhayes Road, Wimbledon, London, SW19 4RG

250

Mrs Anne Dorothy Elizabeth Williams  
 33 Park Gates, Chiswick Place, Eastbourne, East Sussex, BN21 4BD

220

Maurice Hudson Williams Esq  
 12 The Mount, 45 Meads Road, Eastbourne, East Sussex, BN20 7PX

300

Derek Richard Willis Esq  
 April Cottage, 28 Downs Road, Istead Rise, Northfleet, Kent, DA13 9HE

+125 16/05/2006

Hydro Hotel, Eastbourne, plc  
 Ordinary shares of £1 each  
 PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007) DATE 24/05/2007 PAGE 36

NAME AND ADDRESS TRANSFERS SINCE THE LAST RETURN

DATE

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QUANTITY

|                                                                                                                     |      |      |            |
|---------------------------------------------------------------------------------------------------------------------|------|------|------------|
| Mrs Hazel Barbara Marguerita Willis<br>April Cottage, 28 Downs Road, Istead Rise, Northfleet, Kent, DA13 9HE        | 400  |      |            |
| Anthony Michael Willson Esq<br>8 Ryefield Close, Eastbourne, East Sussex, BN21 2XJ                                  | 250  |      |            |
| Mrs Josephine Anne Willson<br>8 Ryefield Close, Eastbourne, East Sussex, BN21 2XJ                                   | 200  |      |            |
| Robert George Wilson Esq<br>Mrs Jacqueline Willson<br>1 Lodge Avenue, Wallington, Eastbourne, East Sussex, BN22 0JB | 272  |      |            |
| Mrs Mary Elizabeth Winder<br>246 Singlewell Road, Gravesend, Kent, DA11 7RE                                         | 500  |      |            |
| Winpar Holdings Limited<br>C/- Cameron Stockbrokers Ltd, GPO 4248, Sydney NSW 2001, Australia                       | 100  |      |            |
| Maurice Frank Wise Esq<br>Austins, 48 Waverley Gardens, Pevensey Bay, East Sussex, BN24 6LD                         | 2151 |      |            |
| Richard Wise Esq<br>Springfield House, Breinton, Hereford, HR4 7PB                                                  | 300  |      |            |
| Mrs Angela Christina Wood<br>18 Hereward Road, Eastbourne, East Sussex, BN23 6TG                                    | 200  |      |            |
| Overend Ellis Wood Esq<br>Woodlands Garage, Chapel Road, Smallfield, Horley, Surrey, RH6 9NN                        | 167  |      |            |
| Michael John Woods Esq<br>1 Ibsley Way, Barnet, Hertfordshire, EN4 9EY                                              | 1620 |      |            |
| Robert John Woods Esq<br>20 Jevington House, Upperton Road, Eastbourne, East Sussex, BN21 1LW                       | 100  | +100 | 13/06/2006 |
| Mrs Sheena Duncan Woolliams<br>Stone Cottage, Peppering Eye, Battle, East Sussex, TN33 0ST                          | 200  |      |            |

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each  
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2007)

DATE 24/05/2007

PAGE

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NAME AND ADDRESS

TRANSFERS SINCE  
THE LAST RETURN

DATE

BALANCE

QUANTITY

Miss Carole Woolnough

15 Cameford Court, New Park Road, Streatham, London, SW2 4LH

16100

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2006 AND 06/05/2007)

NAME AND ADDRESS

TRANSFERS SINCE  
THE LAST RETURN

BALANCE      QUANTITY      DATE

|                                                                                                                                                 |   |                                                                            |                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Barclayshare Nominees Limited<br>1 Churchill Place, London, E14 5HP                                                                             | 0 | -500                                                                       | 09/01/2007                                                                                                                 |
| Mrs Geraldine Heather Benzmann A/C A/D AH<br>Christopher James Bean Esq<br>12 Elmwood Gardens, Eastbourne, East Sussex, BN23 8JH                | 0 | -1000                                                                      | 11/07/2006                                                                                                                 |
| Brewin Nominees Limited A/C LN765<br>PO Box 23440, 7 Drumsheugh Gardens, Edinburgh, EH3 7WL                                                     | 0 | -200                                                                       | 13/02/2007                                                                                                                 |
| Michael Gordon Burt Esq<br>2 Gatehouse Close, Beaulieu Road, Cooden, East Sussex, TN39 3DJ                                                      | 0 | -1000                                                                      | 13/06/2006                                                                                                                 |
| Andrew Lawrence Carrington Esq<br>Wick Farm Barn, West Kingston, Chippenhams, Wiltshire, SN14 7JD                                               | 0 | -10000                                                                     | 13/02/2007                                                                                                                 |
| Executors of George Hugh Winston Churchill decd<br>Barry Howard Davis<br>John Robert Medbury Clarke, 20 Gildredge Road, Eastbourne, East Sussex | 0 | +300<br>-200<br>+10865<br>+1250<br>-1250<br>+450<br>-10865<br>-800<br>-450 | 11/07/2006<br>11/07/2006<br>07/08/2006<br>07/08/2006<br>07/08/2006<br>12/09/2006<br>12/09/2006<br>12/09/2006<br>12/09/2006 |
| Reginald Ross Clayden Esq<br>81 Goring Road, Worthing, West Sussex, BN12 4AY                                                                    | 0 | -300                                                                       | 13/02/2007                                                                                                                 |
| Mrs Wendy Margaret Gordon<br>Hatches Farm, Upper Dicker, Hailsham, East Sussex                                                                  | 0 | -300                                                                       | 10/04/2007                                                                                                                 |

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 24/05/2007 PAGE 2

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2006 AND 06/05/2007)

NAME AND ADDRESS

TRANSFERS SINCE  
THE LAST RETURN

DATE

QUANTITY

BALANCE

Greenwood Nominees Limited  
20 Moorgate, London, EC2R 6DA

0 -2000 11/07/2006

Ronald William Lloyd Esq

22 Gibson Court, Manor Road North, Hinchley Wood, Esher, Surrey, KT10 0AW

0 -200 11/07/2006

Henry Newton Esq

3a South Cliff Tower, Bolsover Road, Eastbourne, East Sussex, BN2 7JN

0 +200 12/09/2006  
-200 12/09/2006  
-200 10/10/2006

Mrs Joyce Mary Pemberton A/C GWCT

Roger Bowder Esq  
12 Redcliffe Court, Marine Drive, Paignton, Devon, TQ3 2PP

0 -3000 13/02/2007

Executor of Grace Annie Stanley deceased

John Walter Benson, 104 South Street, Eastbourne, East Sussex, BN21 4LW

0 -280 07/08/2006

Mrs Rosina Margaret Tizley

133 Wandle Road, Morden, Surrey, SM4 6AA

0 -250 10/04/2007

Mrs Adelaide Marie Olive Walters

8 Lenada Drive, Tunbridge Wells, Kent, TN2 5RJ

0 -200 13/06/2006

Executrix of Peter Rodney Williams deceased

33 Park Gates, Chiswick Place, Eastbourne, East Sussex, BN21 4BD

0 -125 16/05/2006

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details                                                     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |

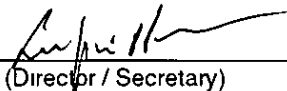
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

24 / 05 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to 6/5/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 6th May 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

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

Contact Name

SHERY FARMER

Telephone number inc code

01323 411019

Address

PERKINS COPELAND  
15 GILDREDGE RD  
EASTBOURNE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BN21 4RA