



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



A34 \*AICYX9W4\* 478  
COMPANIES HOUSE 25/09/98

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 |
|-----|-------|------|
| 31  | 08    | 98   |

#### 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.

A.I.  
£15.  
524812.

# 363s

## Annual Return

of company number 02256084

Y

#### 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 Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

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 form 288.

NAVAM  
TAMBAYAH  
7 NORLAND SQUARE  
HOLLAND PARK  
LONDON  
W11 4PX

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR  
DANIEL ROLAND  
AUBREY  
COWFOLD HOUSE  
COWFOLD LANE MATTINGLEY  
HARTLEY WINTNEY  
HAMPSHIRE RG27 8JX

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 04/07/37

Nat:BRITISH

Occ:DOCTOR

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 attached list

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

24.10.95

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

GIUSEPPE PATRICK  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

### Particulars.

MARIE LOUISE  
PECORELLI  
CATHERINE OF ARAGON  
PILCOTT HILL  
DOGMERSFIELD  
HAMPSHIRE RG27 8SX

Date of Birth:- 13/06/68

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

### Particulars.

NICHOLAS  
PECORELLI  
CATHERINE OF ARAGON  
PILCOTT HILL  
DOGMERSFIELD  
HAMPSHIRE RG27 8SX

Date of Birth:- 24/07/66

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL  
MURPHY  
LAUREL ONE HAZELDENE  
ANGLESEA ROAD  
DUBLIN  
EIRE

Date of Birth:- 21/04/25  
Nat:IRISH  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

*Laura Hotels Ltd, Lainsbor House Ltd,  
Penryn Hill Park Ltd,  
South Lodge Ltd*

Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

*Mosland Developments Ltd  
Mannings Heath Golf Club Ltd*

Particulars.

GIUSEPPE  
PECORELLI  
CATHERINE OF ARAGON  
PILCOT HILL  
DOGMERSFIELD  
HAMPSHIRE RG27 8SX

Date of Birth:- 30/04/39  
Nat:ITALIAN  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

*See attached list.*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PENELOPE  
PECORELLI  
CATHERINE OF ARAGON  
PILCOTT HILL  
DOGMERSFIELD  
HAMPSHIRE RG27 8SX

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 30/06/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02256084

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| <u>Ordinary</u>                            | <u>500,000</u>             | <u>£500,000</u>  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| <b>Totals</b>                              | <u>500,000</u>             | <u>£500,000</u>  |

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/08/97

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>paper          |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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. ☐

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Date

31. 8. 98 Secretary/Director\*  
\*(delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Radford & Sergeant  
41 High Street  
Aldershot  
Hants Postcode GU11 1BY

Telephone 01252-324367 Ext \_\_\_\_\_