



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/05/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 18  | 06    | 95   |

**Date of next return** (See note 2)

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

CUTTY SARK HOTEL  
MARAZION  
PENZANCE  
CORNWALL TR27 0AP

**Principal business activities** (See note 4)

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

Assign  
002098

363s

**Annual Return**

of company number 01252908

G

company name  
ANNABETH LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

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

.....

.....

.....

.....

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

.....

.....

.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DIANA STEPHANIE  
STEVENS  
CUTTY SARK HOTEL  
PENZANCE  
CORNWALL TR17 0AP

Day Month Year  

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day Month Year  

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

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SAMANTHA  
CORNISH  
CUTTY SARK HOTEL  
PENZANCE  
CORNWALL TR27 0AP

Day Month Year  

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 03/06/26

Nat:BRITISH

Occ:HOTELIER

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

Day Month Year  

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

Date of resignation.

.....

.....

.....

.....

Other directorships.

**Directors - continued**

Particulars.

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

Date of any change.

DIANA STEPHANIE  
 STEVENS  
 CUTTY SARK HOTEL  
 PENZANCE  
 CORNWALL TR17 0AP

Date of Birth:- 08/02/52

Nat:BRITISH

Occ:HOTELIER

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

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

Date of resignation.

Other directorships.

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

Other directorships.

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) * |
|---|----------------------------|--|
| ORD                                       | 2                          | £2   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>2</b>                   | <b>£2</b>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

☒
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**Certificate**

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

I enclose the fee of **£18.**

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

Signed

Stephane Steve

Secretary/Director \*

\*(delete as appropriate)

Date

19/7/95

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

G. MOFFATT &amp; Co.

CHARTERED ACCOUNTANTS,

2, NEW STREET,

PENZANCE, CORNWALL, TR18 2LZ

Tel: 07361 60700

Postcode

Telephone

Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]