



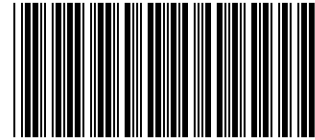
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SCIH BRANSTON 2**

Company Number: **04508364**



X1H0SJLB

Received for filing in Electronic Format on the: **12/10/2006**

Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes

7487

7415

*Registered Office:
Address:*

**67 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHLOE BARRY**

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

Director 1:

Name: **ALLAN SCOTT MCEWAN**
Date of Birth: **04/02/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

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**

Director 3:

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

Director 4:

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

Director 5:

Name: **RICHARD THOMAS WINTER** *Address:* **33 ST JOHNS AVENUE**
Date of Birth: **06/03/1949** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6AL**
Occupation: **SOLICITOR OF THE**
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	10002	GBP10002
TOTALS	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, 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 09/08/2006

Name: **HOLIDAY INNS INTERNATIONAL B V**

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

Shareholding 2:

10001 ORDINARY Shares held as at 09/08/2006

Name: **SC INVESTMENT HOTELS B V MERGED WITH SIX
CONTINENTS INTERNATIONAL HOLDINGS B V EFFECT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**