



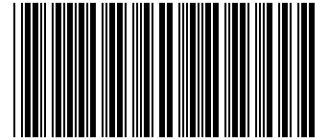
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Companies House
— for the record —

Annual Return

Company Name: SCIH BRANSTON 2

Company Number: 04508364



Received for filing in Electronic Format on the: 11/10/2007

XSPNUTPD

Company Details

Period Ending: 09/08/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

7487

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

67 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HD

At Registered Office

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 09/08/2007, 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 09/08/2007

Name: **HOLIDAY INNS INTERNATIONAL B V**

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

Shareholding 2:

10001 ORDINARY Shares held as at 09/08/2007

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: **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**