



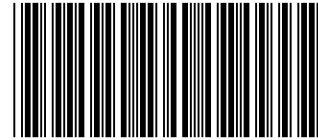
Companies House
— for the record —

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Annual Return

Company Name: **INTERCONTINENTAL HOTELS GROUP (MANAGEMENT SERVICES) LIMITED**

Company Number: **03130330**



X95P6DRA

Received for filing in Electronic Format on the: **16/03/2006**

Company Details

Period Ending: **01/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

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: **DAVID JOHN HOUSE**
Date of Birth: **26/01/1969**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES
EXECUTIVE**

Address: **THE BRAMBLINGS
MOOR END FRIETH
HENLEY ON THAMES
BERKSHIRE RG9 6PS**

Director 2:

Name: **ALLAN SCOTT MCEWAN** *Address:* **29 KINGS ROAD**
Date of Birth: **04/02/1965** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 2AD**
Occupation: **ACCOUNTANT**

Director 3:

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 4:

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

Director 5:

Name: **ADAM JEREMY SYKES** *Address:* **36 SWAN ROAD**
Date of Birth: **24/06/1950** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS13 6TU**
Occupation: **FIN PLANNING ANALYST**

Director 6:

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	13000002	GBP13000002
TOTALS	13000002	GBP13000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13000002 ORDINARY Shares held as at 01/02/2006

Name: **SIX CONTINENTS PLC**

Address: **67 ALMA ROAD
WINDSOR
BERKSHIRE SL4 3HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**