



Please complete in typescript,
or in bold black capitals.

IBF 600x38
000094

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 1996

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 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

120 CAMPDEN HILL ROAD

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.



A33 *A228VSNT* 528
COMPANIES HOUSE 25/01/97

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

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

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

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

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

☐☒☐☐☐☐☐

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

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	23	11	1963
	Forename(s)	FRANCES ELIZABETH						
	Surname	FARROW						
	Previous forename(s)							
	Previous surname(s)							
Address	"DEANS", 48 LEWES ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DITCHLING						
	County / Region	EAST SUSSEX			Postcode	BN6 8TU		
	Country				Nationality	BRITISH		
Business occupation	SOLICITOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

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

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	24	£ 24.00
REDEEMABLE ORD £1	2	£ 2.00
Totals	26	£ 26.00

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

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on paper in another format

A list of changes is enclosed

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☐

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

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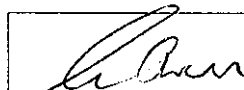
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/1/97

† 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

(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,	
Tel	
DX number	DX exchange

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

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

SHOWROUTE LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VOYAGER GROUP 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.



SECRETARIAT

*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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MOWBURY LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 17	6	27/08/1996	THE COUNCIL OF THE BOROUGH OF WOLVERHAMPTON
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary 1			
VANSON DEVELOPMENTS AND ARTHUR WILLIAM GEORGE VICCARY	£1 Ordinary 0	1	06/08/1996	VANSON DEVELOPMENTS LIMITED
VANSON DEVELOPMENTS AND ARTHUR WILLIAM GEORGE VICCARY	Redeemable Ord £1 0	1	02/08/1996	CRAWLEY BUSINESS QUARTER LIMITED
VANSON DEVELOPMENTS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 0	17	06/08/1996	MOWBURY LIMITED

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
VANSON DEVELOPMENTS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 0	6	06/08/1996	MOWBURY LIMITED
VANSON DEVELOPMENTS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	Redeemable Ord £1 0	1	02/08/1996	CRAWLEY BUSINESS QUARTER LIMITED
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			
THE PRUDENTIAL ASSURANCE COMPANY LIMITED 142 HOLBORN BARS, LONDON, EC1N 2NH	£1 Ordinary 20			