

Please complete in typescript,  
or in bold black capitals.

## Annual Return

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	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

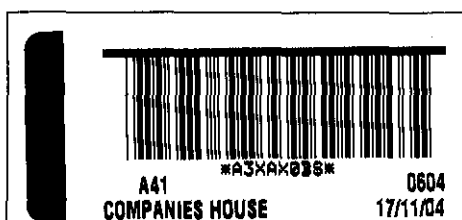
### Principal business activities

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

7415

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

Investment Holding Company



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  
or companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

or 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)

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	
0	4	0	2	1	9

Date of birth

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

\* Voluntary details.

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

**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.

<b>Name</b>	<b>* Style / Title</b>			
	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			
Post town	Godalming			
County / Region	Surrey		UK Postcode	GU8 6AZ
Country			Nationality	British
Business occupation	Solicitor			

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

\* 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.

<b>Name</b>	<b>* Style / Title</b>			
	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			
Post town	Putney			
County / Region	London		UK Postcode	SW15 6AL
Country	England		Nationality	British
Business occupation	Solicitor of the Supreme Court			

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

**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

☒

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

9.11.2004

† 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 | 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	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 50,000,100		
Name   Address      UK postcode			
Name   Address      UK postcode			