

363a_(ef)

Annual Return

Company Name:

NEW DIRECTIONS (HASTINGS) LIMITED

Company Number:

05126487

Received for filing in Electronic Format on the: 05/06/2006



Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE COACH HOUSE GREYS GREEN BUSINESS CENTRE HENLEY ON THAMES OXFORDSHIRE RG9 4QG At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MICHAEL DAVIES Address: 17 FAIR MEADOW

RYE HILL

RYE

EAST SUSSEX TN31 7NL

Director 1:

Name: GAYLE JENINE BENET Address: FOXHOLE FARM
Date of Birth: 10/10/1956 CHOWNS HILL

Nationality: BRITISH HASTINGS

Occupation: CARE HOME DIRECTOR EAST SUSSEX TN35 4PA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2006

Name: GAYLE JENINE BENET

Address: FOXHOLE FARM

CHOWNS HILL HASTINGS

EAST SUSSEX TN35 4PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2006 Authenticated: Yes (E/W)