



Please complete in typescript,  
or in bold black capitals.

UB/E330 X22  
008919

# 363a

## Annual Return

Company Number

2405495

Company Name in full

MANOR MANAGEMENT COMPANY LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

31 12 1997

**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.

Day Month Year

31 12 1998

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

120 CAMPDEN HILL ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W8 7AR

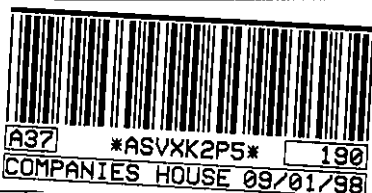
## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHINGS

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

11 BELL COURT

HURLEY

BERKS.

Postcode

SL6 5NA

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MS		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	23	11 1963
	<b>Forename(s)</b>	FRANCES ELIZABETH				
	<b>Surname</b>	FARROW				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	MARSHALLS TERRACE, 39 HIGH STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CUCKFIELD				
	<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	RH17 5EL		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SOLICITOR					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	15	10 1947
	<b>Forename(s)</b>	NIGEL EDWARD				
	<b>Surname</b>	PRIMROSE				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	HOTH COTTAGE, DANEGATE					
	ERIDGE GREEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TUNBRIDGE WELLS				
	<b>County / Region</b>	KENT	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="23"/></td><td><input type="text" value="10"/></td><td><input type="text" value="1946"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="23"/>	<input type="text" value="10"/>	<input type="text" value="1946"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="23"/>	<input type="text" value="10"/>	<input type="text" value="1946"/>								
	<b>Forename(s)</b>	<input type="text" value="WILLIAM GEORGE"/>								
	<b>Surname</b>	<input type="text" value="SUTTON"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="28 WILLOW GREEN, WEST END"/>									
	<input type="text"/>									
	<b>Post town</b>	<input type="text" value="WOKING"/>								
	<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="GU24 9HR"/>						
	<b>Country</b>	<input type="text"/>								
<b>Nationality</b>	<input type="text" value="BRITISH"/>									
<b>Business occupation</b>	<input type="text" value="SECRETARY"/>									
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
	<input type="text"/>									

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
	<input type="text"/>									
	<b>Post town</b>	<input type="text"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>								
<b>Nationality</b>	<input type="text"/>									
<b>Business occupation</b>	<input type="text"/>									
<b>Other directorships</b>	<input type="text"/>									
	<input type="text"/>									

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

## Other relevant directorships

**Company Number** 2405495

**Company Name** MANOR MANAGEMENT COMPANY LIMITED

**Directors Name** FARROW FRANCES ELIZABETH

† Directors only.

† Other directorships

THE VIRGIN TRADING GROUP LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN RETAIL GROUP UK LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2405495

**Company Name** MANOR MANAGEMENT COMPANY LIMITED

**Directors Name** PRIMROSE NIGEL EDWARD

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

SHOWROUTE LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN FREEWAY LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2405495

**Company Name** MANOR MANAGEMENT COMPANY LIMITED

**Directors Name** PRIMROSE NIGEL EDWARD

† Directors only.

† Other directorships

VIRGIN HOLIDAYS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGLEASE LIMITED

VOYAGER GROUP LIMITED

VOYAGER NOMINEES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	69	£ 69.00
REDEEMABLE ORD £1	2	£ 2.00
Totals	71	£ 71.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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



Date

6 January 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

2405495

Company Name in full

MANOR MANAGEMENT COMPANY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

COAL PENSION PROPERTIES LIMITED 33 CAVENDISH SQUARE, LONDON, ENGLAND, W1A 2NF	£1 Ordinary 25			
MOWBURY LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 17			
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary 1			
CRAWLEY BUSINESS QUARTER LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	Redeemable Ord £1 2			
THE COUNCIL OF THE BOROUGH OF WOLVERHAMPTON CIVIC CENTRE, ST. PETERS SQUARE, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND	£1 Ordinary 6			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE PRUDENTIAL ASSURANCE COMPANY LIMITED 142 HOLBORN BARS, LONDON, EC1N 2NH	£1 Ordinary 20			