

Please complete in typescript,  
or in bold black capitals.

## Annual Return

002206/15

CHFP010

Company Number

3266789

Company Name in full

SC Investments Number 3 Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	1	0	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.

20 North Audley Street

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

Post town

London

County / Region

UK Postcode

W1K 6WN

### Principal business activities

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

7415

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

Investment Holding Company



A14  
COMPANIES HOUSE

0166  
01/11/03

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.

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.

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

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

CHLOE

COX

35 VICTOR ROAD

WINDSOR

BERKSHIRE

UK Postcode SL4 3JS

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 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

\* 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 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

**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 8 0 5 1 9 4 8

Forename(s) Anthony Edward \_\_\_\_\_

Surname Stern \_\_\_\_\_

Address 14 The Park \_\_\_\_\_

**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 NW11 7SU \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Director \_\_\_\_\_

\* 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 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****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 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

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**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	50,000,100	£50,000,100.00
<b>Totals</b>	50,000,100	50,000,100.00

**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

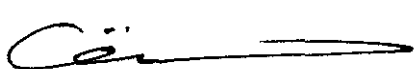
☐☐

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

22.10.2003

† 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,

20 North Audley Street, London, W1K 1WN, England

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3266789

Company Name in full | SC Investments Number 3 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 20 North Audley Street, London, England  UK postcode   W1K 6WN	£1.00 ORDINARY          Shares Held 50,000,100		
Name   Address     UK postcode			
Name   Address     UK postcode			