

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3,1	8,0	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

71 HIGH STREET ALDERSHOT HAMPSHIRE GU11 1BY

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

of company number

02256084

company name

THE MANOR HOUSE HOTEL (CASTLE COMBE)

LIMITED

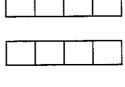
company type PRIVATE COMPANY LIMITED BY SHARES

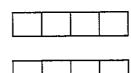
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Y	
1	1	

Day	Month	Year
	1	1

	 	,,	





02256084	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.				
NAVAM TAMBAYAH				
7 NORLAND SQUARE				
HOLLAND PARK LONDON				
Wll 4PX				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. DR	<u> </u>			
DANIEL ROLAND				
AUBREY COWFOLD HOUSE				
COWFOLD LANE MATTINGLEY				
HARTLEY WINTNEY HAMPSHIRE RG27 8JX				
Date of Birth:- 04/07/37				
Nat:BRITISH				
Occ: DOCTOR	Day Month Your			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	See attacked list			

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DOCTOR D.R. AUBREY'S DIRECTORSHIPS

Lainston House Limited

Laura Hotels Limited

Manor House hotel (Castle Combe) Limited

Manor House & Castle Combe Golf Club Limited

Pennyhill Park Limited

South Lodge Limited

Mr Giuseppe Pecorelli's Directorships:

Exclusive Hotels Limited

Laura Hotels Limited

Pennyhill Park Limited

Lainston House Limited

South Lodge Limited

Manor House Hotel (Castle Combe) Limited

Manor House & Castle Combe Golf Club Limited

Mannings Heath Golf Club Limited

Mosland Developments Limited

Calleva Supplies Limited - Resigned 12.5.1995

Noble Manor Hotels Limited - Resigned 16.3.1995

Leisure Holdings (Ireland) plc - Resigned 16.3.1995

Directors - continued	Day Month Your
Particulars.	Day Month Year
GIUSEPPE PATRICK	Date of any change.
PECORELLI	
CATHERINE OF ARAGON	
PILCOTT HILL	
DOGMERSFIELD	
HAMPSHIRE RG27 8SX	
Date of Birth:- 06/01/70	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
70	
Danti and an	Day Month Year
Particulars.	Date of any change.
MARIE LOUISE	c are or any enanger
PECORELLI	
CATHERINE OF ARAGON	
PILCOTT HILL	
DOGMERSFIELD	
HAMPSHIRE RG27 8SX	
Date of Birth:- 13/06/68	
Nat:BRITISH	
Occ: MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and	
Particulars.	Day Month Year
	Date of any change.
NICHOLAS	
PECORELLI	
CATHERINE OF ARAGON	
PILCOTT HILL DOGMERSFIELD	
HAMPSHIRE RG27 8SX	
Date - 6 Divis - 24 (27 (27	
Date of Birth:- 24/07/66	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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Show any relevant current and previous directorships.

:	02256084 If the	e informa	ition sho	wn needs amendment, give date of any change.
Directors - continued Particulars.		ay Month		aute of uny onlinge.
MICHAEL MURPHY LAUREL ONE HAZELDENE ANGLESEA ROAD DUBLIN EIRE				Date of any change.
Date of Birth:- 21/04/25 Nat:IRISH Occ:HOTELIER				
If this person has ceased to be directo state when.	r, please	Month		Date of resignation.
Show any relevant current and previou		ra Hotel uyyhi uth Zo	ll Po	Lainstan House It
Particulars.	D	Month	Year	Date of any change.
DANIEL LEOPOLDO ENRICO PECORELLI 1 GOLF COTTAGES GOLDING LANE MANNINGS HEATH HORSHAM WEST SUSSEX RH13 6JU				
Date of Birth:- 24/07/66 Nat:BRITISH Occ:HOTEL MANAGER				
If this person has ceased to be directorstate when.				Date of resignation.
Show any relevant current and previou	s directorships.	mings	Hoall	monts to
Particulars. GIUSEPPE PECORELLI CATHERINE OF ARAGON PILCOT HILL DOGMERSFIELD HAMPSHIRE RG27 8SX	D:	Month	Year	Date of any change.
Date of Birth:- 30/04/39 Nat:ITALIAN Occ:HOTELIER				
If this person has ceased to be director state when.	, please	y Month	Year	Date of resignation.
Show any relevant current and previou	s directorships.	n alt	ad da	, O. t.

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02256084

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. PENELOPE PECORELLI CATHERINE OF ARAGON PILCOTT HILL DOGMERSFIELD HAMPSHIRE RG27 8SX Date of Birth: - 30/06/41 Nat:BRITISH Occ: COMPANY DIRECTOR Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued		
Enter details of all shares in issue at the date of this return.	riejerence etc.)		(ie Number of shares issued multiplied by nominal value per share) ਪੀ	
iotairi.	Ordinary	500,000	<u> </u>	
		<u></u>		
	Totals	500,000	£500,000	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/08/97	There were no cl	nanges in the pe	Please mark the appropriate box.	
			not on	
	A list of changes		on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		۲		
Certificate	Signed	ls la.		
I certify that the information given in this return is true to the best of my knowledge and belief.		8.98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £ 15.	This year include	da. 9		
Cheques should be made payable to Companies House.	Please ensu	(enter number)	continuation sheets. ave completed e.	
	Radford e	Cergeon	L	
To whom should Companies House direct any enquiries about the information shown in this return?	71 High	Street		
			CUIL IBY	
PAGE 6	Telephone <u>©</u> [ವ	152-324367	Ext	