

Please complete in typescript,
or in bold black capitals.

Annual Return**Company Number**

3313194

Company Name in full

Manners & Penn Limited

*** F 363 AE 60 *****Date of this return**

(See note 1)

The information in this return is made
up to

Day Month Year

05

02

1999

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

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

County / Region

Postcode

Fairfax House

Fulwood Place, Gray's Inn

London

WC1V 6UB

Principal business activities

(See note 4)

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

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

7220



A05 *AGFXHDJF* 449
COMPANIES HOUSE 03/02/99

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

Page No: 1

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Lord

*Honours etc

Forename(s)

Edward John Francis

Surname

Manners

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

49 Ladbroke Road

Usual residential address

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

Post town

London

County / Region

Postcode

W11 3PD

Country

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Lord		Day	Month	Year
	*Honours etc		Date of Birth	29	05	1965
	Forename(s)	Edward John Francis				
	Surname	Manners				
	Previous forename(s)					
	Previous surname(s)					
Address	49 Ladbroke Road					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W11 3PD		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc		Date of Birth	01	03	1963
	Forename(s)	Andrew Michael David				
	Surname	Penn				
	Previous forename(s)					
	Previous surname(s)					
Address	18 Shepherd Market					
Usual residential address	Mayfair					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W1Y 7HU		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

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)

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

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

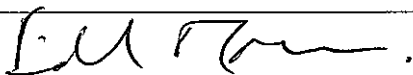
☐

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

28/1/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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

Saffery Champness, Fairfax House, Fulwood Place,	
Gray's Inn, London, WC1V 6UB	
Tel 0171 405 2828	
DX number 287	DX exchange LONDON/CHANCERY LANE

Company Number 3313194			
Company Name Manners & Penn Limited			
Name & Address	Appointment	Resignation	Company Name
Manners, Edward John Francis 49 Ladbroke Road, London, W11 3PD			Rutland Hotels Limited