



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 3871050

Company Name in full | SC Finance Investments Two Company

Date of this return

The information in this return is made up to

Day Month Year
2 9 1 0 2 0 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

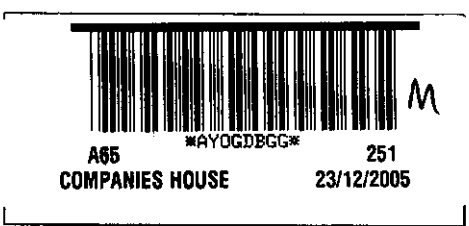
UK Postcode | SL4 3HD

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.



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

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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.

Name

* Style / Title

Forename(s)

Chloe

Surname

Barry

Address

35 VICTOR ROAD

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

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 3JS

Country

UNITED KINGDOM

BLUEPRINT

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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	Mr	
		Day	Month
		Year	
Date of birth		1	4
		1	0
		1	9
		6	1
Forename(s)	Colin Philip		
Surname	Garwood		
Address	21 Hall Park Hill		
Post town	Berkhamsted		
County / Region	Hertfordshire	UK Postcode	HP4 2NH
Country	England	Nationality	British
Business occupation	Tax Manager		

* 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	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

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Day Month Year</p> <p>Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>0</td><td>6</td></tr><tr><td>1</td><td>0</td></tr><tr><td>1</td><td>9</td></tr><tr><td>5</td><td>7</td></tr></table></p> <p>Forename(s) <u>Catherine</u></p> <p>Surname <u>Springett</u></p> <p>Address <u>The Coach House, 32 Kerrison Road, Ealing</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>W5 5NW</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Chartered Secretary</u></p>	0	6	1	0	1	9	5	7
0	6								
1	0								
1	9								
5	7								

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Day Month Year</p> <p>Date of birth <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>0</td><td>9</td></tr><tr><td>0</td><td>6</td></tr><tr><td>1</td><td>9</td></tr><tr><td>6</td><td>7</td></tr></table></p> <p>Forename(s) <u>Nigel Peter</u></p> <p>Surname <u>Stocks</u></p> <p>Address <u>Birdwoods, School Lane, Shackleford</u></p> <p>Post town <u>Godalming</u></p> <p>County / Region <u>Surrey</u> UK Postcode <u>GU8 6AZ</u></p> <p>Country _____ Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>	0	9	0	6	1	9	6	7
0	9								
0	6								
1	9								
6	7								

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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	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

* 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 |

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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	30,895,792	£30,895,792.00
Totals	30,895,792	30,895,792.00

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

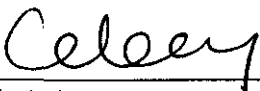
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

21.12.2005

† 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

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3871050

Company Name in full | SC Finance Investments Two Company

- > 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 BHR Luxembourg S.à r.l. <hr/> Address BHR Luxembourg S.ar.l., 13 Rue Beaumont - 2nd floor, Luxembourg, Luxembourg <hr/> UK postcode L - 1219	£1.00 ORDINARY Shares Held 30,895,791		
Name SC Investment (Hotels) B.V. merged with Six Continents International Holdings B.V. effective 15 Dec'2004 <hr/> Address Strawinskylaan 3105, 7th Floor, Amsterdam, 1077 ZX, The Netherlands <hr/> UK postcode	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			