



363a

Please complete in typescript, or in bold black capitals.

Annual Return

201400/30

CHFP000

Company number

44514

Company name in full

HYDR0 HOTEL, EAST BOURNE, PLC.

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

MOUNT ROAD

Any change of registered office must be notified on form 287

Post town

EASTBOURNE

County/Region

EAST SUSSEX

UK Postcode

B N 2 0 7 H 2

Principal business activities

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

HOTELS AND
MOTELS

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

SS10

THURSDAY



PC3 21/05/2009 793
PFY44A1L
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

15 GILDREDGE ROAD

EASTBOURNE

EAST SUSSEX

B N 2 1 4 R A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

NOT APPLICABLE

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

CRISPIN PATRICK

FREEMAN.

SANCTUARY

WINTON STREET, ALFRISTON

POLEGATE

EAST SUSSEX

B N 2 6 5 U L

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Forename(s) | CRISPIN PATRICK

Surname | FREEMAN

Address ++ | SANCTUARY

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1

WINTON STREET ALFRISTON

Post town | POLEGATE

County/Region | EAST SUSSEX

UK Postcode | B | 2 | 2 | 6 | 5 | 0 | 2

Country | ENGLAND

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth | 0 | 8 | / | 0 | 9 | / | 1 | 9 | 4 | 8

Forename(s)	CRAEME CROKATT
-------------	----------------

Surname KING

Address †† | STRATH DARENT HOUSE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

7

SHOREHAM ROAD OTFORD

Post town | SEVENDRAKS

County/Region | KENT

UK Postcode | T | 2 | 1 | 4 | 5 | R | W

Country | ENGLAND

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	600,000	£ 600,000
Totals	600,000	£ 600,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed

[Signature]

Date

20.5.2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

37

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors
Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title
------	--------------

Day Month Year

Date of birth 07/11/1951

Forename(s) | JULIAN ALEXANDER

Surname | MARTYR

Address †† | OLD COACH HOUSE

WEST DEAN

Post town | SEAFORD

County/Region | EAST SUSSEX

UK Postcode	B	2	2	5	4	A	L
-------------	---	---	---	---	---	---	---

Country ENGLAND

Nationality | BRITISH

Business occupation | FARMER

Directors
Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MB3
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Day Month Year

Date of birth 03/11/1948

Forename(s)	MARY RUTH
-------------	-----------

Surname | PECK

Address 30 OSBORNE ROAD

Post town | EASTBOURNE

County/Region	EAST SUSSEX
---------------	-------------

UK Postcode B 2 2 0 8 J L

Country | ENGLAND

Nationality | BRITISH

Business occupation | DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 0 3 / 0 6 / 1 9 6 9

Forename(s) IAN ALAN

Surname TURNBULL

Address †† 40, WELLSBOURNE ROAD

☐

POETS CORNER, STONE CROSS

Post town EASTBOURNE

County/Region EAST SUSSEX

UK Postcode B N 2 4 5 Q X

Country ENGLAND

Nationality BRITISH

Business occupation HOTELIER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _ _ / _ _ / _ _ _ _

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County/Region _____

UK Postcode _ _ _ _ _

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

Company name in full

- Do not give shareholder address information**

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

DATE 20/05/2009 PAGE 1

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
KENNETH ADAMS ESQ	100	:	:	:
MARK ANTHONY ADAMS ESQ	200	:	:	:
NORMAN AKERS ESQ Mrs Maud Akers	678	:	:	:
DAVID PETER ALLAM ESQ Mrs Karen Allam	700	:	:	:
MRS JUNE AILEEN ALLARD-TAYLOR	200	:	:	:
MRS JOYCE EDNA ALLEN	200	:	:	:
MRS DORIS MARGARET ANDERSON	267	:	:	:
ERIC ROY ANTHONY ESQ	250	:	:	:
MRS CYNTHIA ASHTON	250	:	:	:
MRS BARBARA ROSE ASHWORTH	500	:	:	:
DEREK STANLEY AUSTIN ESQ	500	:	:	:
DAVID ERIC BAILEY ESQ Mrs Janine Suzanne Bailey	50	:	:	:
ALEXANDER BRYCE BAIRD ESQ	300	:	:	:
MRS AUDREY DAPHNE BAKER	200	:	:	:
ROYSTON HENRY GEORGE BAKER ESQ	300	:	:	:

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
Mrs Audrey Daphne Baker	:	:	:	:
THOMAS HARRY BAMFORD ESQ	200	:	:	:
BANK OF SCOTLAND BRANCH NOMINEES LIMITED A/C PBLX	83	:	:	:
PERSONAL REPS OF JOHN KENNETH BARBER DECEASED	167	:	:	:
MRS MONICA JEAN BARBER	250	:	:	:
BARCLAYSHARE NOMINEES LIMITED	500	:	:	:
MS SARAH LOUISE BARKER	375	:	:	:
MRS BARBARA DIANA BARRETT	200	:	:	:
DONALD BARRIE ESQ	1000	:	:	:
MRS BERNICE BASTIN	300	:	:	:
REX BASTIN ESQ	340	:	:	:
MRS ELSPETH MARY DUNCAN BATES	200	:	:	:
MRS VICKY BAUGHAN	600	:	:	:
GRAHAM BEAN ESQ	1225	:	:	:
MRS RITA BEAN	177	:	:	:
KENNETH P BEATTIE ESQ	206	:	:	:
Mrs Iris Beattie	:	:	:	:
MRS NORAH BEESON	400	:	:	:
MRS JEAN ANN BELLENGER	250	:	:	:

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
RODNEY CHARLES BELLENGER ESQ	250			
JOHN LAWRENCE BENNETT ESQ	167			
Mrs Aline Winifred Waite Bennett				
MISS FIONA CHERRY BENZMANN	200			
MRS GERALDINE HEATHER BENZMANN	200			
VOLKER BENZMANN ESQ	100			
VOLKER WERNER MAX BENZMANN ESQ	250			
Mrs Geraldine Heather Benzmann				
ALAN PAUL BETTESWORTH ESQ.	1006	+1006		09/09/2008
Mrs Karen Bettesworth				
MARTIN CHARLES BETTESWORTH ESQ.	1005	+1005		09/09/2008
Sally Bettesworth				
ALEXANDER STUART BLACK ESQ.	27	+27		09/12/2008
CHRISTOPHER JAMES BLACK ESQ.	27	+27		09/12/2008
MISS ELIZABETH ANN BLACK	27	+27		09/12/2008
MISS JANE MARGARET BLACK	27	+27		09/12/2008
JOHN VICTOR BLACK ESQ.	27	+27		09/12/2008
MRS MAVIS MARGARET BLACK	27	+27		09/12/2008
MRS SHIRLEY EVELYN BLOOM	300			
ANTHONY PAUL BLUNT ESQ	250	+250		14/10/2008

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 20/05/2009 PAGE 4

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
DESMOND CYRIL HOGHTON BOARDMAN ESQ	100			
DOUGLAS SAMUEL BOOTHMAN ESQ	200			
MS PAULINE ANNE BOWBRICK	250			
DONALD BOWMAN ESQ	225			
JOHN JOSEPH PURDY BOYLE ESQ	550			
MRS MARION ELIZABETH BOYLE	453			
ALAN LEONARD BRADLEY ESQ Mrs Mary Bradley	400			
MRS GILLIAN MARGARET BRAMLEY	200			
IAN EDWARD BRAMLEY ESQ	200			
JOHN ALAN BRETTELL ESQ	83			
MISS EMILY PHYLLIS BROOMFIELD	100			
ALEXANDER LESLIE BRUCE ESQ Mrs Joyce Elinor Maude Bruce	400			
RONALD ARTHUR FRANCIS BUDD ESQ Mrs Angela Olive Budd	100			
MRS EILEEN HILDA BURDEN	233			
MRS SALLY BURDON	250			
DAVID HOLMES BURSTON ESQ	200			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS ESME DOROTHY CAMERON	586			
MRS MARY PATRICIA CANDY	2430			
MRS RUBY JANE CARDWELL	250			
MRS DIANA ESTHER CARTER	300			
MRS RUTH EDWINA CASTON	200			
MRS ELIZABETH MARGUERITE ANNA CHAMBERLIN	300			
CHASE NOMINEES LIMITED A/C CAZCAP	12000			
MRS MARIE HETTY CHEDGY	1000			
DR JOHN STEPHEN CHEESBROUGH Mrs Marion Frances Cheesbrough	2208			
DR. JOHN STEPHEN CHEESBROUGH	2570			
CHEESBROUGH LIMITED	2000			
MRS MURIEL MARY CHEESBROUGH	12715			
MRS MURIEL MARY CHEESBROUGH	5000			
Mrs Muriel Mary Cheesbrough Mrs Mary Ruth Peck Dr John Stephen Cheesbrough				
JEREMY PETER CHILD ESQ Mrs Josephine Clare Child	200			
MRS EVELYN JOYCE CHUBBOCK	500			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
ROBERT JOHN CLARK ESQ	200			
Mrs Joyce Isabelle Clark				
MRS ANGELA MARY CLEAR	200			
MRS SHIRLEY WINIFRED CLIMPSON	100			
GORDON VINCENT COLE ESQ	1000			
MRS SUSAN COLEMAN	410	+110	16/06/2008	
MR IAN BARRIE COLLINS	50	+200	09/09/2008	
MRS MARCIA ROSE COLLINS	50			
RAYMOND WILLIAM COLLINS ESQ	100			
JOHN BRIAN CONWAY ESQ	200			
CHRISTOPHER JOHN COOPER ESQ	1265			
MRS LILLIE CECILIA SYLVIA COTTRELL	3314			
CLAUD WARWICK BRIAN COUCH ESQ	200			
MRS SHIRLEY GWENDOLINE JOYCE COUCH	100			
JOHN JULIAN COULBERT ESQ	20			
COLIN PATRICK JAMES COULCHER ESQ	250			
MRS MARGARET ANN COULCHER	200	-50	09/09/2008	
		+200	09/09/2008	

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS GLORIA ANN CRASKE	200	+200		09/07/2008
MRS PATRICIA JOYCE CRAWFORD	200			
HENRY ALBERT CROOK ESQ Mrs Edna Florence Crook	200			
MRS COLETTE CULLEN	1667			
GERALD MARIE RICHARD CULLIFORD ESQ	13500			
RONALD WALTER CUMBERS ESQ Mrs Violet Lillian Cumbers	200			
ROBERT CUMMINGS ESQ Mrs Janet Mary Cummings	250			
ANGUS CURRIE ESQ	200			
WILLIAM PETER CUTLACK ESQ Mrs Ruby Elizabeth Cutlack	200			
MRS JOANNE BARBARA D'ARCY	1213			
JOSE MANUEL DA SILVA ESQ	400			
NIGEL GEORGE DAISLEY ESQ Mrs Jeannie Elizabeth Noreen Daisley	250			
BRIAN JAMES DARBYSHIRE ESQ	200			
MRS DORIS AUDREY DARKIN	200			
HOWARD JOSEPH STAFFORD DARLING ESQ	500			

Ordinary shares of £1 each
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

DATE 20/05/2009 PAGE 8

Hydro Hotel, Eastbourne, plc

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
Mrs Deborah Anne Darling				
HOWARD JOSEPH STAFFORD DARLING ESQ	700			
ROBERT RIDLEY DAVIES ESQ Mrs Kathleen Davies	3000			
GEORGE ALFRED THOMAS DAVIS ESQ Mrs Antionetta Davis	300			
MRS MARJORIE ELSIE DAVIS	330			
PATRICK JOSEPH DAVIS ESQ	500			
MRS GILLIAN DAVISON	400			
ROGER JOHN DAWE ESQ. Miss Vera May Gibbons	2140	+2140		20/01/2009
MRS BARBARA DAY	200			
MRS CAROLINE ANN DEATKER	1000			
GEOFFREY DEYES ESQ	1000			
MRS JOAN PATRICIA DODSON	250			
COLIN DESMOND DOE ESQ Mrs Hazel Edrie Doe	300			
GRAHAM JAMES DOEL ESQ Mrs Sandra Joy Doel	200			
MRS JOYCE DOLLIMORE	320			
EXORS OF MARTIN LEWIS DOWLING DECEASED	4400			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS MARJORIE WALLACE DOWLING	5000	:	:	:
THE REVEREND PAUL MARTIN DOWLING	4000	:	:	:
EXORS OF GEORGE CHARLES DOWN DECEASED	200	:	:	:
MRS EVA DRAWBRIDGE	200	:	:	:
NIGEL DURRANT ESQ	333	:	:	:
MRS ELISABETH JULIET EATON-COOPER	200	:	:	:
RALPH EDGAR ELLIOTT ESQ	1000	:	:	:
MRS DOROTHY ELPHICK	500	:	:	:
ALBERT WILLIAM EVANS ESQ	1000	:	:	:
THE EXORS OF P M BURT	1417	:	:	:
HERBERT LESLIE FARR ESQ	200	:	:	:
ALBERT FENDALL ESQ	125	:	:	:
Mrs Betty Rosalie Fendall		:	:	:
MRS CAROLYN JILL FISHER	300	:	:	:
MRS JEAN PAMELA FISHER	300	:	:	:
DAVID ALAN FLETCHER ESQ	25	:	:	:
FOREST NOMINEES LIMITED A/C GCL	400	:	:	:
WLLIAM FORRESTER-BROWN ESQ	200	:	:	:

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 20/05/2009

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PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
CHARLES WILLIAM FOSTER ESQ	250			
DENNIS FOSTER ESQ	400			
MRS ELIZABETH MARIAN FOSTER	45923			
HARRY RICHARD FOSTER ESQ	250			
JOHN EDWARD FOSTER ESQ	250			
MISS LOUISE ELIZABETH FOSTER	250			
MISS LUCY VICTORIA FOSTER	250			
RONALD KEITH FOWLER ESQ	200			
MR DAVID JOHN FRAMPTON	200		+200	09/07/2008
Mrs Pauline Julia Frampton				
MISS CHARLOTTE LUCY FRANCIS	100			
JAMES FRANCIS ESQ	267			
JAMIE JONATHAN MARK FRANCIS ESQ	150			
MARK JAMES FRANCIS ESQ	150			
MRS PATRICIA SYBIL FRANCIS	200		+200	12/08/2008
MRS SUSAN JANE FRANCIS	150			
WILLIAM PETER JAMES FRANCIS ESQ	150			
MRS CLARISSA ELEANOR MARY FREEMAN	250			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
CRISPIN PATRICK FREEMAN ESQ	250			
MICHAEL EDWARD JAMES FREESTONE ESQ	200			
MRS AUDREY ELIZABETH FROST	300			
RONALD ERNEST FROST ESQ	300			
MRS LOIS ISABEL FULLER	300			
MRS EVELYN GAMBLIN	23			
JOHN LEONARD HARRY GAYWOOD ESQ Mrs Jill Gaywood	200			
MRS BETTY GIBSON	500			
EDWARD JESSE GIBSON ESQ	1068			
JOHN GILLAM ESQ Mrs Jill Georgina Gillam	200			
LESLIE NORMAN GILLMAN-SMITH ESQ Mrs Joan Ellen Gillman-Smith	250			
WALTER NOBLE GILMOUR ESQ Mrs Christina Gilmour	300			
GILTSUR NOMINEES LIMITED A/C BUNS	18667	+14083		13/05/2008
		-50		13/05/2008
		+80		13/05/2008
		+808		16/06/2008
		-200		16/06/2008
		+6489		16/06/2008

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 20/05/2009

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PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS

TRANSFERS SINCE
THE LAST RETURN
DATE

QUANTITY

BALANCE

-110 : 16/06/2008
+190 : 16/06/2008
-863 : 12/08/2008
+25 : 12/08/2008
-270 : 09/09/2008
+6219 : 09/09/2008
-200 : 09/09/2008
+300 : 09/09/2008
-200 : 09/09/2008
+15 : 09/09/2008
-200 : 14/10/2008
+13883 : 14/10/2008
-250 : 14/10/2008
+13633 : 14/10/2008
-300 : 14/10/2008
+13333 : 14/10/2008
-100 : 12/11/2008
+200 : 12/11/2008
-200 : 12/11/2008
+6019 : 12/11/2008
+600 : 10/03/2009
-600 : 10/03/2009
+5419 : 10/03/2009
+300 : 12/03/2009
-300 : 12/03/2009
+13033 : 12/03/2009
-600 : 14/04/2009
-300 : 14/04/2009

MRS ANITA MARY GOODES

DOMINIC ALEXANDER GORDON ESQ

MRS SARAH CATHERINE GORDON

MRS ANNABEL HALL DUNCAN GOUGH

100
300
500
200

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
DAVID BRIAN GRAHAM ESQ	500			
MISS JEAN GRANT	50			
DR MARY GRANT	200			
MISS JENNIFER ANN GRAY	250			
NIGEL RICHARD JAMES MCDINE GRAY ESQ	250			
MRS PATRICIA ANN GRAY	40513	-1000		10/02/2009
STEPHEN JAMES GRAY ESQ	250			
MISS VERA WINIFRED GRAY	400			
MRS DOREEN GREEN	200			
MRS DOREEN GREENWOOD	250			
ROBIN EDWARD GREGORY ESQ Mrs Ann Veronica Gregory	300			
MISS SHIRLEY ELLEN FRANCES GRIFFITHS	1400			
CLIFFORD HAZELTON GRINSTED ESQ	200			
GUINNESS PEAT GROUP PLC	40			
MRS ANNETTE MARIE MARGUERITE GUNN	354			
MRS GAIL GUNN	353			
HALB NOMINEES LIMITED A/C 025787	200			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS BETTY HALIFAX	6750			
JOHN SMITH HALIFAX ESQ	7308			
JOHN SMITH HALIFAX ESQ Mrs Betty Halifax	4083			
MRS PAMELA ROSEMARY HALL	1000	+1000		09/12/2008
MRS SYLVIA MAY HALL	250			
MRS ANN LINDSAY HALLAN	67			
MRS JILL PAULINE HAMMOND	200			
MICHAEL FRANCIS HAMMOND ESQ	200			
EXORS OF DOROTHY MARY WYNNE HARE DECEASED	26	-27		09/12/2008
		+240		09/12/2008
		-26		09/12/2008
		+214		09/12/2008
		-27		09/12/2008
		+187		09/12/2008
		-27		09/12/2008
		+160		09/12/2008
		-27		09/12/2008
		+133		09/12/2008
		-27		09/12/2008
		+106		09/12/2008
		-27		09/12/2008
		+79		09/12/2008
		-27		09/12/2008
		+52		09/12/2008
		-26		09/12/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
JOHN BLAKE HARVEY ESQ	200		+26	09/12/2008
PETER HERBERT HARVEY ESQ Mrs Joan Harvey	400			
MRS SUSAN MARGARET HARVEY	200			
MARTIN NICHOLAS HASLAM ESQ	2000			
MRS ELIZABETH HATTEN	500			
MRS SARAH JANE HAWKINS	26		+26	09/12/2008
MRS PENELOPE ANNE HAWORTH	200		+200	10/02/2009
MS JULIA ANN HAYTON	600			
MRS HAZEL HEARD	500			
NICHOLAS CHARLES HEDGES ESQ Mrs Christine Gwynfil Hedges	250			
FRANK WILLIAM HERBERT ESQ	1500			
PETER MAURICE HIRONS ESQ Mrs Florence Josphine Hirons	450			
ALAN GEOFFREY HOLLANDS ESQ	300			
MARTIN TIMOTHY HOLLANDS ESQ	128			
MRS PAMELA HOLLANDS	400			
MRS MARGARET MARY HOOPER	650			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
ROY JOHN HOOPER ESQ	650			
MRS JENNIFER ANN HORNER	166			
ALEXANDER HORNSBY ESQ	1000			
MRS VANESSA MARY HOWARD	2535			
GEOFFREY HOWARTH ESQ	200			
Mrs Barbara Pauline Howarth				
BRIAN HOWLETT ESQ	300			
Mrs Christine Elizabeth Howlett				
MRS ANNE BARBARA HULL	200			
Derek Charles Henry Hull Esq				
MRS JOAN VALERIE HURST	200			
LANCE MARCUS WAYNE HUTT ESQ	200			
RICHARD HUTT ESQ	200			
IRVINE EDMUND DOUGLAS ILES ESQ	200	+200		14/04/2009
ANDREW DAVID IRONS ESQ	27			
J M FINN NOMINEES LIMITED	2200	-250		14/04/2009
DR WILLIAM THOMAS JACKSON	250			
MRS JOYCE JACOBS	159			
ARTHUR WYNNE JAMES ESQ	950	+270		09/09/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
CYRIL JAMES ESQ	1000			
Mrs Marjorie Pamela James				
RAYMOND ARTHUR CLIFFORD JAMES ESQ	200			
RICHARD CECIL JAMES ESQ	29284	+1000		10/02/2009
MRS MARGARET LOUISE JAMIESON	5000			
ALLAN JAMES JOHNSON ESQ	733			
MRS ANNE LESLEY JOHNSON	400			
MR CHRISTOPHER JAMES ARTHUR JOHNSON	200	+50		16/06/2008
RONALD GEORGE JOLLEY ESQ	200			
ALAN SIDNEY HENRY JONES ESQ	200			
Mrs Elizabeth Mary Jones				
MRS ISOBEL JONES	200			
MR RONALD ALFRED JONES	1666			
MISS SARAH CATHERINE JONES	500			
MRS MARGARET KATINE	300	+300		14/10/2008
NIGEL PATRICK KEANE ESQ	43			
MRS RUTH ELIZABETH KEANE	100	+100		09/07/2008
PERSONAL REP OF ELIZABETH KEITH DECEASED	681			
MRS JOYCE KELLY	800	+800		09/12/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
DONALD ARTHUR KENT ESQ	200			
Mrs Patricia Margaret Kent				
RICHARD KIDNEY ESQ	250			
MRS EVELYN PATRICIA KING	400			
GRAEME CROCKATT KING ESQ	1500			
ANTHONY KIRK-GREENE ESQ.	200	+100	12/11/2008	
JONATHAN STEPHEN LOMAS KIRK-SMITH ESQ	5729	+100	10/02/2009	
DR PAUL ROBERT JOHN KIRK-SMITH	5729			
MRS GWENDOLENE KITCHING	200			
MRS SHEILA OLGA KNOWLES	200			
GORDON RAYMOND LADD	300			
TREVOR GRAHAM LANGLEY ESQ	100			
Mrs Barbara Alice Langley				
MRS AUDREY OLIVE LAPPIN	600			
PERSONAL REPS OF CHARLES LARKIN DECEASED	1470			
JACK DONALD LATHEY ESQ	500			
BRIAN JOHN LEE ESQ	6383			
MRS DOREEN MARGARET LEE	3700			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
STEPHEN BRIAN LEE ESQ	600			
DAVID NIGEL THOMSON LEES ESQ	1440			
MRS MARGARET MARY LEES	1160			
WILLIAM FRANCIS LLOYD ESQ	300	+300	12/11/2008	
		-300	12/11/2008	
MRS MARGARET SUSIE LOGAN	100			
CHRISTOPHER JOHN LONGMAN ESQ	75			
MRS ROWENA MARJORIE LOVE	200			
MRS PATRICIA ROBERTA LOWRY	160			
MARTIN OSBERT MACONACHIE ESQ	850			
MRS JOSEPHINE MANN	1500			
MRS CAROL ANN MAPPIN	500			
ROY VICTOR MARCHANT ESQ	250			
Mrs Kathleen Mary Marchant Clifford Victor Marchant Esq				
MS SYLVIA FRANCES MARSHALL	800			
MRS BETTY BEATRICE MARTIN	183			
MRS GLADYS CORYDON MARTIN	500			
JULIAN ALEXANDER MARTYR ESQ	250			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS HELEN JAYNE MASTERS	27	+27		09/12/2008
JOHN MICHAEL P MCCARTHY ESQ Mrs Carole Mary McCarthy	400			
MISS ANN MCLAUGHLIN	227			
MISS JUDITH MCLAUGHLIN	227			
MRS JOAN MELLON	1667			
MISS ANN LAWRENCE MIDDLETON	1000			
PAUL ANTHONY MIDDLETON ESQ	125			
JOHN CHARLES MILL ESQ	667			
MRS MURIEL CLARICE MILL	667			
MRS PAMELA MARY MILLER	200			
ROBIN MILLER ESQ	1000			
ROBERT DAVID MILLETT ESQ Mrs Margaret Pettigrew Brownlie Millett	1100			
DR JUNE DOREEN MILLS	800			
MRS MARTHA ROSE MILNE	500			
MRS JANE MARION MOORE	720			
PAUL MOREAU ESQ Mrs Ann Moreau	200			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MISS MARGARET ANN MORGAN-JONES	300	:	:	:
MICHAEL PETER MORGAN-JONES ESQ	2572	:	:	:
ROBERT PAUL MORGAN-JONES ESQ	300	:	:	:
MRS RUTH ALICE MORGAN-JONES	217	:	:	:
MRS MARY BRIDGET MORGAN	400	:	:	:
MRS CONSTANCE ALICE MORLEY	2000	:	:	:
ALAN MCCLURE MORRISON ESQ	350	:	:	:
MRS CATHERINE MARY MULVENNEY	227	:	:	:
EDWARD HUGH MUNDELL ESQ	8709	:	+1126	10/03/2009
DANIEL WILLIAM MURPHY ESQ	250	:	:	:
JAMES IAN KEITH MURRAY ESQ	167	:	:	:
JOHN DUNCAN MURRAY ESQ	200	:	:	:
JOHN MURRAY ESQ.	400	:	+400	12/11/2008
VICTOR THOMAS NASH ESQ Mrs Iris Louise Nash	250	:	:	:
JOHN DAVID NEWTON-BROWN ESQ	130	:	:	:
MISS EUNICE JOAN NIXON	400	:	:	:
DENYS NORTON ESQ	250	:	:	:

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MISS CATHERINE O'NEILL	600			
MS TINA JAYNE PALMER	250			
MRS JENNIFER MARY PARKER	400			
RONALD THOMAS PARKER ESQ Mrs Elizabeth Joyce Parker	400	+400		14/04/2009
MISS JENNIFER ELIZABETH PARSONS	1500			
RONALD WILLIAM PAY ESQ Miss Natalie Roberts	200			
CYRIL CHARLES WILLIAM PAYNE ESQ Mrs Edith Mary Payne	100			
JOHN BRIAN PEACH ESQ Mrs Christine Eva Peach	500			
MICHAEL JOHN NEVILLE PEACOCK ESQ	1837			
BRIAN LEONARD PECK ESQ	333			
MRS MARY RUTH PECK	4778			
MRS VIOLET THEODORA PECK	300			
GEOFFREY PENDLEBURY ESQ Mrs Marjorie Elizabeth Pendlebury	300			
PERSHING KEEN NOMINEES LIMITED A/C A/C TUT	1000			
PERSHING KEEN NOMINEES LIMITED	250			

DATE 20/05/2009 PAGE 23

:	:	TRANSFERS SINCE	:
:	:	THE LAST RETURN	:
:	:	QUANTITY	DATE
BALANCE	:	:	:

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200 : :

250 :

2600 :

200 : 200 :

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200 : +200 : 14/04/2009 :
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125 :

200 :	:	:
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250 : -14083 : 13/05/2008 :
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400 :

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10700 : +10700 : 09/12/2008 :
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: 300 : -300 : 10/03/2009 :

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50000 : +863 : 12/08/2008 :

565	:	:	:
565	:	:	:

7600	:	:
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NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS ALISON RAEBURN	1000			
GORDON RAEBURN ESQ	200			
RATHBONE NOMINEES LIMITED	7517	+300		14/04/2009
MRS LAURA MURIEL RAWLINGS	667			
MICHAEL RAYWARD ESQ Mrs Barbara Alice Rayward	900			
MRS CHRISTINE VICTORIA MARY REYNOLDS	5892			
JOHN KELVIN REYNOLDS ESQ	1000			
MARTIN HOPE REYNOLDS ESQ	2815			
MRS ROSEMARY REYNOLDS	100			
COLIN RIDDETT ESQ	5			
CHRISTOPHER GEORGE ROBERTS ESQ.	26	+26		09/12/2008
MRS TERESA MARION ROBERTS	500			
JOHN PATRICK ROBINSON ESQ	200			
ROCK (NOMINEES) LIMITED A/C 0818673	167			
ROCK (NOMINEES) LIMITED A/C 2503046	300			
ROCK (NOMINEES) LIMITED A/C 0200632	1000			
ROCK (NOMINEES) LIMITED A/C 1503068	200			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	THE LAST RETURN	TRANSFERS SINCE	DATE
ROCK (NOMINEES) LIMITED A/C 4450145	515		+515		20/01/2009
ROCK (NOMINEES) LIMITED A/C 1403007	200		+200		12/11/2008
ROCK (NOMINEES) LTD (A/C 1620153)	500				
JOHN ROBIN ROURKE ESQ Mrs Barbara Ann Rourke	200				
MRS GLADYS ROUT	833				
RULEGALE NOMINEES LTD A/C HOPD0020	1240				
RULEGALE NOMINEES LTD A/C WILJ0300	1000				
DAVID JOHN RUSH ESQ	200		+200		14/10/2008
MRS JOAN EDNA RUSH	160				
MRS ROSEMARY ANN RUSHTON	2500				
ROY SIDNEY RUSSELL ESQ	200				
SAMUEL ALFRED FOUNTAINE RYDER ESQ	12530				
DR TIMOTHY THOMAS BENNETT RYDER	12520				
MRS BETTY JOSEPHINE SALMON	400				
MRS BRENDA VIOLET SARGENT	200				
LEONARD REES SAUNDERS ESQ	500				
DUNCAN PAUL SAVILLE ESQ	300				

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS AGNES SCOTT	200			
ROBERT GRAINGER SCOTT ESQ	200			
MR SURESH PREMCHAND SHAH	250			
SKY HILL LIMITED	1000			
MRS CECILIA ARMIDA SLATER	200			
DANIEL RICHARD SMART ESQ	100			
JAMES OLIVER SMART ESQ	117			
MRS SUSAN SMART	550			
MISS VICTORIA ELIZABETH SMART	100			
JAMES ROBERT SMITH ESQ	350			
ROGER SMITH ESQ	83			
JOHN PETER SNOWDEN ESQ	450	+250		14/04/2009
MRS PATRICIA EVA SNOWDEN	200			
MRS JOSEPHINE SOMERVILLE	400			
MRS SHIRLEY THELMA SOUTHWARD	100			
DAVID LEWIS SPENCER ESQ	200			
MRS JOYCE VIOLET SPENCER	200			
MRS DIANE SPURGEON	500			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS WENDY ANN SQUIRE	1000			
ST WILFRID'S HOSPICE (EASTBOURNE) LIMITED	244	+244	10/03/2009	
PETER JOHN STANDLEY ESQ	200			
FREDERICK DONOVAN STAPLES ESQ Mrs Lillian Staples	200			
MRS PAMELA SUSAN GAIL STEED Mr Lionel Henry Walter Steed	565			
JOHN STEER ESQ.	352	+352	09/09/2008	
MRS ROSEMARY STEER	352	+352	09/09/2008	
MRS CHRISTINE MARY ELIZABETH STEVENS	250			
DUDLEY JOHN STEVENS ESQ	250			
IAN MICHAEL ALEXANDER STEWART ESQ Anthony Francis Cottrell Esq Linda Kerry	7265			
MRS JILL DENISE BRENDA STEWART	200			
ROBERT HUGH CHARLES STIFF ESQ Mrs Elizabeth Charlotte Stiff	500			
MS MURIEL STILL	100			
PETER HERBERT STOKOE ESQ	500			
MRS VALERIE BRENDA STOKOE	200			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
ALAN ROGER STONE ESQ	200			
Mrs Betty Doris Stone				
MR PETER MCIVOR BALDWIN STONE	167			
KENDRAY BRADLEY STOTT ESQ	1000			
STRAND NOMINEES LIMITED A/C SN	1000			
MRS KATHRYN JANE STREETER	300			
MRS AUDREY ELLEN SUMMERS	100			
SUPERANNUATION NOMINEES PTY LIMITED	200			
THE PRITCHARD SUPER FUND				
T D WATERHOUSE NOMINEES (EUROPE) LIMITED	375			
A/C SMKTNOMS				
MRS AVRIL YVONNE TAYLOR	510			
ERIC THIELE ESQ	250			
MRS ANN LOVELACE THOMSON	125			
MRS DIANA ELIZABETH THOMSON	417	-417	13/05/2008	
		+417	13/05/2008	
		-417	13/05/2008	
		+417	13/05/2008	
MRS HELEN TILLING	200			
PETER MALCOLM TODD ESQ	380			
MRS LESLEY FRANCES TOMLINSON-DAY	1000			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
BERNARD MICHAEL TREVILLION ESQ	100			
IAN ALAN TURNBULL ESQ	300	+200		16/06/2008
MISS EILEEN JUNE TURNER	300			
LESLIE WILFRED TURNER ESQ Mrs Alma Joyce Turner	200			
MRS NANCY VICKERY	200			
MRS DAPHNE HUGILL VIGAR	200			
MRS GILLIAN CHRISTINE VOKINS	2685	+300		09/07/2008
		+485		10/03/2009
TREVOR WILLIAM DEREK VOKINS ESQ	2950	+500		12/11/2008
		+500		20/01/2009
		+485		14/04/2009
		+15		14/04/2009
W S (NOMINEES) LIMITED	15	+400		16/06/2008
		-400		16/06/2008
		+1327		16/06/2008
		-300		09/07/2008
		+100		09/07/2008
		-100		09/07/2008
		+100		14/10/2008
		-100		14/10/2008
		+100		14/10/2008
		-1000		14/10/2008
		+327		14/10/2008
		+250		14/10/2008

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN		DATE
MRS HEATHER ESTELLE WAGSTAFF	800		+500		12/11/2008
ANDREW JOHN DOUGLAS WAIN ESQ	100		-500		12/11/2008
MRS ANN WAIN	100		+250		12/11/2008
MRS JOYCE ISOBEL MARION WARD	200		-500		12/11/2008
MRS KATHLEEN ANN WARD	180		-1000		09/12/2008
MRS MURIEL JOYCE WARD	500		-100		15/12/2008
MRS WINIFRED LUCY WARNER A/C RCWW/T Roger Johnston Esq	2930		-500		20/01/2009
MRS FIONA MARGARET WATKINS	353		-515		20/01/2009
			+485		10/02/2009
			+15		10/02/2009
			-485		10/03/2009
			+500		14/04/2009
			-485		14/04/2009
			+15		14/04/2009
			+600		14/04/2009
			-15		14/04/2009
			-200		14/04/2009
			+400		14/04/2009
			-400		14/04/2009

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS ALMA JEAN WAY	250			
BRIAN JACKSON KENNETH WAY ESQ	250			
EDWIN CHARLES WEBBER ESQ.	200	+200		09/09/2008
JAMES MICHAEL WEBSTER ESQ	1145			
MRS TESSA MARGARET WEBSTER	200			
DAVID JOHN CANNING WEETMAN ESQ Mrs Geraldine Ann Weetman	200			
MRS SUSAN PATRICIA WELLS	5877			
MRS GILLIAN ANN WEST	3000			
MRS MAUREEN WHEELER	167			
MRS MARJORIE IRIS WHITE	1000			
DR NORMAN ARTHUR WHITE	1000			
MRS SUSAN MARGARET WHITEHEAD	650			
MRS NORMA BETA WIJERS	100			
MICHAEL WILKINS ESQ Mrs Sarah Anne Wilkins	1000			
RICHARD WILKINSON ESQ Mrs Edna May Wilkinson	200			
DERRICK ANTHONY WILLARD ESQ	500			

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
MRS BRIDGET MARY WILLETT	2700			
MRS ANNE DOROTHY ELIZABETH WILLIAMS	250			
MAURICE HUDSON WILLIAMS ESQ	220			
DEREK RICHARD WILLIS ESQ	300			
MRS HAZEL BARBARA MARGUERITA WILLIS	400			
ANTHONY MICHAEL WILLSON ESQ	250			
MRS JOSEPHINE ANNE WILLSON	200			
ROBERT GEORGE WILSON ESQ Mrs Jacqueline Wilson	272			
MRS MARY ELIZABETH WINDER	500			
MRS CAROL WINES	50	+50	09/09/2008	
WINPAR HOLDINGS LIMITED	100			
MAURICE FRANK WISE ESQ	2151			
RICHARD WISE ESQ	300			
OVEREND ELLIS WOOD ESQ	167			
MICHAEL JOHN WOODS ESQ	1620			
ROBERT JOHN WOODS ESQ	100			
MRS SHEENA DUNCAN WOOLLIAMS	200			

Ordinary shares of £1 each

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: : TRANSFERS SINCE : :

BALANCE	QUANTITY	DATE

PROPERTY :

PROPERTY :

DATE _____

MISS CAROLE WOOLNOUGH

16100	:	:
:	:	:

16100

16100

16100

MRS PRICILLA ANN YULE

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: 200 : +100 : 20/01/2009 :
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200

200

200

+100 : 20/01/2009

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2009)

RECORD DATE 06/05/2009

NO OF ACTIVE HOLDERS

480

NO OF SHARES

600000

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 20/05/2009 PAGE 1

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2008 AND 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	THE LAST RETURN	DATE
ROY FREDERICK GEORGE BALDOCK	0	-200		12/08/2008
EXORS OF THOMAS PAUL BETTESWORTH DECEASED	0	-1005		09/09/2008
		+1710		09/09/2008
		-1006		09/09/2008
		+704		09/09/2008
		-352		09/09/2008
		+352		09/09/2008
		-352		09/09/2008
THE EXECUTORS OF MRS J A BOODLE DECEASED	0	-250		14/10/2008
EXORS OF WILFRED BORSBURY-JONES DECEASED	0	-500		10/02/2009
		+500		10/02/2009
		-500		14/04/2009
EXORS OF PHILIP FREDRICK COOPER DECEASED	0	-200		14/04/2009
EXORS OF D E GIBBONS DECEASED	0	-2140		20/01/2009
GILBERT WILLIAM CHARLES FRENCH ESQ	0	-485		10/02/2009
Mrs Carole Margaret French		+15		10/02/2009
		-15		10/02/2009
EXORS OF MERVYN BERTRAM LATTER DECEASED	0	-200		16/06/2008
		+300		16/06/2008
		-200		10/02/2009
		+100		10/02/2009
		-100		10/02/2009
MISS ELSIE ANNIE LAWRENCE	0	+50		13/05/2008
		+200		16/06/2008

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 20/05/2009 PAGE 2

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2008 AND 06/05/2009)

NAME AND ADDRESS	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
MISS MARGARET ROSE MUNDELL	0	-1126	10/03/2009	
EXORS OF CHARLES NORMAN MURRAY DECEASED	0	-400	12/11/2008	
EXORS OF ANTONY ALFRED MURRAY-JONES DECEASED	0	-244	10/03/2009	
ODL NOMINEES LIMITED	0	+100	15/12/2008	
		-100	20/01/2009	
ODL NOMINEES LIMITED A/C ODLCLT	0	+100	15/12/2008	
		-100	15/12/2008	
PERSONAL REPS OF J G PLUCK DECEASED	0	-800	09/12/2008	
		+1200	09/12/2008	
		-10700	09/12/2008	
MRS ANGELA CHRISTINA WOOD	0	-200	09/07/2008	

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2008 AND 06/05/2009)

RECORD DATE 06/05/2009

NO OF ACTIVE HOLDERS

0

NO OF SHARES

0