



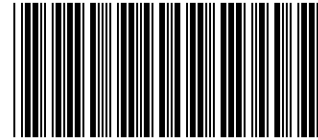
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SC FINANCE INVESTMENTS TWO COMPANY

**Company Number:** 03871050



X57NDKC5

*Received for filing in Electronic Format on the:* 08/11/2006

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*Company Details*

*Period Ending:* 29/10/2006

*Company Type:* PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

67 ALMA ROAD  
WINDSOR  
BERKSHIRE  
SL4 3HD

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* CHLOE BARRY

*Address:* 35 VICTOR ROAD  
WINDSOR  
BERKSHIRE SL4 3JS

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*Director 1:*

*Name:* MR COLIN PHILIP  
GARWOOD

*Address:* 21 HALL PARK HILL  
BERKHAMSTED  
HERTFORDSHIRE HP4 2NH

*Date of Birth:* 14/10/1961

*Nationality:* BRITISH

*Occupation:* TAX MANAGER

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*Director 2:*

*Name:* **ALLAN SCOTT MCEWAN** *Address:* **29 KINGS ROAD**  
*Date of Birth:* **04/02/1965** **WINDSOR**  
*Nationality:* **BRITISH** **BERKSHIRE SL4 2AD**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **CATHERINE SPRINGETT** *Address:* **THE COACH HOUSE**  
*Date of Birth:* **06/10/1957** **32 KERRISON ROAD EALING**  
*Nationality:* **BRITISH** **LONDON W5 5NW**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 4:*

*Name:* **NIGEL PETER STOCKS** *Address:* **BIRDWOODS**  
*Date of Birth:* **09/06/1967** **SCHOOL LANE SHACKLEFORD**  
*Nationality:* **BRITISH** **GODALMING**  
*Occupation:* **SOLICITOR** **SURREY GU8 6AZ**

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*Director 5:*

*Name:* **RALPH WHEELER** *Address:* **2 NEWICK AVENUE**  
*Date of Birth:* **24/12/1958** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B74 3DA**  
*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **RICHARD THOMAS WINTER** *Address:* **33 ST JOHNS AVENUE**  
*Date of Birth:* **06/03/1949** **PUTNEY**  
*Nationality:* **BRITISH** **LONDON SW15 6AL**  
*Occupation:* **SOLICITOR OF SUPREME**  
**COURT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>30895792</b>	<b>GBP30895792</b>
<b>TOTALS</b>	<b>30895792</b>	<b>GBP30895792</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**30895791 ORDINARY Shares held as at 29/10/2006**

*Name:* **BHR LUXEMBOURG S A R L**

*Address:* **BHR LUXEMBOURG S A R L  
13 RUE BEAUMONT 2ND FLOOR  
LUXEMBOURG  
L-1219  
LUXEMBOURG**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/10/2006**

*Name:* **SC INVESTMENT HOTELS B V MERGED WITH SIX  
CONTINENTS INTERNATIONAL HOLDINGS B V EFFECTIVE 15  
DEC' 2004**

*Address:* **STRAWINSKYLAAN 3105 7TH FLOOR AMSTERDAM  
1077 ZX  
NETHERLANDS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**