

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3130330

Company Name in full

SC Car Leasing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	1	1	2	0	0	3

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			
0	1	0	2	2	0	0	4

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.

7487

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

Fleet Management



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

or

Register of members

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

Registered Office

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

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

CHLOE

COX

35 VICTOR ROAD

WINDSOR

BERKSHIRE

UNITED KINGDOM

UK Postcode SL4 3JS

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

Date of birth

2 6 0 1 1 9 6 9

Forename(s)

David John

Surname

House

Address

5 Purslane Drive

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

Post town

Bicester

County / Region

Oxfordshire

UK Postcode

OX26 3EE

Country

England

Nationality

British

Business occupation

Human Resources Executive

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

0 4 0 2 1 9 6 5

Forename(s)

Allan Scott

Surname

McEwan

Address

Flat 12 , 34 Bolton Gardens

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

Post town

London

County / Region

UK Postcode

SW5 0AQ

Country

England

Nationality

British

Business occupation

Accountant

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**

Date of birth

Day	Month	Year
0	6	1 0 1 9 5 7

Forename(s) Catherine**Surname** Springett**Address**

The Coach House, 32 Kerrison Road, Ealing

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

Post town London**County / Region****UK Postcode** W5 5NW**Country****Nationality** British**Business occupation** Chartered Secretary

* Voluntary details.

Name*** Style / Title**

Date of birth

Day	Month	Year
0	9	0 6 1 9 6 7

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

Birdwoods, School Lane, Shackleford

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.

Post town Godalming**County / Region**

Surrey

UK Postcode GU8 6AZ**Country****Nationality** British**Business occupation** Solicitor

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	
2	4	0	6	1	9

Date of birth

Forename(s) | Adam Jeremy

Surname | Sykes

Address | 36 Swan Road

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

Post town | Lichfield

County / Region | Staffs UK Postcode | WS13 6TU

Country | England Nationality | British

Business occupation | Fin. Planning Analyst

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	6	0	3	1	9

Date of birth

Forename(s) | Richard Thomas

Surname | Winter

Address | 33 St John's Avenue

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

Post town | Putney

County / Region | London UK Postcode | SW15 6AL

Country | England Nationality | British

Business occupation | Solicitor of the Supreme Court

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)
ORDINARY	13,000,002	£13,000,002.00
Totals	13,000,002	13,000,002.00

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

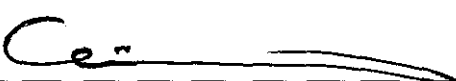
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28.11.2003

† 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

1

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.

Chloe Cox, 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 3130330

Company Name in full SC Car Leasing 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 Six Continents PLC Address 20 North Audley Street, London, England UK postcode <u>W1K 6WN</u>	£1.00 ORDINARY Shares Held 13,000,002		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			