

033066/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1295183

Company Name in full

InterContinental Holdings Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 2 | 0 | 1 | 2 | 0 | 0 | 5 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

67 Alma Road

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

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 3HD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Catherine

Engmann

18 Rays Avenue

Windsor

Berks

UK Postcode SL4 5HG

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|------------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 4 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 6 | 5 |
| Forename(s) | Allan Scott | | |
| Surname | McEwan | | |
| Address | 29 Kings Road | | |
| | | | |
| Post town | Windsor | | |
| County / Region | Berkshire | UK Postcode | SL4 2AD |
| Country | UK | Nationality | British |
| Business occupation | Accountant | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

| | | | |
|---------------------|-------------------------------------------|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 6 |
| | | 1 | 0 |
| | | 1 | 9 |
| | | 5 | 7 |
| Forename(s) | Catherine | | |
| Surname | Springett | | |
| Address | The Coach House, 32 Kerrison Road, Ealing | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | W5 5NW |
| Country | | Nationality | British |
| Business occupation | Chartered Secretary | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------|------------------------|-------------------------------------|--------------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | | 0 | 9 | 0 |
| | | 6 | 1 | 9 |
| | | 6 | 7 | |
| Date of birth | | | | |
| Forename(s) | | Nigel Peter | | |
| Surname | | Stocks | | |
| Address | | Birdwoods, School Lane, Shackleford | | |
| | | | | |
| Post town | | Godalming | | |
| County / Region | | Surrey | UK Postcode | GU8 6AZ |
| Country | | | Nationality | British |
| Business occupation | | Solicitor | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

| | | | | |
|----------------------------|------------------------|--------------------------------|--------------------|----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | | 0 | 6 | 0 |
| | | 3 | 1 | 9 |
| | | 4 | 9 | |
| Date of birth | | | | |
| Forename(s) | | Richard Thomas | | |
| Surname | | Winter | | |
| Address | | 33 St John's Avenue | | |
| | | | | |
| Post town | | Putney | | |
| County / Region | | London | UK Postcode | SW15 6AL |
| Country | | England | Nationality | British |
| Business occupation | | Solicitor of the Supreme Court | | |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

| | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 'A' ORDINARY | | 50 | £50.00 |
| 'B' | | 50 | £50.00 |
| | | | |
| | | | |
| Totals | | 100 | 100.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

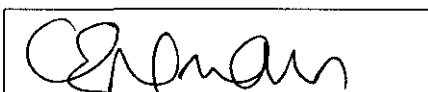
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.01.05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

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.

Catherine Engmann, InterContinental Hotels Group plc,

67 Alma Road, Windsor, Berkshire, SL4 3HD, United

Kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1295183

Company Name in full | InterContinental Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Kenneth Frederick Butcher Address Applegarth Moor Lane, South Newington, BANBURY, Oxfordshire UK postcode OX15 4JQ | £1.00 'A' ORDINARY Shares Held 1 | | |
| Name InterContinental Hotels Group (UK) Limited Address 67 Alma Road, Windsor, Berkshire UK postcode SL4 3HD | £1.00 'A' ORDINARY Shares Held 49 | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1295183

Company Name in full | InterContinental Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name InterContinental Hotels Group (UK) Limited Address 67 Alma Road, Windsor, Berkshire UK postcode SL4 3HD | £1.00 'B' Shares Held 50 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |