





## 363<sub>x</sub> Annual Return

COMPANIES HOUSE 31/01/96

Company number	CN	921271	<del>- :</del>	-	

Company name BOC POLAND HOLDINGS LIMITED

Date	οf	this	return
Date	VI.	f1113	1004111

The information in this return is made up to

Date of next return

I wish to make the next return to

DA 2 6 0 1 9 6		Day	Month	Year
	DA	2   6	0 1	9 6

DB 2 6 0 1 9 7

## Registered Office

This is the address at the date of this return.

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

RO CHERTSEY F	OAD ·	
<del> </del>		
Post town	WINDLESHAM	<u> </u>
County/Region	SURREY	
Postcode	GU20 6HJ	

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

	·	•
PA 9 9 9 9		
		·

	· · · · · · · · · · · · · · · · · · ·		Company number (921271)	<u> </u>
Register of members				
The register of members is kept at	RM			
•			<u> </u>	
	Post town	WINDLESHAM	<u> </u>	
	County/Region		·	
	Postcode			
·	·			
Register of Debenture				
holders	RD	<del></del>		
A register of debenture holders is				П
kept at	Post town	•		
	County/Region			
	Postcode	-		
		·		
		<u>.</u>		····
Company type	T2 Private comp	any limited by shares		
Company Secretary				<del></del> i
Name *Style/Title	CS		V.	[]
Forenames	CAROL ANNE			
	CAROL ANNE	·		<u>,</u>
Surname	HUNT			
*Honours etc				ĮĮ.
Previous forenames				
Previous surname				
		·		
•				
Usual residential address	AD 4 ALLOWAY	CLOSE	····	
	ST. JOHNS			II
	Post town	WOKING		
	County/Region	SURREY		
*Voluntary details	Postcode	GU21 3HY	Country ENGLAND	
			•	

Company number (921271) (Listed in alphabetical order) Name \*Style/Title CD Forenames IAN KENNETH HOOD Surname BAKER \*Honours etc Previous forenames Previous surname Usual residential address 33 ATFIELD GROVE WINDLESHAM Post town County/Region SURREY **GU20 6DP** Post code Country **ENGLAND** Date of birth |DO|2 | 6 | 0 | 9 Nationality BRITISH CHARTERED SECRETARY OC Business occupation Other directorships OD PAST: HOSPITAL FINANCE INVESTMENTS LIMITED HOSPITAL FINANCE LIMITED \*Style/Title Name CD Forenames JÉREMY PETER Surname **SMALL** \*Honours etc Previous forenames Previous surname Usual residential address AD **CHERRY TREES** WEST HEATH, OFF SCHOOL LANE Ш Post town PIRBRIGHT County/Region SURREY

Date of birth

Business occupation

Other directorships

DO 1 1 1 0 1 6 5 Nationality NA BRITISH

OC CHARTERED SECRETARY

OD CURRENT: THE BEAR (WOODSTOCK) LIMITED

Country

**ENGLAND** 

(see continuation sheet)

GU24 OJQ

COUNTY HOTEL (COTSWOLDS) LIMITED

Post code

JEREMY PETER SMALL

OTHER CURRENT DIRECTORSHIPS

CRN 1990 LIMITED

DALEDOVE LIMITED

H.A.P. HOTELS LIMITED

LENNOXCOURT LIMITED

PRINCE OF WALES HOTELS LIMITED

OTHER PAST DIRECTORSHIPS

CREST HOTELS LIMITED

**EXCELSIOR HOTELS LIMITED** 

FORTE'S (BOURNEMOUTH) LIMITED

FORTE CATERING LIMITED

FORTE HOLDINGS LIMITED

HOSPITAL FINANCE INVESTMENTS LIMITED

HOSPITAL FINANCE LIMITED

KNOTT HOTELS COMPANY OF LONDON LIMITED

POST INNS LIMITED

QUAGLINO'S PLC

QUEEN'S HOTEL (LEEDS) LIMITED

ksued share capital	Company number (921271)			
The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value	
	ORDINARY SHARES	5520000	£ 5520000.00	
·	Totals	5520000	£ 5520000.00	
List of past and present members	There were no changes in the period  This is a single member company			
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispe with annual general meetings  An election is in force at the date of this return to dispe with laying accounts in general meetings			
Certificate  certify that the information given this return is true to the best of my knowledge and belief.	Signed			
enclose the fee of £18.	2 9 JAN 1996 Date		ecretary/ <del>Director.</del> * *Delete as appropriate)	
Make cheques payable to Companies House.	This return includes1ca	ontinuation shee	ets.	
Contact point address	SECRETARY'S DEPARTMENT			
	THE BOC GROUP PLC  CHERTSEY ROAD	<u> </u>		
•	WIND ESHAM			

SURREY GU20 6HJ