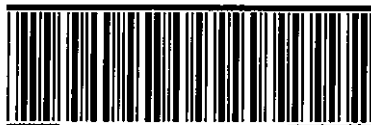




**BLUEPRINT**  
Company Secretary  
**CHA 101**



A39 \*AJNRBIXX\* 366  
COMPANIES HOUSE 10/02/96

COMPANIES HOUSE 31/01/96

MOF 864 x 48  
738154

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

Company number

CN 921271

Company name

BOC POLAND HOLDINGS LIMITED

## Date of this return

*The information in this return is made up to*

Day Month Year

DA 2 6 0 1 9 6

## Date of next return

*I wish to make the next return to*

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 ROAD

Post town WINDLESHAM

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

## Register of members

The register of members is kept at

Company number (921271)

RM	
Post town	WINDLESHAM
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

CS	
CAROL ANNE	
HUNT	
AD	4 ALLOWAY CLOSE
ST. JOHNS	
Post town	WOKING
County/Region	SURREY
Postcode	GU21 3HY
Country	ENGLAND

Usual residential address

\*Voluntary details

# **Directors**

(Listed in alphabetical order)

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

*Date of birth*

*Business occupation*

*Other directorships*

Company number (921271)

CD		
<i>Forenames</i> IAN KENNETH HOOD		
<i>Surname</i> BAKER		
<i>*Honours etc</i>		
<i>Previous forenames</i>		
<i>Previous surname</i>		
AD	33 ATFIELD GROVE	
<i>Post town</i> WINDLESHAM		
<i>County/Region</i> SURREY		
<i>Postcode</i> GU20 6DP		<i>Country</i> ENGLAND
DO	2   6   0   9   5   1	<i>Nationality</i> NA BRITISH
OC	CHARTERED SECRETARY	
OD	PAST : HOSPITAL FINANCE INVESTMENTS LIMITED	
HOSPITAL FINANCE LIMITED		

Name

*\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

*Date of birth*

*Business occupation*

*Other directorships*

CD		
<i>Forenames</i> JEREMY PETER		
<i>Surname</i> SMALL		
<i>*Honours etc</i>		
<i>Previous forenames</i>		
<i>Previous surname</i>		
AD	CHERRY TREES	
WEST HEATH, OFF SCHOOL LANE		
<i>Post town</i> PIRBRIGHT		
<i>County/Region</i> SURREY		
<i>Postcode</i> GU24 OJQ		<i>Country</i> ENGLAND
DO	1   1   0   1   6   5	<i>Nationality</i> NA BRITISH
OC	CHARTERED SECRETARY	
OD	CURRENT : THE BEAR (WOODSTOCK) LIMITED	
COUNTY HOTEL (COTSWOLDS) LIMITED		

*\*Voluntary details*

(see continuation sheet)

BOC POLAND HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

