



Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

5895613

Company Name in full

INN INVESTMENT LIMITED

Date of  
appointment

Day Month Year  
26 03 2007

†Date of  
Birth

Day Month Year  
1 2 0 3 1 9 6 8

**Appointment form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Mark Nicholas

Surname

Crowther

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Randwick House, 5 Bridge Street

Post town

Brngstock

Postcode

NN14 3ET

County / Region

Northamptonshire

Country

UK

†Nationality

UK

†Business occupation

Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as \*\* director / secretary of the above named company

MN Crowther

Date

20/4/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

20/4/07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

SATURDAY



A56

\*AS8BBP30\*  
28/04/2007  
COMPANIES HOUSE

375

**Company Number**

† Directors only

† Other directorships

**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 succeeded 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

John Kiely / George Hudson

#### Notes to Editors

London Town plc owns a portfolio of 181 leased and tenanted pubs located primarily in England. It is focused on growing the business both organically and via acquisition, working closely with tenants developing their offer. Over the last year it has completed the following acquisitions:

- January 2007: a portfolio of 5 freehold pubs for £2.95 million.
- November 2006: a portfolio of 162 freehold and 5 long leasehold pubs for £94.6 million
- May 2006: a portfolio of 14 pubs for £5.4 million.

The Company aims to improve the revenues and margins across the portfolio, with particular attention on barrellage and machine income in trade tied units as well as the development of other products and services

Listed below are the names of the companies of which Mark Crowther has been a director or partner at any time in the past five years

#### Current Directorships / Partnerships

ABRAM DEVELOPMENTS LIMITED  
ALBERT EDWARD BAXTER DEVELOPMENTS LIMITED  
ALLEN KERSHAW DEVELOPMENTS LIMITED  
AMY W BAKER DEVELOPMENTS LIMITED  
ANH VENTURES LIMITED  
ANTHONY BRICE HIGGS DEVELOPMENTS LIMITED  
APLEY DEVELOPMENTS LIMITED  
ATKINSON COMMERCIAL NO.1 DEVELOPMENTS LIMITED  
B A BROOKS DEVELOPMENTS LIMITED  
BAGSHAW TRADING COMPANY DEVELOPMENTS LIMITED  
BARBARA COX DEVELOPMENTS LIMITED  
BARBARA JACOBY (2005) DEVELOPMENTS LIMITED  
BRUNSDON DEVELOPMENTS LIMITED  
BWJ COMMERCIAL (NO.1) LIMITED  
CARLSBERG UK LIMITED  
CHARINX DEVELOPMENTS LIMITED  
CHARLES MANSFIELD DEVELOPMENTS LIMITED  
CLADAGH DEVELOPMENTS LIMITED  
CLARE ATKINS DEVELOPMENTS LIMITED  
CUSHEN FAMILY DEVELOPMENTS LIMITED  
CVD MEULEN DEVELOPMENTS LIMITED  
DAVID L.L. ROBERTSON DEVELOPMENTS LIMITED  
DE & SN WORSLEY DEVELOPMENTS LIMITED  
DERAINE SECURITIES DEVELOPMENTS LIMITED  
DR'S DAVIS DEVELOPMENTS LIMITED  
E. WINGAD DEVELOPMENTS LIMITED  
E.L. GOLDHILL (1) DEVELOPMENTS LIMITED  
E.L. GOLDHILL (2) DEVELOPMENTS LIMITED  
ELAINE INGLIS PROPERTIES DEVELOPMENTS LIMITED  
EUNAN COLL DEVELOPMENTS LIMITED  
F R COR COMMERCIAL DEVELOPMENTS LIMITED  
FAIRFOOT FAMILY TRADING LIMITED  
FM WEST (NO.1) DEVELOPMENTS LIMITED  
FM WEST (NO.2) DEVELOPMENTS LIMITED  
FORMAN DEVELOPMENTS 1 LIMITED  
FORMAN DEVELOPMENTS 2 LIMITED  
FRYERS DEVELOPMENTS (AJF) LIMITED  
FRYERS DEVELOPMENTS (CAB) LIMITED  
FRYERS DEVELOPMENTS (MSMW) LIMITED  
G. T. ALLNUT ENTERPRISES DEVELOPMENTS LIMITED  
GARRIOCK PROPERTY DEVELOPMENTS LIMITED

GILLIAN ANN HIGGS DEVELOPMENTS LIMITED  
GRAY FAMILY TRADING LIMITED  
HANTER DEVELOPMENTS LIMITED  
HERON'S REACH EVENT DEVELOPMENTS LIMITED  
HMJ 2 (2005) DEVELOPMENTS LIMITED  
HOLLY RISE DEVELOPMENTS LIMITED  
HONOR RATTRAY DEVELOPMENTS LIMITED  
HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED  
IGK DEVELOPMENTS LIMITED  
IM LINDSAY-SMITH DEVELOPMENTS LIMITED  
J. CORKIN NO.1 DEVELOPMENTS LIMITED  
J. CORKIN NO 2 DEVELOPMENTS LIMITED  
JACQUELINE VICTORIA JAMES DEVELOPMENTS LIMITED  
JEREMY S. COLLINS DEVELOPMENTS LIMITED  
JHH OSBORN DEVELOPMENTS LIMITED  
JMJ COMMERCIAL DEVELOPMENTS LIMITED  
JOYS IHT PLAN 1 DEVELOPMENTS LIMITED  
JOYS IHT PLAN 2 DEVELOPMENTS LIMITED  
JR AGR COMMERCIAL NO 1 DEVELOPMENTS LIMITED  
JR DFR COMMERCIAL NO 3 DEVELOPMENTS LIMITED  
JR PCR COMMERCIAL NO 2 DEVELOPMENTS LIMITED  
KJM OSBORN DEVELOPMENTS LIMITED  
LENARCH DEVELOPMENTS LIMITED  
LITTLE CRANHAM DEVELOPMENTS LIMITED  
M A BROOK & M E BROOK DEVELOPMENTS LIMITED  
MARIAN KERSHAW DEVELOPMENTS LIMITED  
MARSLAND DEVELOPMENTS LIMITED  
MCCC DEVELOPMENTS LIMITED  
MCLUCKIE DEVELOPMENTS LIMITED  
MEANDHER DEVELOPMENTS LIMITED  
MICHAEL A COLLINS DEVELOPMENTS LIMITED  
MISS K BOUNDY DEVELOPMENTS LIMITED  
MJL (2005) DEVELOPMENTS LIMITED  
MMH DEVELOPMENTS LIMITED  
MONKSEATON DEVELOPMENTS LIMITED  
MOORE PROPERTY DEVELOPMENTS LIMITED  
MOWFORTH DEVELOPMENTS LIMITED  
MPGP (DRS) DEVELOPMENTS LIMITED  
MPGP (JD) DEVELOPMENTS LIMITED  
MRS E B HOLMES DEVELOPMENTS LIMITED  
MRS R.H. HARTLEY DEVELOPMENTS LIMITED  
N C JENSON DEVELOPMENTS LIMITED  
N J MARSHALL PROPERTY DEVELOPMENTS LIMITED  
NICK COX DEVELOPMENTS LIMITED  
NJ COMMERCIAL DEVELOPMENTS LIMITED  
OLD GROVE COURT NO.1 DEVELOPMENTS LIMITED  
OLD GROVE COURT NO.2 DEVELOPMENTS LIMITED  
OLIVETUM DEVELOPMENTS LIMITED  
ORANA DEVELOPMENTS LIMITED  
PEARL MAGNUS 1 DEVELOPMENTS LIMITED  
PEARL MAGNUS 2 DEVELOPMENTS LIMITED  
PHYLLIS MARY PILKINGTON DEVELOPMENTS LIMITED  
QUENTIN BEDDALL DEVELOPMENTS LIMITED  
R & M SPELDHURST DEVELOPMENTS LIMITED  
RACHEL MENDHAM DEVELOPMENTS LIMITED  
RICHMOND C L DEVELOPMENTS LIMITED  
RICHMOND E L DEVELOPMENTS LIMITED  
RMG OSBORN DEVELOPMENTS LIMITED  
ROBERT RICE DEVELOPMENTS LIMITED  
RODD EVANS DEVELOPMENTS LIMITED  
ROSEMASON DEVELOPMENTS LIMITED  
S M SINCLAIR DEVELOPMENTS LIMITED  
SARAH BLACK PROPERTY DEVELOPMENTS LIMITED  
SEAN CUNNINGHAM DEVELOPMENTS LIMITED

SHC 1 DEVELOPMENTS LIMITED  
SHC 2 DEVELOPMENTS LIMITED  
SOUTH HOOE DEVELOPMENTS LIMITED  
SPARROW DEVELOPMENTS LIMITED  
SQUIRRELS DEVELOPMENTS LIMITED  
STRAWBERRY MEAD DEVELOPMENTS LIMITED  
T. ERSKINE DEVELOPMENTS LIMITED  
TAD 1 DEVELOPMENTS LIMITED  
TAD 2 DEVELOPMENTS LIMITED  
TAD 3 DEVELOPMENTS LIMITED  
TBT COMPANY DEVELOPMENTS LIMITED  
THE ABRAHAM COMPANY DEVELOPMENTS LIMITED  
THE GARY CORSI I DEVELOPMENTS LIMITED  
THE GARY CORSI II DEVELOPMENTS LIMITED  
THE MARY CORSI I DEVELOPMENTS LIMITED  
THE MARY CORSI II DEVELOPMENTS LIMITED  
TOMKINSON 2005 DEVELOPMENTS LIMITED  
TREETOPS (1) DEVELOPMENTS LIMITED  
TREETOPS (2) DEVELOPMENTS LIMITED  
UPHILL DEVELOPMENTS LIMITED  
VERNON DEVELOPMENTS NO 1 LIMITED  
VICTORIA MENDHAM DEVELOPMENTS LIMITED  
W A BUTLER DEVELOPMENTS LIMITED  
WAR COMMERCIAL (NO.1) DEVELOPMENTS LIMITED  
WAR COMMERCIAL (NO.2) DEVELOPMENTS LIMITED  
WAR COMMERCIAL (NO.3) DEVELOPMENTS LIMITED  
WINIFRED WALKER DEVELOPMENTS LIMITED  
WOOD END PROPERTY DEVELOPMENTS LIMITED  
WVSH DEVELOPMENTS LIMITED

Former Directorships / Partnerships Held Within Last 5 Years

JPMC RESTAURANTS LIMITED  
ANH SERVICES LIMITED  
GRAPEFRUIT INTERNATIONAL LIMITED  
THE FRONT ROOM (CHELSEA) LIMITED  
THE FRONT ROOM (FULHAM) LIMITED  
THE FRONT ROOM (KINGS ROAD) LIMITED  
CHARTCITY LIMITED  
CHARTCONKER LIMITED  
BJ HOLMES DEVELOPMENTS LIMITED  
JEFFREY PERMUTT PROPERTIES  
DEVELOPMENTS LIMITED  
SADIE PERMUTT PROPERTIES DEVELOPMENTS LIMITED  
P&J LEAVER DEVELOPMENTS LIMITED  
DENNIS HIBBERD DEVELOPMENTS LIMITED  
A.P. BATES DEVELOPMENTS NO.1 LIMITED  
A.P. BATES DEVELOPMENTS NO.2 LIMITED  
A.P. BATES DEVELOPMENTS NO 3 LIMITED  
HOGGARTH COXEN TRADING DEVELOPMENT LIMITED  
HOGGARTH COXEN TRADING DEVELOPMENTS LIMITED  
TKSJ TRADING DEVELOPMENTS LIMITED  
OLD OAK TRADING DEVELOPMENTS LIMITED  
RJB TRADING DEVELOPMENTS LIMITED  
KARING DEVELOPMENTS LIMITED  
SHELTON NO.1 DEVELOPMENTS LIMITED  
SHELTON NO.2 DEVELOPMENTS LIMITED  
SHELTON NO.3 DEVELOPMENTS LIMITED  
DAVEHEAT DEVELOPMENTS LIMITED  
PETEHEAT DEVELOPMENTS LIMITED  
RICHARDSON BRYMER DEVELOPMENTS LIMITED  
MRS PHYLLIS GOLD DEVELOPMENTS LIMITED  
FANWI DEVELOPMENTS LIMITED  
DR A HEATH DEVELOPMENTS LIMITED

## THE FRONT ROOM LIMITED

Mark Crowther was a director of The Front Room Limited. Mark resigned from The Front Room Limited on 25 March 2003. The Front Room Limited went into administration on 10 June 2003. The estimated deficiency to the unsecured creditors of The Front Room Limited was £721,732.

Save as disclosed above, there are no further details required to be disclosed pursuant to schedule 2(g) of the AIM rules.

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

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