

363a(ef)

Annual Return

Company Name:

NEW DIRECTIONS (HASTINGS) LIMITED

Company Number:

05126487

Received for filing in Electronic Format on the: 18/05/2007

X2GHGPNO

Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 CAMBRIDGE GARDENS

HASTINGS

EAST SUSSEX

TN34 1EH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOLYON HOLDEN

Address:

32 ROBERTSON STREET

HASTINGS

EAST SUSSEX

UNITED KINGDOM TN34 1HT

Director 1:

Name: Date of Birth:

Nationality:

GAYLE JENINE BENET

Address:

FOXHOLE FARM

CHOWNS HILL

HASTINGS

Occupation: CARE HOME DIRECTOR

10/10/1956

BRITISH

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 12/05/2007, 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 12/05/2007

Name: GAYLE JENINE BENET

Address: FOXHOLE FARM

CHOWNS HILL HASTINGS

EAST SUSSEX TN35 4PA

<u>Authorisation</u>

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2007 Authenticated: Yes (E/W)