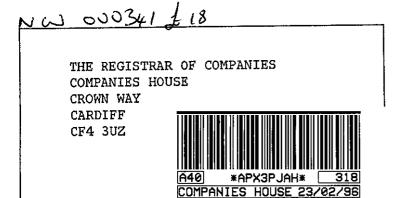


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/96 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
210	0 2	916

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.

EAGLE HOUSE CRANLEIGH CLOSE SANDERSTEAD SURREY CR2 9LH

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.

363s

Annual Return

Of Company Hamsa.	02689545	R
GABLEDINE LIMITED		
company type PRIVATE COMPANY LI	IMITED 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.

Year

Month

Day	y Month Year	
]
		·
		

02689545	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director 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 form 288.	Day Month Year Date of any change.
WINIFRED MAY	
HOLLANDS	***************************************
11 WINCHELSEA ROAD	***************************************
RYE	
EAST SUSSEX TN31 7EJ	***************************************
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	Day Month Vo.
form 288.	Day Month Year
	Date of any change.
WINIFRED MAY	
HOLLANDS	
11 WINCHELSEA ROAD	***************************************
RYE	
EAST SUSSEX TN31 7EJ	
Date of Birth:- 02/11/16	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Marth M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
•	***************************************
Page 2	

02689545	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.		
ALBERT HENRY			
WHITE GOVERNORS HOUSE CANNON STREET			
NEW ROMNEY			
KENT TN28 8BH			
	•••••		
Date of Birth:- 25/03/14			
Nat:ENGLISH Occ:CATERING CONTRACTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Canal an action and a contract and a			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.			
Other directorships.			
Particulars.	Day Month Year Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
ON PINESTONE HODE DE MOTILIER ON TOTAL AUG			
If this harson has cassed to be director please	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 3			
(= -w			

02689545 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINARY	2	issued multiplied by nominal value per share) £2	
	Totals	2	£2	
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 X not on			
The last full members list was at 20/02/94	A list of change	es is enclosed embers is enclose	on paper paper 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, <i>mark this box</i> .				
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 K	infred h	Secretary Director *(delete as appropriate)	
I enclose the fee of £18.	Date 19	2/95 >	*(delete as appropriate)	
Cheques should be made payable to Companies House .		cludes 0	continuation sheets.	
	Please ens	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MJS ASSOCIA EAGLE HOUSE SANDERSTEAD	, 2 CRANLEIGH	CLOSE	
			CR2 9YA	
	Telephone 018	1 - 651 - 34 77	7 Ext	