

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			
0	1	0	2	2	0	0	4

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	5

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

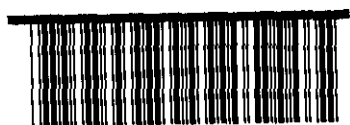
Principal business activities

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



AD6
COMPANIES HOUSE

0387
28/02/04

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

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 typePublic 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.

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) _____

CHLOE

Surname _____

COX

Address

35 VICTOR ROAD ✓

Post town _____

WINDSOR

County / Region _____

BERKSHIRE

UK Postcode _____

SL4 3JS

Country _____

UNITED KINGDOM

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

Name * Style / Title _____

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

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 _____

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

Day Month Year
Date of birth 0 4 0 2 1 9 6 5

Forename(s) Allan Scott

Surname McEwan

Address 29 Kings Road ✓

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

Post town Windsor

County / Region Berkshire

UK Postcode SL4 2AD

Country UK

Nationality British

Business occupation Accountant ✓

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

Name * Style / Title _____

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

 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 _____

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

 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

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
Date of birth 2 4 0 6 1 9 5 0

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
Date of birth 0 6 0 3 1 9 4 9

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

X

on paper

in another format

A list of changes is enclosed

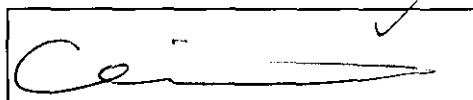
A full list of shareholders is enclosed

X

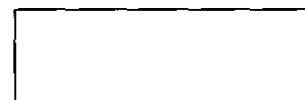
Certificate

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

Signed



Date



† 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Six Continents PLC Address 67 Alma Road, Windsor, Berkshire, United Kingdom UK postcode SL4 3HD	£1.00 ORDINARY Shares Held 13,000,002 ✓		
Name Address UK postcode			
Name Address UK postcode			