



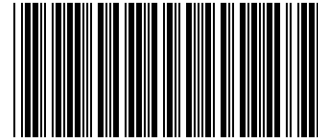
Companies House
— for the record —

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Annual Return

Company Name: HOLIDAY INNS OF AMERICA (U.K.) LIMITED

Company Number: 00891885



XKDRHN4T

Received for filing in Electronic Format on the: 16/02/2007

Company Details

Period Ending: 02/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

67 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHLOE BARRY

Address: 35 VICTOR ROAD
WINDSOR
BERKSHIRE SL4 3JS

Director 1:

Name: ALLAN SCOTT MCEWAN
Date of Birth: 04/02/1965
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 29 KINGS ROAD
WINDSOR
BERKSHIRE SL4 2AD

Director 2:

Name: **CATHERINE SPRINGETT** *Address:* **THE COACH HOUSE**
Date of Birth: **06/10/1957** **32 KERRISON ROAD EALING**
Nationality: **BRITISH** **LONDON W5 5NW**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **NIGEL PETER STOCKS** *Address:* **BIRDWOODS**
Date of Birth: **09/06/1967** **SCHOOL LANE SHACKLEFORD**
Nationality: **BRITISH** **GODALMING**
Occupation: **SOLICITOR** **SURREY GU8 6AZ**

Director 4:

Name: **RALPH WHEELER** *Address:* **2 NEWICK AVENUE**
Date of Birth: **24/12/1958** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B74 3DA**
Occupation: **ACCOUNTANT**

Director 5:

Name: **RICHARD THOMAS WINTER** *Address:* **33 ST JOHNS AVENUE**
Date of Birth: **06/03/1949** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6AL**
Occupation: **SOLICITOR OF THE**
SUPREME COURT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 02/01/2007

Name:

HOLIDAY INNS (UK) INC.

Address:

**C/O CT CORPORATION SYSTEM
530 GAY STREET KNOXVILLE
TENNESSEE TN 37902
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**