



Companies House
— for the record —

363a^(ef)

Annual Return



X2FWQ4FJ

Received for filing in Electronic Format on the: 31/10/2008

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

Company Number: **03871050**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BROADWATER PARK
DENHAM
BUCKINGHAMSHIRE
UB9 5HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAKSHA HIRANI**

Address: **178 PRINCES AVENUE
KINGSBURY
LONDON
NW9 9JE**

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**

Director 2 :

Name: **ALLAN SCOTT MCEWAN**

Address: **29 KINGS ROAD
WINDSOR
BERKSHIRE
SL4 2AD**

Date of Birth: **04/02/1965** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **CATHERINE SPRINGETT** *Address:* **THE COACH HOUSE 32 KERRISON
ROAD EALING
LONDON
W5 5NW**

Date of Birth: *Nationality:* *Occupation:*
 06/10/1957 **British** **CHARTERED SECRETARY**

Director 4 :

Name: **NIGEL PETER STOCKS** *Address:* **BIRDWOODS SCHOOL LANE
SHACKLEFORD
GODALMING
SURREY
GU8 6AZ**

Date of Birth: *Nationality:* *Occupation:*
 09/06/1967 **British** **SOLICITOR**

Director 5 :

Name: **RALPH WHEELER** *Address:* **2 NEWICK AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DA**

Date of Birth: *Nationality:* *Occupation:*
 24/12/1958 **British** **ACCOUNTANT**

Director 6 :

Name: **RICHARD THOMAS WINTER** Address: **33 ST JOHNS AVENUE
PUTNEY
LONDON
SW15 6AL**

Date of Birth: **06/03/1949** Nationality: **British** Occupation: **SOLICITOR OF SUPREME COURT**

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>
ORDINARY	30895792	GBP30895792

TOTALS

30895792	GBP30895792
-----------------	--------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

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

Shareholding 2:

30895791 ORDINARY Shares held as at 29/10/2008

Name:

BHR LUXEMBOURG S A R L

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**