

OMPANIES HOUSE

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	
1	8	0	6	9	5

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 OAP

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.





Annual Return

of company number G 01252908 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
	ı		1
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		-	
г	Day	Month	Year
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			•••••••

01252908	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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	Day Month Year			
form 288.	Date of any change.			
DIANA STEPHANIE	**			
STEVENS				
CUTTY SARK HOTEL				
PENZANCE	•••••			
CORNWALL TR17 OAP				
	•			
	••••••			
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
•				
Particulars of a new director must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
SAMANTHA				
CORNISH				
CUTTY SARK HOTEL	***************************************			
PENZANCE	***************************************			
CORNWALL TR27 OAP	***************************************			
	••••••			
Date of Birth:- 03/06/26				
Nat:BRITISH	***************************************			
Occ:HOTELIER				
If this person has seemed to be director where	DayMonthYear			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	***************************************			
Page 2	***************************************			

01252908	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	, ,				
Particulars.	Day Month Year				
.DIANA STEPHANIE					
STEVENS	••••••				
CUTTY SARK HOTEL PENZANCE	***************************************				
CORNWALL TR17 OAP					
COMMITTEE THE COLL	•••••••••••••••••••••••••••••••••••••••				
Date of Birth:- 08/02/52					
Nat:BRITISH Occ:HOTELIER					
ATIMION: 550	Day Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships	*				
Other directorships.					
Particulars.	Day Month Year				
raiticulais.	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	Day Month Year				
state when.	Date of resignation.				
Olhan dinastanskina	***************************************				
Other directorships.					
Marie Control of the	**				
Doubleston	Day Month Year				
Particulars.	Date of any change.				
•					

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

	•••••				
	,				

	Day Markl W				
If this person has ceased to be director, please	Day Month Year				
state when	Date of resignation.				
Other directorships					
Other directorships.					
Page 3	·				

Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORD			
			•	
	Totals	2	£2.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers is enclos	ed	
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.	Signed	Tylane - 195	Secretary/Director *	
I enclose the fee of £18.	Data (9/-	+/95	*(delete as appropriate)	
Cheques should be made payable	Date ////			
to Companies House.	This return i		continuation sheets.	
		enter numbersure that you no on this page	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		MOFFATT & C)O NTS,	
	PENZA		-, 18 2LZ	
			de	
Printed on Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01252908 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ANNABETH LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MRS. D. S. STEVENS CUTY Sork HUTCH MARKEDS PENSONS 3/12/91 62 INVALLE REDCUTION 24 3/12/91 Company Puzitose 2 31/3/94 SGF STEVENS ROBINA FLETERER 10 3/12/91 INVALID RESOLUTION

LIST OF PAST AND PRESENT MEMBERS (C	ontinued)		E TO FORM 363
Company Number: 01252908		Account of Share	es
·	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	1
ANNABETH LIMITED	amount of	of the first return, since the	
	by existing	incorporation of the company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	10.0111.	ceased to be members.	
	Number	Number Date of	,
Name and address	currently	1 NUIMINAE I	Domarko
name and address	held	Transferred Registration of Transfer	Remarks
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