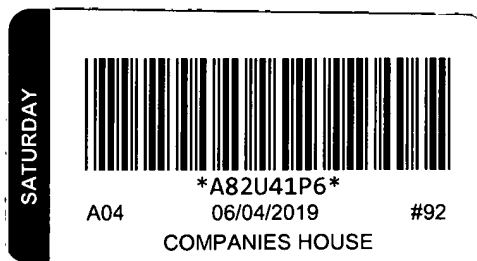


Holiday Inns of America (U.K.) Limited

Annual report and financial statements

Registered number 0891885

31 December 2018



Balance Sheet
at 31 December 2018


	2018 £000	2017 £000
Non-current liabilities		
Creditors: amounts owed by Group undertakings falling due after more than one year	(880)	(880)
Net liabilities	(880)	(880)
Capital and reserves		
Called up share capital: 100,000 ordinary shares of £1 each	100	100
Profit and loss account	(980)	(980)
Shareholders' deficit	(880)	(880)

For the year ending 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board:


Signed by **Nicoletto Henfrey**
Director

Date: 21/4/2019

Company registered number: 0891885

Notes

(forming part of the financial statements)

1 Accounting policies

The Company is incorporated and domiciled in England and Wales.

The Company's financial statements are presented in sterling and all values are rounded to the nearest thousand pounds (£000), except where otherwise indicated. The financial statements are prepared on the historical cost basis.

These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("FRS 102").

The Company's ultimate parent undertaking, InterContinental Hotels Group PLC includes the Company in its consolidated financial statements. The consolidated financial statements of InterContinental Hotels Group PLC are prepared in accordance with International Financial Reporting Standards as adopted by the EU and are publicly available and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. In these financial statements, the Company is considered to be a qualifying entity (for the purposes of this FRS) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period;
- Cash Flow Statement and related notes; and
- Key Management Personnel compensation.

2 Controlling party

As at 31 December 2018, InterContinental Hotels Group PLC, a company incorporated and registered in England and Wales, was the ultimate parent undertaking and controlling party of the Company. The registered office of the ultimate parent undertaking is Broadwater Park, Denham, Buckinghamshire, UB9 5HR.

The largest and smallest group in which the results of the Company are consolidated is that headed by InterContinental Hotels Group PLC. Consolidated financial statements of InterContinental Hotels Group PLC are available from address given in note 1.

The immediate parent undertaking is Holiday Inns (U.K.) Inc., a company registered in the United States of America. The registered office of the immediate parent undertaking is 2908 Poston Avenue, Nashville, TN 37203, USA.