



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X29DHWX**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:*     **NEW DIRECTIONS (HASTINGS) LIMITED**

*Company Number:*   **05126487**

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### *Company Details*

*Period Ending:* **12/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CAMBRIDGE GARDENS  
HASTINGS  
EAST SUSSEX  
TN34 1EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOLYON HOLDEN**

*Address:* **32 ROBERTSON STREET  
HASTINGS  
EAST SUSSEX  
TN34 1HT**

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*Director 1 :*

*Name:* **GAYLE JENINE BENET**

*Address:* **FOXHOLE FARM CHOWNS HILL  
HASTINGS  
EAST SUSSEX  
TN35 4PA**

*Date of Birth:*

**10/10/1956**

*Nationality:*

**British**

*Occupation:*

**CARE HOME DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/05/2008**  
**1 DISPOSED OF IN PERIOD ON 15/06/2007**

*Name:*

**GAYLE JENINE BENET**

*Address:*

**FOXHOLE FARM CHOWNS HILL**  
**HASTINGS**  
**EAST SUSSEX**  
**TN35 4PA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**NEW DIRECTIONS GB LIMITED**

*Address:*

**2 CAMBRIDGE GARDENS**  
**HASTINGS**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**TN34 1EH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**