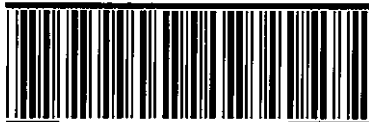




COMPANIES HOUSE

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



A39 *A8HZRMIT* 435
COMPANIES HOUSE 18/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96
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
15	05	96

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

50 WIDE BARGATE
BOSTON
LINCS
PE21 6RY

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.

NW
£18
006924

363s

Annual Return

of company number 01977747

A

company name
THE GEORGIANS (BOSTON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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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.

JOHN FREDERICK
BALL
15 PILLEYS LANE
BOSTON
LINCS PE21 9RA

Day Month Year

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Date of any change.

THE BELL HOUSE
HENLEY RD
MARLOW
BUCKS SL7 2DF

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN FREDERICK
BALL
15 PILLEYS LANE
BOSTON
LINCS PE21 9RA

Day Month Year

--	--	--

Date of any change.

THE BELL HOUSE
HENLEY RD
MARLOW
BUCKS SL7 2DF

Date of Birth:- 27/03/34

Nat: BRITISH

Occ: ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARY PATRICIA
BALL
15 PILLEYS LANE
BOSTON
LINCS PE21 9RA

Date of Birth:- 30/07/40
Nat:BRITISH
Occ:MATRON-SRN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

EDGAR HEDLEY GARTH
ISAAC
136 SPILSBY ROAD
BOSTON
LINCOLNSHIRE PE21 9NY

Date of Birth:- 05/09/40
Nat:BRITISH
Occ:DRAPER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

EDRID & Co LTD

Particulars.

MARGARET ANNE
ISAAC
144 WILLOUGHBY ROAD
BOSTON
LINCOLNSHIRE PE21 9HR

Date of Birth:- 15/10/31
Nat:BRITISH
Occ:TEACHER/HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

DEW HILL
HORNCastle RD
OLD BOLLINGBROKE
SPILSBY LINCS
PE 23 4HQ

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

ROBERT BEAULAH
ISAAC
144 WILLOUGHBY ROAD
BOSTON
LINCOLNSHIRE PE21 9HR

Day Month Year

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Date of any change.

DEW HILL
HORNCASTLE RD
OLD BOLLINGBROKE
SPIKSBY LINC'S
PE23 4HQ.

Date of Birth:- 20/02/27

Nat:BRITISH

Occ:RETIRED DRAPER

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

OLDRID & CO LTD
BOSTON TRAINING ASSOCIATION
BOSTON & DISTRICT CHAMBER OF COMMERCE

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01977747

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORDINARY</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	<u>7</u>	<u>£30,000</u>
Totals	<u>30,000</u>	<u>£30,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 15/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

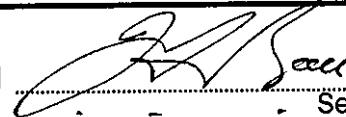
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

12/06/96

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?

MR J.F. BAH
THE BELL HOUSE
HENLEY RD MARLOW
BUCKS Postcode SL7 2JF
Telephone (01628) 483222 Ext —