

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3130330

Company Name in full

InterContinental Hotels Group (Management Services)

Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	2	2	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.

7487

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

Fleet Management



A27
COMPANIES HOUSE

A79J524C

0412
18/02/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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.

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 capitalPrivate company limited by shares
exempt under section 30Private company limited by guarantee
exempt under section 30Private unlimited company with share
capitalPrivate 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**

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	The Old School Rectory Lane			
Post town	Fringford			
County / Region	Oxfordshire		UK Postcode	OX27 8DT
Country	England		Nationality	British
Business occupation	Human Resources Executive			

* Voluntary details.

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			

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	6	1	0	1	9

Date of birth

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 _____

Day		Month		Year	
0	9	0	6	1	9

Date of birth

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

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on paper

in another format

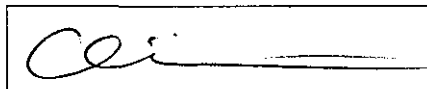
A list of changes is enclosed

☐☐

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**

14/2/05.

† 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

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 | InterContinental Hotels Group (Management

Services) 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 (if appropriate)		
	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 67 Alma Road, Windsor, Berkshire UK postcode SL4 3HD	£1.00 ORDINARY Shares Held 13,000,002		
Name Address UK postcode			
Name Address UK postcode			