

# **288**2

LIM ITED

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

SC004676

#### Company Name in full

HOTELS (CRANSTON) CENTRE

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

**APPOINTMENT** of director or secretary

		Day Month	Year		Day	Month	Year	
Appointment form	Date of appointment	1/60/4	2,0,0,3	† Date of Birth	0 9	0 6	1 9 6 7	
Notes on completion appear on next page.	Appointment as director	Х	as secretary				ox. If appointment in the both boxes.	:
	NAME * Style / Title		*	Honours etc				

Forename(s) Nigel Peter Surname Stocks Previous **Previous** 

forename(s) surname(s) Usual residential Birdwoods, School Lane, Shackleford address Post town Godalming Postcode GU8 6AZ

County / Region Surrey Country † Business

† Nationality Solicitor British occupation † Other directorships See attached schedule (additional space next page)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

1/5/03

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

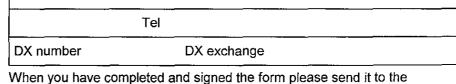
Date

1/5/03

(\*\*a director / secretary), administrator / administrative receiver / receiver manager / receiver)

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.

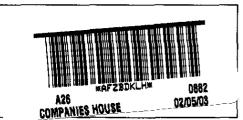
Alison Williams, 20 North Audley Street, London, W1K 6WN Tel DX number DX exchange



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	<b>Company Number</b>	5004676
† Directors only.	† Other directorships	

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## **Nigel Peter Stocks**

#### **Directorships Report**

#### All Directorships Held As At and After 15/04/1998

#### **Person Details**

Name: Nigel Peter Stocks

QuickRef: STOCNIPE
Occupation: Solicitor
Nationality: British
Date of Birth: 09/06/1967

#### **Addresses**

Home :	Work
Birdwoods	
School Lane	
Shackleford	
Godalming	
Surrey	
GU8 6AZ	

**Directorships** 

Company Name	
'The Londoner' (Hotel) Limited	14/04/2003
Bede Retail Investments Limited	11/12/2000
Holiday Inn ( Lancaster) Limited	02/04/2003
Holiday Inn (Basildon) Limited	02/04/2003
Holiday Inn (Birmingham Airport) Limited	26/03/2003
Holiday Inn (Birmingham City) Limited	02/04/2003
Holiday Inn (Birmingham M6 J7) Limited	26/03/2003
Holiday Inn (Brentwood) Limited	26/03/2003
Holiday Inn (Carlisle) Limited	02/04/2003
Holiday Inn (Chester) Limited	26/03/2003
Holiday Inn (Colchester) Limited	26/03/2003
Holiday Inn (Coventry) Limited	02/04/2003
Holiday Inn (Edinburgh North) Limited	26/03/2003
Holiday Inn (Edinburgh) Limited	02/04/2003
Holiday Inn (Farnborough) Limited	26/03/2003
Holiday Inn (Guildford) Limited	02/04/2003
Holiday Inn (Hemel Hempstead) Limited	02/04/2003
Holiday Inn (High Wycombe) Limited	02/04/2003
Holiday Inn (Ipswich) Limited	26/03/2003
Holiday Inn (Leicester) Limited	02/04/2003
Holiday Inn (London Heathrow Ariel) Limited	26/03/2003
Holiday Inn (London Heathrow M4 J4) Limited	02/04/2003
Holiday Inn (London Regents Park) Limited	02/04/2003
Holiday Inn (Maidenhead) Limited	26/03/2003
Holiday Inn (Milton Keynes) Limited	02/04/2003
Holiday Inn (Norwich) Limited	02/04/2003
Holiday Inn (Reading) Limited	02/04/2003
Holiday Inn (Southampton Eastleigh) Limited	02/04/2003
Holiday Inn (Southampton) Limited	02/04/2003
Holiday Inn Finance Properties Limited	02/04/2003
Holiday Inn Limited	02/04/2003
Holiday Inn UK Limited	02/07/2001

# **Nigel Peter Stocks**

### **Directorships Report**

Company Name	O/S Appointed
IHG (Brent Cross) Limited	26/03/2003
IHG (Leeds) Limited	02/04/2003
IHG (Strathclyde) Limited	02/04/2003
InterContinental Hotels Group Services Company	14/04/2003
InterContinental Hotels Limited	02/04/2003
Leased Hotels Limited	02/04/2003
Six Continents Hotels (UK) Limited	26/03/2003
Six Continents Hotels Customer Service Centre Limited	03/07/2001
Spirit Health and Fitness Limited	14/04/2003

**Past Directorships** 

Company Name O/S	S Appointed	Resigned
Asia Pacific Holdings Limited	16/03/2001	12/07/2002
Bass NAS 1 Limited	29/03/2000	22/08/2000
Bede Leisure Retail Limited	08/12/2000	16/12/2000
Culross Finance Limited	16/03/2001	18/07/2002
Culross Finance Limited - UK Branch	16/03/2001	12/07/2002
Different World Drinks Company Limited	29/03/2000	22/08/2000
SC Cellars Limited	16/03/2001	12/07/2002
SC Finance Investments Company	24/11/1999	12/07/2002
SC Finance Investments Two Company	24/11/1999	12/07/2002
SC Southwick (UK) Limited - UK Branch of Southwick Limited	16/03/2001	12/07/2002
Six Continents Overseas Holdings Limited	16/03/2001	12/07/2002
Southwick Limited	16/03/2001	18/07/2002