In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

A fee is payable with this form

Please see 'How to pay' on the

(For returns made up to a date on or after 1 October 2011)

You can use the Wel

Please go to www cor



	iast page	###						
✓	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is N You cannot use this form is N officers, registered of its company type or information is company type or information relating to the company records	*A29JIPV4** 31/05/2013 #167 (OMPANIES HOUSE						
Part 1	Company details							
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals						
		All fields are mandatory unless specified or indicated by *						
A1	Company details							
Company number	0 0 0 4 4 5 1 4	Company name change If your company has recently						
Company name in full	HYDRO HOTEL, EASTBOURNE, PLC	changed its name, please provide the company name as at the date this return						
A2	Return date							
Date of this return 9	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates The return date must not be a future date given below 1 from 1 october 2011, please complete the AR01 appropriate for earlier made up dates The return date must not be a future date for the date given below 1 from 1 october 2011, please complete the AR01 appropriate for earlier made up dates	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date						
A3	Principal business activity							
	Please show the trade classification code number(s) for the principal activity or activities ●	Principal business activity You must provide a trade classification code (SIC code 2007)						
Classification code 1	5 5 1 0 0	or a description of your company's main business in this section						
Classification code 2		A full list of the trade classification						
Classification code 3		codes are available on our website www.companieshouse.gov.uk						
Classification code 4								
	If you cannot determine a code, please give a brief description of your business activity below							
Principal activity description								
		-						

	ARI Anni (For re	ual R			o to a	date	on o	rá	after 1 October 2011)			
A4	Com	pan	y ty	pe (•							
		box n Pul Pri Pri Pri Pri Pri	nust b blic lir vate c vate c vate c vate c	oe tionite componitionite componitionite componitionite	cked) d com pany l	ipany imitei imitei imitei imitei	d by d by d by d by any v	sh gu sh gu wi	nares uarantee nares exempt under section 60 uarantee exempt under section 60 uarantee exempt under section 60 uth share capital uthout share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Reg	ster	ed c	offic	ce ac	ddre	SS 0	•				
Building name/number	HYE	DRO	нот	EL.	EAS	STBC	DUR	!N	IE, PLC	Change of registered office This must agree with the address		
Street	МО	UNT	ROA	۱D						that is held on the Companies House		
	<u> </u>									If the registered office address has		
Post town	EAS	ASTBOURNE						changed, you should complete for AD01 and submit it together with				
County/Region	EAS	EAST SUSSEX				this annual return						
Postcode	В	N	2	0		7	Н	Γ	Z			
A6									n location (SAIL) of the			
	com	pan	y rec	cor	ds (if	app	lıcab)le	e) u			
Building name/number	15									SAIL address This must agree with the address		
Street	GILDREDGE ROAD							that is held on the Companies Hou record at the date of this return				
	<u> </u>									If the address has changed, you		
Post town	EAS	EASTBOURNE					should complete form AD02 and submit it together with this annual					
County/Region	EAS	ST SI	USSI	ΕX						return		
Postcode	В	N	2	1		4	R		A			
A7	Loca	atıor	ı of	cor	npar	ıy re	cor	d	so			
		ress ir Ree Ree Dir Ree Ree Co Do caj Ree int Ree Ins	n Sec gister gister rector gister cords intrac cume pital t gister port t gister gister North	tion of references s' sees' sees' in of s' of s' of references or of s' common o	nember and the second s	ers ors contr ities aries tions to pr ng to comp ture l ares ares ing cl	etc urcha rede oany nolde outco shar harge	ers on es	ndicate which records are kept at the SAIL see of own shares spirion or purchase of own share out of sees of investigation by public company into sees disclosed to public company seand register of charges. England and Wales seand register of charges. Scotland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Fitle*	MR	please complete form AP03 and submit it together with this annual
Full forename(s)	CRISPIN PATRICK	return
Surname	FREEMAN	Corporate details Please use Section C1-C4 to enter
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address o	
	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details o	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Successe (our 13 mage)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Full forename(s) CRISPIN PATRICK Surname FREEMAN Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Potentially BRITISH Date of birth	D1	Director's details •	
true MR Full forename(s) CRISPIN PATRICK Corporate details Please use Section E1-E4 to enter corporate director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have been used for business purposes during the period of this return Marined women do not need to give former names (if any) Director's service address Director's service address Director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Dormer name(s) Director must be provided in the service address Dorector details Director details Director details All details must agree with those previously notified to Companies House that these provided in the provided in			You cannot use this form to
FREEMAN FREEMAN FREEMAN FREEMAN FREEMAN FREEMAN FREEMAN Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) BRITISH Date of birth O o o o o o o o o o o o o o o o o o o	Title*	MR	
Surname FREEMAN Former name(s) Country/State of residence Nationality BRITISH Date of birth	Full forename(s)	CRISPIN PATRICK	
All details must agree with those previously notified to Companies House If you have previously notified to Companies and the service address of the service address of the service address at The Company's Registered Office' in the address All details must agree with those previously notified to Companies those from chot in the service address of the service address of the service address. This information will appear on the public record.	Surname	FREEMAN	
County/State of residence Rationality BRITISH Date of birth Business occupation (if any) Director's service address Street Director's service address COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode SITISH BUSINESS OCCUPATION BRITISH OF Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	Former name(s) 2		All details must agree with those previously notified to Companies
Date of birth Date of birth	Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Date of birth 0 7 7 0 2 1 9 5 1 Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Postcode Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postrice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Nationality		'
Business occupation (if any) CHARTERED ACCOUNTANT purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode CHARTERED ACCOUNTANT purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number THE COMPANY'S REGISTERED OFFICE Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Date of birth	$\begin{bmatrix} ^{d}0 & ^{d}7 & \begin{bmatrix} ^{m}0 & \begin{bmatrix} ^{m}2 & & \end{bmatrix} ^{y}1 & \begin{bmatrix} ^{y}9 & \end{bmatrix} ^{y}5 & \begin{bmatrix} ^{y}1 & & \end{bmatrix}$	Please provide any previous names
Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Business occupation (if any)	CHARTERED ACCOUNTANT	purposes during the period of this return. Married women do not need to give former names unless previously used for business.
Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address €	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Building name/numbe	THE COMPANY'S REGISTERED OFFICE	
Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	GRAEME CROCKATT	Corporate details Please use Section E1-E4 to enter
Surname	KING	corporate director details
Former name(s) 🛭		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	o 68 0 9 1 9 4 8	Please provide any previous names
Business occupation (if any)	CHARTERED ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* MR Full forename(s) JULIAN ALEXANDER Surname MARTYR Director appointments You cannot use this form appoint a director To do complete form AP01 and together with this annual together with this annual experiments. Please use Section E1-E corporate details Please use Section E1-E corporate director details All details must agree with previously notified to Co	to this, please d submit it if return 44 to enter s
Full forename(s) JULIAN ALEXANDER Surname MARTYR Corporate details Please use Section E1-E corporate director details Director details All details must agree wi previously notified to Co	el return E4 to enter s other oth
Surname MARTYR Please use Section E1-E corporate director details Director details All details must agree wi previously notified to Co	s ith those impanies
Surname MARTYR corporate director details Former name(s) ● Director details All details must agree will previously notified to Corporate director details	s ith those impanies
All details must agree wi	mpanies
	cnanges
Country/State of residence House If you have made since the last annual return have not notified us, plea	urn and
Nationality BRITISH complete form CH01	
Date of birth d 0 d 7 m 1 m y 1 y 9 y 5 y 1 Please provide any previous	
Business occupation (if any) FARMER which have been used for purposes during the period this return Married wom not need to give former unless previously used for purposes	od of nen do names
D2 Director's service address [©]	
Building name/number THE COMPANY'S REGISTERED OFFICE Service address If you have previously no	atified
Street Companies House that the address is at 'The Companies' Registered Office', please Company's Registered O	he service any's e state 'The
Post town address	mee in the
County/Region This information will app	ear on the
Postcode	
Country	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form APO1 and submit it together with this annual return
Full forename(s)	MARY RUTH	Corporate details
Surname	PECK	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	do d3	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address O	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pasie record
Country		

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	IAN ALAN	Corporate details
Surname	TURNBULL	Please use Section E1-E4 to enter corporate director details
Former name(s) ❷		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names
Business occupation (if any)	HOTELIER	which have been used for business purposes during the period of this return. Married women do
(ii diiy)		not need to give former names unless previously used for business purposes
D2	Director's service address®	'
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
sadi saharan d	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Birective (our 13 trees)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 3	Statement	of capital o				
	→ Yes Com	have share capital? plete the sections bek o Part 5 (Signature)	ow and the following Part 4	1	capital s	uld reflect the company's status at the made up date of ual return
F1 :	Share capital ın	pound sterling (£)			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4			All to a second
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es 0	Aggregate nominal value •
ORDINARY		£1 00		600,000		£ 600,000
						£
						£
						£
			Totals	600,000		£ 600,000
F2	Share capital in	other currencies	 ;	,		<u> </u>
Please complete the ta Please complete a sepa			in other currencies		•	
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 2	Number of shar	es 🛭	Aggregate nominal value O
			Totals			
			···			
					_	
Currency Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🖸	Aggregate nominal value O
	, ,					
	***	· · · · · · · · · · · · · · · · · · ·	Totals		'	
F3	Totals					-
_	Please give the total		nd total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares	600,000					it currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value 9	£600,000			<u>.</u>		
• Including both the noming share premium • Total number of issued s		Number of shares issu nominal value of each	share Plea	ntinuation Pagi ise use a Staten e if necessary		ital continuation

Annual Return (For returns made up to a date on or after 1 October 2011)

F 4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY £1 SHARES
Voting rights	THE ORDINARY SHARES PROVIDE UNRESTRICTED RIGHTS TO VOTE, PARTICIPATE IN INCOME DISTRIBUTIONS, PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP, AND ARE IRREDEEMABLE
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital **G1** Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do OTRS refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has П go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed $\overline{}$ A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below **V** The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
hareholder's Name Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE SCHEDULE ATTACHED				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
· · · · · · · · · · · · · · · · · · ·				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's address Shareholder's name amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership hipath X X **9** Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Contact name CRISPIN FREEMAN	A fee of £40 is payable to Companies House
Company name PERKINS COPELAND	in respect of an Annual Return
	Make cheques or postal orders payable to 'Companies House'
15 GILDREDGE ROAD	™ Where to send
Post town EASTBOURNE County/Region FACT SUBSETY	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Postcode B N 2 1 4 R A	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
ENGLAND	DX 33050 Cardiff
	For companies registered in Scotland The Registrar of Companies, Companies House,
01323 411019	Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)
with information missing	For companies registered in Northern Ireland
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
following ☐ That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
than 1 October 2011, you must complete the appropriate form AR01	Further information
☐ The company name and number match the	
 information held on the public Register You have completed your principal business activity You have not used this form to make changes to the registered office address 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have not used this form to make changes to	This form is available in an
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the
(if applicable)	forms page on the website at
☐ You have signed the form☐ You have enclosed the correct fee	www.companieshouse.gov.uk

Hydro Hotel, Eastbourne, plc Ordinary share

Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)

PAGE

DATE TRANSFERS SINCE THE LAST RETURN QUANTITY BALANCE NAME AND ADDRESS

	DATE	
MARK ANTHONY ADAMS ESQ	200	
MRS VERA FRANCES ADAMS	100	
NORMAN AKERS ESQ Mrs Maud Akers	678	
DAVID PETER ALLAM ESQ Mrs Karen Allam	700	
DAVID PETER ALLAM ESQ	300	
MRS JUNE AILEEN ALLARD-TAYLOR	200	
MRS JOYCE EDNA ALLEN	200	
ERIC ROY ANTHONY ESQ	250	
MRS CYNTHIA ASHTON	250	
MRS BARBARA ROSE ASHWORTH	200	
DEREK STANLEY AUSTIN ESQ	200	
DAVID ERIC BAILEY ESQ Mrs Janine Suzanne Bailey	20	
ALEXANDER BRYCE BAIRD ESQ	300	
MRS AUDREY DAPHNE BAKER	200	
ROYSTON HENRY GEORGE BAKER ESQ	300	

Hydro Hotel, Eastbourne, plc	Ordinary shares of El each	DATE 29/05/2013 PAGE	2	
NAME AND ADDRESS	A CENCIO DICEDINO DICEDINO DE CONTROLO DE		TRANSFERS SINCE THE LAST RETURN	
		BALANCE	QUANTITY	DATE
Mrs Audrey Daphne Baker				
THOMAS HARRY BAMFORD DECEASED		200		
BANK OF SCOTLAND BRANCH NOMINEES LIMITED A/C PBLK	IITED A/C PBLK	83		
BARCLAYSHARE NOMINEES LIMITED		500		
DAVID PAUL BARKER		200		
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		009		
GRAHAM BEAN ESQ		1225	-	
MRS RITA BEAN		. 177		
KENNETH P BEATTIE ESQ Mrs Iris Beattie		206		
MRS JEAN ANN BELLENGER		250		
RODNEY CHARLES BELLENGER ESQ		250		

JOHN LAWRENCE BENNETT ESQ Mrs Aline Winifred Waite Bennett

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)	05/2013	PAGE 3	
NAME AND ADDRESS)		TRANSFERS SINCE THE LAST RETURN	SINCE
		BALANCE	QUANTITY	DATE
VOLKER WERNER MAX BENZMANN ESQ Mrs Geraldine Heather Benzmann		950		
ALAN PAUL BETTESWORTH ESQ Mrs Karen Bettesworth		1006		
MARTIN CHARLES BETTESWORTH ESQ Sally Bettesworth		1005		
ALEXANDER STUART BLACK ESQ		27		
CHRISTOPHER JAMES BLACK ESQ		27		
MISS ELIZABETH ANN BLACK		27		
MISS JANE MARGARET BLACK		27		
JOHN VICTOR BLACK ESQ		27		
MRS SHIRLEY EVELYN BLOOM		300		
ANTHONY PAUL BLUNT ESQ		250		
ROGER JOHN BOOTH ESQ		250	+250	13/11/2012
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		

Hydro Hotel, Eastbourne, plc	of £1 each	DATE 29/05/2013 PAGE	4	
NAME AND ADDRESS	PKESENI MEMBEKS (PEKSONS HOLDING SHAKES AS AI UG/US/ZUIS)	13)	TRANSFERS SINCE	INCE
		BALANCE (QUANTITY	DATE
BRADLEY ESQ ley		400		
MRS GILLIAN MARGARET BRAMLEY		200		
IAN EDWARD BRAMLEY ESQ		200		
John Alan brettell esq		83		
MISS EMILY PHYLLIS BROOMFIELD		100		
MR IVAN LEONARD BROUGHTON		1000	+400 -400 +561 +39	21/05/2012 21/05/2012 16/01/2013 26/02/2013
ALEXANDER LESLIE BRUCE ESQ Mrs Joyce Ellnor 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		
MRS MARY PATRICIA CANDY		2430		
MISS FENELLA ANNE CARDWELL		125		
MR MARTIN ARTHUR CARDWELL		125		
MRS DIANA ESTHER CARTER		300		

C)	
Ordinary	
plc	
Eastbourne,	
Hydro Hotel,	
o Hotel, Eastbourne,	

S Ordinary shares of fl each
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)

NAME AND ADDRESS		SFERS SINCE LAST RETURN	
	BALANCE	QUANTITY	DATE
SUSAN ELIZABETH CARTER	550		
MRS RUTH EDWINA CASTON	200		
MRS ELIZABETH MARGUERITE ANNA CHAMBERLIN	300		
CHASE NOMINEES LIMITED A/C CAZCAP	12000		
DR JOHN STEPHEN CHEBSBROUGH Mrs Marion Frances Cheesbrough	2208		
DR JOHN STEPHEN CHEESBROUGH	2570		
CHEESBROUGH LIMITED	2000		
MRS MURIEL MARY CHEESBROUGH	12715		
MRS MURIEL MARY CHEESBROUGH Mrs Mary Ruth Peck Dr John Stephen Cheesbrough	5000		
JEREMY PETER CHILD ESQ Mrs Josephine Clare Child	200		
MRS EVELYN JOYCE CHUBBOCK	200		
ROBERT JOHN CLARK ESQ Mrs Joyce Isabelle Clark	200		
MRS ANGELA MARY CLEAR	200		
MRS SHIRLEY WINIFRED CLIMPSON	100		
GORDON VINCENT COLE ESQ	1000		

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each	DATE 29/05/2013 PAGE	v
NAME AND ADDRESS	THE CHARGE CHARGE CHARGES IN		TRANSFERS SINCE
		BALANCE QU	QUANTITY DATE
		410	
MR IAN BARRIE COLLINS		50	
MRS MARCIA ROSE COLLINS		50	
JOHN BRIAN CONWAY ESQ		200	
A C I S E COTTRELL DECEASED		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	
MRS GLORIA ANN CRASKE		200	
MRS PATRICIA JOYCE CRAWFORD		200	
HENRY ALBERT CROOK ESQ Mrs Edna Florence Crook		200	
MRS COLETTE CULLEN		479	
GERALD MARIE RICHARD CULLIFORD ESQ		13500	
ROBERT CUMMINGS ESQ Mrs Janet Mary Cummings		250	

THE P R O M M CURRIE DECEASED

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT C	DATE 29/05/2013 PA 06/05/2013}	PAGE 7	
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN	INCE
		BALANCE	QUANTITY	DATE
PETER /		200		
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		700		
HOWARD JOSEPH STAFFORD DARLING ESQ Mrs Deborah Anne Darling		200		
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		200		
MRS GILLIAN DAVISON		587		
ROGER JOHN DAWE ESQ Dr John Barry Frankısh Dr Miles Joyner Mrs Ann Kerensa Pearson		2140	+2140	05/02/2013
MRS BARBARA DAY		200		

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05	DATE 29/05/2013 PAGE 06/05/2013)	8 39
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN
		BALANCE	QUANTITY DATE
MRS CAROLINE ANN DEATKER		0004	
MRS JOAN PATRICIA DODSON		250	
MRS HAZEL EDRIE DOE		300	
GRAHAM JAMES DOEL ESQ Mrs Sandra Joy Doel		200	
DR LAWRENCE STANLEY DOLLIMORE		320	
MRS MARJORIE WALLACE DOWLING		2000	
THE REVEREND PAUL MARTIN DOWLING		6200	
MRS EVA DRAWBRIDGE		200	
MRS ANN DURRAN		26	
NIGEL DURRANT ESQ		333	
MRS ELISABETH JULIET EATON-COOPER		200	
RALPH EDGAR ELLIOTT ESQ		1000	
MRS ANN CARRINGTON EVANS		1000	
HERBERT LESLIE FARR ESQ		200	
ALBERT FENDALL ESQ Mrs Betty Rosalle Fendall		125	
MRS CAROLYN JILL FISHER		300	
MRS JEAN PAMELA FISHER		300	

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each	DATE 29/05/2013 PAGE	65
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN
		BALANCE	QUANTITY DATE
)			
DAVID ALAN FLETCHER ESQ		25	
FOREST NOMINEES LIMITED A/C GC1		400	
WLLIAM FORRESTER-BROWN ESQ		200	
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	
MRS BETTY FOX		. 250	
MR DAVID JOHN FRAMPTON Mrs Pauline Julia Frampton		200 •	
MISS CHARLOTTE LUCY FRANCIS		100	
JAMES FRANCIS ESQ		267	
JAMIE JONATHAN MARK FRANCIS ESQ		150	
MARK JAMES FRANCIS ESQ		150	
		1	

MRS PATRICIA SYBIL FRANCIS

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each present members as all o	DATE 29/05/2013 PAGE 10	
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN
		BALANCE QUANTITY	TY DATE
SUSAN JANE FRANCIS		150	
WILLIAM PETER JAMES FRANCIS ESQ		150	
MRS CLARISSA ELEANOR MARY FREEMAN		1750	
CRISPIN PATRICK FREEMAN ESQ		250	
MICHAEL EDWARD JAMES FREESTONE ESQ		200	
MRS AUDREY ELIZABETH FROST		009	
MRS LOIS ISABEL FULLER		300	
MRS EVELYN GAMBLEN		23	
JOHN LEONARD HARRY GAYWOOD ESQ Mrs Jill Gaywood		200	
MRS BETTY GIBSON		200	
EDWARD JESSE GIBSON ESQ		1068	
JOHN GILLAM ESQ Mrs Jill Georgina Gillam		200	
LESLIE NORMAN GILLMAN-SMITH ESQ Mrs Joan Ellen Gillman-Smith		250	
MRS ANITA MARY GOODES		100	
DOMINIC ALEXANDER GORDON ESQ		300	
MRS SARAH CATHERINE GORDON		200	

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DATE 29/05	013
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	CHAREC
	DPECENT MEMBERS (DERSONS HOLDING SHARES AS AT 06/05/2013)
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es	200
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Ordinary shares of £1 each	DPFCFN
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, Eastbourne, plc	

TRANSFERS SINCE THE LAST RETURN QUANTITY 11 5/2013 PAGE 200 200 300 2140 200 40 200 500 200 500 20 400 250 250 40913 250 BALANCE HART READE SOLICITORS MISS V W GRAY DECEASED MISS SHIRLEY ELLEN FRANCES GRIFFITHS NIGEL RICHARD JAMES MCDINE GRAY ESQ HALB NOMINEES LIMITED A/C 025787 CLIFFORD HAZELTON GRINSTED ESQ MRS ANNABEL HALL DUNCAN GOUGH MRS SARAH CATHERINE GORDON ROBIN EDWARD GREGORY ESQ Mrs Ann Veronica Gregory GUINNESS PEAT GROUP PLC STEPHEN JAMES GRAY ESQ DAVID BRIAN GRAHAM ESQ MISS JENNIFER ANN GRAY MRS PATRICIA ANN GRAY MRS DOREEN GREEN NAME AND ADDRESS MISS JEAN GRANT DR MARY GRANT Hydro Hotel,

18141

MRS BETTY HALIFAX

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)	PAGE 12		
NAME AND ADDRESS		TRANSFERS SINCE THE LAST RETURN	TRANSFERS SINCE THE LAST RETURN	CE RN
	BALANCE	QUANTITY	;	DATE
	096			
MKS SILVIA FLAI RALL		•		
MRS ANN LINDSAY HALLAN	67	7		
MRS JILL PAULINE HAMMOND	200	0		
MICHAEL FRANCIS HAMMOND ESQ	200	0		
HARGREAVES LANSDOWN NOMINEES LIMITED ACCOUNT SMA/10938926719	23	٤		
HARGREAVES LANSDOWN NOMINEES LTD ACCOUNT HLNOM	707	7 +354 +353	53.4	25/05/2012 07/02/2013
ALAN JOHN FRASER HARRIS ESQ	200	0		
JOHN BLAKE HARVEY ESQ	200	0		
PETER HERBERT HARVEY ESQ Mrs Joan Harvey	400	0		
MRS SUSAN MARGARET HARVEY	200	0		
MARTIN NICHOLAS HASLAM ESQ	2000	0		
MR ROBIN ANTHONY HASLAM Mrs Glenis Rosalind Haslam	200	0		
MRS ELIZABETH HATTEN	9005	0		
MRS PENELOPE ANNE HAWORTH	200	0		
MS JULIA ANN HAYTON	009	0		
MRS HAZEL HEARD	200	0		

PAGE	
DATE 29/05/2013	S AS AT 06/05/2013)
Ordinary shares of £1 each	PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)
ary shares	INT MEMBERS
Ordir	PRESE
plc	
Eastbourne,]	
Hotel,	
Hydro	

17/08/2012 17/08/2012 17/08/2012 17/08/2012 17/08/2012 TRANSFERS SINCE THE LAST RETURN +55500 +55500 -55500 +55500 -55500 QUANTITY 2535 300 55500 200 200 1500 200 900 200 128 400 166 200 250 BALANCE Mrs Christine Elizabeth Howlett Mrs Christine Gwynfil Hedges Mrs Barbara Pauline Howarth NICHOLAS CHARLES HEDGES ESQ MARTIN TIMOTHY HOLLANDS ESQ Mrs Karen Margot Wilkinson ALAN GEOFFREY HOLLANDS ESQ MRS ELEANOR FAITH HOLLANDS FRANK WILLIAM HERBERT ESQ Richard Francis Penticost MRS VANESSA MARY HOWARD MRS JENNIFER ANN HORNER MRS ANNE BARBARA HULL HILARY ALISON HUGHES GEOFFREY HOWARTH ESQ MRS PAMELA HOLLANDS BRIAN HOWLETT ESQ NAME AND ADDRESS MRS JOYCE HERVEY

MRS JOAN VALERIE HURST

Hydro Hotel, Eastbourne, plc	Ordinary shares of fl each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06,	DATE 29/05/2013 PAGE 06/05/2013)	14	
NAME AND ADDRESS		BALANCE	TRANSFERS SINCE THE LAST RETURN QUANTITY	IINCE TURN DATE
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
LANCE MARCUS WAYNE HUTT ESQ		200		
RICHARD HUTT ESQ		200		
MR RICHARD WILLIAM FREDERICK HUTT		250		
IRVINE EDMUND DOUGLAS ILES ESQ		200		
ANDREW DAVID IRONS ESQ		27		
J M FINN NOMINEES LIMITED		8437	-250 +645 +7500 -88 +7412 +7412	21/06/2012 21/06/2012 26/11/2012 26/11/2012 26/11/2012 26/11/2012 26/11/2012
DR WILLIAM THOMAS JACKSON		250		
MRS JOYCE JACOBS		159		
ARTHUR WYNNE JAMES ESQ		950		
MRS MARJORIE PAMELA JAMES		1000	+1000	13/02/2013 13/02/2013
RAYMOND ARTHUR CLIFFORD JAMES ESQ		200		
RICHARD CECIL JAMES ESQ		29284		
MRS MARGARET LOUISE JAMIESON		7200		

MR DAVID GEORGE JEFFERY

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each	DATE 29/05/2013 PAGE	E 15
NAME AND ADDRESS			TRANSFERS SINCE
		BALANCE	QUANTITY
	(
ALLAN JAMES JOHNSON ESQ		733	
MRS ANNE LESLEY JOHNSON		400	
MR CHRISTOPHER JAMES ARTHUR JOHNSON		200	
RONALD GEORGE JOLLEY ESQ		200	
ALAN SIDNEY HENRY JONES ESQ Mrs Elizabeth Mary Jones		200	
PERSONAL REPRESENTATIVES OF MR R A JONES DECEASED	S DECEASED	1666	
MRS ENID FRANCIS JONES		1000	
MRS FIONA CHERRY JONES		200	
MRS ISOBEL JONES		200	
MRS MARGARET KAINE		300	
NIGEL PATRICK KEANE ESQ		43	
MRS RUTH ELIZABETH KEANE		100	
MRS JOYCE KELLY		800	
MR DUNCAN JAMES KENNEDY		200	
DONALD ARTHUR KENT ESQ Mrs Patricia Margaret Kent		200	
RICHARD KIDNEY ESQ		750	

MRS EVELYN PATRICIA KING

$_{\rm plc}$
Eastbourne,
Hotel,
Hydro

Ordinary shares of £1 each
PAGE
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)

16

TRANSFERS SINCE THE LAST RETURN QUANTITY 0009 200 200 300 100 009 500 200 9883 600 1440 1160 300 7000 200 8000 100 BALANCE PERSONAL REPRESENTATIVES OF J D T LATHEY DECEASED JONATHAN STEPHEN LOMAS KIRK-SMITH ESQ DR PAUL ROBERT JOHN KIRK-SMITH DAVID NIGEL THOMSON LEES ESQ WILLIAM FRANCIS LLOYD ESQ TREVOR GRAHAM LANGLEY ESQ Mrs Barbara Alice Langley MRS MARGARET SUSIE LOGAN GRAEME CROCKATT KING ESQ MRS DOREEN MARGARET LEE ANTHONY KIRK-GREENE ESQ MRS SHEILA OLGA KNOWLES MRS AUDREY OLIVE LAPPIN MRS GWENDOLINE KITCHING MRS MARGARET MARY LEES STEPHEN BRIAN LEE ESQ GORDON RAYMOND LADD BRIAN JOHN LEE ESQ NAME AND ADDRESS

Hydro Hotel, Eastbourne, plc	Ordinary shares of El each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)	DATE 29/05/2013 PAGE 6/05/2013)	E 17
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN
		BALANCE	QUANTITY DATE
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
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		200	
MRS KATHLEEN MARY MARCHANT Clifford Victor Marchant Esq		250	
MS SYLVIA FRANCES MARSHALL		800	
MRS BETTY BEATRICE MARTIN		183	
MRS GLADYS CORYDON MARTIN		200	
JULIAN ALEXANDER MARTYR ESQ		250	
MRS HELEN JAYNE MASTERS		7.2	
JOHN MICHAEL P MCCARTHY ESQ Mrs Carole Mary McCarthy		400	
MISS ANN MCLAUGHLIN		227	
MISS JUDITH MCLAUGHLIN		227	
MRS JOAN MELLON		1667	
PAUL ANTHONY MIDDLETON ESQ		125	

Ordinary shares of £1 each	
Ordinary	
plc	
Eastbourne,	
o Hotel,	

TRANSFERS SINCE THE LAST RETURN QUANTITY DATE 29/05/2013 PAGE 200 1000 800 500 720 200 300 2572 300 217 2000 350 227 667 667 1100 200 BALANCE PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013) Mrs Margaret Pettigrew Brownlie Millett MISS MARGARET ANN MORGAN-JONES MICHAEL PETER MORGAN-JONES ESQ ROBERT PAUL MORGAN-JONES ESQ MRS CATHERINE MARY MULVENNEY MRS RUTH ALICE MORGAN-JONES MRS CONSTANCE ALICE MORLEY REGINALD GEORGE MORLEY ESQ ALAN MCCLURE MORRISON ESQ T P R O P MOREAU DECEASED ROBERT DAVID MILLETT ESQ MRS MURIEL CLARICE MILL MRS PAMELA MARY MILLER MRS MARTHA ROSE MILNE MRS JANE MARION MOORE JOHN CHARLES MILL ESQ DR JUNE DOREEN MILLS NAME AND ADDRESS ROBIN MILLER ESQ Mrs Ann Moreau Hydro

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each present wewners (PERSONS HOLDING SHARES AS AT 0	DATE 29/05/2013 106/05/2013	PAGE 19
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN
		BALANCE	QUANTITY DATE
PDWARD HIGH MINDELL RSO		8709	
DANIEL WILLIAM MURPHY ESQ		250	
JAMES IAN KEITH MURRAY ESQ		167	
JOHN DUNCAN MURRAY ESQ		200	
JOHN MURRAY ESQ		400	
VICTOR THOMAS NASH ESQ Mrs Iris Louise Nash		250	
DEREK LESLIE NEALE ESQ		400	
MR ROBERT WILLOUGHBY NEWMAN Mrs Mary Vıvıan Newman		009	
JOHN DAVID NEWTON-BROWN ESQ		130	
MR CLIVE TREVOR NEWTON		200	
MISS EUNICE JOAN NIXON		400	
MAJOR HAROLD HENRY NOBLE-JACQUES		250	
MS CATHRYN MARY NORTON		250	
MISS CATHERINE O'NEILL		009	
MR SIDNEY WALTER HARRY OCKMORE		250	
MS TINA JAYNE PALMER		250	
MRS JENNIFER MARY PARKER		400	,

Hydro Hotel, Eastbourne, plc	of £1 each	DATE 29/05/2013	PAGE 20	
NAME AND ADDRESS	PRESENT MEMBERS (PERSONS HOLDING SHAKES AS AL	05/2013/	TRANSFERS SINCE	SINCE
		BALANCE	QUANTITY	DATE
RONALD THOMAS PARKER ESQ		400		
MISS JENNIFER ELIZABETH PARSONS		1500		
RONALD WILLIAM PAY ESQ Miss Natalie Roberts		200		
CYRIL CHARLES WILLIAM PAYNE ESQ Mrs Edith Mary Payne		100		
MICHAEL JOHN NEVILLE PEACOCK ESQ		1837		
BRIAN LEONARD PECK ESQ		333		
DAVID WILLIAM PECK		300		
MRS MARY RUTH PECK		4778		
GEOFFREY PENDLEBURY ESQ		300	+300	25/05/2012 25/05/2012
PETER JOHN PHILLIPS ESQ		2600	•	
MR WILLIAM FREDRICK PHILLIPS ESQ		200		
MRS JOAN WINIFRED PINK		. 125		
MRS BRENDA ANNE PITCHER		400		
MRS ANNABELLE PLUCK		10700		
CHARLES PAUL POTTER ESQ		33		
MRS HAZEL MAY POWELL		300		

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each	DATE 29/05/2013 PAGE	iE 21	
NAME AND ADDRESS	(FERSONS DOLLDING STAKES AS AL		TRANSFERS SINCE	SINCE
		BALANCE	QUANTITY	DATE
ILL PRIME		265		
MRS MARJORIE EDITH PRITCHARD		250		
R C GREIG NOMINEES LIMITED		4517	-300	21/12/2012
			+4,60, -250 +4517	21/12/2012 21/12/2012 21/12/2012
MRS ALISON RAEBURN		1000		
GORDON RAEBURN ESQ		200		
RATHBONE NOMINEES LIMITED		7217		
MRS LAURA MURIEL RAWLINGS		667		
MRS BARBARA ALICE RAYWARD		006		
RENSBURG CLIENT NOMINEES LIMITED A/C CLT	כ כדו	10000	+7750	03/09/2012
			+1989	15/11/2012 09/11/2012 16/11/2012
MRS CHRISTINE VICTORIA MARY REYNOLDS	ຽເ	5892		
MARTIN HOPE REYNOLDS ESQ		2815		
MRS ROSEMARY REYNOLDS		100		
COLIN RIDDETT ESQ		ហ		
CHRISTOPHER GEORGE ROBERTS ESQ		26		
MRS TERESA MARION ROBERTS		200		

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)	DATE 29/05/2013 05/2013)	PAGE 22	
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN	SINCE ETURN
		BALANCE	QUANTITY	DATE
			c c c c c c c c c c c c c c c c c c c	C10C/ 10/01
JOHN PATRICK ROBINSON ESQ				10/04/2013
ROCK (NOMINEES) LIMITED A/C 0818673		167	4	
ROCK (NOMINEES) LIMITED A/C 1503068		200	C	
ROCK (NOMINEES) LIMITED A/C 4450145		515	IO.	
ROCK (NOMINEES) LIMITED A/C 1403007		200	C	
ROCK (NOMINEES) LIMITED A/C 1620153		500	c	
ROCK (NOMINEES) LIMITED A/C 0501326		200	Q	
ROCK (NOMINEES) LIMITED A/C 0703197 A/C 0703197		250	a	
ROCK (NOMINEES) LIMITED A/C 1923490		200	0	
ROCK NOMINEES LIMITED A/C 0207096		375	5 +375	29/08/2012
MRS BARBARA ANN ROURKE		200		
MRS GLADYS ROUT		833	E	
RULEGALE NOMINEES LTD A/C PETBO025		250	0	
RULEGALE NOMINEES LTD A/C WILJ0300		1000	0	
DAVID JOHN RUSH ESQ		200	0	
MRS JOAN EDNA RUSH		160	0	
MRS ROSEMARY ANN RUSHTON		2500	0	

Hydro Hotel, Eastbourne, plc	of £1 each	DATE 29/05/2013 PAGE	23
NAME AND ADDRESS	PRESENT MEMBERS (FERSONS HOLDING SHAKES AS AL OG	(c102/c0/c	TRANSFERS SINCE
		BALANCE	QUANTITY DATE
, , , , , , , , , , , , , , , , , , ,			
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		200	
DUNCAN PAUL SAVILLE ESQ		300	
MRS AGNES SCOTT		200	
MR SURESH PREMCHAND SHAH		250	
DANIEL RICHARD SMART ESQ		100	
JAMES OLIVER SMART ESQ		117	
MISS VICTORIA ELIZABETH SMART		100	
PERSONAL REPRESENTATIVES OF J R SMITH DECEASED	DECEASED	350	
ROGER SMITH ESQ		83	
MRS PATRICIA EVA SNOWDEN		200	
MRS JOSEPHINE SOMERVILLE		400	
MRS SHIRLEY THELMA SOUTHWARD		100	
DAVID LEWIS NOEL SPENCER ESQ		200	

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/	DATE 29/05/2013 PAGE 06/05/2013)	. 24
NAME AND ADDRESS			TRANSFERS SINCE THE LAST RETURN
		BALANCE	QUANTITY DATE
1			
MRS JOYCE VIOLET SPENCER		305	
MRS DIANE SPURGEON		200	
MRS WENDY ANN SQUIRE		1000	
ST WILFRID'S HOSPICE (EASTBOURNE)		244	
PETER JOHN STANDLEY ESQ		200	
FREDERICK DONOVAN STAPLES ESQ Mrs Lilian Staples		200	
MRS PAMELA SUSAN GAIL STEED Mr Lionel Henry Walter Steed		565	
JOHN STEER ESQ		352	
MRS ROSEMARY STEER		352	
IAN MICHAEL ALEXANDER STEWART ESQ Anthony Francis Cottrell Esq Linda Kerry		7265	
MRS JILL DENISE BRENDA STEWART		200	
MR PHILIP ROBERT STIFF		200	
MRS VALERIE BRENDA STOKOE		700	
ALAN ROGER STONE ESQ Mrs Betty Doris Stone		200	
MR PETER MCIVOR BALDWIN STONE		167	

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each	DATE 29/05/2013 PAGE	3E 25	
NAME AND ADDRESS	(FENGONO MODELING CHARLES OF THE		TRANSFERS SINCE THE LAST RETURN	INCE TURN
		BALANCE	QUANTITY	DATE
DRAY BRADLEY STOTT ES		1000		
STRAND NOMINEES LIMITED A/C SN		7000		
MRS KATHRYN JANE STREETER		300		
MRS AUDREY ELLEN SUMMERS		100		
SUPERANNUATION NOMINEES PTY LIMITED THE PRITCHARD SUPER FUND		200		
T D DIRECT INVESTING A/C SMKTNOMS NOMINEES (EUROPE) LIMITED		135	+400 -375 -265 +135	25/05/2012 25/05/2012 06/02/2013 06/02/2013
MRS AVRIL YVONNE TAYLOR		510		
TD DIRECT INVESTING A/C SMKTNOMS NOMINEES (EUROPE) LID		965	-25 -100 +53	25/05/2012 21/06/2012 21/06/2012
MRS ANN LOVELACE THOMSON		125		
MRS DIANA ELIZABETH THOMSON		417		
MRS HELEN TILLING		200		
PETER MALCOLM TODD ESQ		380		
MRS LESLEY FRANCES TOMLINSON-DAY		1000		
BERNARD MICHAEL TREVILLION ESQ		100		

200

MRS ALISON JULIA TURNBULL

Hydro Hotel, Eastbourne, plc	Ordinary shares of £1 each	DATE 29/05/2013 P.	PAGE 26	
NAME AND ADDRESS			TRANSFERS SINCE	SINCE
		BALANCE	QUANTITY	DATE
 		6		
IAN ALAN TURNBULL ESQ		005		
MISS EILEEN JUNE TURNER		300		
NIGEL GREGORY TURNER ESQ		009		
MRS DAPHNE HUGILL VIGAR		200		
MRS GILLIAN CHRISTINE VOKINS		5880	+700	29/04/2013
TREVOR WILLIAM DEREK VOKINS ESQ		6820		
W B NOMINEES LIMITED A/C N045497		1000	+1000	07/11/2012 07/11/2012
W B NOMINEES LIMITED		1000	+1000	07/11/2012
W S (NOMINEES) LIMITED		593	+375	25/05/2012
			+25	25/05/2012 08/06/2012
			+915	08/06/2012
			+100	21/06/2012
			+250	21/06/2012
			+200	21/06/2012
			+76	21/06/2012
			+1200	18/07/2012
			-165	17/08/2012
			+85	17/08/2012
			-1500	17/08/2012
			+1000	12/09/2012
			+1000	18/09/2012
			+1000	18/09/2012
			3 3 3 4 1	******

	•
_	
each	9
£1	0
of	•
shares	0
Ordinary shares of £1 each	
plc	
o Hotel, Eastbourne, plc	
o Hotel,	

				DATE
27		TRANSFERS SINCE	THE LAST RETURN	QUANTITY
PAGE				
Ordinary shares of £1 each	MBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)			BALANCE
Hydro Hotel, Eastbourne, plc Ordinary s	PRESENT MEMI	S. S		
Hydro Hotel, E	•	NAME AND ADDRESS		

	-111	02/10/2012
	+400	09/10/2012
	-1000	18/10/2012
	686-	18/10/2012
	+11	18/10/2012
	-150	01/11/2012
	+250	01/11/2012
	-250	13/11/2012
	+300	21/12/2012
	+250	21/12/2012
	-561	16/01/2013
	+265	06/02/2013
	-39	26/02/2013
	+226	26/02/2013
	-200	10/04/2013
	+26	10/04/2013
	+200	10/04/2013
	+500	16/04/2013
	+200	16/04/2013
	+100	29/04/2013
	-700	29/04/2013
	+267	02/05/2013
008	0	
MRS HEATHER ESTELLE WAGSIAFF	•	
ANDREW JOHN DOUGLAS WAIN ESQ	100	
MRS ANN WAIN	200	
C WARD & S M BROWN EXORS OF MRS M J WARD DECEASED	200	
MR GEOFFREY WARD	200	
MRS JOYCE ISOBEL MARION WARD	200	
MRS KATHLEEN ANN WARD	180	

shares	
Ordinary	
plc	
Eastbourne,	
Hotel,	
Hydro	

Ordinary shares of £1 each
PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)

28

10/04/2013 10/04/2013 TRANSFERS SINCE THE LAST RETURN +200 QUANTITY 353 250 200 1145 200 3000 1000 1000 650 100 1000 200 500 2700 222 167 BALANCE MRS ALMA JEAN WAY BRIAN JACKSON KENNETH WAY ESQ MRS SUSAN MARGARET WHITEHEAD MR DERRICK ANTHONY WILLARD MRS FIONA MARGARET WATKINS MRS TESSA MARGARET WEBSTER JAMES MICHAEL WEBSTER ESQ EDWIN CHARLES WEBBER ESQ MRS BRIDGET MARY WILLETT MISS MARGARET ROSS WARD MRS MARJORIE IRIS WHITE DR NORMAN ARTHUR WHITE Mrs Sarah Anne Wilkins MRS EDNA MAY WILKINSON MRS NORMA BETA WIJERS MRS GILLIAN ANN WEST MRS MAUREEN WHEELER MICHAEL WILKINS ESQ Mrs Valerie Willard NAME AND ADDRESS

Hydro Hotel, Eastbourne, plc NAME AND ADDRESS	Ordinary shares of £1 each PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)	/2013 PAGE	29	SINCE
	BAI	BALANCE	QUANTITY	DATE
MRS ANNE DOROTHY ELIZABETH WILLIAMS		250		
MRS KAREN ANN WILLIAMS		220	+220	10/05/2012
DEREK RICHARD WILLIS ESQ		300		
ANTHONY MICHAEL WILLSON ESQ		250		
MRS JOSEPHINE ANNE WILLSON		200		
ROBERT GEORGE WILSON ESQ Mrs Jacqueline Wilson		272		
MRS CAROL WINES		50		
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		
MISS CAROLE WOOLNOUGH		16100		

200

MR FRANK ROBERTSON YULE

Ordinary shares of £1 each Hydro Hotel, Eastbourne, plc

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 06/05/2013)

RECORD DATE 06/05/2013

NO OF ACTIVE HOLDERS

NO OF SHARES

448

600000

30

DATE 29/05/2013 PAGE

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each DATE 29/05/2013 PAGE

NAME AND ADDRESS

TRANSFERS SINCE THE LAST RETURN PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2012 AND 06/05/2013)

02/05/2013 10/04/2013 25/05/2012 06/02/2013 29/04/2013 06/02/2013 18/09/2012 05/02/2013 21/06/2012 12/09/2012 12/09/2012 26/11/2012 26/11/2012 26/11/2012 26/11/2012 16/04/2013 25/05/2012 07/02/2013 21/06/2012 10/04/2013 DATE -100 -2140 +1200 +267 -267 -267 -400 +100 -100 -1000 -1200 -1000 +7500 +88 -7500 +7412 -7412 -200 -354 -353 QUANTITY 0 0 0 0 O 0 0 0 0 0 0 BALANCE IAN JAMES BEST EXECUTOR OF R W COLLINS DECEASED GILTSPUR NOMINEES LIMITED A/C BUNS MRS ANNETTE MARIE MARGUERITE GUNN S P EXORS MRS D M ANDERSON DEC'D THE GIBBONS FAMILY TRUST A/C GFT HARGREAVE HALE NOMINEES LTD M J B & R BEESON DECEASED STUART PAUL ANDERSON ESQ Iaın Stuart Anderson Esq Dr John Barry Frankish Dr Miles Victor Joyner GEOFFREY DEYES ESQ MR IAN JAMES BEST MRS GAIL GUNN

Hydro Hotel, Eastbourne, plc

TRANSFERS SINCE THE LAST RETURN Ordinary shares of £1 each

PAGE 29/05/2013 PAGE 2 PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2012 AND 06/05/2013) NAME AND ADDRESS

	BALANCE	QUANTITY	DATE
ACCOUNT LON		-1200	18/07/2012
MRS SARAH JANE HAWKINS	0	-26	21/06/2012
PERSHING NOMINEES LIMITED A/C A/C TUT	0	-1000	07/11/2012
PERSHING NOMINEES LIMITED A/C PSL981	0	+85	08/06/2012
		+1335	09/07/2012
		+165	17/08/2012
		+1500	17/08/2012
		-7750	03/09/2012
		+111	02/10/2012
		-111	11/10/2012
		+1000	18/10/2012
		686+	18/10/2012
		+150	01/11/2012
		-1989	09/11/2012
		-150	16/11/2012
EXECUTOR OF MRS N PRIESTLEY DECEASED	0	+55500	17/08/2012
HIZOMASII II DIN NASIIS SAM	0	+200	25/01/2013
HIND DOCHEN AVAIL NOCHHOLIII	•	0 00	25 2 / 2 / 2 / 2 / 2 / 2 / 2
Roy Grainger Scott Esq		007+	25/10/2013
Colin Rodger Scott Esq		-200	25/01/2013
		-200	10/04/2013
EXORS OF ROBERT GRAINGER SCOTT DECEASED	0	-200	25/01/2013
MRS SUSAN AVRIL RUSHWORTH COLIN RODGER SCOTT ESQ			
JOHN PETER SNOWDEN ESQ	0	-500	16/04/2013
MR ANTHONY JACKSON VICKERY	0	+200	25/05/2012

DATE	21/06/2012	25/05/2012	10/05/2012	. 09/10/2012	2910812012
TRANSF THE LA	-200	-200	-220	-400	.315
DATE 29/05/2013 PAGE 07/05/2012 AND 06/05/20 BALANCE C	1	0	0	0	0
Ordinary shares of £1 each PAGE 3 PAGE 3 PAGT MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2012 AND 06/05/2013) BALANCE QUAN	1				
Hydro Hotel, Eastbourne, plc NAME AND ADDRESS		EXORS OF MRS N VICKERY DECEASED	EXECUTOR OF M H WILLIAMS DECEASED	EXECUTOR OF MRS H B M WILLIS DECEASED	Vidacos wominees Limited

Hydro Hotel, Eastbourne, plc

Ordinary shares of £1 each

DATE 29/05/2013 PAGE

PAST MEMBERS (PERSONS CEASED TO HOLD SHARES BETWEEN 07/05/2012 AND 06/05/2013)

RECORD DATE 06/05/2013

NO OF ACTIVE HOLDERS

NO OF SHARES

o